



CFN:2001078611 04-23-2001 08:23 am

OR Book/Page: 4328 / 0446

Prepared by, record, and return to:
John L. Soileau, Esq.
1970 Michigan Avenue, Building C
Cocoa, FL 32922

**AMENDMENT TO BY-LAWS
OF CARMEL RETIREMENT
CONDOMINIUM ASSOCIATION, INC.**

This Amendment is made this 16th day of January, 2001, by Carmel Retirement Condominium Association, Inc.(hereafter "Association").

WHEREAS, the Association desires to amend the By-Laws of the Carmel Retirement Condominium Association, Inc. ("By-Laws"), which By-Laws are located in Official Records Book 3565, Page 0235, Public Records of Brevard County, Florida; and,

WHEREAS, Section 12.2(a) of the By-Laws provides for and allows amendment of the Declaration by the affirmative vote of two-thirds (2/3) of the Board of Directors of the Association; and,

WHEREAS, two-thirds (2/3) of the Board of Directors affirmatively approved the foregoing amendments on 3-15-2001.

1. The By-Laws are amended to add Section 4.2(l) as follows:

4.2(l) Any Unit Owner who runs for election to the Board of Directors must be in good standing with regard to the assessments due on his or her unit. If a candidate for the Board of Directors owes an assessment which is at least 30 days overdue as of the day prior to the election meeting, he or she will be ineligible for the election. A member of the Board of Directors who fails to pay an assessment within thirty (30) days of that assessment coming due and payable, may be recalled and removed by the vote of a majority of the Association's voting interests. Such a vote may only be made at a special meeting called by at least ten percent (10%) of the voting interests of the Association. If a recall is approved by a majority of the Association's voting interests, the Board of Directors shall certify the recall, thereby officially recalling the Board member. Any vacancy created by the procedures set forth in this Section shall be filled by a special election to be held pursuant to the election requirements of the Association's Declaration, Articles of Incorporation, and By-Laws.

THIS AMENDMENT shall be effective upon its recordation in the Public Records of Brevard County, Florida.

WITNESS our hands to seals set forth herein below this 16th day of January, 2001.

CARMEL RETIREMENT CONDOMINIUM ASSOCIATION, INC.

Scott Ellis

Clerk Of Courts, Brevard County

#Pgs: 2 #Names: 2 Serv: 0.00
Trust: 1.50 Rec: 9.00 Excise: 0.00
Deed: 0.00 Int Tax: 0.00
Mtg: 0.00

By: Robert J. Cayton
President

By: Calmer G. Steen
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD



CFN:2001078611
OR Book/Page: 4328 / 0447

The foregoing instrument was acknowledged before me, this 16 day of January, 2001
by R J Conley, as President of the Carmel Retirement Condominium Association, Inc.
who is personally known to me or who has produced known to me as identification and
who did not take an oath.



DONNA G. ADAMSKI
COMMISSION # CC 637007
EXPIRES APR 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public: _____
Print Name: _____
My Commission Expires: _____

(SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, this 16 day of January, 2001
by EM Skew, as Secretary of the Carmel Retirement Condominium Association, Inc.
who is personally known to me or who has produced known to me as identification and
who did not take an oath.



DONNA G. ADAMSKI
COMMISSION # CC 637007
EXPIRES APR 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public: _____
Print Name: _____
My Commission Expires: _____

(SEAL)