

RECORDED AND VERIFIED

Recorded
CLERK, CIRCUIT COURT
BREVARD COUNTY, FLA.

1101 Miramar St
Indianapolis
32903

AMENDMENT TO BYLAWS
OF
THE CASUARINA CLUB OWNERS ASSOCIATION, INC.

At a duly called meeting of the membership of the Association, the owners of at least 75% of the units whose votes were cast in person or by proxy approved the following amendment to the Bylaws:

ARTICLE II

DEFINITIONS.

Section 2. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of a fee simple title to any condominium apartment unit which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security performance of an obligation. Ownership of a unit by a corporation other than the managing non-profit corporation is prohibited. Ownership of a unit by multiple owners, whether individuals, partnerships or other legal entities for use on a time-sharing basis is prohibited.

IN WITNESS WHEREOF, the above stated Association has caused these presents to be signed and sealed on this 28th day of August, 1987.

Signed, sealed and delivered in the presence of:

THE CASUARINA OWNERS ASSOCIATION, INC.,
a Florida corporation

Marilyn C. Brady
Susan Lamer

By: Bonnie Kulsh
President and Director

STATE OF FLORIDA)
) ss.
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, duly authorized by law to take oaths and acknowledgments, personally appeared Bonnie Kulsh, of THE CASUARINA OWNERS ASSOCIATION, INC., a Florida corporation, who after being first duly sworn, acknowledged before me that she executed the foregoing instrument as _____ of the corporation for the reasons and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 28th day of August, 1987.

Shera J. N. Harrison
Notary Public



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES FEB. 17, 1990.
BONDED THRU NOTARY PUBLIC UNDERWRITERS

PGS: 2
TRUST FUNDS 1.50
F. FEES 90.
DOC ST. \$ _____
INT TAX \$ _____
SER CHG'S _____
REFUND \$ _____

NAMES 2
REC'D PAYMENT AS
INDICATED FOR CLASS
"C" INTANGIBLE & DOC
STAMP TAXES INCLUDING
PENALTY & INTEREST.
2837
Recorded
Clerk Circuit Court
Brevard Co., Florida

OFF. REC.

PAGE

1130

988819

07 SEP - 8 AM 9:03

CERTIFICATE

The undersigned as Secretary of the CASUARINO CLUB OWNERS ASSOCIATION, INC. hereby certifies that at a duly called meeting of the membership of the CASUARINO CLUB CONDOMINIUM which Declaration of Condominium was recorded in Official Records Book 7085, Page 843 of the Public Records of Brevard County, Florida with a quorum present and with the approval of the required vote of the unit owners whose vote was cast in person or by proxy the membership did ratify, confirm and adopt the attached Amendment to the Declaration of Condominium and the Amendment to the Bylaws.

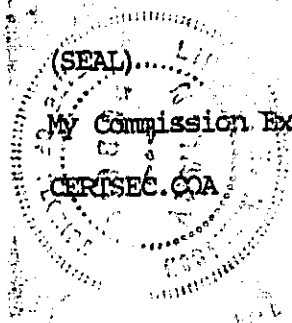
Marilyn M. Duggan
Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, duly authorized by law to take oaths and acknowledgments, personally appeared Marilyn M. Duggan, Secretary of THE CASUARINA OWNERS ASSOCIATION, INC., a Florida corporation, who after being first duly sworn, acknowledged before me that she executed the foregoing instrument as Secretary of the corporation for the reasons and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 28th day of August, 1987.

Linda A. H. Harrison
Notary Public



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES FEB. 17, 1990.
BONDED THRU NOTARY PUBLIC UNDERWRITERS