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04/12/2006 at 11:06AM DWIGHT F. BROCK, CLERK

RFC FEE 27.00
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CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Coco Plum Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on February 1, 2006, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Amended and Restated Declaration of Covenants, Restrictions and Easements of Coco Plum, as originally recorded at O.R. Book 1144, Page 2163 *et seq.*, of the Public Records of Collier County, Florida, as previously amended, and the Amended and Restated Bylaws of Coco Plum Association, Inc., as previously amended.

(for use by Clerk of Court)

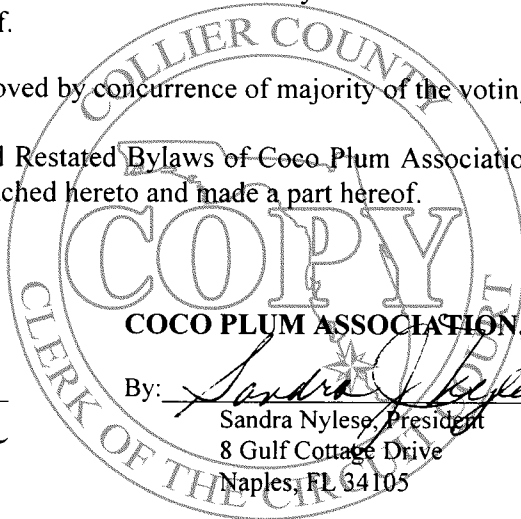
1. The following resolution was approved by concurrence of at least a majority of the voting interests.

RESOLVED: That the Amended and Restated Declaration of Covenants, Restrictions and Easements of Coco Plum is hereby amended and the amendment is adopted in the form attached hereto and made a part hereof.

2. The following resolution was approved by concurrence of majority of the voting interests.

RESOLVED: That the Amended and Restated Bylaws of Coco Plum Association Inc., are hereby amended and the amendment is adopted in the form attached hereto and made a part hereof.

Date: March 13, 2006



(1) Mary Jo Fournight
Witness

Print Name: Mary Jo Fournight

By: Sandra Nylese
Sandra Nylese, President
8 Gulf Cottage Drive
Naples, FL 34105

(2) Theresa S. DiSabato
Witness

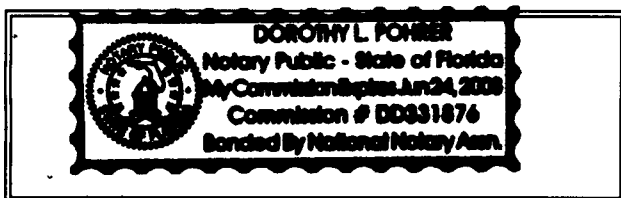
Print Name: THERESA S. DISABATO

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13th day of March, 2006, by Sandra Nylese, as President of the aforementioned Corporation, on behalf of the Corporation. She is personally known to me or has produced _____ as identification.



Dorothy L. Pohrer
Signature of Notary Public

This instrument prepared by Robert E. Murrell, Esq., Samouce, Murrell & Gal, P.A., 5405 Park Central Court, Naples, FL 34109.

Print, Type, or Stamp Commissioned Name of Notary Public (Affix Notarial Seal)

**AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
OF
COCO PLUM ASSOCIATION, INC.**

The Bylaws of Coco Plum Association, Inc. shall be amended as shown below:

Note: New language is underlined and language being deleted is shown in ~~struck through~~ type.

1. Section 4.1 shall be amended to read as shown below:

- 4.1 **Number and Terms of Service.** The number of Directors shall be five (5), who shall serve ~~two one (2+)~~ two (2) year terms. In order to provide for continuity of experience by establishing a system of staggered terms, in the 2006 annual election, the number of Directors to be elected shall be five (5). The three (3) candidates receiving the highest number of votes shall be elected for two (2) year terms. The two (2) candidates receiving the next highest number of votes shall be elected for one (1) year terms. If there are only five (5) candidates, the determination of who will serve the longer terms shall be made among them by agreement or by lot. Thereafter, all Directors shall be elected for two (2) year terms. A Director will serve until the election at which his successor is duly elected, unless he sooner resigns or is recalled as provided in 4.5 below. Directors shall be elected by the members at the annual meeting, or in the case of a vacancy, as provided in 4.4 below.

**AMENDMENT TO THE DECLARATION OF COVENANTS,
RESTRICTIONS AND EASEMENTS
OF
COCO PLUM**

The Declaration of Coco Plum Association, Inc. shall be amended as shown below:

Note: New language is underlined and language being deleted is shown in ~~struck through~~ type.

2. Section 11.9(A) shall be amended to read as shown below:

- (A) **Parking.** No motor vehicle of any kind (including commercial vehicles and trucks) other than a four wheel passenger automobile, sport utility vehicle or passenger van shall be parked on the street in Coco Plum for a period exceeding eight (8) hours, and all parking on Golf Cottage Drive will be prohibited from 11:00 p.m. until 6:00 a.m. daily ~~unless such vehicle is kept in a closed garage or screened from view from all portions of Coco Plum by a fence or landscaping approved by the Master ARC.~~ For

purposes of this paragraph, a “commercial vehicle” shall mean those which are not designed for customary personal/family purposes and those which contain commercial lettering. The absence of commercial lettering or graphics shall not be dispositive as to whether it is a commercial vehicle. No boat, boat trailer or other trailer of any kind, camper, mobile home, golf cart or disabled vehicle shall be permitted in Coco Plum unless kept in a closed garage or screened from view from all portions of Coco Plum by a fence or landscaping approved by master ARC. No maintenance or repair shall be done upon or to any vehicle (including four wheel passenger automobiles), except within a closed garage. Nothing herein shall prohibit the establishment by the Master Association of an area within Coco Plum designated and available for the storage of prohibited vehicles if the establishment of such storage facility is otherwise permitted by applicable government regulation and the Master ARC. No vehicle shall be parked anywhere but on paved areas intended for the purpose. Parking on lawns or landscaped areas is prohibited. These restriction shall not preclude the entry on the Property of necessary service or development related vehicles.

