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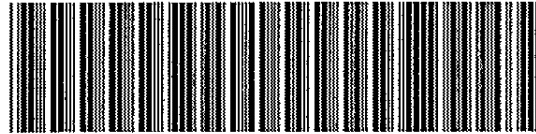
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TALLAHASSEE, FLORIDA

*Amend on  
8-17-06*



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August 14, 2006

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Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32301

Re: **Villa Sanibel Condominium Association, Inc.**


Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 1621 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sds  
FTM\_DB: 316360\_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- LARGO
- MELBOURNE\*
- MIAMI
- NAPLES
- ORLANDO
- SARASOTA
- TALLAHASSEE
- WEST PALM BEACH

- AFFILIATED OFFICES
- BEIJING
- FRANKFURT
- NEW YORK
- PRAGUE
- TEL AVIV

\* by appointment only

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Villa Sanibel Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 19<sup>th</sup> day of June, 2006.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

VILLA SANIBEL CONDOMINIUM  
ASSOCIATION, INC.

Teri O'Daniel  
Signature  
Teri O'Daniel  
Printed Name

BY: Nancy Hazelton  
Nancy Hazelton, President

Date: 07 Aug 2006

(CORPORATE SEAL)

J. Greg Bartholomai  
Signature  
J. Greg Bartholomai  
Printed Name

STATE OF KENTUCKY )  
COUNTY OF JEFFERSON ) SS:

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of August, 2006 by Nancy Hazelton as President of Villa Sanibel Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) drivers license as identification and did take an oath.

Brenda Livesey  
Notary Public  
BRENDA LIVESAY  
Printed Name

My commission expires: 9/7/09

06 AUG 17 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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06 AUG 17 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amendment: Eighth and Ninth Articles of Articles of Incorporation**

**EIGHTH:** The officers who are to serve until the first election of directors are as follows:

- \_\_\_\_\_~~President~~\_\_\_\_\_ Keith Trowbridge
- \_\_\_\_\_~~Vice President~~\_\_\_\_\_ Arthur McDonald
- \_\_\_\_\_~~Secretary/Treasurer~~\_\_\_\_\_ Jose E. Morales

~~The first regular annual meeting of the members of the corporation and the first election of the Board of Directors shall be held on the third Tuesday in February immediately following (a) the deeding of all of the condominium parcels, or (b) the date upon which the Developer of the Condominium elects to terminate its control of this corporation, or (c) two (2) full years after the Declaration of Condominium has been recorded in the Public Records of Lee County, Florida, whichever occurs first. The directors elected at the first annual meeting and at each subsequent annual meeting of the members shall elect officers of the corporation who will hold office until the next annual meeting of the Board of Directors, or until their successors are elected and qualified.~~

~~The Board of Directors may call a special annual meeting of the members prior to the first scheduled regular annual meeting of the members, and prior to the happening of the above events, for the purpose of reporting to the members of the Association and for any other purposes which the Board of Directors may require.~~

**OFFICERS.** The affairs of the Association shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers.

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**NINTH:** ~~The Condominium Association shall be governed by a Board of Administration consisting of five (5) persons, and the names and addresses of the persons, and the names and addresses of the persons who are to serve as Administrators until the first annual meeting of the Members are as follows:~~

<u>NAMES</u>	<u>ADDRESSES:</u>
Keith Trowbridge	739 Cardium Street Sanibel Island, Florida 33957
Jose E. Morales	631 A Nerita Street Sanibel Island, Florida 33957
Richard J. Brodeur	Post Office Box 214 Sanibel Island, Florida 33957

~~Arthur McDonald~~ ~~14402 S. W. 68th Court~~  
~~Miami, Florida 33154~~

~~Herbert Brill~~ ~~320 N. E. 18th Street~~  
~~Miami, Florida 33132~~

~~When unit owners other than the Developer own fifteen (15) percent or more of the units which will be operated ultimately by the Association, these unit owners other than the Developer shall be entitled to elect not less than one third (1/3) of the members of the Board of Administration of the Association.~~

~~Unit owners other than the Developer shall be entitled to elect not less than a majority of the Board of Administration of the Association within a time period not to exceed three (3) years after sales by the Developer have been closed on at least seventy-five (75%) percent of the units which will be operated ultimately by the Association or sooner, not less than three (3) months after sales have been closed by the Developer of ninety (90%) percent of the units that will be operated ultimately by the Association.~~

~~The Developer shall be entitled to elect at least one (1) member of the Board of Administration of the Association as long as the Developer holds for sale in the ordinary course of business any units in the condominium operated by the Association.~~

**DIRECTORS.**

Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors. Directors must be members of the Association.

Duties and powers. All of the duties and powers of the Association existing under the Condominium Act (Chapter 718, Florida Statutes), the Declaration, these Articles, and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors, or employees, subject only to approval by Unit Owners when such approval is specifically required.

Election; removal. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

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