

Instrument prepared by and return to:
Steven M. Falk, Esq.
Falk Law Firm, P.A.
7400 Tamiami Trail No., Suite 103
Naples, FL 34108
(239) 596-8400

(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Water Oaks Association, Inc., a Florida corporation not for profit, does hereby certify that the required number of members approved the amendment to the Amended and Restated Bylaws attached hereto as Exhibit "A" at the duly noticed and held Annual Meeting held on January 22, 2020, at which a quorum was present. The original Declaration of Covenants, Restrictions and Easements for Water Oaks was recorded in O.R. Book 1182, Page 1231, Public Records of Collier County, Florida and the Amended and Restated Declaration of Covenants, Restrictions and Easements for Water Oaks was recorded in O.R. Book 2301, Page 719, Public Records of Collier County, Florida.

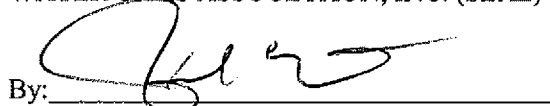
The legal description for Water Oaks is attached hereto as Exhibit "B" and made a part hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and the seal of the corporation.

Witnesses:

WATER OAKS ASSOCIATION, INC. (SEAL)





Witness
Print Name: Bj Kernan

By: _____
Print Name: Daniel Clay
Its: President



Witness
Print Name: PATRICIA Scherry

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 6th day of FEBRUARY, 2020, by () physical presence or () online notarization, by DANIEL CLAY, as President of Water Oaks Association, Inc., the corporation described in the foregoing instrument, who is () personally known to me and who took an oath, and acknowledged executing the same under authority vested in him/her by said corporation.



Suzanne E Gephart
Notary Public, State of Florida
SUZANNE E. GEPHART
Printed Name of Notary Public
Serial Number GG 177856
My Commission expires: 5/22/2022

EXHIBIT "A"

AMENDMENT TO AMENDED AND RESTATED BYLAWS

WATER OAKS ASSOCIATION, INC.

Additional language indicated by underlining.

Deleted language indicated by ~~hyphens~~.

Section 4.3 of the Amended and Restated Bylaws is amended as follows:

4.3 Nominations and Elections. At each annual meeting the members shall elect as many Directors as there are regular terms of Directors expiring or vacancies to be filled. ~~The nominating committee, if any, shall submit its recommended nominees for the office of Director in time to be included with notice of the annual meeting; any other eligible person may also be nominated as a candidate from the floor at the annual meeting.~~ Directors shall be elected by secret ballot (using a double envelope system) at the annual meeting. Prior to any election of Directors, the Association shall solicit candidates and any eligible person may place his or her name in nomination, in accordance with those procedures established by the Board of Directors. If the number of candidates exceeds the number of seats to be filled, an election shall be required. After indicating the name(s) of the candidate(s) for which the member has voted, the ballot must be placed in an inner envelope with no identifying markings and mailed or delivered to the Association in an outer envelope bearing identifying information reflecting the name of the member, the property address for the parcel for which the vote is being cast, and the signature of the member casting that ballot. If the eligibility of the member to vote is confirmed and no other ballot has been submitted for that parcel, the inner envelope shall be removed from the outer envelope bearing the identification information, placed with the ballots which were personally cast, and opened when the ballots are counted. A nominating committee and nominations from the floor are prohibited. If more than one ballot is submitted for a parcel, the ballots for that parcel shall be disqualified. Any vote by ballot received after the closing of the balloting may not be considered. Directors shall be elected by a plurality of the votes cast at the annual meeting. In the election of Directors, there shall be appurtenant to each parcel as many votes for Directors as there are Directors to be elected. No member may cast more than one vote for any person nominated as a Director for each parcel owned by the member, it being the intent hereof that voting for Directors shall be non-cumulative. The candidates receiving the highest number of votes shall be declared elected, except that a run-off shall be held to break a tie vote.

EXHIBIT "B"

The land legally described in Exhibit "A" to the original Declaration Covenants, Restrictions and Easements for Water Oaks was recorded in O.R. Book 1182, Page 1231, Public Records of Collier County, Florida, less and except those portions thereof that are within Parcel G – C – 1 (golf course property) per Replat of Part of Wyndemere Tract Map recorded in Plat Book 14, Page 107, Public Records of Collier County, Florida.



Crystal K. Kinzel
Clerk of the Circuit Court and Comptroller

Official Receipt

Customer	Deputy Clerk	Clerk Office Location
Auri Burnham SIMPLIFILE LC 5072 N 300 W PROVO, UT 84604-5652	Mary L. Luckey mary.luckey@collierclerk.com 239-252-7242	Collier County Govt. Center Building LA, 2nd Floor 3315 Tamiami Trl E Ste 102 Naples, Florida 34112-4901

1 Document Recorded

DOC TYPE	INSTRUMENT	BOOK	PAGE	AMOUNT
Restrictions	5826175	5725	1701	\$27.00
			TOTAL AMOUNT DUE	\$27.00
			Deposit Account#: S-41050	(\$27.00)
			BALANCE DUE	\$0.00

Note:

2/7/2020 1:21:04 PM Mary L. Luckey: Batch Name: 213763

Disclaimer: All transactions are subject to review/verification. The Clerk reserves the right to correct for clerical errors and to assess or refund charges as needed.