

EXHIBIT C

BYLAWS

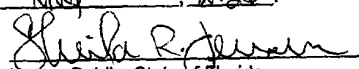
- Original Bylaws for High Pines Subdivision.
- Certificate of Amendment to Bylaws of High Pines Subdivision Homeowners Association, Inc., recorded in Official Records Book 1214, Page 0469, Public Records in and for Indian River County, Florida.
- Certificate of Amendment to Bylaws of High Pines Subdivision Homeowners Association, Inc., recorded in Official Records Book 1233, Page 2023, Public Records in and for Indian River County, Florida.
- Corrected Certificate of Amendment to Bylaws of High Pines Subdivision Homeowners Association, Inc., recorded in Official Records Book 1383, Page 2601, Public Records in and for Indian River County, Florida.
- Certificate of Amendment to Bylaws of High Pines Subdivision Homeowners Association, Inc., recorded in Official Records Book 1810, Page 1049, Public Records in and for Indian River County, Florida.
- Certificate of Amendment to Bylaws of High Pines Subdivision Homeowners Association, Inc., recorded in Official Records Book 1826, Page 2381, Public Records in and for Indian River County, Florida.

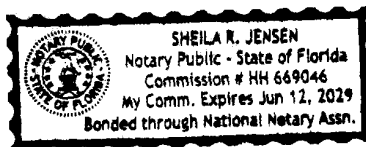
By Laws
For
High Pines Subdivision

STATE OF FLORIDA
COUNTY OF INDIAN RIVER }

I HEREBY CERTIFY that I have compared
the foregoing with the original of which it purports
to be a copy, and find it to be a true and correct
copy.

WITNESS my hand and official seal in the
County and State last aforesaid, this 12 day of
May, 2026.


Notary Public, State of Florida



By Laws of High Pines Subdivision Homeowners Association, Inc.

Article I

Name, Principal Office, and Definition

Section 1 Name The name of the Association shall be High Pines Subdivision Homeowners Association, Inc. (hereinafter sometimes referred to as the "Association").

Section 2 Principal Office The principal office of the Association in the State of Florida shall be located in Indian River County. The Association may have such other offices, either within or outside the State of Florida, as the Board of Directors may determine or as the affairs of the Association may require.

Section 3 Definition The words used in these Bylaws shall have the same meaning as set forth in the Declaration of Covenants, Conditions and Restrictions for High Pines Subdivision as amended, renewed or extended from time to time.

Article II

Association: Membership Meetings, Quorum Voting Proxies

Section 1 Membership The Association shall have two (2) classes of membership, Class A and Class B, as more fully set forth in the Declaration, the terms of which pertaining to membership are specifically incorporated herein by reference.

Section 2 Place of Meetings. Meetings of the Association shall be held at the principal office of the Association or at such other suitable place convenient to the Members as may be designated by the Board of Directors either within the Properties or as convenient thereto as possible and practical.

Section 3 Annual Meetings. The first meeting of the Association, whether a regular or special meeting, shall be held within two (2) years from the date of incorporation of the Association. Meetings shall be of the Voting Members or their alternates. Subsequent regular annual meetings shall be set by the Board so as to occur at least ninety (90) but

not more than one hundred twenty (120) days before the close of the Association's fiscal year on a date and a time set by the Board of Directors.

Section 4 Special Meetings The President may call special meetings. In addition, it shall be the duty of the President to call a special meeting of the Association if so directed by resolution of a majority of the quorum of the Board of Directors or upon a petition signed by Voting Members representing at least ten (10) percent of the total votes of the Association. The notice of any special meeting shall state the date, time, place of such meeting, and the purpose thereof. No business shall be transacted at a special meeting except as stated in the notice.

Section 5 Notice of Meetings Written or printed notice stating the place, day, and hour of any meeting of the voting Members shall be delivered, either personally or by mail, to each Voting Member entitled to vote at such meeting, not less than ten (10) nor more than fifty (50) days before the date of such meeting, by or at the director of the President or the Secretary or the officers or persons calling the meeting.

In case of a special meeting or when required by statute or these Bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. No business shall be transacted at a special meeting except as stated in the notice.

If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the Voting Member at his address as it appears on the records of the Association, with postage thereon prepaid.

Section 6 Waiver of Notice Waiver of notice of a meeting of the Voting Members shall be deemed the Equivalent of proper notice. Any Voting Member may, in writing, waive notice of any meeting of the Voting Members, either before or after such meeting. Attendance at a meeting by a Voting Member or alternate shall be deemed waiver by such Voting Member of notice of the time, date, and place thereof, unless such Voting Member specifically objects to lack of proper notice at the time the meeting is called to order. Attendance at a special meeting shall also be deemed waiver of notice of all business transacted there at unless objection to the calling or convening of the meeting, of which proper notice was not given, is raised before the business is put to a vote.

Section 7 Adjournment of Meetings If any meeting of the Association cannot be held because a quorum is not present, a majority of the Voting Members who are present at such meeting, either in person or by alternate, may adjourn the meeting to a time not less than five (5) nor more than thirty (30) days from the time the original meeting was called. At the reconvened meeting, if a quorum is present, any business which might have been transacted at the meeting originally called may be transacted. If a time and place for reconvening the meeting is not fixed by those in attendance at the original meeting or if for any reason a new date is fixed for reconvening the meeting after adjournment, notice of the time and place for reconvening the meeting shall be given to Voting Members in the manner prescribed for regular meetings.

The Voting Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough Voting Members to leave less than a quorum, provided that Voting Members or their alternates representing at least twenty-five (25) percent of the total votes of the Association remain in attendance, and provided further that any action taken is approved by at least a majority of the Members required to constitute a quorum.

Section 8 Voting The voting rights of the Members shall be as set forth in the Declaration, and such voting rights provisions are specifically incorporated herein.

Section 9 Proxies Votes may be cast in person or by proxy. Proxies shall be valid only for the particular meeting designated thereon and must be filed with the Secretary prior to the meeting.

Section 10 Majority As used in these Bylaws, the term "majority" shall mean those votes, owners, or other group as the context may indicate totaling more than fifty (50) percent of the total number.

Section 11 Quorum Except as otherwise provided in these Bylaws or in the Declaration, the presence in person or by alternate of the Voting Members representing a majority of the total votes in the Association shall constitute a quorum as all meetings of the Association. Any provision in the Declaration concerning quorums is specifically incorporated herein.

Section 12 Conduct of Meetings The President shall preside over all meetings of the Association, and the Secretary shall keep the minutes of the meeting and record in a minute book all resolutions adopted at the meeting, as well as a record of all transactions occurring at the meeting.

Section 13 Action Without A Meeting Any action required by law to be taken at a meeting of the Voting Members, or any action which may be taken at a meeting of the Voting Members, may be taken without a meeting if written consent setting forth the action so taken is signed by all of the Voting Members entitled to vote with respect to the subject matter thereof, any such consent shall have the same force and effect as an unanimous vote of the Voting Members.

Article III

Board of Directors: Number, Powers, Meetings

A. Composition and Selection

Section 1 Governing Body: Composition The affairs of the Association shall be governed by a Board of Directors, each of whom shall have one (1) vote. Except with respect to directors appointed by the Developer, the directors shall be Members. In the case of an Owner which is a corporation or partnership, the person designated in writing to the secretary of the Association as the representative of such corporation or partnership shall be eligible to serve as director.

Section 2 Directors During Class B Control The Directors shall be selected by the Class B Member acting in its sole discretion and shall serve at the pleasure of the Class B Member until the first to occur of the following:

- a) when eighty (80) percent of the Lots have certificates of occupancy issued thereon and have been conveyed to the Persons other than the Developer or builders holding title solely for purposes of development and sale;
- b) December 31, 2015; or
- c) when, in its discretion, the Class B Member so determines.

Section 3 Right to Disapprove Actions This Section 3 may not be amended without the express, written consent of the Class B Member as long as the Class B membership exists.

So long as the Class B membership exists, the Class B Member shall have a right to disapprove actions of the Board.

Section 4 Number of Directors The number of directors in the Association shall be not less than three (3) nor more than five (5), as provided in Section 6 below. The initial Board shall consist of three (3) members as identified in the Articles of

Incorporation.

Section 5 Nomination of Directors Except with respect to directors selected by the Class B Member, nominations for election to the Board of Directors shall be made by a Nominating Committee appointed by the Board. Nominations shall also be permitted from the floor.

Section 6 Election and Term of Office At any election of Directors, each Voting Member shall be entitled to cast one(1) vote with respect to each vacancy to be filled. The candidates receiving the largest number of votes shall be elected. The Directors so elected shall hold office until their respective successors have been elected by the Association. Directors may be elected to serve any number of consecutive terms.

Section 7 Removal of Directors and Vacancies Any director elected by the Voting Members may be removed, with or without cause, by the vote of Voting Members holding a majority of the votes entitled to be cast for the election of such director. Any director whose removal is sought shall be given notice prior to any meeting called for that purpose. A director who was elected solely by the votes of Voting Members other than the Developer may be removed from office prior to the expiration of his or her term only by the votes of a majority of Voting Members entitled to elect the director so removed to fill the vacancy for the remainder of the term of such director.

B. Meetings

Section 8 Organizational Meetings The first meeting of the Board of Directors following each annual meeting of the membership shall be held within ten (10) days thereafter at such time and place as shall be fixed by the Borad.

Section 9 Regular Meetings Regular meetings of the Board of Directors may be held at such time and place as shall be determined from time to time by a majority of the Directors. Notice of the time and place of the meeting shall be communicated to Directors not less than four (4) days prior to the meeting; provided, however, notice of the meeting need not be given to any Director who has signed a waiver of notice or a written consent to holding the meeting.

Section 10 Special Meetings Special meetings of the Board of Directors shall be held when called by written notice signed by the President of the Association or by any three (3) Directors. The notice shall specify the time and place of the meeting and the nature of any special business to be considered.

Section 11 Waiver of Notice The transactions of any meeting of the Board of Directors, however called and noticed or wherever held, shall be as valid as though taken at a meeting duly held after regular call and notice if

- a) a quorum is present, and
- b) either before or after the meeting each of the Directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes.

The waiver of notice or consent need not specify the purpose of the meeting. Notice of a meeting shall also be deemed given to any Director who attends the meeting without protesting before or at its commencement about the lack of adequate notice.

Section 12 Quorum of Board of Directors At all meetings of the Board of Directors, a majority of the Directors shall constitute a quorum for the transaction of business, and the votes of a majority of the Directors present at a meeting at which a quorum is present shall constitute the decision of the Board of Directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of Directors, if any action taken is approved by at least a majority of the required quorum for that meeting. If any meeting of the Board cannot be held because a quorum is not present, a majority of the directors who are present at such meeting may adjourn the meeting to a time not less than five (5) nor more than thirty (30) days from the date the original meeting was called. At the reconvened meeting, if a quorum is present, any business which might have been transacted at this meeting originally called may be transacted without further notice.

Section 13 Compensation No Director shall receive any compensation from the Association for acting as such unless approved by Voting Members representing a majority of the total vote of the Association at a regular or special meeting of the Association; provided any director may be reimbursed for expenses incurred on behalf of the Association upon approval of a majority of the other Directors.

Section 14 Conduct of Meetings The President shall preside over all meetings of the Board of Directors and the Secretary shall keep a minute book of meetings of the Board of Directors, recording therein all resolutions adopted by the Board of Directors and all transactions and proceedings occurring at such meetings. Meetings may be conducted by telephone and shall be considered as any other meeting, provided all directors are able through telephone connection to hear and be heard.

Section 15 Open Meetings Subject to the provisions of Section 16 of this

Article, all meetings of the Board shall be open to all Voting Members, but Voting Members other than Directors may not participate in any discussion or deliberation unless permission to speak is requested on his or her behalf by a Director. In such case, the President may limit the time any Voting Member may speak.

Section 16 Action Without a Formal Meeting Any action to be taken at a meeting of the directors or any action that may be taken at a meeting of the Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors, and such consent shall have the same force and effect as a unanimous vote.

C. Powers and Duties

Section 17 Powers The Board of Directors shall be responsible for the affairs of the Association and shall have all of the powers and duties necessary for the administration of all the Association's affairs and, as provided by law, may do all acts and things as are not by the Declaration, Articles, or these Bylaws directed to be done and exercised exclusively by the Voting Members or the membership generally.

The Board of Directors shall delegate to one of its members the authority to act on behalf of the Board of Directors on all matters relating to the duties of the managing agent or manager, if any, which might arise between meetings of the Board of Directors.

Section 18 Enforcement The Board shall have the power to impose reasonable fines, which shall constitute a lien upon the property of the violating Owner, and to suspend an Owner's right to vote or use the Common Area or common facilities, if any, for violation of any duty imposed under the Declaration, these Bylaws, or any rules and regulations duly adopted hereunder; provided, however, nothing herein shall authorize the Association or the Board of Directors to limit ingress and egress to or from a Lot.

Section 19 Additional Enforcement Rights Notwithstanding anything to the contrary herein contained, the Association, acting through the Board of Directors, may elect to enforce any provision of the Declaration, these Bylaws, or the rules and regulations of the Association by self-help (specifically including, but not limited to, the towing of vehicles that are in violation of parking rules and regulations) or by suit at law or in equity to enjoin any violation or to recover monetary damages or both without the necessity of compliance with the procedure set forth above. In any such section, to the maximum extent permissible, the Owner or occupant responsible for the violation of which abatement is sought shall pay all costs, including reasonable attorney's fees

actually incurred.

Article IV

Officers

Section 1 **Officers** The officers of the Association shall be President, Vice President, Secretary and Treasurer, to be elected from among the members of the Board. The Board of Directors may appoint such other officers, including one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary.

Section 2 **Election, Term of Office, and Vacancies** The officers of the Association shall be elected annually by the Board of Directors at the first meeting of the Board of Directors following each annual meeting of the Voting Members, as herein set forth in Article III. A vacancy in any office arising because of death, resignation, removal, or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

Section 3 **Removal** Any officer may be removed by the Board of Directors whenever in its judgment the best interest of the Association will be served thereby.

Section 4 **Powers and Duties** The officers of the Association shall each have such powers and duties as generally pertain to their respective offices, as well as such powers and duties as may from time to time specifically be conferred or imposed by the Board of Directors. The President shall be the chief executive officer of the Association. The Treasurer shall have primary responsibility for the preparation of the budget as provided for in the Declaration and may delegate all or part of the preparation and notification duties to a finance committee, management agent, or both.

Section 5 **Resignation** Any officer may resign at any time by giving written notice to the Board of Directors, the President, or the Secretary. Such resignation shall take effect on the date of the receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6 Agreements, Contracts, Deeds, Leases, Checks, Etc. All agreements, contracts, deeds, leases, checks, and other instruments of the Association shall be executed by at least two (2) officers or by such other person or persons as may be designated by resolution of the Board of Directors.

Article V
Miscellaneous
us

Section 1 Fiscal Year The fiscal year of the Association shall be set by resolution of the Board of Directors.

Section 2 Parliamentary Rules Except as may be modified by Board resolution, Robert's Rules of Order (current edition) shall govern the conduct of Association proceedings when not in conflict with Florida law, the Articles of Incorporation, the Declaration, or these Bylaws,

Section 3 Conflicts If there are conflicts between the provisions of Florida law, the Articles of Incorporation, the Declaration, and these Bylaws, the provisions of Florida law, the Declaration, the Articles of Incorporation, and the Bylaws (in that order) shall prevail.

Section 4 Books and Records

a) Inspection by Members and Mortgagees The Declaration and Bylaws, membership register, books of account, and minutes of meetings of the Members, the Board, and committees shall be made available for inspection and copying by any Mortgagee, Member of the Association, or by his or her duly appointed representative at any reasonable time and for a purpose reasonably related to his or her interest as a Member at the office of the Association or at such other place within the Properties as the Board shall prescribe.

b) Rules of Inspection The Board shall establish reasonable rules with respect to:

- 1) notice to be given to the custodian of the records;
- 2) hours and days of the week when such an inspection may be made; And
- 3) payment of the cost of reproducing copies of documents requested.

c) Inspection by Directors Every Director shall have the absolute right at any reasonable time to inspect all books, records, and documents of the

Association and the physical properties owned or controlled by the Association. The right of inspection by a Director includes the right to make extracts and a copy of relevant documents at the expense of the Association.

Section 5 Notices Unless otherwise provided in these Bylaws, all notices, demands, bills, statements, or other communications under these Bylaws shall be in writing and shall be deemed to have been duly given if delivered personally or if sent by United States Mail, first class postage prepaid:

a) if to a Member or Voting Member, at the address which the Member or Voting Member has designated in writing and filed with the Secretary or, if no such address has been designated, at the address of the Unit of such Member or Voting Member ; or

b) if to the Association, the Board of Directors, or the managing agent, at the principal office of the Association or the managing agent, if any, or at such other address as shall be designated by notice in writing to the Members pursuant to this Section.

Section 6 Amendment Prior to the conveyance of the first Unit, Developer may Unilaterally amend these Bylaws. After such conveyance, the Developer may unilaterally amend these Bylaws so long as it still owns property described in Exhibits "A" or "B" to the Declaration for development as part of the Properties and so long as the amendment has no material adverse effect upon any right of any Member. Thereafter and otherwise, these Bylaws may be amended only by the affirmative vote (in person or by alternate) or written consent, or any combination thereof, of Voting Members representing seventy-five (75) percent of the votes held by Members other than the Declarant. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. No amendment shall be effective until recorded in the public records of Indian River County, Florida.

No amendment may remove, revoke, or modify any right or privilege of Declarant without the written consent of Declarant or the assignee of such right or privilege. No amendment may impair the validity of priority of the lien of any Mortgage held by a Mortgagee or impair the rights granted to Mortgagees herein without the prior written consent of such Mortgagees.

Return to and prepared by:
Charles W. McKinnon, Esq.
McKinnon & McKinnon, Chartered
3405 Ocean Drive
Vero Beach, FL 32963

IN THE RECORDS OF
JEFFREY K. BARTON
CLERK CIRCUIT COURT
INDIAN RIVER CO., FLA.

CERTIFICATE OF AMENDMENT TO BYLAWS

OF

HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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The undersigned, being the President and Secretary of **HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**, a Florida non-profit corporation, hereby certify that at a duly called meeting of all of the owners of lots in High Pines Subdivision, held on the 19th day of April, 1998, in accordance with the requirements of Florida law, and of the Bylaws of **HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**, not less than 75%, of the voting members in the aforementioned condominium affirmatively voted to amend the Bylaws as hereinafter set out.

- I. Section 4 of Article III of the Bylaws shall be amended to read as follows:
Section 4. Number of Directors. The number of Directors for the Association shall be five (5).
- II. Section 6 of Article III of the Bylaws shall be amended to read as follows:
Section 6. Election and Term of Office. At any election of Directors, each Voting Member shall be entitled to cast one (1) vote with respect to each vacancy to be filled. The candidates receiving the largest number of votes shall be elected. The Directors so elected shall hold office for a term of two (2) years or until their respective successors have been elected by the Association. Directors may be elected to serve any number of consecutive terms. In order to establish a continuity of leadership of the Association, Directors shall serve staggered terms. Notwithstanding any of the above at the first election of the Directors after the Developer turns over the control of the Association to lot owners other than the Developer the Directors receiving the three highest numbers of votes shall serve two year terms and the two Directors receiving the next highest number of votes shall serve one year terms.

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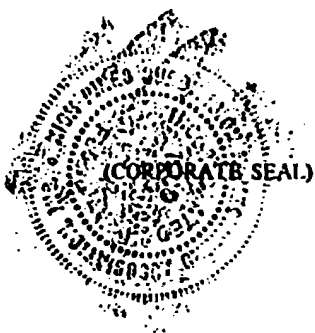
IN WITNESS WHEREOF, the undersigned President and Secretary of **HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.** have executed this Certificate of Amendment to Bylaws this 3rd day of June, 1998.

HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

BY: Robert R. Holmes
President

ATTEST:

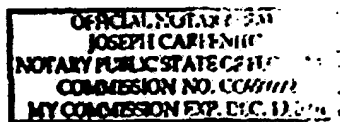
BY: Linda S. Owen
Secretary



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT R. HOLMES and LINDA S. OWEN well known to me to be the President and Secretary of **HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.** and that they acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that I relied upon the following forms of identification DRIVERS LICENSE and PERSONALLY KNOWN.

WITNESS my hand and official seal in the State and County last aforesaid, this 3rd day of June, 1998.



Notary Public Joseph C. Carpeno

CERTIFICATE OF AMENDMENT TO BYLAWS

IN THE RECORDS OF
JEFFREY K. BARTON
CLERK CIRCUIT COURT
INDIAN RIVER CO., FLA.

OF**HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being the President and Secretary of **HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**, a Florida non-profit corporation, hereby certify that at a duly called meeting of all of the owners of lots in High Pines Subdivision, held on the 13TH day of SEPTEMBER, 1998, in accordance with the requirements of Florida law, and of the Bylaws of High Pines Subdivision Homeowners Association, Inc., not less than 75% of the voting members in the aforementioned Association affirmatively voted to amend the Bylaws as hereinafter set out.

RESOLVED that Section 3 of Article II of the Bylaws be amended to read as follows:

Section 3. Annual Meetings. The Annual Members Meeting will be held upon a date and at a time established by the Board of Directors of the Association from November 1st through November 15th of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the Members.

RESOLVED that Section 6 of Article VI of the Bylaws be amended to read as follows:

Section 6. Amendment. These Bylaws may be amended in the following manner:

- a. Notice of the subject matter of a proposed Amendment shall be included in the Notice of any Meeting at which a proposed Amendment is considered.
- b. A resolution adopting a proposed Amendment may be proposed by either the Board of Directors of the Association or by ten percent (10%) of the Members of the Association.
- c. The Bylaws may be amended only by the affirmative vote, in person or by proxy, of no less than a majority of the voting members at a meeting of the Association at which no less than fifty-five percent (55%) of the votes of the entire Membership of the Association are cast either in person or by proxy.

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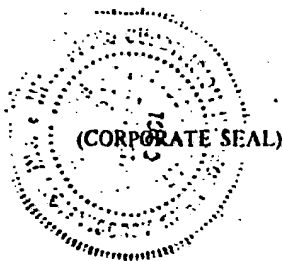
IN WITNESS WHEREOF, the undersigned President and Secretary of High Pines Subdivision Homeowners Association, Inc. have executed this Certificate of Amendment to Bylaws this 24th day of September, 1998.

HIGH PINES SUBDIVISION HOMEOWNERS
CONDOMINIUM ASSOCIATION, INC.

BY: Robert R. Holmes
President

ATTEST:

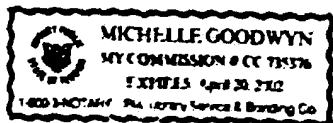
BY: Linda Owen
Secretary



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert R. Holmes and Linda Owen well known to me to be the President and Secretary of HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC. and that they acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that I relied upon the following forms of identification FL Driver Lic. and FL Driv. Lic..

WITNESS my hand and official seal in the State and County last aforesaid, this 24th day of September, 1998.



Michelle Goodwyn
Notary Public

CR1233PG2024

This Instrument Prepared by and Return to:
 Name: Charles W. McKinnon, Esq.
 Address: McKinnon & McKinnon, Chartered
 3405 Ocean Drive
 Vero Beach, Florida 32963

IN THE RECORDS OF
 JEFFREY K. BARTON
 CLERK CIRCUIT COURT
 INDIAN RIVER CO., FLA.

CORRECTED

CERTIFICATE OF AMENDMENT TO BYLAWS

OF

HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the President and Secretary of HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, hereby certify that at a duly called meeting of all of the owners of lots in High Pines Subdivision, held on the 13th day of September, 1998, in accordance with the requirements of Florida law, and the Bylaws of High Pines Subdivision Homeowners Association, Inc., not less than seventy-five percent (75%) of the voting members in the aforementioned Association affirmatively voted to amend the Bylaws as hereinafter set out.

1. RESOLVED Section 3 of Article II of the Bylaws shall be modified to read as follows:

Section 3. Annual Meetings. The Annual Members Meeting will be held upon a date and at a time established by the Board of Directors of the Association from November 1st through November 15th of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the Members.

2. RESOLVED Article V, Section 6 of the Bylaws shall be modified to read as follows:

Section 6. Amendment. These Bylaws may be amended in the following manner:

a. Notice of the subject matter of a proposed Amendment shall be included in the Notice of any Meeting at which a proposed Amendment is considered.

b. A resolution adopting a proposed Amendment may be proposed by either the Board of Directors of the Association or by ten percent (10%) of the Members of the Association.

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c. The Bylaws may be amended only by the affirmative vote, in person or by proxy, of no less than a majority of the voting members at a meeting of the Association at which no less than fifty-five percent (55%) of the votes of the entire Membership of the Association are cast either in person or by proxy.

IN WITNESS WHEREOF, the undersigned President and Secretary of High Pines Subdivision Homeowners Association, Inc. have executed this Certificate of Amendment to Bylaws this 20th day of February, 2001

HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

BY: Joseph L. Miranda
President

ATTEST:

BY: Shirley L. Ziler
Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Joseph L. Miranda and Shirley L. Ziler well known to me to be the President and Secretary of HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC. and that they acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that I relied upon the following forms of identification personally known and personally known.

WITNESS my hand and official seal in the State and County last aforesaid, this 20th day of February, 2001



Linda S. Owen
Commission # CC 818123
Expires May 14, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Linda S. Owen
Notary Public LINDA S. OWEN

CERTIFICATE OF AMENDMENT TO BYLAWS
OF
HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the President and Secretary of **HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**, a Florida non-profit corporation, hereby certify that at a Membership meeting duly noticed and held on the 14th day of November, 2004, in accordance with the requirements of Florida law, and the Bylaws of High Pines Subdivision Homeowners Association, Inc., recorded in Official Record Book 874, Page 1020, and further amended at OR Book 1214, Page 0469, OR Book 1233, Page 2023 and OR Book 1383, Page 2601 not less than a majority of fifty-five percent (55%) of the voting members in the aforementioned Association affirmatively voted to amend the Bylaws as hereinafter set out.

RESOLVED that Article II, Section 11 be amended in the following manner:

Section 11. Quorum. The presence in person or by alternate of the Voting Members, thirty-five percent (35%) of the total votes in the Association shall constitute a quorum at all meetings of the Association.

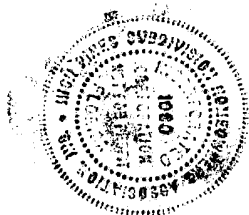
RESOLVED that Article VI, Section 6c be amended in the following manner:

c. The Bylaws may be amended only by the affirmative vote, in person or by proxy, of no less than a majority of the voting members at a meeting of the Association at which no less than thirty-five percent (35%) of the votes of the entire Membership of the Association are cast either in person or by proxy.

IN WITNESS WHEREOF, the undersigned President and Secretary of **High Pines Subdivision Homeowners Association, Inc.** have executed this Certificate of Amendment to Bylaws this 9th day of December, 2004.

HIGH PINES SUBDIVISION HOMEOWNERS
ASSOCIATION, INC.

Corporate Seal

BY: Joseph R. Miranda
President

ATTEST:

BY: Shirley L. Zeiler
SecretarySTATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Joseph R. Miranda and Shirley L. Zeiler well known to me to be the President and Secretary of HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC. and that they acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that I relied upon the following forms of identification personally known to me and personally known to me.

WITNESS my hand and official seal in the State and County last aforesaid, this 24 day of December 2004.



Katherine J. Charest
MY COMMISSION # DD031720 EXPIRES
July 17, 2005
BONDED THRU TROY FARM INSURANCE, INC.

Katherine J. Charest
Notary Public

CERTIFICATE OF AMENDMENT TO BYLAWS**OF****HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**SCRIVENER'S NOTE: This document is being re-recorded
to correct Article VI to read Article V.

The undersigned, being the President and Secretary of **HIGH PINES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**, a Florida non-profit corporation, hereby certify that at a Membership meeting duly noticed and held on the 14th day of November, 2004, in accordance with the requirements of Florida law, and the Bylaws of High Pines Subdivision Homeowners Association, Inc., recorded in Official Record Book 874, Page 1020, and further amended at OR Book 1214, Page 0469, OR Book 1233, Page 2023 and OR Book 1383, Page 2601 not less than a majority of fifty-five percent (55%) of the voting members in the aforementioned Association affirmatively voted to amend the Bylaws as hereinafter set out.

RESOLVED that Article II, Section 11 be amended in the following manner:

Section 11. **Quorum**. The presence in person or by alternate of the Voting Members, thirty-five percent (35%) of the total votes in the Association shall constitute a quorum at all meetings of the Association.

RESOLVED that Article ~~IX~~^V, Section 6c be amended in the following manner:

c. The Bylaws may be amended only by the affirmative vote, in person or by proxy, of no less than a majority of the voting members at a meeting of the Association at which no less than thirty-five percent (35%) of the votes of the entire Membership of the Association are cast either in person or by proxy.

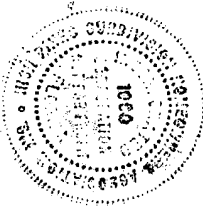
IN WITNESS WHEREOF, the undersigned President and Secretary of **High Pines Subdivision Homeowners Association, Inc.** have executed this Certificate of Amendment to Bylaws this 7th day of December, 2004.

1611184
THIS DOCUMENT HAS BEEN RECORDED
IN THE PUBLIC RECORDS OF
INDIAN RIVER COUNTY FL
BK: 1810 PG:1049, Page1 of 2
12/09/2004 at 08:44 AM,
JEFFREY K BARTON, CLERK OF
COURT

BK: 1826 PG: 2382

HIGH PINES SUBDIVISION HOMEOWNERS
ASSOCIATION, INC.

Corporate Seal

BY: Joseph R. Miranda
President

ATTEST:

BY: Shirley L. Zeiler
SecretarySTATE OF FLORIDA
COUNTY OF INDIAN RIVER

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WITNESS my hand and official seal in the State and County last aforesaid, this 24 day of December 2004.



Katherine J. Charest
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