

**CERTIFICATE OF AMENDMENTS**

**TO THE**

**ARTICLES OF INCORPORATION**

**and to the**

**BYLAWS**

**OF**

INSTR # 2009000192020, Pages 3  
Doc Type DOC, Recorded 07/15/2009 at 08:11 AM,  
Charlie Green, Lee County Clerk of Circuit Court  
Rec. Fee \$27.00  
Deputy Clerk LAMBROSIO  
#1

**CASA YBEL BEACH AND RACQUET CLUB, PHASE I-J-K,  
CONDOMINIUM ASSOCIATION, INC.**

The CASA YBEL BEACH AND RACQUET CLUB, PHASE I-J-K, CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation organized and existing to operate CASA YBEL BEACH AND RACQUET CLUB, PHASE I-J-K, a Condominium, according to the Declaration of Condominium thereof as originally recorded in O.R. Book 1566, page 2305, et seq., Public Records of Lee County, Florida, hereby certify that not less than a unanimous Board of Directors, and a majority of all unit week owners at an Association meeting initially called to order April 27, 2009, and adjourned to May 29, 2009, approved the adoption of the attached Amendments to the Articles of Incorporation and Bylaws. The original Bylaws and Articles of Incorporation for the Association were recorded in O.R. Book 1566, pages 2345 and 2360, et. seq., respectively, of the Public Records of Lee County. The undersigned hereby further certify and confirm that these documents were adopted in accordance with the condominium documentation and applicable law.

**Additions indicated by underlining**

**Deletions indicated by ~~strike-throughs~~ (----)**

**ARTICLES OF INCORPORATION**

ARTICLE VI.

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the Bylaws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of ~~three~~ two (2) years, or until their successors shall be elected and shall qualify; provided, however, that the terms of Directors shall automatically extend to three (3) years if permitted by either statutory or decisional law. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors and for filling vacancies on the Directorate, shall be established by the Bylaws.

**(The remainder of the Articles of Incorporation is unchanged.)**

This Instrument Prepared By:  
C. JOHN CHRISTENSEN, ESQ.  
Becker & Poliakoff, P.A.  
2500 Maitland Center Parkway, Suite 209  
Maitland, FL 32751

BYLAWS

ARTICLE IV. DIRECTORS

Section 1. Number, Term and Qualifications and ~~Term Limits~~:

- (a) The affairs of the Association shall be governed by a Board of Directors composed of not less than three (3) nor more than seven (7) members elected by the membership. All Directors shall be members of the Association and shall ~~not~~ be disqualified as stated below. All officers of a Corporate Unit Owner shall be deemed to be members of the Association so as to qualify as a Director herein.
- (b) ~~Beginning in the year 2002 with the Director elected at the annual meeting held in 2009~~ and thereafter the term for Directors will be for ~~three (3)~~ two (2) years; provided, however, that the terms of Directors shall automatically extend to three (3) years if permitted by either statutory or decisional law with an option to stand for election for a second ~~three (3)~~ year term. ~~The term shall extend from the annual meeting at which they are elected until the annual meeting three (3) years later unless they are disqualified, removed or resign as provided for below.~~
- (c) ~~Beginning in 2002 Directors who have served two (2) consecutive terms on the Board of Directors shall not be eligible for re-election to the Board of Directors for one (1) year.~~

(The remainder of the Bylaws is unchanged.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 26<sup>th</sup> day of JUNE, 2009, at Lee County, Florida.

Signed, sealed and delivered in the presence of witnesses:

CASA YBEL BEACH AND RACQUET CLUB, PHASE I-J-K, CONDOMINIUM ASSOCIATION, INC.

Chris Cain  
Print CHRIS CAIN

By: Ronald D. Miller, President  
Address 3532 MIDDLEPOST LANE  
ROCKY RIVER OHIO 44116

Elva Jane Nees  
Print ELVA JANE NEES

ATTEST:

Chris Cain  
Print CHRIS CAIN

By: Janette Reid, Secretary  
Address 117 CONFEDERATION WAY  
THORNHILL, ONTARIO CANADA

Elva Jane Nees  
Print ELVA JANE NEES

Corporate Seal)


STATE OF FLORIDA        )  
COUNTY OF LEE         )

BEFORE ME, the undersigned authority, personally appeared RONARD D. MILLER and JANETTE REID, to me personally known to be the President and Secretary, respectively, of the CASA YBEL BEACH AND RACQUET CLUB, PHASE I-J-K, CONDOMINIUM ASSOCIATION, INC., or having produced NA as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 26<sup>th</sup> day of JUNE, 2009.

Cynthia K. Glasenapp  
Notary Public, State of Florida at Large.  
Printed Name CYNTHIA K. GLASENAPP  
My commission expires: SEPT. 17, 2012

ORL\_DB: 1112514\_1

NOTARY PUBLIC-STATE OF FLORIDA  
 Cynthia K. Glasenapp  
Commission #DD811520  
Expires: SEP. 17, 2012  
BONDED THRU ATLANTIC BONDING CO, INC.