



*This Instrument Was Prepared By,  
And Is To Be Returned To:*

James A. Gustino, Esq.  
James A. Gustino, P.A.  
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**CERTIFICATE OF THIRD AMENDMENT TO BYLAWS OF STONEYBROOK  
WEST MASTER ASSOCIATION, INC.**

This is to certify that the following verbiage amends Article 5 of the Bylaws of Stoneybrook West Master Association, Inc., as originally recorded in O.R. Book 6063, Page 2758, et seq., of the Public Records of Orange County, Florida (the "Bylaws"), constitutes the Third Amendment of the Bylaws, and that the same was adopted by the Board of Directors of Stoneybrook West Master Association, Inc. effective March 10, 2008 pursuant to, and in accordance with, the terms and conditions of Article 11 of the Bylaws:

Sections 5.11-5.17 of the By-Laws have been amended as set forth herein-below:

Section 5.11 has been revised to read as follows:

"Any Member wishing to nominate himself or herself as a candidate for an open Board of Director position shall send written notification of that interest to the Association c/o its on-site property manager. Email delivery of such notice is deemed proper notice. The notice must contain the following information: (a) the nominee's full legal name and address; (b) the date the nominee became a Member of the Association; (c) the nominee's participation in any Association Boards, Committees and/or Sub-Committee, as applicable; (d) the nominee's biographical background (not to exceed one 8 ½" x 11" page, 12-point font); and (e) the nominee's position on Association issues perceived as priority matters in the upcoming election (again, not to exceed one 8 ½" x 11" page, 12-point font).

For the election scheduled for Monday, April 28, 2008, the deadline for all candidate submissions shall be 5:00 PM on Monday, April 7, 2008.

The Board of Directors shall determine, by majority vote of a quorum of Directors at a properly noticed meeting, election dates and submission deadlines for all subsequent annual elections, provided that the annual elections shall always occur, absent membership approval, during the month of April.

Timely receipt by the Association of each properly completed nominee notice shall result in that nominee's name being placed on the ballot and limited proxy for election

purposes that year. Additionally, the information required to be submitted by each nominee shall be uploaded to the Association's official web site, where members may elect to make inquiry of one or more of the nominees. The nominees are encouraged to respond on the Association's official web site to all inquiries so directed, but shall not suffer disqualification in the event that they do not.

Notwithstanding the foregoing, a member may nominate himself or herself as a candidate for the Board at a meeting where the election is to be held.”

5.12 as it formerly existed has been deleted in its entirety.

5.13 as it formerly existed has been deleted in its entirety.

5.14 as it formerly existed has been deleted in its entirety, and has been reconstituted as Section 5.12 and revised to read as follows:

“All elections to the Board of Directors shall be made on a written ballot or limited proxy which: (a) describes the vacancies to be filled; (b) sets forth the names of all candidates whom have nominated themselves pursuant to section 5.11; and (c) contain one or more spaces, as appropriate to the number of vacancies to be filled, for write-in votes.

Ballots shall only be distributed to Members attending the meeting at which the election is to be held. Limited proxies shall be mailed to all Members at least fourteen (14) days in advance of the date set forth therein for a return (which shall be a date not later than the day before the meeting at which the vote is to be taken).”

5.15 as it formerly existed has been deleted in its entirety.

5.16 as it formerly existed has been deleted in its entirety.

5.17 as it formerly existed has been deleted in its entirety, and has been reconstituted as Section 5.13 and revised to read as follows:

“Any Member nominee shall have the right to speak to the membership concerning his or her qualifications and/or issue positions for a maximum of five (5) minutes prior to the conducting of the election. Additionally, Any Member may tape record or videotape meetings of the Board of Directors and meetings of the Members, provided, however, that the Board of Directors may adopt reasonable rules governing the taping of meetings of the Board and the membership.”

IN WITNESS WHEREOF, the undersigned President and Secretary of the Association acknowledge and attest that this *Certificate of Third Amendment to Bylaws of Stonybrook West Master Association, Inc.* accurately memorializes the unanimous vote

and action of the Board of Directors undertaken relative to the matters set forth hereinabove on March 10, 2008.

Signed, sealed and delivered in the presence of:

STONEYBROOK WEST MASTER ASSOCIATION, INC., a Florida not-for-profit corporation

ad per

By:

[Signature]

JAMES A. GUSTINO

Doug Vaught, as its President

(Name Printed or Typed)

Norman Rein

(Name Printed or Typed)

ad per  
David R. Vander Weide

[Signature]  
Dave Vander Weide, as its Secretary

JAMES A. GUSTINO

(Name Printed or Typed)

Norman Rein

(Name Printed or Typed)

STATE OF FLORIDA  
COUNTY OF ORANGE

*November* The foregoing instrument was sworn to and subscribed before me this 10<sup>th</sup> day of July, 2008, by Doug Vaught, as President of Stoneybrook West Master Association, Inc., and by Dave Vander Weide, as Secretary of Stoneybrook West Master Association, Inc., on behalf of said corporation. They are each personally known to me or have produced as identification.

ad per

NOTARY PUBLIC-STATE OF FLORIDA

NOTARY PUBLIC  
**James A. Gustino**  
Commission # DD501164  
Expires January 23, 2010  
Bundled Tray Form 1984999a, Inc. 800-345-7019