

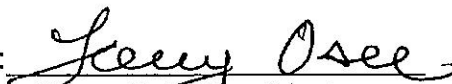
**AMENDMENT TO THE BYLAWS OF
CAMP FLORIDA PROPERTY OWNERS ASSOCIATION INC.**

The bylaws of Camp Florida Property Owners Association, Inc., as amended on January 27, 1998, March 29, 2000, June 15, 2005, are further amended by adding section 6.4c with the following:

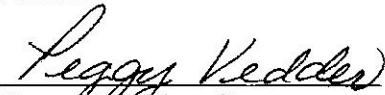
6.4c – Any member delinquent in paying fines and or assessments, either quarterly or special, for 90 days or more shall lose their right to vote in matters of the association, until such time all interest, fines, fees and or assessments are paid.

The foregoing was adopted by the Board of Directors at its meeting on February 26, 2011.

CAMP FLORIDA PROPERTY
OWNERS ASSOCIATION, INC.

BY: 
Larry Oser, President

Attest:


Peggy Wedder, Secretary

Sof
18.50

CERTIFICATE OF AMENDMENT

The attached amendment to the bylaws of Camp Florida Property Owners Association, Inc. was duly adopted by the Association on February 26, 2011. This Association was formed in accordance with the Declarations of Covenants and Restrictions of Lake Placid Camp Florida Resort recorded in O.R. Book 1115, Page 490, in the Public Records of Highlands County, Florida.

CAMP FLORIDA PROPERTY OWNERS ASSOCIATION, INC.

WITNESS

Grace A. Flynn
Printed Name:

Grace A. Flynn

By: Larry Oser
Larry Oser, President

ATTEST:

Peggy Vedder
Peggy Vedder, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this 20 day of April, 2011, by Larry Oser, who is personally known X or produced _____ as identification, and Peggy Vedder, who is personally known X or produced _____ as identification.

Tammy Mullins
Notary Public - State of Florida

This document was prepared by:
Larry Oser
On behalf of the
Camp Florida Property Owners Association Inc.
231 Shoreline Drive
Lake Placid, FL 33852
Please return to same

