

Record and Return to:
Jane L. Cornett
Cornett, Gooze & Associates, P.A.
P.O. Box 66
Stuart, FL 34995

INSTR # 1987565
OR BK 02216 PG 0926
Pgs 0926 - 928; (3pgs)
RECORDED 01/23/2007 02:27:30 PM
MARSHA EWING
CLERK OF MARTIN COUNTY FLORIDA
RECORDED BY C Hunter

-----THIS SPACE FOR RECORDER'S USE-----

CERTIFICATE OF AMENDMENT TO THE
BYLAWS
OF
MYSTIC COVE HOMEOWNERS ASSOCIATION, INC.

The Bylaws of Mystic Cove Homeowners Association, Inc. were recorded in the public records of Martin County, Florida at Official Records Book 1860, Page 505 et. seq. The same Bylaws are hereby amended as approved by the membership by vote sufficient for approval at the annual meeting held on November 8, 2003.

1. Article Four, subsection 4.1.2 is amended as follows:

4.1.2 No Director may serve more than two (2) consecutive two (2) year terms, except a Director may serve additional terms if no other member is a candidate for his or her position.
2. The foregoing amendment to the Bylaws for Mystic Cove Homeowners Association, Inc. was adopted by the membership by vote sufficient for approval at the annual meeting held on November 8, 2003.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provisions of the Bylaws for Mystic Cove Homeowners Association, Inc., are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed on 1/18, 2007.


Witness #1 Signature

CATHY A. LINSNER
Witness #1 Printed Name


Witness #2 Signature

SARAH GINTOWT
Witness #2 Printed Name

MYSTIC COVE HOMEOWNERS
ASSOCIATION, INC.

By: 
Joann Harris, President

INSTR # 2090429
OR BK 02334 PG 2656
Pgs 2656 - 2660 (5pgs)
RECORDED 06/17/2008 08:14:04 AM
MARSHA EWING
CLERK OF MARTIN COUNTY FLORIDA
RECORDED BY Y Gorney

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**CERTIFICATE OF AMENDMENT TO THE
BYLAWS
OF
MYSTIC COVE HOMEOWNERS ASSOCIATION, INC.**

The Bylaws of Mystic Cove Homeowners Association, Inc. were recorded in the Public Records of Martin County, Florida, at Official Records Book 1860, Page 505 et.seq., and were amended at Official Records Book 2216, Page 926 et.seq. The same Bylaws are hereby amended as approved by the members at the annual meeting held on November 10, 2007.

1. Article Four, subsection 4.1.1 is hereby amended as follows:

4.1.1 The Board shall consist of five (5) persons if there are sufficient nominees, but not less than three (3) persons in any event. All members spouses of members of the association shall be eligible to serve on the board of directors except that, to the extent other members or spouses are willing to serve, at no time shall any single parcel have representation on the board and the ARB at the same time.

(All other provisions of Article Four are unchanged)

2. The foregoing amendment to the Bylaws of Mystic Cove was adopted by the members by a vote sufficient for approval.

3. All provisions of the Bylaws are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

Signatures on following page.