

OF  
PROVIDENCE LAKES MASTER ASSOCIATION, INC.

ARTICLE I

Name and Location

The name of the corporation is Providence Lakes Master Association, Inc., and its principal office shall be 4131 Gunn Highway, Tampa, Florida, 33624.

ARTICLE II

Defined Terms

The defined terms in these Bylaws shall have the same meaning as such terms have in the Master Declaration of Covenants, Conditions, and Restrictions for Providence Lakes, as amended from time to time, said Master Declaration and amendments being incorporated herein as if set forth in full. The Master Declaration and amendments thereto shall be referred to herein as the "Declaration".

ARTICLE III

Meetings of Members

Section 1. Annual Meetings. Commencing in 1997, the Annual Meeting of the Association shall be held on a date, time, and place set by the Board of Directors from time to time. In no event shall more than one (1) annual meeting be required in a calendar year or twelve (12) month period.

Section 2. Special Meetings. Special meetings of the Members may be called at any time by the president or by the Board of Directors, or upon written request of Members holding not less than one-fourth (1/4) of all the votes.

REC 8530 P 1083

Section 3. Notice of Meetings. Written notice of each meeting of the Members shall be given by, or at the direction of, the secretary or person authorized to call such meeting by mailing a copy of each notice, postage prepaid, not less than fifteen (15) or more than fifty (50) days before such meeting to each Member entitled to vote thereat, addressed to the Member's address last appearing on the books of the Association, or supplied by such Member to the Association for the purpose of notice. Such notice shall specify the place, date, hour, and purpose of the meeting.

Section 4. Quorum. One-tenth (1/10) of the votes of each class of the membership represented in person or by proxy shall constitute a quorum at a meeting of Members. The Members entitled to vote thereat shall have the power to adjourn the meeting, from time to time, without notice other than announcement at the meeting, until such time as there shall be a quorum.

Section 5. Proxies. At all meetings of Members, such Member may vote in person or by proxy. Each proxy shall be in writing and shall be filed with the secretary. Each proxy shall be revocable and shall automatically cease upon conveyance by a Member of his or her Lot. Proxies shall not be used in meetings of the Board of Directors.

#### **ARTICLE IV**

##### **Board of Directors**

Section 1. Board of Directors. The Association shall have a Board of no less than three (3) and no more than nine (9) directors, which shall manage the affairs of the Association as set forth in the Articles of Incorporation of the Association and herein. The number of directors may be changed by amendment of these Bylaws provided that the Association shall never have fewer directors than required by law. Directors need not be Members at the time they are elected as such so long as a Class B membership exists in the Association, but any person elected as a Director after the Class B membership ceases to exist must be a Member.

OFF 8530  
REC 61084

Section 2. Term of Office. The initial directors for the Association set forth in the Articles of Incorporation shall hold office until the expiration of their terms as set forth in the Articles of Incorporation. The directors shall have staggered terms so that each year, as nearly as is possible, one-third (1/3) of the seats on the Board of Directors shall be up for election.

Section 3. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting of Members. The Nominating Committee shall consist of a chairman, who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting, and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations of election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled.

Section 4. Election. Election to the Board of Directors shall be by written ballot. At such election, the Members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to cast under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting shall not be permitted.

Section 5. Removal. Any director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association. In the event of death, resignation, or removal of a director, his successor shall be elected by the remaining members of the Board and shall serve for the unexpired term of his predecessor, or until his earlier death, resignation, or removal as a director.

Section 6. Compensation. No director shall receive compensation for any service he may render to the Association; provided, however, any director may be reimbursed for his actual reasonable expenses incurred in the performance of his duties.

## ARTICLE V

### Meetings of Directors

Section 1. Annual and Regular Meetings. The annual meeting of the Board of Directors shall be held on the same date and at the same location as and immediately after the annual meeting of Members. Regular meetings of the Board of Directors may be held with or without notice, on such date and at such place and hour as may be fixed from time to time by the Board of Directors.

Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the president of the Association or by any two (2) directors. Written notice of the time and place of special meetings of the Board shall be given to each director either by personal delivery or by first-class mail, telegram, or cablegram at least two (2) days before the meeting.

Section 3. Quorum. A majority of the number of directors shall constitute a quorum for the transaction of business. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board.

Section 4. Action Without a Meeting. Any action which may be required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action so to be taken and signed by all of the Directors is filed in the minutes of the proceedings of the Board. Such consent shall have the same effect as a unanimous vote.

## ARTICLE VI

### Powers and Duties of The Association

Section 1. Powers. The Association, by and through its Board of Directors, shall have all the rights and powers set forth in the Declaration and all rights and powers granted by law, including but not limited to the rights and powers to:

REC 8530 P 1085

- (a) suspend the voting of a Member and such Member's right to use any facilities or services provided by the Association during any period in which such Member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days, for infraction of published rules and regulations;
- (b) exercise for the Association all powers, duties, and authority vested in or delegated to the Association and not reserved to the members by other provisions of these Bylaws, the Articles of Incorporation, or the Declaration;
- (c) declare the office of a member of the board to be vacant in the event such Board member shall be absent from three (3) consecutive meetings of the Board of Directors;
- (d) employ a manager, or such other employees as the Board of Directors deems necessary, and to prescribe the duties and the terms of employment of any such manager or other employees; and
- (e) exercise such other rights and powers granted to the Board of Directors under the Declaration, the Articles of Incorporation, or these Bylaws.

Section 2. Duties. It shall be the duty of the Association, by and through its Board of Directors, to:

- (a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members, or at any special meeting, when such statement is requested in writing by one-fourth (1/4) of the Class A Members who are entitled to vote;
- (b) supervise all officers, agents, and employees of the Association, and to see that their duties are properly performed;
- (c) as more fully provided in the Declaration, to

- (1) fix the amount of the Annual Assessment against properties subject to the jurisdiction of the Association and take such actions as the Board of Directors deems appropriate to collect such assessments and to enforce the liens given to secure payment thereof;
- (2) sent written notice of each assessment to every Owner subject thereto in advance of each calendar year;
- (d) issue, or cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for issuance of these certificates. If a certificate states that an assessment has been paid, such certificate shall be conclusive evidence of such payment;
- (e) procure and maintain such liability and hazard insurance as required by the Declaration;
- (f) cause any officers or employees having fiscal responsibilities to be bonded, as the Board of Directors may deem appropriate; and
- (g) cause the Common Areas to be maintained.

## ARTICLE VII

### Officers and their Duties

Section 1. In General. The officers of this Association shall be a president, who shall be at all times a member of the Board of Directors, a vice president, a secretary, a treasurer, and such other officers of the Board may from time to time by resolution create.

Section 2. Election and Term of Office. The election of officers shall take place at the annual meeting of the Board of Directors following each annual meeting of the Members.

Section 3. Term. The officers of this Association shall be elected annually by the Board of Directors and each shall hold office until the next election of officers or until his or her earlier death, resignation, or removal from office.

REC 8530 P 1088

Section 4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

Section 5. Resignation and Removal. Any officer or agent elected or appointed by the Board of Directors may be removed by the Board whenever, in its judgment, the best interests of the Association will be served thereby. Any officer may resign at any time by giving written notice to the Board, the president, or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces, or until his or her earlier death, resignation, or removal from office.

Section 7. Multiple Offices. The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than one of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

Section 8. Duties. The duties of the officers of the Association are as follows:

(a) President. The President of the Association shall preside at all meetings of the Board of Directors of the Association; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds, and other written instruments and shall co-sign all promissory notes.

(b) Vice President. The Vice President shall act in the place and instead of the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

REC 8530 P 1089

(c) Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association together with their addresses; and shall perform such other duties as required by the Board.

(d) Treasurer. The Treasurer shall be responsible for receiving and depositing in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall have the authority to sign all checks and promissory notes of the Association; keep proper books of account; and keep accurate books and records of the fiscal affairs of the Association and make the same available for inspection by members of the Association during normal business hours.

**ARTICLE VII**

**Committees**

The Association shall appoint an Architectural Control Committee, as provided in the Declaration, and a Nominating Committee, as provided in these Bylaws. In addition, the Board of Directors may appoint other committees as deemed appropriate in carrying out its purpose.

**ARTICLE IX**

**Books and Records**

The books, records, and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any Member. The Declaration, the Articles of Incorporation, and the Bylaws of the Association shall be available for inspection by any Member at the principal office of the Association, where copies may be purchased at reasonable cost.



**ARTICLE X**

**Corporate Seal**

The Association shall have a seal in circular form having within its circumference the words "Providence Lakes Master Association, Inc." and within its center the word "Florida".

**ARTICLE XI**

**Amendments: Conflicts**

Section 1. Amendments. The Bylaws may be amended, at a regular or special meeting of the Board of Directors, by a vote of a majority of a quorum of Board Members present in person or by proxy, except that the Federal Housing Administration and Veterans Administration shall have the right to veto amendments while there is Class B membership.

Section 2. Conflict. In the case of any conflict between the Articles of Incorporation and these Bylaws, the Articles of Incorporation shall control, and in the case of any conflict between the Declaration and these Bylaws, the Declaration shall control.

**ARTICLE XII**

**Miscellaneous**

The fiscal year of the Association shall begin on the first day of January and end on the 31st day of December in every year, except that the first year shall begin on the date of incorporation.

OFF 8530 P1090

IN WITNESS WHEREOF, we, being all of the directors of Providence Lakes Master Association, Inc., have hereunto set our hands this 17<sup>th</sup> day of February, 1997.

[Signature]  
KURT ROGERS

[Signature]  
JONATHAN ELLIS

[Signature]  
BRENDA TROUT

[Signature]  
RALPH CARREON

[Signature]  
TED THOMAN

[Signature]  
HERMES VARGAS

[Signature]  
DINO SWANWICK

REC 8530 P1091

STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 1997, by Kurt Rogers, as director.

(seal)



Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 1997, by Jonathan Ellis, as director.

(seal)



Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of February, 1997, by Brenda Trout, as director.

(seal)

SIGNER IS PERSONALLY KNOWN TO ME.



BROOKSIE A. MAORTUA  
MY COMMISSION # CC480016 EXPIRES  
September 16, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public, State of Florida  
My Commission Expires: BROOKSIE A. MAORTUA

STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 1997, by Ralph Carreon, as director.

(seal)



Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAH INSURANCE, INC.

Mary Ann Luallen  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 1997, by Ted Thoman, as director.

(seal)



Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAH INSURANCE, INC.

Mary Ann Luallen  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 1997, by Hermes Vargas, as director.

(seal)



Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAH INSURANCE, INC.

Mary Ann Luallen  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA:  
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 1997, by Dino Swanwick, as director.

(seal)



Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAH INSURANCE, INC.

Mary Ann Luallen  
Notary Public, State of Florida  
My Commission Expires:

**CERTIFICATION**

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of the Providence Lakes Master Association, Inc., a Florida Corporation, and,

THAT the foregoing Bylaws constitute the amended Bylaws of said Association, as duly adopted at a meeting of the Board of Directors thereof, held on the 17th day of February, 1997.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this 17th day of February, 1997.

Ralph Carreon, Jr.  
Ralph Carreon, Jr.

OFF 8530 P1092

CERTIFICATE OF AMENDMENT TO THE BY-LAWS  
OF PROVIDENCE LAKES MASTER ASSOCIATION, INC.

g/Bx

WE HEREBY CERTIFY that the attached amendment to the By-Laws of Providence Lakes Master Association, Inc. was approved, as recorded at Book 8530 , Page 1066-1092 , of the Official Records of Hillsborough County, Florida being the By-Laws of the entity responsible for operation and maintenance of Providence Lakes, pursuant to the Master Declaration of Covenants, Conditions and Restrictions as recorded at Book 4466, Page 1298, of the Official Records of Hillsborough County, Florida was duly adopted by the Board of Directors at a meeting held on August 18, 1997.

IN WITNESS WHEREOF, this Certificate of Amendment to the By-Laws of Providence Lakes Master Association, Inc. was approved as of this 18th day of August, 1997.

PROVIDENCE LAKES MASTER  
ASSOCIATION, INC.

RICHARD AKE  
CLERK OF CIRCUIT COURT BY:  
HILLSBOROUGH COUNTY

Kurt Rogers  
Kurt Rogers, President

ATTEST: Ralph Carreon Jr.  
Jonathan Ellis, Secretary  
RALPH CARREON JR.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned personally appeared Kurt Rogers, and <sup>Ralph Carreon Jr.</sup> Jonathan Ellis, to me known to be the President and Secretary, respectively, of PROVIDENCE LAKES MASTER ASSOCIATION, INC., and jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced \_\_\_\_\_ and \_\_\_\_\_ as identification. If no type of identification is indicated, the above named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 15<sup>th</sup> day of September, 1997.

Mary Ann Luallen  
Notary Public  
Printed Name:

My commission expires:

C:\WP\PROVID\CERTAMEND.8-15

Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

Robert Jankel  
1200 N. ...  
NUTTED,  
...

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REC

ADOPTED AMENDMENT TO BY-LAWS  
PROVIDENCE LAKES MASTER ASSOCIATION INC.

It is proposed to amend the By-Laws by adding the following language as Article XIII thereof:

ARTICLE XIII  
ENFORCEMENT OF DOCUMENTS

The Association shall be entitled to collect all attorney fees involved in enforcement of the Master Declaration, any other recorded declaration governing the properties subject to administration by the Association, the Articles of Incorporation, any Policy Resolutions adopted by the Board and/or these By-Laws pursuant to Section 617.305 Florida Statutes. The Association shall also be entitled to recover any and all prelitigation attorney fees and costs.

c:\wp\provid\amendment

OFF  
REC 8764 P. 1683

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INSTR # 98300345  
OR BK 09275 PG 0944  
RECORDED 10/08/98 08:36 AM  
RICHARD AKE CLERK OF COURT  
HILLSBOROUGH COUNTY  
DEPUTY CLERK D Ruprecht

Return to: (enclose self-addressed stamped envelope)

This Instrument Prepared by and Return to:  
Robert L. Tankel, Esq.

Address:  
Robert L. Tankel, P.A.  
1299 Main St. Suite F  
Dunedin FL 34698-5333



SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

AMENDMENT TO BYLAWS OF  
PROVIDENCE LAKES MASTER ASSOCIATION, INC.

In accordance with the provisions of Article XI of the By-Laws of Providence Lakes Master Association, Inc. ("Association"), the Board hereby approves the following amendments to the By-Laws of Providence Lakes Master Association, Inc. The purpose of the Association is to operate the property subject to the Master Declaration of Covenants, Conditions and Restrictions for Providence Lakes as recorded at Book 4466 at Page 1298 of the Official Records of Hillsborough County, Florida ("Master Declaration"). The By-Laws were recorded at Book 8536 at Page 1066, et. seq. to put the World on notice of the provisions thereof.

The Board of Directors of the Association, having made a finding that the Master Declaration and the various Declarations of Restrictions for the community are not uniform in terms of the rights and obligations of owners of lots subject to the Master Declaration as it relates to maintenance and upkeep thereof and rights and remedies of the Association relative thereto have made a finding that, in order to protect and preserve the health, safety and welfare of the owners of lots subject to the Master Declaration, and to protect property values as well as provide for a uniform remedy of the Association for violations of the By-Laws as contemplated by Section 617.305 Florida Statutes, the

Board hereby amends the By-Laws to add the following language as Article XIII thereof. No current provisions are affected:

### Article XIII

#### Lot Upkeep, Maintenance and Rights of the Association

13.1 The landscaping of each Lot subject to the Master Declaration, having once been installed shall be maintained in a neat, sanitary, healthful, attractive, sightly and well-kept condition, which shall include mowed and fully planted lawns, hedges trimmed, cutting of planted areas on Lots, edging of curbs on and adjacent to Lots, adequate watering, replacement of dead, diseased or unsightly materials, removal of weeds and debris and appropriate pruning of plant materials.

13.2 In the event of violation by the Owner or Occupants of any Lot of any covenant, condition or restriction set forth in the Master Declaration or the various Sub-Declarations or this provision of the By-Laws, and the continuation of such violation for ten (10) days or longer after written notice thereof has been sent to such Owner or Occupants, or in the event the Owner or Occupants have not proceeded with due diligence to completely correct the violation after such notice, the Association shall have the right, but not the obligation, to correct the violation.

13.3 To the extent necessary to prevent rat or other infestation, diminish fire hazards, or correct a violation of any covenant, condition, or restriction in the Master Declaration or the various Sub-Declarations which Owners of Lots are subject to, the Association, its agents or its employees, shall have the right to enter onto such Lot and any dwelling or improvements upon such Lot. Before such entry, the Association shall mail or hand deliver notice of its intent to remedy the condition and shall give a time period during which the project will be scheduled. In connection therewith, the Association shall have the right to cut the weeds and grass, edge the lawn around the Lot, sidewalks, curb, and driveway, and cause to be removed garbage, trash, and rubbish, perform maintenance or

repairs, or do any other thing necessary to correct such violation. Each Lot Owner hereby grants a license to the Association for such purpose. The Association may render a statement of charges to the Owner or Occupants of such Lot for the cost of correcting or attempting to correct the violation. The Owners are personally liable, jointly and severally, to pay such statement immediately upon receipt thereof. The cost of such work, plus interest thereon at the maximum contract rate allowed under the laws of the State of Florida, and the Association's legal fees and costs, including legal fees and costs on any appeals in connection therewith, shall be a lien upon the Lot and the improvements thereon. Neither the Association nor any of its agents or employees shall be liable for trespass or other tort, except for reckless or willful misconduct, in connection with entering onto such Lot and any improvements thereon or in connection with the correction or attempted correction of any such violation.

13.4 The following thirty (30) days written notice to the Owner, at his last known address on the Association's records, that the Association has determined that any Lot, or the exterior of any dwelling or improvement thereon is in need of repair or maintenance and is detracting from the overall appearance of the Property, or that the Owner or any of its guests or tenants have violated any provision of the Master Declaration or any other Declaration the Lot is subject thereto, then the Association, its agents and employees, shall have the right to enter onto the Owner's Lot in a peaceful manner in order to maintain, repair or remove any Improvements or any other condition existing on any Lot or the exterior of any dwelling or other improvements in violation of the Master Declaration or any other Sub-Declaration that the Lot is subject to and subject to operation by the Association. This notice shall include a time period during which time the corrective work or project is scheduled. The cost of such action may be levied and assessed against that Owner and his Lot as an assessment under the Master Declaration. Actions permitted hereunder include, without



limitation, painting, repair, replacement and maintenance of roofs, gutters, garage doors, landscaping, sod, downspouts, exterior building surfaces, trees, shrubs, fences, walks, driveways, and other exterior improvements.

13.5 Lot Maintenance. Once the improvements on a Lot have been completed and a Certificate of Occupancy issued, the Owner of the Lot shall keep the same in a neat and attractive and well kept condition, including maintenance and repair of all exterior surfaces of the improvements on the Lot, reasonable wear and tear accepted. The Board may establish standards for exterior Lot appearance, including painting and repair criteria. No rotten wood, misaligned doors, broken windows, curled shingles, unpainted or unkept trim, faded, peeling or blistered paint, cracked concrete or unsightly improvements shall be allowed to be maintained upon the Lot. Any violation of the standards hereof or standard subsequently adopted by the Board shall be deemed to be a violation of the provisions hereof and may be subject to the remedies provided for herein or an action to enforce the provisions hereof pursuant to Section <sup>617 et seq</sup> ~~718.305~~ Florida Statutes (1998).

IN WITNESS WHEREOF, the Board has adopted this Amendment to the By-Laws this 21 day of September, 1998, by a vote of 5 to 0, at which a quorum was present.

PROVIDENCE LAKES MASTER ASSOCIATION, INC.

BY: [Signature]  
Jon Ellis, President

BY: [Signature]  
Brenda Trout, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September, 1998, by **Jon Ellis** and **Brenda Trout** of **Providence Lakes Master Association, Inc.**, a Florida corporation, on behalf of the corporation. They took an oath, and are personally known to me or have produced \_\_\_\_\_ and \_\_\_\_\_ as identification to be the President and Secretary of the corporation executing the foregoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.

Mary Ann Luallen (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

Mary Ann Luallen  
Printed Name of Notary Public

My Commission Expires:



Mary Ann Luallen  
MY COMMISSION # CC523874 EXPIRES  
February 18, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.