

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 5TH day of MARCH, 2004 by Richard Woltmann and John Pare, to me known to be the President and Secretary of CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ and _____ as identification, 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.



DANIEL F. RUSKIEWICZ
MY COMMISSION # DD 284244
EXPIRES: February 19, 2008
Bonded Thru Budget Notary Services

Daniel F Ruskiewicz
NOTARY PUBLIC

DANIEL F. RUSKIEWICZ
Printed Name of Notary Public

My Commission Expires: FEB 19, 2008

**ADOPTED AMENDMENTS TO
AMENDED AND RESTATED BY-LAWS
CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.**

1. Article V, Section 1 of the By-Laws is amended to read as follows:

ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

1. The annual meeting shall be held in or near Carrollwood Village at a date and time in March as determined by the Board of Directors, for the purpose of electing three (3) directors and three (3) to five (5) members of the Architectural Committee, and for transacting any other business duly authorized to be transacted by the Members including, without limiting the generality of the foregoing, taking any action as to annual maintenance assessments authorized under subparagraphs (2) and (3) of Section 4 of Article V on page 8 of the Declaration.

DIRECTORS AND COMMITTEE MEMBERS

2. Article VI, Section 2(a)(ii) of the By-Laws is amended to read as follows:

- (ii) The three (3) to five (5) Architectural Committee members will be elected at the annual meeting of the members. The term of office of each committee member shall expire at the next annual meeting at which time their successors shall be elected for a term of one year.

3. Article VI, Section 2(b) of the By-Laws is amended to read as follows:

- (b) A nominating committee shall consist of three (3) to five (5) Members appointed by the Directors not less than thirty (30) days prior to the annual meeting of the Members. The committee shall nominate not less than one (1) candidate nor more than two (2) for each position to be filled on the Board of Directors of the Association and on the Architectural Committee. Other nominations may be made from the floor.