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T. Roberts



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

December 1, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **THE BEACH CLUB AT SIESTA KEY CONDOMINIUM ASSOCIATION, INC.**

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

David H. Rosenberg, Esq.
For the Firm

Enclosure as Noted

Main Office: 1626 RINGLING BOULEVARD, FIFTH FLOOR, SUITE 500 • SARASOTA, FLORIDA 34236
By Appointment Only: 8130 LAKEWOOD MAIN STREET, SUITE 208 • LAKEWOOD RANCH, FLORIDA 34202
(941) 361-1153 • (941) 827-9818 FAX

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DIVISION OF CORPORATIONS

08 DEC -2 PM 2:02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
THE BEACH CLUB AT SIESTA KEY CONDOMINIUM ASSOCIATION, INC.**

FIRST: THE Articles of Incorporation were filed on February 8, 2007, and assigned Document Number N07000001426.

SECOND: THE following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE II. PRINCIPAL OFFICE

CURRENT TEXT WHICH IS BEING DELETED:

~~The principal office of the corporation shall initially be at 4134 Gulf of Mexico Drive, Suite 301, Longboat Key, Florida 34228.~~

AMENDED TEXT WHICH IS BEING INSERTED:

The principal office of the corporation shall initially be at 1626 Ringling Boulevard, 5th Floor, Suite 500, Sarasota, Florida 34236.

ARTICLE VI. VOTING RIGHTS

CURRENT TEXT WHICH IS BEING DELETED:

~~———— The voting rights of each unit shall be determined on an equal fractional basis. That is each fractional interest shall be entitled to a 1/13 vote. When more than one person owns a fractional interest in the condominium, the vote for that fractional interest shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one fractional interest, and the vote shall not be divided among the owners of any one fractional interest. If one owner owns more than one fractional interest, such owner shall have the one vote for each fractional interest owned.~~

AMENDED TEXT WHICH IS BEING INSERTED:

The voting rights of each of the condominium units shall be determined on an equal fractional basis. That is, each fractional interest (in a condominium unit) shall be entitled to a 1/17th vote. Therefore, each fractional interest shall be entitled to 1/493rd vote in the Association. When more than one person owns a fractional interest in the condominium, the vote for that fractional interest shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one fractional interest, and the vote shall not be divided among the owners of any one fractional interest. If one owner owns more than one fractional interest, such owner shall have the one vote for each fractional interest owned.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

CURRENT TEXT WHICH IS BEING DELETED:

~~The registered office of the Association shall be at David H. Rosenberg, Esq., 8130 Lakewood Main Street, Second Floor, Suite 208, Bradenton, Florida 34202 and the registered agent at such address shall be David H. Rosenberg, until such time as another registered agent is appointed by resolution of the board of directors.~~

AMENDED TEXT WHICH IS BEING INSERTED:

The registered office of the Association shall be at David H. Rosenberg, P.L., 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236 and the registered agent at such address shall be David H. Rosenberg, until such time as another registered agent is appointed by resolution of the board of directors.

ARTICLE XI. BOARD OF DIRECTORS AND OFFICERS

CURRENT TEXT WHICH IS BEING DELETED:

Charles L. Starr, III	4134 Gulf of Mexico Drive, Suite 301
	Longboat Key, Florida 34228
Robert Rynard	4134 Gulf of Mexico Drive, Suite 301
	Longboat Key, Florida 34228
David H. Rosenberg	4134 Gulf of Mexico Drive, Suite 301
	Longboat Key, Florida 34228

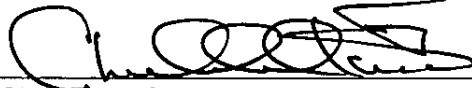
AMENDED TEXT WHICH IS BEING INSERTED:

The names and mailing addresses of the initial board of directors and officers are as follows:

<u>Name</u>	<u>Mailing Address</u>
Charles L. Starr, III	1626 Ringling Boulevard, Suite 500 Sarasota, Florida 34236
Robert Rynard	1626 Ringling Boulevard, Suite 500 Sarasota, Florida 34236
David H. Rosenberg	1626 Ringling Boulevard, Suite 500 Sarasota, Florida 34236

There are no members or members entitled to vote on the amendment. The amendment was approved by the board of directors.

The foregoing amendments are adopted and made effective by the undersigned on November 30th, 2008.

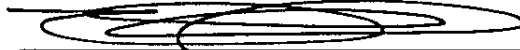


Charles L. Starr, III
President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts designation as registered agent of the foregoing corporation. The undersigned is familiar with, and accepts, the obligations of that position.

Dated this 30th day of November, 2008.



David H. Rosenberg