

Prepared by:
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**CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
FOR
BAY HARBOR CLUB OF BONITA BEACH, A CONDOMINIUM**

I HEREBY CERTIFY that the following amendments to the Bylaws of Bay Harbor Club of Bonita Beach, a Condominium, were duly adopted by the Association membership at the duly noticed special members meeting of the Association on the 24th day of February, 2020. Said amendments were approved by a proper percentage of voting interests of the Association. The original Bylaws, including the legal description of the Lee County, Florida real property subject to this amendment, is recorded at Official Records Book 1696 at Page 279, of the Public Records of Lee County, Florida.

*Additions are underlined
Deletions are ~~stricken through~~*

Section 3.1 of the Bylaws is hereby amended as follows:

(3.1) MEMBERSHIP - The affairs of the Association shall be managed by a Board of seven (7) Directors. ~~Three (3) Directors shall be elected from each of the two (2) buildings in the Condominium and one (1) at large Director. The three (3) Directors from each building shall be the three candidates receiving the highest number of votes from such building. The at large Director shall be the candidate from either building receiving the largest number of votes in the election but not elected to the Board.~~ Directors must be members of the Association or a spouse of a member. In the case of a unit owned by a corporation, any officer is eligible for election to the Board of Directors. If a unit is owned by a partnership, any partner is eligible to be a Director. If a unit is held in trust, the trustee, grantor or settlor of the trust, or any one of the beneficial owners is eligible to be elected to the Board of Directors. Irrespective of ownership, each Unit shall only be permitted to have one (1) of its eligible Owners serving on the Board at a particular time.

Section 3.3 of the Bylaws is hereby amended as follows:

3.3 THE TERM OF EACH DIRECTOR'S SERVICE shall be two (2) years and shall extend until the next annual meeting of the members and thereafter until his or her successor is duly elected and qualified or until removed in the manner elsewhere provided. At the 2021 annual meeting, the Association shall continue its staggered term structure and elect four (4) Directors. At the 2022 annual meeting, the Association shall elect three (3) Directors. The at large Director shall serve a term of one (1) year. The three (3) Directors from each building receiving the highest number of

~~votes shall serve a term of two (2) years each and shall be on staggered terms to provide for the continuity of knowledge and experience on the Board of Directors.~~

**BAY HARBOR CLUB OF BONITA
BEACH CONDOMINIUM
ASSOCIATION, INC.,**
A Florida not for profit corporation

Witnesses:

Lindsay Collins
(Signature of Witness #1)

Lindsay Collins
(Print Name of Witness #1)

Robert Ficarelli
(Signature of Witness #2)

Robert Ficarelli
(Print Name of Witness #2)

Mark Gordon
By: Mark Gordon
Title: President

**STATE OF FLORIDA
COUNTY OF LEE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Mark Gordon, as President Bay Harbor Club of Bonita Beach Condominium Association, Inc. who is personally known to me or has produced his Driver License as identification and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of March, 2020.



Jorie Holtman
Commission # GG151695
Expires: October 15, 2021
Bonded thru Aaron Notary

Jorie Holtman
Notary Public, State of Florida
My commission expires: 10/15/21