

Prepared by and returned to:

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**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED DECLARATION OF COVENANTS,  
RESTRICTIONS, AND EASEMENTS  
FOR  
VILLA FLORESTA  
AND THE  
AMENDED AND RESTATED BYLAWS  
OF  
VILLA FLORESTA ASSOCIATION, INC.**

I HEREBY CERTIFY that the following amendments to the Amended and Restated Declaration of Covenants, Restrictions, and Easements for Villa Floresta and the Amended and Restated Bylaws of Villa Floresta Association, Inc. were duly adopted by the Association membership at the duly noticed Special Members' Meeting of the Association on the 28th day of April 2016. Said amendments were approved by a proper percentage of voting interests of the Association. The original Declaration of Restrictive Covenants, Conditions, Restrictions, and Easements is recorded at O.R. Book 1289, Page 56 *et seq.*, of the Public Records of Collier County, Florida. The Amended and Restated Declaration of Covenants, Restrictions, and Easements is recorded at O.R. Book 2562, Page 1110, *et seq.*, of the Public Records of Collier County, Florida. The Amended and Restated Bylaws are attached as Exhibit "C" to the Amended and Restated Declaration of Covenants, Restrictions, and Easements.

Additions indicated by underlining.  
Deletions indicated by ~~strike through~~.

**1. Amendment to Section 10.2 of the Amended and Restated Declaration of Covenants, Restrictions and Easements, to read as follows:**

**10.2 Developmental Standards.** The Committee is empowered to publish or modify, from time to time, design and development standards ("Standards") for the Community, including but not limited to standards for the following: (i) architectural design of improvements; (ii) fences, walls and similar structures; (iii) exterior building materials and colors; (iv) exterior landscaping;

(v) exterior appurtenances relating to utility installation; (vi) signs and graphics, mailboxes and exterior lighting; (vii) building set backs, pools and pool decks, side yards and related height bulk and design criteria; (viii) pedestrian and bicycle ways, sidewalks and pathways; and (ix) all buildings, landscaping and improvements on lands owned or controlled by the Association. The Standards shall be reasonable and in conformance with the plan of development of Villa Floresta and Wyndemere. A copy of any Standards promulgated and any modification or amendment thereof shall be mailed to all owners and shall not be effective until approved by the Architectural Review Committee (ARC) of the Master Association ~~and placed amongst the Public Records of the County~~. No written consent of any owner shall, however, be required to effect such amendment, ~~and approval, and recordation~~. Copies shall be available from the Master Association for review and shall be available to members, builders and developers who seek to engage in development of or construction upon all or any portion of the Community.

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**2. Amendment to Section 4.7 of the Amended and Restated Bylaws, to read as follows:**

**4.7 Regular Meetings.** Regular meetings of the Board may be held at such time and place in Collier County, Florida, as shall be determined from time to time by a majority of the Directors. Notice of regular meetings shall be given to each Director, personally or by mail, telephone or ~~telegram~~ electronic mail, at least two (2) days prior to the day named for such meeting.

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**3. Amendment to Section 4.8 of the Amended and Restated Bylaws, to read as follows:**

**4.8 Special Meetings.** Special meetings of the Board may be called by the President, and must be called by the Secretary at the written request of two-third (2/3<sup>rd</sup>) of the Directors. Not less than two (2) days notice of a special meeting shall be given to each Director, personally or by mail, telephone or ~~telegram~~ electronic mail, which notice shall state the time, place and purpose of the meeting.

VILLA FLORESTA ASSOCIATION, INC.

By: Cecilia Bach  
Cecilia Bach, President

Attest: Mary Zimmermann  
Mary Zimmermann, Secretary

Donna Sullivan  
Witness Signature

Donna Sullivan  
Printed Name

Suzanne E. Gearhart  
Witness Signature

SUZANNE E. GEARHART  
Printed Name

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May 2016 by Cecilia Bach, as President and Mary Zimmermann as Secretary of Villa Floresta Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification. If no type of identification is indicated, the above-named persons are personally known to me.



Notary Public Kristi A. Valentine  
Printed Name Kristi A. Valentine  
State of Florida  
My Commission Expires December 8, 2018

ACTIVE: 8506015\_1

