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OFFICIAL RECORDS  
BOOK 2800  
PAGE 2257

This instrument prepared by:  
J. GEOFFREY PFLUGNER  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
Postal Drawer 4195  
Sarasota, FL 34230

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
THE WATER CLUB I AT LONGBOAT KEY,  
A CONDOMINIUM

Pursuant to Section 718.104(4)(c), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB I AT LONGBOAT KEY, recorded in Official Records Book 2798, Pages 2151 through 2278, inclusive, of the Public Records of Sarasota County, Florida, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP has executed this Amendment this 6th day of December, 1995.

LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP  
a Delaware limited partnership

By: LONGBOAT DEVELOPMENT, INC.  
a Delaware corporation,  
Its General Partner

By: [Signature]  
Rhonda G. Hogan  
As its Vice President

1245 Gulf of Mexico Drive  
Longboat Key, FL 34228

Witnesses:

[Signature]  
Witness  
[Signature]  
KATHLEEN McNEARY, Witness

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th day of December, 1995, by RHONDA G. HOGAN, as Vice President of LONGBOAT DEVELOPMENT, INC., a Delaware corporation, General partner of LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, on behalf of the partnership. She is personally known to me.

[Signature]  
Notary Public  
My commission expires:  
Serial No.:





**BISHOP & ASSOCIATES**  
 Consulting Engineers • Surveyors  
 An Employee Owned Company

•• OFFICIAL RECORDS ••  
 BOOK 2800 PAGE 2258

**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 403, 701 and 703 in The Water Club I, a Condominium, as shown and on the Condominium plat recorded in Condominium Book 31, Pages 7, 7 "A" through 7 "X" Public Records of Sarasota County, Florida.
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

RECORDED IN OFFICIAL RECORDS  
 95 DEC -8 AM 9:36  
 CLERK OF SUPERIOR COURT  
 SARASOTA COUNTY, FL

BISHOP & ASSOCIATES  
 Consulting Engineers - Surveyors  
 78 Sarasota Center Boulevard  
 Sarasota, Florida 34240

By:   
 Dennis R. Hoover, P.L.S.

P.S.M. Florida Certificate No. 4419

Date: December 6, 1995

Legn\F27\pl-cent.D08

TSP-01 (F.1) #2

REPLY TO X 78 SARASOTA CENTER BLVD. • SARASOTA, FLORIDA 34240 • 813/371-8382 • FAX 813/378-3215  
 1101 6TH AVENUE WEST, SUITE 103 • BRADENTON, FLORIDA 34209 • 813/748-7448 • FAX 813/748-7809  
 800 U.S. HIGHWAY ONE, SUITE 400 • NORTH PALM BEACH, FLORIDA 33408 • 407/883-8382 • FAX 407/840-7800

10.50 Rec  
MB ✓

This instrument prepared by:  
J. GEOFFREY PFLUGNER  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
Postal Drawer 4195  
Sarasota, FL 34230

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
THE WATER CLUB I AT LONGBOAT KEY,  
A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB I AT LONGBOAT KEY, recorded in Official Records Book 2798, Pages 2151 through 2278, inclusive, as amended by First Amendment to Declaration of Condominium recorded in Official Records Book 2800, Pages 2257 and 2258, both of the Public Records of Sarasota County, Florida, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP has executed this Amendment this 14th day of December, 1995.

LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP  
a Delaware limited partnership

By: LONGBOAT DEVELOPMENT, INC.  
a Delaware corporation,  
its General Partner

By: Rhonda G. Hogan  
Rhonda G. Hogan  
As its Vice President

Witnesses:

Patricia G. Barbra  
Patricia G. Barbra, Witness

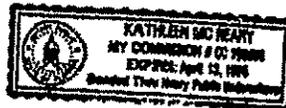
[Signature]  
[Signature], Witness

1245 Gulf of Mexico Drive  
Longboat Key, FL 34228

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14th day of December, 1995, by RHONDA G. HOGAN, as Vice President of LONGBOAT DEVELOPMENT, INC., a Delaware corporation, General partner of LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, on behalf of the partnership. She is personally known to me.

Kathleen McNeary  
Notary Public  
My commission expires:  
Serial No.:





**BISHOP & ASSOCIATES**  
 Consulting Engineers • Surveyors  
 An Employee Owned Company

RECORDS OFFICIAL

95 DEC 16 PM 3:15

CLERK: COURT  
 SARASOTA COUNTY, FL

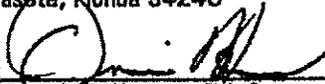
OFFICIAL RECORDS  
 BOOK 2803 PAGE 2592

**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 103, 205, 206, 207, 208, 303, 305, 306, 307, 308, 401, 404, 407, 501, 505, and 607 in The Water Club I, a Condominium, as shown and on the Condominium plat recorded in Condominium Book 31, Pages 7, 7 "A" through 7 "X" Public Records of Sarasota County, Florida.
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

**BISHOP & ASSOCIATES**  
 Consulting Engineers - Surveyors  
 78 Sarasota Center Boulevard  
 Sarasota, Florida 34240

By:   
 Dennis R. Hoover, P.L.S.

P.S.M. Florida Certificate No. 4419

Date: Dec. 14, 1995



Legal/27/pl-cert.D14

TSP-01, #2

REPLY TO: \*78 SARASOTA CENTER BLVD. • SARASOTA, FLORIDA 34240 • 813/371-8382 • FAX 813/378-3215  
 1101 5TH AVENUE WEST, SUITE 108 • BRADENTON, FLORIDA 34205 • 813/748-7448 • FAX 813/748-7808  
 630 U.S. HIGHWAY ONE, SUITE 402 • NORTH PALM BEACH, FLORIDA 33408 • 407/863-6362 • FAX 407/840-7800

10. 501/173

This instrument prepared by:  
J. GEOFFREY PFLUGNER  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
Postal Drawer 4195  
Sarasota, FL 34230

THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
THE WATER CLUB I AT LONGBOAT KEY,  
A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB I AT LONGBOAT KEY, recorded in Official Records Book 2798, Pages 2151 through 2278, inclusive, as amended by First Amendment to Declaration of Condominium recorded in Official Records Book 2800, Pages 2257 and 2258, as amended by Second Amendment to Declaration of Condominium recorded in Official Records Book 2803, Pages 2681 and 2682, all of the Public Records of Sarasota County, Florida, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, hereby amends exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP has executed this Amendment this 2nd day of January, 1996.

LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP  
a Delaware limited partnership

By: LONGBOAT DEVELOPMENT, INC.,  
a Delaware corporation,  
Its General Partner

By: [Signature]  
Rhonda G. Hogan  
As its Vice President

1245 Gulf of Mexico Drive  
Longboat Key, FL 34226

Witnesses:

[Signature]  
Witness  
[Signature]  
Witness

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of January, 1996, by RHONDA G. HOGAN, as Vice President of LONGBOAT DEVELOPMENT, INC., a Delaware corporation, General partner of LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, on behalf of the partnership. She is personally known to me.

[Signature]  
Notary Public  
My commission expires \_\_\_\_\_  
Serial No.:

ELLENORA R. HEVALON  
MY COMMISSION EXPIRES  
November 18, 1997  
SARASOTA COUNTY, FLORIDA



**BISHOP & ASSOCIATES**  
 Consulting Engineers - Surveyors  
 A Limited Liability Company

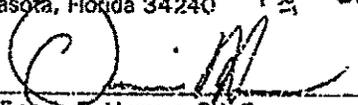
**CERTIFICATE OF SURVEYOR**

•• OFFICIAL RECORDS ••  
 BOOK 2809 PAGE 440

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 107 and 806 in The Water Club I, at Longboat Key, a Condominium, as shown and on the Condominium plat recorded in Condominium Book 31, Pages 7, 7 "A" through 7 "X" Public Records of Sarasota County, Florida.
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

BISHOP & ASSOCIATES  
 Consulting Engineers - Surveyors  
 78 Sarasota Center Boulevard  
 Sarasota, Florida 34240

By:   
 Dennis R. Hoover, P.L.S.

P.S.M. Florida Certificate No. 4419

Date: December 28, 1995

RECORDED IN OFFICIAL RECORDS  
 8 JAN 4 1996 PM 4:25

This instrument prepared by:  
J. GEOFFREY PFLUGNER  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
Postal Drawer 4195  
Sarasota, FL 34230

FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
THE WATER CLUB I AT LONGBOAT KEY,  
A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB I AT LONGBOAT KEY, recorded in Official Records Book 2798, Pages 2151 through 2278, inclusive, as amended by First Amendment to Declaration of Condominium recorded in Official Records Book 2800, Pages 2257 and 2258, as amended by Second Amendment to Declaration of Condominium recorded in Official Records Book 2803, Pages 2681 and 2682, as amended by Third Amendment to Declaration of Condominium recorded in Official Records Book 2809, Pages 439 and 440, all of the Public Records of Sarasota County, Florida, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP has executed this Amendment this 9<sup>th</sup> day of July, 1996.

LONGBOAT DEVELOPMENT LIMITED  
PARTNERSHIP  
a Delaware limited partnership

By: LONGBOAT DEVELOPMENT, INC.,  
a Delaware corporation,  
Its General Partner

By: [Signature]  
Rhonda G. Hogan  
As its Vice President

1245 Gulf of Mexico Drive  
Longboat Key, FL 34228

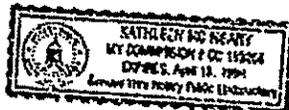
Witnesses:

[Signature]  
Dell A. ... Witness  
[Signature]  
... Witness

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, 1996, by RHONDA G. HOGAN, as Vice President of LONGBOAT DEVELOPMENT, INC., a Delaware corporation, General partner of LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, on behalf of the partnership. She is personally known to me.

[Signature]  
Notary Public  
My commission expires:  
Serial No.:



Record and return to: Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. JAFS



**BISHOP & ASSOCIATES**  
 Consulting Engineers • Surveyors  
 An Employee Owned Company

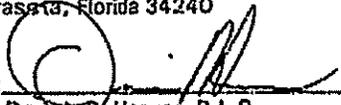
**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 302, 503, 506, 508, 601, 704, and 706 in The Water Club I, at Longboat Key, a Condominium, as shown and on the Condominium plat recorded in Condominium Book 31, Pages 7, 7 "A" through 7 "X" Public Records of Sarasota County, Florida.
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

\*\*\* OFFICIAL RECORDS \*\*\*  
 BOOK 2811 PAGE 536

BISHOP & ASSOCIATES  
 Consulting Engineers - Surveyors  
 78 Sarasota Center Boulevard  
 Sarasota, Florida 34240

By:   
 Dennis R. Hoover, P.L.S.

P.S.M. Florida Certificate No. 4419

Date: January 3, 1996

Legal#2744-corr.103

TSP-01 (F.1) #2

REPLY TO \* 78 SARASOTA CENTER BLVD • SARASOTA, FLORIDA 34240 • 813/371-6302 • FAX 813/378-3215  
 1101 6TH AVENUE WEST, SUITE 108 • BRADENTON, FLORIDA 34205 • 813/746-7448 • FAX 813/746-7808  
 630 U.S. HIGHWAY ONE SUITE 402 • NORTH PALM BEACH, FLORIDA 33408 • 407/863-6362 • FAX 407/840-7200



*1058*  
*100*  
*200*

This instrument prepared by:  
J. GEOFFREY PFLUGNER  
LEARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
Postal Drawer 4195  
Sarasota, FL 34230

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
THE WATER CLUB I AT LONGBOAT KEY,  
A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB I AT LONGBOAT KEY, recorded in Official Records Book 2798, Pages 2151 through 2278, inclusive, as amended by First Amendment to Declaration of Condominium recorded in Official Records Book 2800, Pages 2257 and 2258, as amended by Second Amendment to Declaration of Condominium recorded in Official Records Book 2803, Pages 2681 and 2682, as amended by Third Amendment to Declaration of Condominium recorded in Official Records Book 2809, Pages 439 and 440, as amended by Fourth Amendment to Declaration of Condominium recorded in Official Records Book 2811, Pages 935 through 937, inclusive, all of the Public Records of Sarasota County, Florida, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP has executed this Amendment this 1st day of February, 1996.

LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP  
a Delaware limited partnership

By: LONGBOAT DEVELOPMENT, INC.,  
a Delaware corporation,  
Its General Partner

Witnesses:

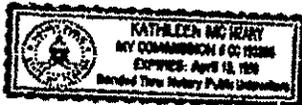
*Kathleen McHenry*  
KATHLEEN McHENRY Witness  
*Edmund R. Hogan*  
EDMUND R. HOGAN Witness

By: *Rhonda G. Hogan*  
Rhonda G. Hogan  
As its Vice President  
1345 Gulf of Mexico Drive  
Longboat Key, FL 34228

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1st day of February, 1996, by RHONDA G. HOGAN, as Vice President of LONGBOAT DEVELOPMENT, INC., a Delaware corporation, General partner of LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, on behalf of the partnership. She is personally known to me.

*Kathleen McHenry*  
Notary Public  
My commission expires:  
Serial No.:



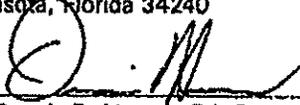
**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 109, 801, 804, 807, 808, 905, 906, 908, 1003, 1004, 1006, 1007, 1008, PH 05, AND PH 06 in The Water Club I, at Longboat Key, a Condominium, as shown and on the Condominium plat recorded in Condominium Book 31, Pages 7, 7 "A" through 7 "X" Public Records of Sarasota County, Florida.
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

OFFICIAL  
FEB - 6 11:10:24

BISHOP & ASSOCIATES  
Consulting Engineers - Surveyors  
78 Sarasota Center Boulevard  
Sarasota, Florida 34240

By:   
Dennis R. Hoover, P.L.S.

P.S.M. Florida Certificate No. 4419

Date: January 30, 1996





OFFICIAL AT JUNE 96  
BOOK 2798 PAGE 521

10.50 Rec  
This instrument prepared by:  
J. GEOFFREY PFLUGNER <sup>EN</sup>  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
Postal Drawer 4195  
Sarasota, FL 34230

SIXTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
THE WATER CLUB I AT LONGBOAT KEY,  
A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB I AT LONGBOAT KEY, recorded in Official Records Book 2798, Pages 2151 through 2278, inclusive, as amended by First Amendment to Declaration of Condominium recorded in Official Records Book 2800, Pages 2257 and 2258, as amended by Second Amendment to Declaration of Condominium recorded in Official Records Book 2803, Pages 2581 and 2682, as amended by Third Amendment to Declaration of Condominium recorded in Official Records Book 2809, Pages 439 and 440, as amended by Fourth Amendment to Declaration of Condominium recorded in Official Records Book 2811, Pages 935 through 937, inclusive, as amended by the Fifth Amendment to Declaration of Condominium recorded in Official Records Book 2817, Pages 2978 and 2979, all of the Public Records of Sarasota County, Florida, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP has executed this Amendment this 21st day of March, 1996.

LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP  
a Delaware limited partnership.

By: LONGBOAT DEVELOPMENT, INC.,  
a Delaware corporation,  
its General Partner

Witnesses:

\_\_\_\_\_  
Witness  
*Kathleen McHenry*  
*KATHLEEN McHENRY* Witness

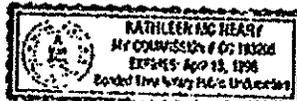
By: \_\_\_\_\_  
Rhonda G. Hogan  
As its Vice President

1245 Gulf of Mexico Drive  
Longboat Key, FL 34228

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of March, 1996, by RHONDA G. HOGAN, as Vice President of LONGBOAT DEVELOPMENT, INC., a Delaware corporation, General partner of LONGBOAT DEVELOPMENT LIMITED PARTNERSHIP, a Delaware limited partnership, on behalf of the partnership. She is personally known to me.

*Kathleen McHenry*  
Notary Public  
My commission expires:  
Serial No.:

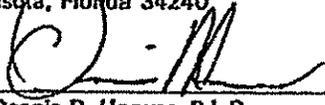


**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) PH 02, PH 03, PH 04, PH 07, and PH 08 in The Water Club I, at Longboat Key, a Condominium, as shown and on the Condominium plat recorded in Condominium Book 31, Pages 7, 7 "A" through 7 "X" Public Records of Sarasota County, Florida.
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

BISHOP & ASSOCIATES  
 Consulting Engineers - Surveyors  
 78 Sarasota Center Boulevard  
 Sarasota, Florida 34240

By:   
 Dennis R. Hoover, P.L.S.

P.S.M. Florida Certificate No. 4419

Date: February 29, 1996

RECORDED IN OFFICIAL  
 RECORDS  
 FEB 29 1996

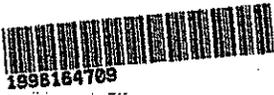
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RECORDED IN OFFICIAL  
 RECORDS

TSP-01 (F.1) #2



OFFICIAL RECORDS  
 BOOK 31 PAGE 7A  
 1996



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 1998164709 3 PGS

1998 DEC 10 12:37 PM  
KAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
DADAMO Receipt#058477

✓  
011

Prepared by and  
Return to:  
Malcolm J. Pitchford  
Abel, Band, Russell, Collier,  
Pitchford & Gordon, Chartered  
P. O. Box 49948  
Sarasota, Florida 34230

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF THE WATER CLUB  
CONDOMINIUM ASSOCIATION, INC.**

The undersigned, being the Secretary of The Water Club Condominium Association, Inc., a corporation not for profit organized under the laws of the State of Florida (the "Association"), hereby certifies that the Amendment appearing below amends the By-Laws of the Association, as recorded within the Declaration of Condominium of The Water Club I, a Condominium, in Official Records Book 2798, Pages 2151 through 2278, inclusive, as amended by First Amendment to Declaration of Condominium recorded in Official Records Book 2800, Pages 2257 and 2258, as amended by Second Amendment to Declaration of Condominium recorded in Official Records Book 2803, Pages 2681 and 2682, as amended by Third Amendment to Declaration of Condominium recorded in Official Records Book 2809, Pages 439, as amended by Fourth Amendment to Declaration of Condominium recorded in Official Records Book 2811, Page 935, as amended by Fifth Amendment to Declaration of Condominium recorded in Official Records Book 2817, Page 2978, and as amended by Sixth Amendment to Declaration of Condominium recorded in Official Records Book 2835, Page 962, all of the Public Records of Sarasota County, Florida. The Amendment which appears below was approved by the Board of Directors of the Association, and adopted by an affirmative vote of not less than 70% of the Voting Interests of the entire membership of The Water Club Condominium Association, Inc. at a duly called meeting of the Association held on the 4th day of December 1998, all in accordance with the requirements of Article 15 of the aforesaid Declaration of Condominium, the Bylaws of the Association, and Chapter 718, Florida Statutes.

**AMENDMENT**

RESOLVED that Article 3.2 of the By-Laws of The Water Club Condominium Association, Inc. is deleted in its entirety and is replaced with the following:

**3. Directors**

3.2 Membership. The Board of Directors currently consists of seven (7) members. In order to provide for, and maintain, staggered terms of the Directors, Directors shall, at the annual meeting of the Association on the 10<sup>th</sup> day of December, 1998, be elected as follows: The three (3) Directors receiving the highest plurality of votes shall serve for a term of three (3) years; the two (2) Directors receiving the next highest plurality of votes shall serve for a term of two (2) years; the two (2)

remaining Directors shall serve for a term of one (1) year each. Directors shall thereafter be elected for a term of three (3) years. In the event of a "tie" vote, the Directors who receive an equal number of votes shall decide which of them shall serve by means of a "coin toss" or "blind name drawing". No run-off election shall be required. Notwithstanding the foregoing, Directors may serve no more than three (3) consecutive years and must have a one (1) year gap in service before running again. Accordingly, Directors who may have been elected at the annual meeting of the Association on the 10<sup>th</sup> day of December, 1998, for a term of two (2) years or one (1) year shall, if re-elected, be entitled to serve, respectively, only one (1) or two (2) additional years and, upon the expiration of such additional one (1) or two (2) year periods, the resultant vacancy shall, pursuant to Rule 61.B-23.0021, Florida Administrative Code, be filled by an affirmative vote of the majority of the remaining Directors. In the alternative, the Board may, in its discretion, hold an election to fill the vacancy in conformity with the election procedures set forth in Section 3.4 of the Bylaws of the Association, as the same may be amended from time to time. During such time as the Developer asserts the right to appoint a representative to the Board, such Developer representative shall be deemed to occupy a directorship position which would otherwise have been filled for a one (1) year term, had such position been subject to election by the membership. At such time as the Developer chooses not to, or in the alternative, is precluded from appointing a representative to the Board, the vacancy thereby created shall be filled by an affirmative vote of the majority of the remaining Directors.

In witness whereof, the undersigned have set her hand and seal, as Secretary of the Association, on this 10<sup>th</sup> day of December, 1998.

Witnesses:

[Signature]  
Print Name: [Signature]

Shayne Boggs  
Print Name: SHAYNE A. BOGGS

The Water Club Condominium Association, Inc

BY: [Signature]  
Marilyn Bezner  
as Secretary

Address: 12101 Gulf of Mexico Dr.  
DOGBOAT KEY, FL. 34228

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the state and county aforesaid, personally appeared Marilyn Bezner, as Secretary of The Water Club Condominium Association, Inc., a Florida not for profit corporation, who is personally known to me or who has produced FL.D.L. as identification, who executed the foregoing instrument and acknowledged the execution thereof for and on behalf of said corporation as such officer for the purposes therein expressed and that she was duly authorized to do so.

Witness my hand and official seal in the state and county named above on this 12<sup>th</sup> day of December, 1998.



SHAYNE A. BOGGS  
Notary Public, State of Florida  
My Comm. Exp. Aug. 03, 2002  
Comm. No. CC764226

Shayne A. Boggs  
Print Name: SHAYNE A. BOGGS  
Notary Public  
My Commission Expires: \_\_\_\_\_

(MJP:pjh/8520-1)



RECORDED IN OFFICIAL RECORDS  
 INSTRUMENT # 1999102297 2 PGS  
 1999 JUL 28 03:27 PM  
 KAREN E. RUSHING  
 CLERK OF CIRCUIT COURT  
 SARASOTA COUNTY, FLORIDA  
 DCOURSEY Receipt#124961

✓ 1993

This instrument prepared by:  
 J. GEOFFREY PFLUGNER  
 ICARD, MERRILL, CULLIS, TIMM,  
 FUREN & GINSBURG, P.A.  
 Postal Drawer 4195  
 Sarasota, FL 34230

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
 THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM, recorded as Official Records Instrument #1999095666 on July 14, 1999, of the Public Records of Sarasota County, Florida, WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, WATER CLUB II LIMITED PARTNERSHIP, has executed this Amendment this 27<sup>th</sup> day of July, 1999.

Signed, sealed and delivered  
 in our presence:

WATER CLUB II LIMITED PARTNERSHIP,  
 a Florida limited partnership  
 By: HANOVER PROPERTIES, INC.,  
 a Florida corporation  
 By: Ronald A. Reitsma  
 Ronald A. Reitsma  
 As its Vice President

Jill Arslan  
Jill Arslan, Witness  
J. Geoffrey Plugner  
J. Geoffrey Plugner, Witness

1245 Gulf of Mexico Drive  
 Longboat Key, FL 34228

STATE OF FLORIDA  
 COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 1999, by RONALD A. REITSMA, as Vice President of HANOVER PROPERTIES, INC., a Florida corporation, a general partner of WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the partnership. He is personally known to me or has produced \_\_\_\_\_ as identification.

Jill Arslan  
 Notary Public  
 My commission expires:  
 Serial No.:



Jill Arslan  
 MY COMMISSION # CC786395 EXPIRES  
 December 27, 2002  
 BONDED THRU TROY FAY INSURANCE, INC.

Record and Return To: Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. JA



**BISHOP & ASSOCIATES**  
Engineers • Surveyors • Planners  
An Employee Owned Company

**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 702, 706, 707, and 806 in The Water Club II, a Condominium, as shown on the condominium plat recorded in Condominium book 33, Pages 35, 35 "A" through 35 "Y" Public Records of Sarasota County, Florida
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.



BISHOP & ASSOCIATES  
Consulting Engineers – Surveyors  
78 Sarasota Center Boulevard  
Sarasota, Florida 34240

By:   
Dennis R. Hoover, P.S.M.

P.S.M. Florida Certificate No. 4419

Date: July 26, 1999

Legal/#28/ANS-726.Doc

ANS-50, #2

REPLY TO:  78 SARASOTA CENTER BLVD. • SARASOTA, FLORIDA 34240 • (941) 371-6362 • FAX (941) 378-3215  
 630 U.S. HIGHWAY ONE, SUITE 402 • NORTH PALM BEACH, FLORIDA 33408 • (561) 863-6362 • FAX (561) 840-7900



RECORDED IN OFFICIAL RECORDS  
 INSTRUMENT # 1999107624 2 PGS  
 1999 AUG 06 12:13 PM  
 KAREN E. RUSHING  
 CLERK OF CIRCUIT COURT  
 SARASOTA COUNTY, FLORIDA  
 JLITTLE Receipt#127702

10.50 Rec  
 2.00 Copy  
 1.00 Cert

*Ref*  
 This instrument prepared by:  
 J. GEOFFREY PFLUGNER  
 (CARD, MERRILL, CULLIS, TIMM,  
 FUREN & GINSBURG, P.A.  
 Postal Drawer 4195  
 Sarasota, FL 34230

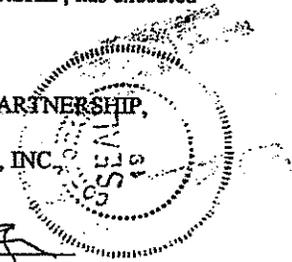
SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
 THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM, recorded as Official Records Instrument #1999095666 on July 14, 1999, as amended by First Amendment to Declaration of Condominium recorded as Official Records Instrument #1999102297 on July 28, 1999, of the Public Records of Sarasota County, Florida, WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, WATER CLUB II LIMITED PARTNERSHIP, has executed this Amendment this 6th day of August, 1999.

Signed, sealed and delivered  
 in our presence:

WATER CLUB II LIMITED PARTNERSHIP,  
 a Florida limited partnership  
 By: HANOVER PROPERTIES, INC.  
 a Florida corporation  
*William L. Bowyer*  
 William L. Bowyer  
 As its Vice President



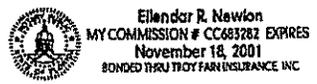
*Elizabeth A. Bowyer*  
 ELIZABETH A. BOWYER Witness  
*Ellender R. Newton*  
 ELLENDER R. NEWTON Witness

1245 Gulf of Mexico Drive  
 Longboat Key, FL 34228

STATE OF FLORIDA  
 COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by WILLIAM L. BOWYER, as Vice President of HANOVER PROPERTIES, INC., a Florida corporation, a general partner of WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the partnership. He is personally known to me or has produced \_\_\_\_\_ as identification.

*Ellender R. Newton*  
 Notary Public  
 My commission expires:  
 Serial No.:





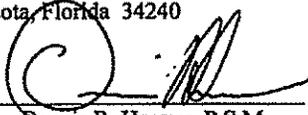
**BISHOP & ASSOCIATES**  
Engineers • Surveyors • Planners  
An Employee Owned Company

**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 701, 703, 705, 708 and 1006 in The Water Club II, a Condominium, as shown on the condominium plat recorded in Condominium book 33, Pages 35, 35 "A" through 35 "Y" Public Records of Sarasota County, Florida
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

BISHOP & ASSOCIATES  
Consulting Engineers – Surveyors  
78 Sarasota Center Boulevard  
Sarasota, Florida 34240

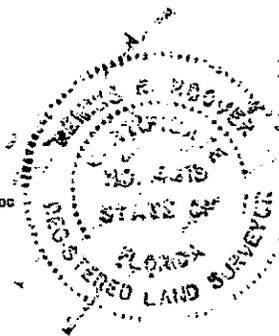
By:   
Dennis R. Hoover, P.S.M.

P.S.M. Florida Certificate No. 4419

Date: August 5, 1999

Legal#28/ANS-805.Doc

ANS-50, #2



REPLY TO: 78 SARASOTA CENTER BLVD. • SARASOTA, FLORIDA 34240 • (941) 371-6362 • FAX (941) 378-9215  
630 U.S. HIGHWAY ONE, SUITE 402 • NORTH PALM BEACH, FLORIDA 33408 • (561) 863-6362 • FAX (561) 840-7900

Fee 10.50  
Cert copy 3.00  
13.50



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 1999125059 2 PGS  
1999 SEP 14 09:50 AM  
KAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
DCOURSEY Receipt#137251

This instrument prepared by:  
J. GEOFFREY PFLUGNER  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.  
Postal Drawer 4195  
Sarasota, FL 34230

THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM, recorded as Official Records Instrument #1999095666 on July 14, 1999, as amended by First Amendment to Declaration of Condominium recorded as Official Records Instrument #1999102297 on July 28, 1999, as amended by Second Amendment to Declaration of Condominium recorded as Official Records Instrument #1999107624 on August 6, 1999, all of the Public Records of Sarasota County, Florida, WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, WATER CLUB II LIMITED PARTNERSHIP, has executed this Amendment this 14<sup>th</sup> day of September, 1999.

Signed, sealed and delivered  
in our presence:

WATER CLUB II LIMITED PARTNERSHIP,  
a Florida limited partnership  
By: HANOVER PROPERTIES, INC.,  
a Florida corporation

Elizabeth A. Boulware  
Witness

William L. Bowyer  
As its Vice President

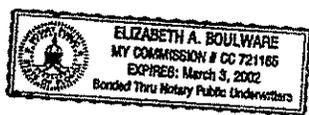
Elizabeth A. Boulware  
Witness

1245 Gulf of Mexico Drive  
Longboat Key, FL 34228

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of September 1999, by WILLIAM L. BOWYER, as Vice President of HANOVER PROPERTIES, INC., a Florida corporation, a general partner of WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the partnership. He is personally known to me or has produced \_\_\_\_\_ as identification.

Notary Public  
My commission expires:  
Serial No.:





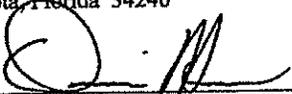
**BISHOP & ASSOCIATES**  
Engineers • Surveyors • Planners  
An Employee Owned Company

**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 801, 803, 804, 808, 901, 902, 903, 904, 1001, 1002, 1007, and 1008 in The Water Club II, a Condominium, as shown on the condominium plat recorded in Condominium book 33, Pages 35, 35 "A" through 35 "Y" Public Records of Sarasota County, Florida
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

BISHOP & ASSOCIATES  
Consulting Engineers – Surveyors  
78 Sarasota Center Boulevard  
Sarasota, Florida 34240

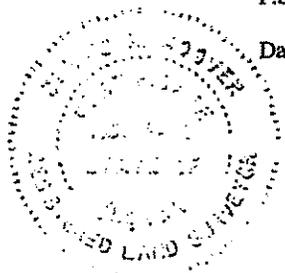
By:   
Dennis R. Hoover, P.S.M.

P.S.M. Florida Certificate No. 4419

Date: Sept. 13, 1999

Legal#28/ANS-913.Doc

ANS-50, #2



REPLY TO: 78 SARASOTA CENTER BLVD. • SARASOTA, FLORIDA 34240 • (941) 371-6362 • FAX (941) 378-3215  
630 U.S. HIGHWAY ONE, SUITE 402 • NORTH PALM BEACH, FLORIDA 33408 • (561) 863-6962 • FAX (561) 840-7900



RECORDED IN OFFICIAL RECORDS  
 INSTRUMENT # 1999132228 2 PGS  
 1999 SEP 30 01:28 PM  
 KAREN E. RUSHING  
 CLERK OF CIRCUIT COURT  
 SARASOTA COUNTY, FLORIDA  
 DCLINGER Receipt#141419

173  
 This instrument prepared by:  
 J. GEOFFREY PFLUGNER  
 ICAIRD, MERRILL, CULLIS, TIMM,  
 FUREN & GINSBURG, P.A.  
 Postal Drawer 4195  
 Sarasota, FL 34230

FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
 THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM

Pursuant to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of THE WATER CLUB II AT LONGBOAT KEY, A CONDOMINIUM, recorded as Official Records Instrument #1999095666 on July 14, 1999, as amended by First Amendment to Declaration of Condominium recorded as Official Records Instrument #1999102297 on July 28, 1999, as amended by Second Amendment to Declaration of Condominium recorded as Official Records Instrument #1999107624 on August 6, 1999, as amended by Third Amendment to Declaration of Condominium recorded as Official Records Instrument #1999125059 on September 14, 1999, all of the Public Records of Sarasota County, Florida, WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, hereby amends Exhibit "A" to the Declaration of Condominium in accordance with the Certificate of Surveyor attached hereto, and by this reference made a part hereof.

IN WITNESS WHEREOF, WATER CLUB II LIMITED PARTNERSHIP, has executed this Amendment this 30th day of September, 1999.

Signed, sealed and delivered  
 in our presence:

WATER CLUB II LIMITED PARTNERSHIP,  
 a Florida limited partnership  
 By: HANOVER PROPERTIES, INC.,  
 a Florida corporation

Jill Arslan  
 Jill Arslan, Witness  
Lois Craig  
 Lois Craig, Witness

By: William L. Bowyer  
 William L. Bowyer  
 As its Vice President

1245 Gulf of Mexico Drive  
 Longboat Key, FL 34228

STATE OF FLORIDA  
 COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of September, 1999, by WILLIAM L. BOWYER, as Vice President of HANOVER PROPERTIES, INC., a Florida corporation, a general partner of WATER CLUB II LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of the partnership. He is personally known to me or has produced \_\_\_\_\_ as identification.

Jill Arslan  
 Notary Public  
 My commission expires:  
 Serial No.:



Jill Arslan  
 MY COMMISSION # CC786395 EXPIRES  
 December 27, 2002  
 BONDED THRU TROY FARM INSURANCE, INC.

Record and Return To: Icaird, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. JA



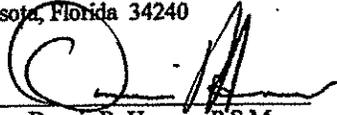
**BISHOP & ASSOCIATES**  
Engineers • Surveyors • Planners  
An Employee Owned Company

**CERTIFICATE OF SURVEYOR**

I, the undersigned Registered Land Surveyor, hereby certify that:

1. This certificate is made with respect to Unit(s) 905, 906, 907 and 908 in The Water Club II, a Condominium, as shown on the condominium plat recorded in Condominium book 33, Pages 35, 35 "A" through 35 "Y" Public Records of Sarasota County, Florida
2. The construction of the improvements in which said unit(s) are located is substantially complete.
3. The plat together with the provisions of the Declaration describing the Condominium property, is an accurate representation of the location and dimensions of said unit(s).
4. As to said unit(s), the identification, location, and dimensions the common elements of such unit(s) can be determined from the plat, as amended, and the provisions of said Declaration.
5. All planned improvements, including but not limited to, landscaping, utility services and access to said unit(s), and common element facilities serving the building(s) in which said unit(s) are located, have been substantially completed.

BISHOP & ASSOCIATES  
Consulting Engineers - Surveyors  
78 Sarasota Center Boulevard  
Sarasota, Florida 34240

By:   
Dennis R. Hoover, P.S.M.

P.S.M. Florida Certificate No. 4419

Date: Sept. 28, 1999



Legal#28/ANS-928.Doc

ANS-50, #2

REPLY TO: 78 SARASOTA CENTER BLVD. • SARASOTA, FLORIDA 34240 • (941) 371-6362 • FAX (941) 378-3215  
1630 U.S. HIGHWAY ONE, SUITE 402 • NORTH PALM BEACH, FLORIDA 33408 • (561) 863-8362 • FAX (561) 840-7900



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2002023957 2 PGS

2002 FEB 12 10:22 AM

KAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
CBETHEL Receipt#135726

CERTIFICATE OF AMENDMENT

THIS INSTRUMENT PREPARED BY

ROBERT L. MOORE  
ATTORNEY AT LAW  
P.O. BOX 1767  
VENICE, FLORIDA 34284 - 1767

TO :

BYLAWS

OF

REC 1250  
S.O. THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

IT. THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., its address being 1261 Gulf of Mexico Drive, Longboat Key, FL 34228, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of WATER CLUB II AT LONGBOAT KEY, a condominium, is recorded in Official Records Instrument #1999095666, of the Public Records of Sarasota County, Florida. The following amendment to the Bylaws was submitted to the entire membership of the Association at its meeting called and held on the 4<sup>th</sup> day of December, 2001, and approved by affirmative vote of 70% of the Board of Directors and not less than 70% of the votes (Voting Interests) of the entire membership of the Association, or 80% of the voting interests of the entire membership of the Association, as required by the Bylaws.

Article 8 (a), (b) and (c) is hereby amended to read as follows:

~~by not less than 70% of the entire membership of the Board of Directors and by not less than 70% of the votes (Voting Interests) of the entire membership of the Association, or~~

~~or by not less than 80% of the votes (Voting Interests) of the entire membership of the Association; or~~

~~or until the first election of Directors, by all of the members of the first Board of Directors.~~

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 25 day of January, 2002.

ATTEST

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

By: William Tucker  
Secretary

By: Anthony Spotts  
President

WITNESSES:  
Joyce [Signature]  
[Signature]

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Arthur Krueger, Jr., as President and Miller Krueger, as Secretary, of THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Bylaws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Bylaws and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 25 day of January, 2002.

GAIL E. ARGIRE  
Printed Name of Notary:  
Gail E. Argire  
Notary Public  
Commission #0000521

My Commission Expires:

March 30, 2005

Gail E. Argire  
Commission #0000521  
Expires March 30, 2005  
Notary Public  
Sarasota County, FL



Gail E. Argire  
Commission #0000521  
Expires March 30, 2005  
Notary Public  
Sarasota County, FL



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2002023956 2 PGS

2002 FEB 12 10:22 AM  
KAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
CBETHL Receipt#135726

CERTIFICATE OF AMENDMENT

THIS INSTRUMENT PREPARED BY

ROBERT I. MCGILL  
ATTORNEY AT LAW  
P.O. BOX 1767  
SARASOTA, FLORIDA 34284 - 1767

TO

DECLARATION OF CONDOMINIUM

OF

REC 10 50  
WATER CLUB II AT LONGBOAT KEY, a condominium

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., its address

being 1261 Gulf of Mexico Drive, Longboat Key, FL 34228, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of WATER CLUB II AT LONGBOAT KEY, a condominium, is recorded in Official Records Instrument #1999095666, of the Public Records of Sarasota County, Florida. The following amendment to the Declaration of Condominium was submitted to the entire membership of the Association at its meeting called and held on the 4<sup>th</sup> day of December, 2001, and approved by affirmative vote of 70% of the Voting Interests of the entire membership of the Association, as required by the Declaration of Condominium.

Article 15.3 is hereby amended to read as follows:

15.3 Resolution of Adoption. A resolution adopting a proposed Amendment may be proposed by either the Board of Directors of the Association or by at least 30% of the Voting Interests of the Association. Directors and members not present in person or by proxy at the meetings considering the Amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as otherwise required by the Florida Condominium Act and except as elsewhere provided, such approvals must be by not less than ~~50%~~ 70% of the Voting Interests of the entire membership of the Association.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 25 day of January, 2002.

ATTEST:

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

By: Milton Tucker  
Secretary

By: Arly Espinoza  
President

WITNESSES:

James L. Hudson  
Robert I. McGill

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Anthony Esposito, as President and M. Ann Kuehl, as Secretary, of THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Declaration of Condominium on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Declaration of Condominium and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 25 day of January, 2002.

GAIL E. ARGIRE  
Printed Name of Notary:  
Gail E. Argire  
Notary Public  
Commission # 12000521

My Commission Expires:

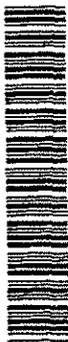
March 30, 2005



# State of Florida



Department of State



2002042202

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 21, 2002, to Articles of Incorporation for THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N95000005312.

RECORDED IN OFFICIAL RECORD  
INSTRUMENT # 2002042202 3 PGS  
2002 MAR 15 10:17 AM  
KAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
MTAYLOR Receipt#147056

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-sixth day of February, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

FILED  
02 FEB 21 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., its address being 1261 Gulf of Mexico Drive, Longboat Key, FL 34228, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of WATER CLUB II AT LONGBOAT KEY, a condominium, is recorded in Official Records Instrument #1999095666, of the Public Records of Sarasota County, Florida. The following amendment to the Articles of Incorporation was submitted to the entire membership of the Association at its meeting called and held on the 4<sup>th</sup> day of December, 2001, and approved by affirmative vote of 2/3rds of the Board of Directors and 2/3rds of the voting interests, as required by the Articles of Incorporation.

Article 9(b) is hereby amended to read as follows:

(b) A resolution ~~for the adoption of~~ adopting a proposed amendment shall ~~may~~ may be adopted proposed by the Board of Directors of the Association or by the members of the Association ~~setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the members of the Association.~~ Except as elsewhere provided, such approvals must be by not less than sixty percent (60%) ~~two-thirds (2/3) of the entire membership of the Board of Directors and by not less than two-thirds (2/3) of the votes (Voting Interests) of the entire membership.~~ Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 25 day of January, 2002.

ATTEST:

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

By: Wilton Kirk  
Secretary

By: Cheryl Spivey  
President

WITNESSES:

George J. Hubbard  
John E. [unclear]

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Anthony Esposito, as President and Milton Runk, as Secretary, of THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 25 day of January, 2002.

GAIL E ARGIRO  
Printed Name of Notary:  
Gail E Argiro  
Notary Public  
Commission # DD000521

My Commission Expires:

March 30, 2005



1804

THIS INSTRUMENT FORWARDED BY

ROBERT L. MOORE  
ATTORNEY AT LAW  
P.O. BOX 1757  
SARASOTA, FLORIDA 34234 - 1757

✓ 180  
Kanevsky

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 24, 2002, to Articles of Incorporation for THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N95000005312.

RECORDED IN OFFICIAL RECORD  
INSTRUMENT # 2002127777 3 PGS  
2002 AUG 06 02:12 PM  
KAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
FMILLER Receipt#201869



Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Thirty-first day of July, 2002



CR2EO22 (1-99)

*Katherine Harris*  
Katherine Harris  
Secretary of State

VENICE, FLORIDA 34284 - 176.

CERTIFICATE OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

FILED  
02 JUL 24 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY

ROBERT L. MOORE  
ATTORNEY AT LAW  
P.O. BOX 1767  
VENICE, FLORIDA 34284 - 1767

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., its address being 1261 Gulf of Mexico Drive, Longboat Key, FL 34228, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Water Club I, at Longboat Key, a condominium, is recorded in Official Record Book 2798, page 2151, of the Public Records of Sarasota County, Florida, and as amended. The Declaration of Condominium of Water Club II at Longboat Key is recorded in Official Records Instrument #1999095666, of the Public Records of Sarasota County, Florida, and as amended. The following amendment to the Articles of Incorporation was submitted to the entire membership of the Association at its meeting called and held on the 2<sup>nd</sup> day of July, 2002, and approved by affirmative vote of 60% of the voting interests of the Association as required by the Articles of Incorporation.

Article 11 is hereby amended to read as follows:

ARTICLE 11.

Restriction Upon Commencement of Litigation

11.1) Restriction. Notwithstanding anything contained herein, or within the Bylaws of this Association to the contrary, the Association shall be required to obtain the approval of at least ~~sixty~~ sixty eight percent (~~60%~~ 80%) of all Unit Owners prior to the employment and payment of legal or other fees to persons or entities engaged by the Association for the purposes of suing or making, preparing, or investigating any lawsuit or commencing any lawsuit other than for the following purposes:

(a) The collection of assessments against members as Unit Owners;

(b) The collection of other charges and fees which Unit Owners are obligated to pay pursuant to the declaration of condominium of the respective Condominiums, these Articles, and/or the Bylaws and/or Rules and Regulations of the Association;

(c) The enforcement of the use and occupancy restrictions contained within the declaration of condominium of the respective Condominiums, other condominium documents,

including but not limited to the Rules and Regulations, including but not limited to those against tenants and guests; or

(d) An emergency where awaiting to obtain the approval of the required number of Unit Owners would create a substantial risk of irreparable injury to the Association, the Condominium, and/or the Association Property or any portion thereof.

Any such approval shall be obtained at a meeting duly called and the notice for which shall specifically state its purpose. A quorum for the purposes of such meeting shall be the presence of at least sixty eight percent (60%) (~~80%~~) of the entire membership of the Association, either in person or by limited proxy.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 16 day of July, 2002.

ATTEST: [Signature] THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

By: Milton Krule Secretary By: Cery Esposito President

WITNESSES: [Signature]  
Deborah S. Fugie

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Anthony Esposito, as President and [Signature], as Secretary, of THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Longboat Key, Sarasota County, Florida this 16 day of July, 2002.

GAIL E ARGIRO  
Printed Name of Notary:  
[Signature]  
Notary Public  
Commission # DA000521

My Commission Expires:  
March 30, 2005





ATTEST:

THE WATER CLUB CONDOMINIUM  
ASSOCIATION, INC.

By: Ronald J. Guadagnoli Secretary By: Frank J. Dombrowski President

WITNESSES:

Joyce A. Giguinto  
[Signature]

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared FRANK DOMBROWSKI, as President and RONALD GOLDBERG, as Secretary, of THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of Bylaws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Bylaws and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 9th day of January, 2007.

JOYCE A. GIGUINTO  
Printed Name of Notary:  
Joyce A. Giguinto  
Notary Public  
Commission # DD281604

My Commission Expires:



Joyce A. Giguinto  
Commission #DD281604  
Expires: Mar 01, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

✓  
This instrument prepared by:  
Sharon S. Vander Wulp  
Attorney at Law  
P.O. Box 1767  
Venice, FL 34284-1767

RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2009012017 2 PGS  
2009 JAN 30 03:10 PM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
MTAYLOR Receipt#1130182



CERTIFICATE OF AMENDMENT

TO THE  
BYLAWS  
OF

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., its address being 1261 Gulf of Mexico Drive, Longboat Key, FL 34228, Sarasota County, Florida, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of THE WATER CLUB I is recorded in Official Record Book 2798, page 2151, et seq., of the Public Records of Sarasota County, Florida; and the Declaration of Condominium of THE WATER CLUB II is recorded in Official Instrument No. 1999095666, of the Public Records of Sarasota County, Florida. The following amendment to the Bylaws was submitted to the entire membership of the Association at its meeting called and held on the 17<sup>th</sup> day of December, 2008, and approved by affirmative vote in excess of sixty percent (60%) of the voting interests of the entire membership of the Association as required by the Bylaws.

Article 3, Directors, Section 3.2 Membership, is hereby amended to read as follows:

3.2 Membership. The Board of Directors currently consists of seven (7) members. In order to provide for, and maintain, staggered terms of the Directors, Directors shall, at the annual meeting of the Association ~~on the 10<sup>th</sup> day of held in~~ December, ~~1998~~2008, be elected as follows: The ~~three (3)~~ two (2) Directors receiving the highest plurality of votes shall serve for a term of ~~three (3)~~ two (2) years; ~~at the annual meeting of the Association held in December, 2009,~~ the ~~two (2)~~ three (3) Directors receiving the next highest plurality of votes shall serve for a term of two (2) years; the two (2) remaining Directors shall serve for a term of one (1) year each. Directors shall thereafter be elected for a term of ~~three (3)~~ two (2) years. In the event of a "tie" vote, the Directors who receive an equal number of votes shall decide which of them shall serve by means of a "coin toss" or "blind name drawing". No run-off election shall be required. ~~Notwithstanding the foregoing, Directors may serve no more than three (3) consecutive years and must have a one (1) year gap in service before running again. Accordingly, Directors who may have been elected at the annual meeting of the Association on the 10<sup>th</sup> day of December, 1998, for a term of two (2) years or one (1) year shall, if re-elected, be entitled to serve, respectively, only one (1) or two (2) additional years and, upon the expiration of such additional one (1) or two (2) year periods, the resultant~~

~~vacancy shall, pursuant to Rule 61.B-23.0021, Florida Administration Code, be filled by an affirmative vote of the majority of the remaining Directors. In the alternative, the Board may, in its discretion, hold an election to fill the vacancy in conformity of the election procedures set forth in Section 3.4 of the Bylaws of the Association, as the same may be amended from time to time. During each such time as the Developer asserts the right to appoint a representative to the Board, such Developer representative shall be deemed to occupy a directorship position which would otherwise have been filled for a one (1) year term; had such position been subject to election by the membership. At such time as the Developer chooses not to, or in the alternative, is precluded from appointing a representative to the Board, the vacancy thereby created shall be filled by an affirmative vote of the majority of the remaining Directors.~~

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 9<sup>th</sup> day of January, 2009.

ATTEST: THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

By: Carol L. Milano  
Secretary

By: E. B. Winnick  
President

WITNESSES:

[Signature]  
[Signature]

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Edward B. Winnick, as President and Carol L. Milano, as Secretary, of THE WATER CLUB CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of Bylaws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Bylaws and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 9<sup>th</sup> day of January, 2009.

JOYCE A GIQUINTO  
Printed Name of Notary:  
Joyce A. Giquinto  
Notary Public  
Commission # DD751929

My Commission Expires:

