PREPARED BY:
RICHARD DEBOEST II, ESQ.
GOEDE, DEBOEST & CROSS, PLLC
2030 MCGREGOR BLVD.
FORT MYERS, FL 33901

CERTIFICATE OF RECORDATION OF AMENDMENT OF THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BABCOCK NATIONAL

THE UNDERSIGNED being the President and Secretary of BABCOCK NATIONAL HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached amendments to the Declaration of Covenants, Conditions and Restrictions for Babcock National originally recorded Official Record Book 4533, Page 958 *et seq.* of the Public Records of Charlotte County, Florida, were duly approved, adopted and ratified by sufficient votes of the Membership at a meeting called for that purpose at which a quorum was present held on May 19, 2026. Dated this 22nd day of June 2026.

WITNESSES:

(Sign) Tracy Hefner

(Print) Tracy Hefner

(Sign) Michelle Ellis

(Print) Michelle Ellis

BABCOCK NATIONAL HOMEOWNERS ASSOCIATION, INC.

BY: Becky Mehill
President of the Association
Print Name: Becky Mehill

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me by means of [X] physical presence or [ ] online notarization on this 22nd day of June, 2026 by Becky Mehill as President of BABCOCK NATIONAL HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced _____ as identification and did (did not) take an oath.

NOTARY PUBLIC: Mary Ann Miller
STATE OF FLORIDA (SEAL)
My Commission Expires: 12/26/2029

MARY ANN MILLER
Commission # HH 743507
Expires December 26, 2029

WITNESSES:

(Sign) _____

(Print) Tracy Hefner

(Sign) _____

(Print) Michelle Ellis

BABCOCK NATIONAL HOMEOWNERS ASSOCIATION, INC.

BY: _____
Secretary of the Association
Print Name: Albert Rhoades, Jr.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me by means of [X] physical presence or [ ] online notarization on this 22nd day of June, 2026 by Albert Rhoades, Jr as Secretary of BABCOCK NATIONAL HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced _____ as identification and did (did not) take an oath.

NOTARY PUBLIC:
Mary Ann Miller
STATE OF FLORIDA (SEAL)
My Commission Expires: 12/26/2029

MARY ANN MILLER
Commission # HH 743507
Expires December 26, 2029

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BABCOCK NATIONAL

Amendment No. 1 to the Declaration

4. MEMBERSHIP AND VOTING RIGHTS.

4.1 **(B) Interim Members.** The Board shall have the right, but not the obligation, to authorize an unlimited number of interim Members who are not residents of Babcock National, and who shall have no voting rights. While in good standing, such Members have the right to enjoy the social and recreational facilities appropriate to their Membership class. To remain in good standing, such Members shall be obligated to timely pay all charges and dues in the amount established by the Board of Directors. Such Memberships shall be good for not more than one year at a time. An interim membership may be terminated at any time at the discretion of the Board of Directors, with or without cause. Except as otherwise provided in the applicable membership agreement, all fees and dues paid for an Interim Membership shall be non-refundable.