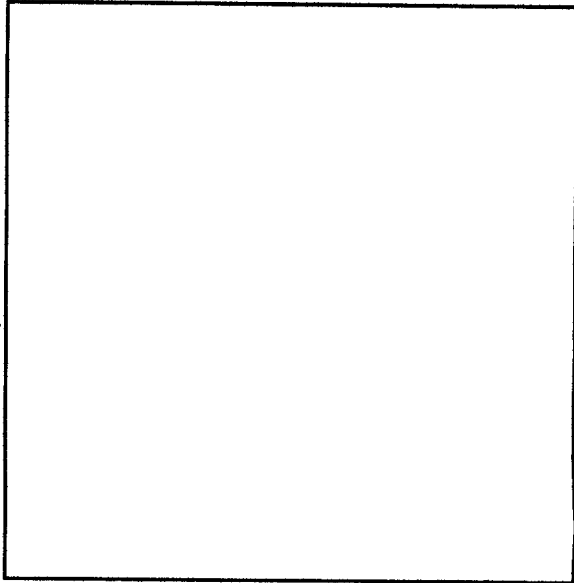


This Instrument prepared by:  
The Preserves on Anastasia Island  
Condominium Association, Inc.  
Board of Directors  
461 A1A Beach Blvd.  
St. Augustine, FL 32080

*Tricket*

Space reserve for Clerk pursuant to Sec. 695.26, F.S. and/or Rule 20.005(c), Florida Rules of Judicial Administration



**CERTIFICATE OF FIRST AMENDMENT  
TO THE BYLAWS OF  
THE PRESERVE ON ANASTASIA ISLAND  
CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the Bylaws for The Preserve on Anastasia Island Condominium Association, Inc. as recorded in the Official Records Book 2254. Page 948 of the public records of St. Johns County, Florida, and pursuant to the authority of Chapter 718, Florida Statutes, the undersigned, the President and Secretary of The Preserve on Anastasia Island Condominium Association, Inc., a Florida corporation not-for-profit (the Association), certify as follows:

1. The Association has amended certain provisions of the Bylaws for the purpose of increasing the number of Board of Director from no more than five (5) members to no more than seven (7) members. A copy of the 1st Amendment of the Bylaws is attached thereto as Exhibit "A."
2. The President and the <sup>V. PRESIDENT</sup> Secretary of the Association were authorized to execute said Amendment to the Bylaws and such other documents as are necessary to file and record the Amendment as required by Chapter 718 Florida Statutes. The undersigned President and Secretary of the Association have been duly appointed and are presently serving in the capacity in accordance with the Bylaws of the Association.
3. The procedures used in adopting the attached amendment conform to the provisions of the Bylaws and re duly recorded in the Minute Book of the Association.

IN WITNESS WHEREOF, We have subscribed our signatures to this Certificate and have affixed the Seal of the Association on the date hereof.

The Preserve on Anastasia Island  
Condominium Association, Inc.

*Michael B. Horner*  
\_\_\_\_\_  
Its President

*Carol Kruse*  
\_\_\_\_\_  
ATTEST: ~~Secretary~~ <sup>VICK PRESIDENT</sup>

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 27th day of June, 2006 by Michael Horner, the President of The Preserve on Anastasia Island Condominium Association, Inc., a Florida corporation not-for-profit, on behalf of the corporation. He is personally know to me.



PHILIP H. JACOBS  
MY COMMISSION # DD 360989  
EXPIRES: October 7, 2008  
Bonded Thru Budget Notary Services

*Philip H. Jacobs*  
\_\_\_\_\_  
Notary Public, State of Florida At Large

FIRST AMENDMENT

to
Bylaws
for

The Preserve on Anastasia Island Condominium Association, Inc.

THIS FIRST AMENDMENT to the Bylaws for The Preserve on Anastasia Island Condominium Association, Inc. is executed this 27 day of JUNE 2006 by the Preserve on Anastasia Island Condominium Association, Inc., a Florida corporation not-for-profit ("ASSOCIATION").

WITNESSETH

WHEREFORE, the Board of Directors by a unanimous vote of their members desire to amend the Bylaws of the Association as recorded at Official Records Book 2254 Page 948 for the purpose of revising the number of Directors who may serve on the Board; and

WHEREFORE, Article 13.2(a) of the Bylaws of the Association provides that the Bylaws may be amended and adopted by not less than a majority of the votes of all members of the Association represented at a meeting at which a quorum has been attained (a quorum is attained by the presence, either in person or by proxy, or persons entitled to cast one-third of the votes of Members) and by not less than 66-2/3 percent of the entire Board of Directors.

NOW, THEREFORE, the Association hereby amends the Bylaws as follows (additions are underlined; deletions are stricken):

Article 4. Directors.

4.1 Membership and Representation. The affairs of the Association shall be managed and governed by a Board of not less than three four (4), nor more than five seven (7) Directors with the number initially established at seven (7) and thereafter, except as provided herein, to be determined from time to time upon majority vote of the membership. Except for Directors appointed by the Developer, all All Directors shall be Unit Owners.

IN WITNESS WHEREOF, the undersigned, the President and Secretary of the Preserve on Anastasia Island Condominium Association, Inc. have made and subscribed this First Amendment to the Bylaws for the Preserve on Anastasia Island Condominium Association, Inc. for the foregoing use and purpose, the 27th day of JUNE 2006.

VICE PRESIDENT

THE PRESERVE ON ANASTASIA ISLAND CONDOMINIUM ASSOCIATION, INC.

By: [Signature] Its President

ATTEST:

[Signature] Its Secretary VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The forgoing instrument was acknowledged before me this 22 day of JUNE, 2006 by JIM HORNER, the President of the Preserves on Anastasia Island Condominium Association, Inc. a Florida corporation not-for-profit, on behalf of the corporation. He/She is personally known to me and did take an oath.



PHILIP H. JACOBS
MY COMMISSION # DD 360989
EXPIRES: October 7, 2008
Bonded Thru Budget Notary Services

[Signature]
Notary Public, State of Florida