

This instrument prepared by and should be returned to: )  
)  
)  
Robyn Marie Severs, Esquire )  
Becker & Poliakoff, P.A. )  
100 Whetstone Place, Suite 302 )  
St. Augustine, Florida 32086 )  
(904) 423-5372 )

Cross-reference to the By-Laws of Sea Colony Homeowner's Association, Inc. recorded in O.R. Book 275, Page 214, as amended at O.R. Book 943, Page 756 and O. R. Book 1516, Page 718 of the Public Records of Flagler County, Florida.

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RECORDED IN THE RECORDS OF  
Gail Wadsworth Clerk of the Circuit Court & Comptroller  
Flagler FL

**CERTIFICATE OF THIRD AMENDMENT TO THE  
BY-LAWS OF SEA COLONY HOMEOWNER'S ASSOCIATION, INC.**

THIS IS TO CERTIFY that Article V, Section 2 of the By-Laws of Sea Colony Homeowner's Association, Inc. ("By-Laws"), recorded in Official Records Book 275, Page 214, and amended at Official Records Book 943, Page 756 and Official Records Book 1516, Page 718, all which are recorded in the Public Records of Flagler County, Florida (hereinafter collectively referred to as the "By-Laws"). This amendment was duly and properly adopted at the Special Members' Meeting held on February 4, 2016, pursuant to Article XII, Section 2 of the By-Laws, which requires the approval of not less than fifty-five percent (55%) of all of the members entitled to vote, in person, by proxy or by absentee ballot, to wit:

Section 2. Annual Meeting:

- a. Regular annual meetings of the members shall be held in each fiscal year, at such time, date and place as shall be determined by the Board of Directors.
- b. All annual meetings shall be held at such hour as the Board of Directors may determine.
- c. At the annual meeting, the members shall elect a Board of Directors, as provided by these By-Laws and transact such other business as may properly be brought before the meeting.
- d. ~~Written notice of the annual meeting shall be served upon or mailed via regular mail to each member entitled to vote at such address as appears on the books of the corporation at least fourteen (14) days prior to the meeting. Notice of the annual meeting shall be posted at a conspicuous place on the Association property at least fourteen (14) days prior to said meeting. **At least sixty (60) days before the annual meeting, the Association shall send a first notice of election to all members advising of the impending election of Directors.**~~
- e. **Nominations from the floor for the election of Directors shall**

\*Additions are indicated by **bold and underline**; Deletions are indicated with a strike-through. 1

not be allowed. A member desiring to be a candidate must give written notice of his/her intent to be a candidate to the secretary of the Association, not less than forty (40) days before the scheduled election

f. A second notice of election and the absentee ballots shall be prepared and mailed by the Association to the members at least thirty (30) days in advance of the annual meeting. The absentee ballots shall: (a) indicate the number of vacancies to be filled; (b) set forth the names of those who timely submitted their notice of intent to be a candidate; (c) contain a requirement that the member, or voting member, may not vote for more candidates than there are vacancies; and (b) and be signed by the member or voting member, indicating their address so as to authenticate the authority of the person casting the ballot. Proxies to establish quorum or for voting on other matters shall also be mailed with the second notice of election. Notwithstanding other provisions in these By-Laws, proxies shall not be used for voting in the election. Completed ballots must be mailed or delivered to the secretary of the Association by the time of the annual meeting. The Association shall have available at the meeting additional blank ballots for distribution to the eligible members who have not cast their votes. Any completed ballot received after the closing of the balloting shall not be considered.

Executed in Flagler County, Florida, on this 25<sup>th</sup> day of March, 2016.

Signed, sealed and delivered in presence of:

SEA COLONY HOMEOWNER'S ASSOCIATION, INC.

John Covert  
Signature of Witness

By: Leo Blessing  
Leo Blessing, President

John Covert  
Print Name

Donna Quindlen  
Signature of Witness  
Print Name

John Covert  
Signature of Witness

Attest: Terri Tindal  
Terri Tindal, Secretary

John Covert  
Print Name

Donna Quindlen  
Signature of Witness  
Print Name

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[NOTARY BLOCK ON FOLLOWING PAGE]

STATE OF FLORIDA  
COUNTY OF FLAGLER

THE FOREGOING INSTRUMENT was acknowledged before me this 25<sup>th</sup> day of March, 2016, by Leo Blessing and Terri Tindal who are personally known to me to be the President and Secretary, respectively, of SEA COLONY HOMEOWNER'S ASSOCIATION, INC. or they produced n/a and \_\_\_\_\_ as identification. They acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this day of March, 2016.





**DONNA QUINDLEN** Notary Public-State of Florida  
MY COMMISSION # **EE 209687**  
EXPIRES: June 19, 2014  
Bonded Thru Budget Year: \_\_\_\_\_  
Print Name: Donna Quindlen  
Commission No.: EE 209687  
My Commission Expires: 6/19/2016

ACTIVE: 8277207\_1

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