INSTR # 2006000431349, Doc Type RES, Pages 2, Recorded 11/16/2006 at 08:49 AM, Charlie Green, Lee County Clerk of Circuit Court, Rec. Fee $18.50 Deputy Clerk GGARCIA

CERTIFICATE OF AMENDMENT
SANTA LUCIA AT GRANDE OAK HOMEOWNERS ASSOCIATION, INC.
(a Florida Not-For-Profit Corporation)

The undersigned, Developer of Santa Lucia at Grande Oak, per the Declaration of Covenants, Conditions and Restrictions thereof, recorded in Official Records Book 3705, Page 2745 of the Public Records of Collier County, Florida, as amended, and Secretary of Santa Lucia at Grande Oak Homeowners Association, Inc., a Florida not-for-profit corporation, HEREBY CERTIFY that the attached are the Amended and Restated Bylaws of Santa Lucia at Grande Oak Homeowners Association, Inc., a Florida not-for-profit corporation.

In WITNESS WHEREOF, we have affixed our hands on the dates provided herein.

Signed in the presence of:

Witnesses:

Print Name: KAREN REED HEDSTROM

Print Name: Dianne Lyman

Developer:

Florida Bay at Grande Oak, L.L.C, a Florida limited liability company

By: _____
Nicholas J. Shepherd, ~~Manager~~

Date: November 6th, 2006

STATE OF Florida)
)
COUNTY OF Collier)

I hereby certify that on this 6th day of November, 2006, personally appeared before me Nicholas J. Shepherd, Manager, Florida Bay at Grande Oak, L.L.C, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced _____ as identification.

_____
NOTARY PUBLIC
Printed Name: _____
My Commission Expires: _____

Mary J Moss
My Commission DD238749
Expires November 17 2007

Secretary:

Attest: _____
Harold Copperman, Secretary
Santa Lucia at Grande Oak
Homeowners Association,
Inc., a Florida not-for-profit
corporation

_____
Print Name KAREN REED HEDSTROM

_____
Print Name: DIANE LYNCH

Date: November 7th, 2006

(CORPORATE SEAL)

STATE OF Florida)
)
COUNTY OF Collier)

I hereby certify that on this 7th day of November, 2006, personally appeared before me Harold Copperman, Secretary of Santa Lucia at Grande Oak Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

_____
NOTARY PUBLIC
Printed Name: _____
My Commission Expires: _____

Mary J Moss
My Commission DD238749
Expires November 17 2007

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