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management INC.
COMMUNITY ASSOCIATION MANAGEMENT

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FAX 352-243-4597

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Fort Myers FL 33966
PH 239-277-0112
FAX 239-277-0114

2435 US 19 #270
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FAX 727-942-2136

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FAX 352-369-1257

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PH 904-285-1526
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597 Haverty Ct #110
Rockledge FL 32955
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FAX 321-638-9901

6901 Professional Parkway E
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FAX 941-361-1113

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FAX 352-343-5123

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PH 404-459-8951
FAX 404-459-8962

114 Canal St #302
Pooler GA 31322
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FAX 912-330-8941

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Indianapolis IN 46240
PH 317-251-9393
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NORTH CAROLINA
3714 Benson Dr #200
Raleigh NC 27609
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FAX 919-790-5824

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North Charleston SC 29406
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FAX 843-795-0191

TENNESSEE
4219 Hillsboro Pike #300
Nashville TN 37215
PH 615-269-7018
FAX 615-269-8586

Date: August 27, 2009

To: All Summerfield at Bayside Lakes Homeowners

From: Lisa L. Clawson, Community Association Manager *LAC*

Re: Recorded Certificate of Amendment to By-Laws and Certificate of Articles of Amendment to Articles of Incorporation

Enclosed herewith please find copies of the following documents which have been recorded in the Public Records of Brevard County, Florida as approved at the recent members meeting:

1. CERTIFICATE OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. (Filed with the Secretary of State on July 22, 2009, and recorded at Official Records Book 5998, at Page 772, of the Public Records of Brevard County, Florida); and
2. CERTIFICATE OF AMENDMENT TO BY-LAWS OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. (recorded at Official Records Book 5998, at Page 777, of the Public Records of Brevard County, Florida)

Please retain the enclosed copies for your records.

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Brian S. Hess, Esq.
CLAYTON & MCCULLOH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

The area above this line is for recording purposes only _____

CERTIFICATE OF ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the ARTICLES OF INCORPORATION OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., recorded in Official Records Book 5838, Page 8500, of the Public Records of Brevard County, Florida (hereinafter "Articles"), hereby certify that the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 16th day of June, 2009 (hereinafter "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article 13 of the Articles, as amended, by the affirmative vote of members holding at least a two-thirds (2/3) vote of the total number of members of the Association entitled to vote thereon. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name, this 6th day of July, 2009.

Signed, sealed and delivered
in the presence of:

Olivia J. Raubert BY: *Mary Ann Dalrymple*
(Sign - Witness 1) (Sign)

TERESA G RAUHUT
(Print - Witness 1)

SUMMERFIELD AT BAYSIDE LAKES
HOMEOWNERS ASSOCIATION, INC.

MARY ANN DALRYMPLE
(Print)

Nancy Ann Tester
(Sign - Witness 2)

President, Summerfield at Bayside Lakes
Homeowners Association, Inc.

Nancy Ann Tester
(Print - Witness 2)

Olivia J. Raubert ATTEST:
(Sign - Witness 1)

Catherine M Fairz
(Sign)

TERESA G RAUHUT
(Print - Witness 1)

Catherine M Fairz
(Print)

Nancy Ann Tester
(Sign - Witness 2)

Secretary, Summerfield at Bayside Lakes
Homeowners Association, Inc.

Nancy Ann Tester
(Print - Witness 2)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 6th day of July, 2009, by
MARY ANN DALRYMPLE as President, and CATHERINE FAIRZ, as Secretary, of
SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation. They are personally known to me [] or have produced
_____ as identification.

NOTARY PUBLIC

Olivia J. Raubert
(sign)

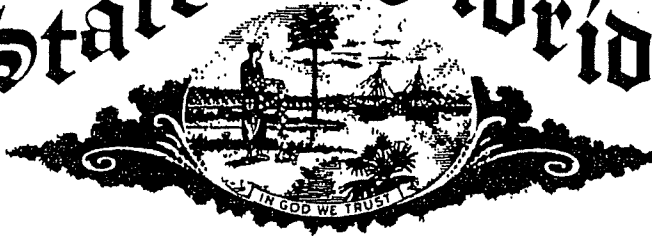
TERESA G RAUHUT
(print)

(Notary Seal)
State of Florida at Large
My Commission Expires:



Teresa G. Rauhut
Commission # DD487002
Expires October 31, 2009
Bonded Troy Fahn - Insurance, Inc. 800-385-7019

State of Florida



Department of State

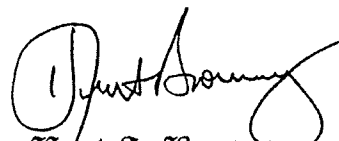
I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 22, 2009, to Articles of Incorporation for SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N99000004535.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fourth day of July, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 8, Sections 8.0 and 8.1 of the ARTICLES OF INCORPORATION OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. Are hereby amended as follows (additions are indicated by underlining; deletions are indicated by strike-outs, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE 8
DIRECTORS**

8.0 The affairs and property of the Association shall be managed and governed by a Board of Directors composed of not less than three (3) Directors. The first Board of Directors shall have three (3) members, and the number of Directors on subsequent Boards will be determined from time to time in accordance with the provisions of the By-Laws of the Association. ~~Directors need not~~ shall be members of the Association.

8.1 Directors of the Association shall be appointed or elected in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided for in the By-Laws.

...

SECOND: The date of adoption of the Amendment was the 10th day of June, 2009.

THIRD: Adoption of Amendment:

Article 13 of the ARTICLES OF INCORPORATION OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., entitled "AMENDMENTS", in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation may be approved by the affirmative vote of members holding at least a two-thirds (2/3) vote of the total number of members of the Association entitled to vote thereon.

09 JUL 22 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

THE ASSOCIATION has caused these presents to be executed in its name, this 17th day of JUNE, 2009.

SUMMERFIELD AT BAYSIDE LAKES
HOMEOWNERS ASSOCIATION, INC.

By:

(Sign)

(Print)

President, Summerfield at Bayside Lakes
Homeowners Association, Inc.

Attest:

(Sign)

(Print)

Secretary, Summerfield at Bayside Lakes
Homeowners Association, Inc.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 17th day of JUNE, 2009, by MARY ANN DALRYMPLE as President, and CATHERINE FARIZ as Secretary, of SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

(Sign)

(Print)

State of Florida, At Large
My Commission Expires:



Teresa G. Rauhut
Commission # DD487002
Expires October 31, 2009

Notary Troy Fain - Insurance, Inc. 800-385-7019

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Brian S. Hess, Esq.
CLAYTON & MCCULLOH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

_____The area above this line is for recording purposes only_____

**CERTIFICATE OF AMENDMENT TO BY-LAWS OF
SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BY-LAWS OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., recorded in Official Records Book 5838, Page 8500, of the Public Records of Brevard County, Florida (hereinafter "By-Laws"), hereby certify that the AMENDMENT TO BY-LAWS OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 16th day of June, 2009 (hereinafter "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article XIII of the By-Laws, as amended, by the affirmative vote of a majority of a quorum of members present in person or by proxy. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name, this 6 day of July, 2009.

Signed, sealed and delivered
in the presence of:

SUMMERFIELD AT BAYSIDE LAKES
HOMEOWNERS ASSOCIATION, INC.

[Signature]
(Sign - Witness 1)

BY: [Signature]
(Sign)

TERESA G RAUHUT
(Print - Witness 1)

MARY ANN DALRYMPLE
(Print)

Nancy Ann Tester
(Sign - Witness 2)

President, Summerfield at Bayside Lakes
Homeowners Association, Inc.

[Signature]
(Print - Witness 2)

[Signature] ATTEST: [Signature]
(Sign - Witness 1)

[Signature]
(Sign)

TERESA G RAUHUT
(Print - Witness 1)

Catherine M Farib
(Print)

Nancy Ann Tester
(Sign - Witness 2)

Secretary, Summerfield at Bayside Lakes
Homeowners Association, Inc.

[Signature]
(Print - Witness 2)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 16th day of July, 2009, by
MARY ANN DALRYMPLE as President, and CATHERINE FARIB as Secretary, of
SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation. They are personally known to me [] or have produced
as identification.

NOTARY PUBLIC

[Signature]
(sign)

TERESA G RAUHUT
(print)

(Notary Seal)
State of Florida at Large
My Commission Expires:

 **Teresa G. Rauhut**
Commission # DD487002
Expires October 31, 2009
Bonded Troy Feln - Insurance, Inc. 800-385-7019

**AMENDMENT TO BY-LAWS OF
SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**

The following amendment is made to Article III, Sections 1 and 4, Article IV, Sections 1 and 2, Article VI, Section 1, and Article VIII, Section 1 of the BY-LAWS OF SUMMERFIELD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC., recorded in Official Records Book 5838, Page 8500, *et. seq.*, of the Public Records of Brevard County, Florida (additions are indicated by underlining, deletions are indicated by ~~strikethrough~~, and omitted but unaltered provisions are indicated by ellipses):

...

ARTICLE III - MEETING OF MEMBERS

SECTION 1. Annual Meetings. The first annual meeting of the members shall be held within one (1) year from the date turnover is completed to the Association, as provided for in the Articles of Incorporation, and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter, ~~at the hour of 1:00 with the meeting to start at any time between 6:00 and 8:00 p.m., or at any other time in the afternoon on that date, as determined by the Board, and with proper notice to the members.~~ If the day for the annual meeting of the members is a legal holiday or falls on a weekend, the meeting will be held at the same hour on the first day following which is not a legal holiday or does not fall on a weekend.

...

SECTION 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, ~~one-third (1/3)~~ thirty percent (30%) of the votes of the membership shall constitute for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting, until a quorum as aforesaid shall be present or represented.

...

**ARTICLE IV - BOARD OF DIRECTORS:
SELECTION: TERM OF OFFICE**

SECTION 1. Number. The affairs of this Association shall be ~~managed~~ governed by a the Board. ~~The Board shall be composed of at least three (3) directors, who need not be members of the Association, but no more than seven (7), directors. The directors shall be Members; however, no Member may serve on the Board at the same time as any other member of the Member's household (e.g., spouse or any relatives cohabitating within the particular director's residence). The precise number of directors shall be fixed from time to time by resolution of the Board.~~

SECTION 2. Term of Office. At the first annual meeting after adoption of these amendments to these Bylaws, the members shall elect ~~three (3)~~ two (2) directors for a term of one (1) year and three (3) directors for a term of two (2) years. The ~~three (3)~~ three (3) directors receiving the most votes will serve a two (2) year term, and at each annual meeting thereafter the members shall elect ~~three directors for a term of one (1) year~~ a number of directors equal to that of those whose terms have expired for terms of two (2) years. In the event that the Board elects to increase or decrease the number of Directors after the first annual meeting after the adoption of these amendments, the terms of office for all Directors to be elected at the annual Members' meeting where the number of Directors to be elected will change shall not be required to be two (2) years, and the Board of Directors may determine the length of terms for each Director to be elected at the annual Members' meeting where the number of Directors to be elected will change. At the expiration of any term any director may be re-elected. Each director, except in the case of death, resignation, retirement from the Board, disqualification or removal, shall serve until the expiration of his/her term, or thereafter until his/her successor shall have been elected and qualified

...

ARTICLE VI - MEETING OF DIRECTORS

SECTION 1. Regular Meetings. Regular meetings of the Board of Directors shall be held ~~monthly without notice~~ at such place and hour as may be fixed from time to time by resolution of the board. The Board shall provide notice of any meeting of the Board by posting notice in a conspicuous place in the community at least 48 hours in advance of a meeting, except in an emergency. ~~Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.~~

...

ARTICLE VIII - OFFICERS AND THEIR DUTIES

SECTION 1. Enumeration of Offices. The officers of this Association shall be president and vice president, who shall at all times be members of the Board of Directors, a secretary, a representative to the Bayside Lakes Commercial Center Property Owners Association, Inc. and a treasurer, and such other officers as the Board may from time to time by resolution create. Officers are appointed by the members of the Board of Directors, and as such, do not hold voting rights on the Board merely by serving as an officer of the Association.

_____...