INSTR 6438854 OR 6276 PG 2383 E-RECORDED 8/10/2023 8:29 AM PAGES 4
CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA
REC $35.50

This instrument prepared by:
Tamela K. Eady, Esquire
Eady Law Firm, PA
1058 N. Tamiami Trail, Suite 108-152
Sarasota, Florida 34236
(941) 404-7600
tke@eadylaw.com

(SPACE ABOVE RESERVED FOR RECORDING)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Bridgewater Bay Property Owner's Association, Inc., a Florida corporation not for profit, (the "Community Association"), does hereby certify that, at a duly called annual meeting of the members, held on May 10, 2023 and properly reconvened on August 4, 2023, where a quorum was present, after due notice, both the resolutions set forth below were approved by the votes indicated for the purpose of amending the Declaration of Covenants, Conditions, Restrictions and Easements for Bridgewater Bay, originally recorded in Official Records Book 2690, Page 896, Public Records of Collier County, Florida and the Bylaws of the Community Association. Prior to submitting the resolutions to the membership for approval, the Board of Directors of the Community Association unanimously approved the resolutions at a duly called meeting on April 20, 2023, at which a quorum was present.

The following resolutions were approved and adopted by the affirmative vote of at least seventy-five percent (75%) of all the votes in the Community Association.

RESOLVED: That the Declaration of Covenants, Conditions, Restrictions and Easements for Bridgewater Bay be and is hereby amended and the amendment is adopted in the form attached hereto as Exhibit "A" and made a part hereof; and

RESOLVED: That the Bylaws of the Community Association be and are hereby amended, and the amendment is adopted in the form attached hereto as Exhibit "B" and made a part hereof.

(Signature Page Follows)

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08/08/2023 Date

Signature of Witness
PORTER CROWBRIDGE
Print Name of Witness
James LeSage
Signature of Witness
James LeSage
Print Name of Witness

Bridgewater Bay Property Owner's Association, Inc., a Florida corporation not for profit

By: _____
Lawrence P. Smith, its President

(SEAL - FLORIDA CORPORATION NOT FOR PROFIT)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of ☒ physical presence ☐ online notarization, this 8 day of August, 2023, by Sheilla Dumel (Name of Person Acknowledging).

Notary Public-State of Florida:
Sign Sheilla Dumel
Print Sheilla Dumel
Personally Known ✓; or Produced Identification _____
Type of Identification Produced: _____
Affix Seal Below:

NOTARY PUBLIC STATE OF FLORIDA
SHEILLA DUMEL
Commission # HH 406952
Expires June 5, 2027

EXHIBIT "A"
AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR BRIDGEWATER BAY

As to the amendment set forth below, additions are indicated by underlining, and deletions by ~~strikethrough~~. Text appearing without underlining or strikethrough is original text and remains unchanged.

1. Section 4.3 of the Declaration of Covenants, Conditions, Restrictions, and Easements for Bridgewater Bay is hereby amended to read as follows:

4.3 Amendments From and After the Turnover Date. After the Turnover Date (which has occurred), but subject to the general restrictions set forth above, this Declaration may be amended with the approval of (i) sixty-six and 2/3 percent (66 2/3%) of the Board; and (ii) seventy-five percent (75%) of ~~all of~~ the votes in the Community Association that are present and voting in person (including by electronic voting) or by proxy at any Annual or Special Members Meeting at which a quorum has been established.

EXHIBIT "B"
AMENDMENT TO THE BYLAWS OF BRIDGEWATER BAY PROPERTY OWNER'S ASSOCIATION, INC.

As to the amendment set forth below, additions are indicated by underlining, and deletions by ~~strikethrough~~. Text appearing without underlining or strikethrough is original text and remains unchanged.

Section 11.3 of the Bylaws of Bridgewater Bay Property Owner's Association, Inc. is hereby amended to read as follows:

11.3 After the Turnover Date. After the Turnover Date (which has occurred), but subject to the general restrictions set forth above, these Bylaws may be amended with the approval of (i) sixty-six and 2/3 percent (66 2/3 votes) of the Board; and (ii) seventy-five percent (75%) of ~~all of~~ the votes in the Community Association that are present and voting in person (including by electronic voting) or by proxy at any Annual or Special Members Meeting at which a quorum has been established. Notwithstanding the foregoing, after the Turnover Date these Bylaws may be amended to change the number of directors on the Board by sixty-six and two-thirds percent (66 2/3%) of the Board acting alone. Such change shall not ~~be~~require the approval of the Members. Any change in the number of directors shall not take effect until the next Annual Members Meeting.