

Instrument prepared by and
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(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Bermuda Greens Condominium Association, a Florida corporation, not for profit, do hereby certify that, at the Annual Meeting of the members held on March 28, 1996, where a quorum was present, after due notice, the resolutions set forth below were approved and adopted by the required percentage of the members. The original Declaration of Condominium, was recorded at O.R. Book 1662, Pages 1248, et seq., Public Records of Collier County, Florida.

RESOLVED: That the Declaration of Condominium and By-Laws, be and are hereby amended in the form attached hereto and made a part hereof as Exhibit "A".

BERMUDA GREENS CONDOMINIUM
ASSOCIATION,

(seal)

By: [Signature]
Ned Leibig, President

[Signature]
Witness
Print Name: G. E. MART

[Signature]
Witness
Print Name: JUDY HERTKORN

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10th day of April 1996, by Ned Leibig as President of Bermuda Greens Condominium Association, the corporation described in the foregoing instrument and who is personally known to me or who has produced _____ as identification and acknowledged executing the same under authority vested in him/her by said corporation and the seal affixed thereto is the seal of said corporation.



SANDRA L. LYON
My Comm Exp. 6/27/99
Bonded By Service Ins
No CC476748

[Signature]
Notary Public
My Commission Expires

EXHIBIT A**AMENDMENTS****DECLARATION OF CONDOMINIUM
BERMUDA GREENS, A CONDOMINIUM
BY-LAWS****BERMUDA GREENS CONDOMINIUM ASSOCIATION, INC.**

New language indicated by underlining.
Deleted language indicated by ~~hyphens~~.

Proposed Amendment No. 1: Article 4.1 Bylaws

4.1 Number and Terms of Service.

The number of Directors which shall constitute the Board of Directors shall be five (5). A director will serve until his successor is duly elected unless he sooner resigns or is recalled as provided in 4.5 below. Directors shall be elected by the members at each annual meeting or in the case of a vacancy as provided in 4.4 below. In order to provide for continuity of experience by establishing a system of staggered terms at the 1996 Annual Meeting, the number of directors to be elected shall be five (5). The three (3) candidates receiving the highest number of votes shall be elected for two (2) year terms. The two (2) candidates who receive the next highest number of votes shall be elected for one (1) year terms. In the case of tie votes or in the event no election is required (because the number of candidates is equal to or fewer than the vacancies to be filled) the tie shall be broken in accordance with Article 4.3 of the By-Laws or by voluntary agreement or drawings lots, with the consent of the candidates receiving the tie votes. Thereafter, all Directors shall be elected for two (2) year terms.

Explanation: The Bylaws originally provided that at the first annual meeting at which the owners would assume control of the Board from the Developer, a 3 member Board, with staggered terms, would be created. The 2 candidates receiving the highest number of votes would be elected to 2 year terms. Prior to the 1995 annual meeting, the Developer amended the Bylaws to increase the size of the Board to 5 members. However, the language about the staggered terms was deleted. Therefore, the 5 directors were elected to 1 year terms. This amendment is intended to "clean up" the Bylaws, and to restore the staggered Board terms originally contemplated. Having a staggered Board is preferable to having the entire Board turn over each year, as it preserves some continuity.

Proposed Amendment No. 2: Article 12.8, Declaration of Condominium

12.8 Signs.

No unit owner ~~other than the Developer~~ may post or display any signs anywhere on the condominium property, including "For Sale", "For Rent", "~~Open House~~" and other similar signs. Unit owners may post or display "Open House" signs, on the condition that the signs are set up and taken down on the day of the "Open House". The Board of Directors shall have the authority to promulgate additional rules with respect to the appearance and location of "Open House" signs.

Explanation: The amendment is intended to permit "Open House" signs on the day of the "Open House". This amendment is also "clean up" in nature in that the rules and regulations distributed by the Developer permitted signs with the written permission of the Association, and there is no opposition to allowing temporary "Open House" signs.

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