

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

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**CERTIFICATE OF AMENDMENT TO DECLARATION
OF CONDOMINIUM FOR CYPRESS COVE, A CONDOMINIUM**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of Cypress Cove Management Association, Inc. (hereinafter "Association"), pursuant to the Florida Statutes and the DECLARATION OF CONDOMINIUM FOR CYPRESS COVE, A CONDOMINIUM, recorded in Official Records Book 866, Page 883, of the Public Records of Lake County, Florida, as amended and supplemented (hereinafter "Declaration"), hereby certify that the AMENDMENT TO DECLARATION OF CONDOMINIUM FOR CYPRESS COVE, A CONDOMINIUM, 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 15th day of DECEMBER, 2016 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article 19, Section 19.2 of the Declaration, by the affirmative vote of not less than seventy-five percent (75%) of the votes of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) of the votes of the entire membership of the Association; or not less than eighty percent (80%) of the votes of the entire membership of the Association. Proper notice was given for the Meeting pursuant to the Bylaws 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 condominium 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 Declaration shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 28th day of December, 2016.

Signed, sealed and delivered
in the presence of:

Frances M. Norris

(Sign - Witness 1)

FRANCES M. NORRIS

(Print - Witness 1)

James T. Wilson

(Sign - Witness 2)

James T. Wilson

(Print - Witness 2)

Frances M. Norris

(Sign - Witness 1)

FRANCES M. NORRIS

(Print - Witness 1)

James T. Wilson

(Sign - Witness 2)

James T. Wilson

(Print - Witness 2)

CYPRESS COVE MANAGEMENT
ASSOCIATION, INC.

By:

Hans Van Dingstee

(Sign)

Hans Van Dingstee

(Print)

President, Cypress Cove Management
Association, Inc.

Attest:

Ann M. Waldron

(Sign)

ANN M. WALDRON

(Print)

Secretary, Cypress Cove Management
Association, Inc.

STATE OF FLORIDA
COUNTY OF Lake

The foregoing was acknowledged before me this 28th day of December,
2016, by Hans Van Dingstee, as President, and Ann Waldron,
as Secretary, of Cypress Cove Management Association, Inc., a Florida not for profit corporation,
on behalf of the corporation, who are personally known to me or who have produced
Florida DL as identification.

NOTARY PUBLIC

Todd Buonasera

(Sign)

Todd Buonasera

(Print)

State of Florida, At Large
My Commission Expires: 8-19-19



TODD BUONASERA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF910895
Expires 8/19/2019

**AMENDMENT TO DECLARATION OF CONDOMINIUM
FOR CYPRESS COVE, A CONDOMINIUM**

The following amendment(s) is/are made to Article 19, Section 19.2 of the DECLARATION OF CONDOMINIUM FOR CYPRESS COVE, A CONDOMINIUM, recorded in Official Records Book 866, Page 883, *et. seq.*, of the Public Records of Lake County, Florida (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

...

19. AMENDMENT OF DECLARATION.

Except as elsewhere provided otherwise, this Declaration of Condominium may be amended in the following manner:

...

19.2 Resolution of Adoption.

A resolution adopting a proposed amendment may be proposed by either the Board of Directors of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by:

19.2.1 ~~Not less than seventy-five percent (75%) of the votes of the entire membership of the Bord of Directors and by by not less than seventy-five percent (75%) a majority~~ of the votes of the entire membership of the Association (e.g., once a quorum of members attending in person or by proxy has been obtained at an annual or special meeting of the members of the Association, a majority of all unit owners [i.e., 50% plus 1 of all unit owners]) may amend this Declaration;~~or~~

19.2.2 ~~Not less than eighty percent (80%) of the votes of the entire membership of the Association; or~~ **INTENTIONALLY LEFT BLANK.**

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