

SECOND AMENDMENT TO
BYLAWS
OF
THE CASUARINA CLUB OWNERS ASSOCIATION, INC.
A Florida Non Profit Corporation

The Casuarina Club Owner's Association, Inc. operates The Casuarina Club Condominium , a condominium created pursuant the Declaration of Condominium recorded in Official Records Book 2085 at Page 817 of the public records of Brevard County, Florida .

Pursuant to Article XIII, Section 1, the Bylaws of THE CASUARINA CLUB OWNERS ASSOCIATION, INC., a Florida non profit corporation (the "Corporation"), have been amended as stated hereinbelow by the affirmative vote of at least seventy-five percent (75%) of the members on the 12th day of March, 2010.

1. Article IV, BOARD OF DIRECTORS, Section 1 shall be amended to read:

Section 1. Number. The affairs of this Association shall be managed by a Board of Directors of at least three (3) members, who must be members of the Association.

2. Article IV, BOARD OF DIRECTORS, Section 2 shall be amended to read:

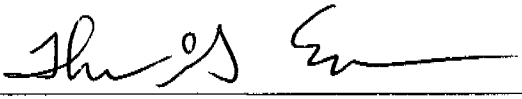
Section 2. Term of Office. At the first annual meeting the members shall elect each director for a term of one (1) year, and at each annual meeting thereafter the members shall elect each director for a term of one (1) year. In the event it is desired to have a Board of more than three (3) directors, such a decision shall be determined at a regular or special meeting of the members by a majority vote of a quorum present in person or by proxy. The term of office of such additional board members shall be determined at the same time that the decision to add such a member or members if voted upon.

Except as hereinabove amended, the Bylaws of the Corporation are hereby ratified and approved and shall remain in full force and effect.

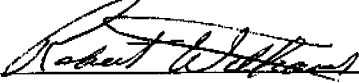
[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned have executed this Second Amendment to Bylaws this 12 day of October, 2010.

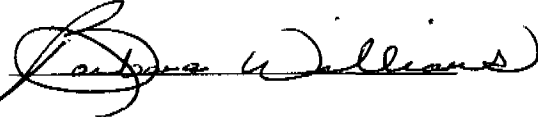
THE CASUARINA CLUB OWNERS
ASSOCIATION, INC.

By: 
Thomas G. Evans, President

WITNESS:



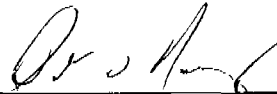
WITNESS:



ACKNOWLEDGMENT ON FOLLOWING PAGE:

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that the foregoing Second Amendment to Bylaws was acknowledged before me this 12th day of October, 2010, by THOMAS G. EVANS, as President of THE CASUARINA CLUB OWNERS ASSOCIATION, INC., on behalf of the corporation, [☒] who is personally known to me or [☐] who provided _____ as identification and who did not take an oath.



Notary Public – State of Florida
My Commission Expires:

