

S/H



2006189084

This instrument prepared by and should be returned to:)

Rcpt: 1033402 Rec: 27.00
DS: 0.00 IT: 0.00
09/15/06 Dpty Clerk

Patrick C. Howell, Esquire)
TAYLOR & CARLS, P.A.)
10150 Highland Manor Drive)
Suite 200)
Tampa, Florida 33610)
(813) 314-2223)

JED PITTMAN, PASCO COUNTY CLERK
09/15/06 04:39pm 1 of 3
OR BK **7183** PG **628**

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CERTIFICATE OF
SECOND AMENDMENT
TO
BY-LAWS OF
GRAND OAKS MASTER ASSOCIATION, INC.

THIS IS TO CERTIFY that the following language amending Article 4, Sections 4.1 and 4.2 constitutes the Second Amendment to By-Laws of Grand Oaks Master Association, Inc. which was originally recorded as an exhibit to the Declaration of Restrictions and Covenants for Grand Oaks, at Official Records Book 4460, Page 533 of the Public Records of Pasco County, Florida and amended in the First Amendment to By-Laws of Grand Oaks Master Association, Inc., recorded as an exhibit to the First Amendment to Declaration of Restrictions and Covenants for Grand Oaks, at Official Records Book 4527, Page 272. The Declaration of Restrictions and Covenants for Grand Oaks, was originally recorded in Official Records Book 4460, Page 467, and amended in the First Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4527, Page 264; the Second Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4556, Page 1127; the Third Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4717, Page 1312; the Fourth Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4840, Page 913; the Fifth Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded at Official Records Book 4944, Page 211; the Fifth Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded at Official Records Book 5598, Page 1146; and the Seventh Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded at Official Records Book 5968, Page 1002 all of the Public Records of Pasco County, Florida. This Second Amendment to By-Laws was duly and properly adopted pursuant to Article VIII of the By-Laws.

Article 4, Sections 4.1 and 4.2 of the By-Laws are amended to read as follows :

4. Board of Directors.

4.1 Number. The affairs of Association shall be managed by a Board consisting of ~~not less than three (3) nor more than nine (9)~~ **five (5)** persons. ~~Board members appointed by Developer need not be Members of Association.~~ Board members elected by the other Members must be Members of Association.

4.2 Term of Office. ~~The election of Directors shall take place after Developer no longer has the authority to appoint the Board and shall take place at the Annual Members Meeting or on the Turnover Date. Directors shall be elected for a term ending upon the election of new Directors at the following Annual Members Meeting (except that the term of the Board appointed by the Developer shall extend until the date designated by Developer, or until the Turnover Date).~~ **At the first election following the adoption of this amendment, three (3) Directors shall be elected for two (2) year terms, and two (2) Directors shall be elected to serve a one (1) year term. Thereafter, in each even-numbered year, 2 Directors will be elected for 2-year terms, and in each odd-numbered year, 3 Directors will be elected for 2-year terms. Following the establishment of the staggered terms for Directors, each seat shall be filled for a term of two years. Directors filling vacancies which occur between elections shall serve for the remainder of the term for that seat.**

EXECUTED at Land O Lakes (city), Pasco County, Florida, on this the 11th day of September, 2006.

Signed, sealed and delivered
in the presence of:

Jennifer Mejia
Printed Name: Jennifer Mejia
Bryan Diehl
Printed Name: Bryan Diehl

GRAND OAKS MASTER
ASSOCIATION, INC.

By: John R. Santoro
Printed Name: John R. Santoro
Title: President
Address: 25849 Frith St.
Land O Lakes FL 34639

(CORPORATE SEAL)

Jennifer Mejia
Printed Name: Jennifer Mejia
Bryan Diehl
Printed Name: Bryan Diehl

ATTEST:

By: Carlos Carrero
Printed Name: Carlos Carrero
Title: Treasurer
Address: 25849 Frith St.
Land O Lakes FL 34639

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 11th day of September, 2006, by John Santoro and Jennifer Mejia, as President and Manager, respectively, of GRAND OAKS MASTER ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They [] are personally known to me or [] have produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this, the 11th day of September, 2006.

Julie DeMelo
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Julie DeMelo

(NOTARY SEAL)



Julie DeMelo
My Commission DD336142
Expires July 08, 2008

Commission No.: DD 336142
Commission Expires: 7/8/08