

Retn:  
SWALM & BOURGEOU  
2375 TAMIAAMI TR N #308  
NAPLES FL 34103


**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the duly elected and acting President of Addison Reserve Homeowners Association, Inc., a Florida corporation not for profit, does hereby certify that at a special meeting of the Board of Directors held on February 17, 2004, where a quorum was present, after due notice, the resolution set forth below was approved and adopted, pursuant to Section 8.3 of the Bylaws of Addison Reserve Homeowners Association, Inc., by at least a majority of the Board of Directors, for the purposes of amending the Bylaws of the Association, originally recorded as Exhibit "D" to the Declaration of Covenants, Conditions and Restrictions for Addison Reserve, as originally recorded in O.R. Book 2640, Pages 974 *et seq.*, Public Records of Collier County, Florida.


RESOLVED: That Section 4.1 of the Bylaws of Addison Reserve Homeowners Association, Inc., is hereby amended, and the amendment is adopted in the form attached hereto and made a part hereof.


Date: FEBRUARY 20, 2004

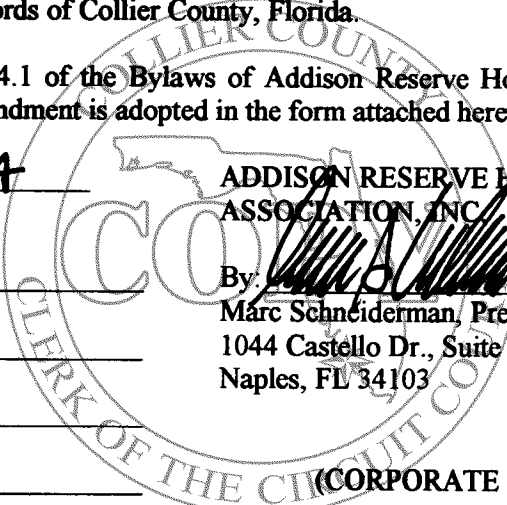
ADDISON RESERVE HOMEOWNERS  
ASSOCIATION, INC.



Witness  
Print Name: DAVID BAKUN

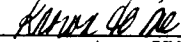
By:   
Marc Schneiderman, President  
1044 Castello Dr., Suite 206  
Naples, FL 34103



  
Witness  
Print Name: JOE CRANK



(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2004, by Marc Schneiderman, as President of Addison Reserve Homeowners Association, Inc., on behalf of the corporation. He is personally known to me or did produce  as identification.

  
Ann Wyant  
Commission #DD219158  
Expires: Jun 02, 2007  
Bonded Thru   
Notary Public Atlantic Bonding Co., Inc.  
(SEAL)

Prepared by and return to:  
John M. Swalm III  
Swalm & Bourgeau, P.A.  
2375 Tamiami Trail N., Suite 308  
Naples, FL 34103

**BYLAWS OF ADDISON RESERVE**

Section 4.1 of the Bylaws of Addison Reserve Homeowners Association, Inc., shall be amended to read as follows:

**Note:** New language is underlined; language being deleted is shown in ~~struck-through~~-type.

**4.1 Number and Terms of Service.** The Board of Directors shall ~~initially~~ consist of seven ~~three (3)~~ Directors. In order to provide for a continuity of experience by establishing a system of staggered terms of office, in the first election in which owners other than the Developer elect a majority of the Directors, the four (4) ~~two (2)~~ candidates receiving the highest number of votes shall each be elected for a term which expires at the final adjournment of the annual meeting at which his successor is to be elected. The three (3) ~~two (2)~~ candidates receiving the next highest number of votes shall be elected for a term which expires at the final adjournment of the next annual meeting. Thereafter, Directors shall be elected for two (2) year terms, that end at the final adjournment of the annual meeting at which successors are to be duly elected, or at such other time as may be provided by law. Directors shall be elected by the members as described in Section 4.3 below, or in the case of a vacancy, as provided in 4.4 below.

