

Prepared by & RETURN TO:

Jonathan James Damonte
Jonathan James Damonte, Chartered
12110 Seminole Blvd.
Largo, FL 32778

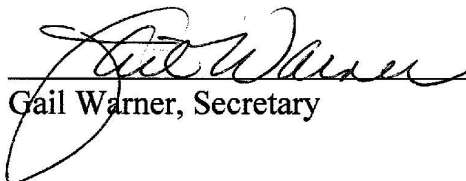
File No.: 86-020

SEA HORSE PARK HOMEOWNERS ASSOCIATION, INC.

CERTIFICATE OF FILING
AMENDMENT TO BYLAWS

I, GAIL WARNER, as Secretary of Sea Horse Homeowners Association, Inc., a Florida corporation (the "Association"), hereby certify that the foregoing Amendment to Bylaws of the Association, as recorded in O.R. Book 6391, Pages 168 et seq., and as amended in O.R. Book 9248, Pages 1886-1887, and further amended in O.R. Book 10519, Pages 1926-1927 of the Public Records of Pinellas County, Florida, was duly adopted by the Board of Directors as authorized by law on the 3rd day of February, 2009, and approved by written consent of not less than two-thirds (2/3) vote of the Unit Owners in accordance with the terms of the Bylaws and the provisions §607.0704, Fla. Stat., and further certify that the same as attached has not been amended. The written consents of Unit Owners are attached hereto and by reference made a part hereof.

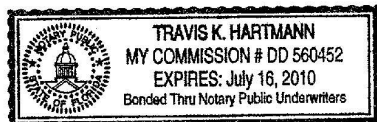
Dated this 1 day of March, 2010.




Gail Warner, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of March, 2010, by Gail Warner, as Secretary of Sea Horse Park Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. She: is personally known to me or has produced _____, _____ as identification.





Notary Public
My Commission Expires:

**RESOLUTION OF BOARD OF DIRECTORS
of
SEA HORSE HOMEOWNERS ASSOCIATION, INC.**

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of SEA HORSE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, and the keeper of the records and corporate seal of said corporation, and that the following is a true and correct copy of the resolution duly adopted at a meeting of the Board of Directors of said corporation, held in accordance with the Articles of Incorporation and By-Laws of said corporation at St. Petersburg, Pinellas County, Florida on the 3 day of February 2009.

BE IT RESOLVED that:

1. The Board of Directors hereby adopts the following Amendment to the Bylaws of Sea Horse Homeowners Association, Inc.
2. The Board of Directors hereby submits the following Amendment to the membership for their consideration and approval by vote or written consent.

Article IV, Section 7., entitled "Election and Term" is hereby amended to read as follows:

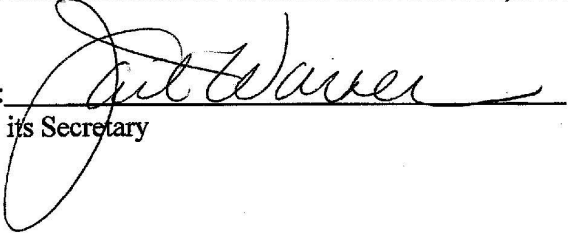
At the first annual meeting of shareholders and at each annual meeting thereafter the shareholders shall elect directors to hold office. At the first shareholders meeting, the first three (3) directors shall be elected for a term of three (3) years. The second three (3) directors shall be elected for a term of two (2) years and the second three (3) directors for a term of one (1) year. Thereafter; Beginning with the 2009 annual meeting for the election of directors, at the expiration of each director's term of office, his replacement will be elected at the annual shareholders meeting of shareholders for a term of three (3) two (2) years. This staggering of directors terms is intended to provide continuity to the management of the Corporation. No director shall serve be elected to more than two (2) successive two-year terms. three (3) successive three-year terms.

I FURTHER CERTIFY that the Directors' resolution was duly and regularly enacted at a meeting of the Board of Directors called for that purpose and held in accordance with the Bylaws of the corporation and the laws of the State of Florida; that the Directors of the corporation have full power and authority to bind the corporation pursuant thereto; that the resolution is in full force and effect and has not been altered, modified, or rescinded.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereunto affixed, this 3 day of February 2009.

(Corporate Seal)

SEA HORSE HOMEOWNERS ASSOCIATION, INC.

By: 
its Secretary

Sea Horse Park Homeowners Association, Inc.
 8424 Bay Pines Blvd.
 St. Petersburg, Florida 33709

CONSENT TO AMEND BYLAWS

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DATE	UNIT #	PRINTED NAME	SIGNATURE
3/4/09	#124	GAIL Warner	<i>Gail Warner</i>
		Eugene B Warner Sr	<i>Eugene B Warner Sr</i>

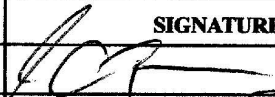
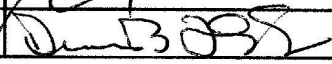
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DATE	UNIT #	PRINTED NAME	SIGNATURE
3-10-09	110	JEFF C TRASHER	
		DENNE B TRASHER	

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DATE	UNIT #	PRINTED NAME	SIGNATURE
March 10/09	60	HENRY GOY	<i>Henry Goy</i>

8690-44TH
 AVE N

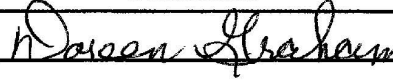
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DATE	UNIT #	PRINTED NAME	SIGNATURE
Mar 3/09	164	DORRIN GRAHAM	

Sea Horse Park Homeowners Association, Inc.
 8424 Bay Pines Blvd.
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DATE	UNIT #	PRINTED NAME	SIGNATURE
2-25-09	34	FREDERICK J. PEKARI	<i>Fredrick J. Pekari</i>
		MARY E. HART	<i>Mary E. Hart</i>

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DATE	UNIT #	PRINTED NAME	SIGNATURE
02/20/09	70	Johanne Ritchie	<i>Johanne Ritchie</i>

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FEB 26 2009

Sea Horse Park Homeowners Association, Inc.
 8424 Bay Pines Blvd.
 St. Petersburg, Florida 33709

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DATE	UNIT #	PRINTED NAME	SIGNATURE
3-5-09	2	DOUGLAS R. VIERLING	<i>Douglas R. Vierling</i>
3-5-09	30	DOUGLAS R. VIERLING	<i>Douglas R. Vierling</i>

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2-19-09	58	DENISE NEMITZ	<i>Denise Nemitz</i>
2-19-09	58	JONWALD NEMITZ	<i>Jonwald Nemitz</i>
2-19-09	5159	LESLIE CURRIE	<i>Leslie Currie</i>
2-19-09	22	Vivian L Hodges	<i>Vivian L Hodges</i>
2-19-09	3829	JEAN E. GILBERT	<i>Jean E Gilbert</i>
2-19-09	161	JEAN + BILL SHANKLAND	<i>Jean Shankland</i>
2-19-09	146	Sheralyn GURSKI	<i>Sheralyn Gurski</i>
2-19-09	50	Ed PODWORN	<i>Ed Podworn</i>
3-4-09	61	LAWRENCE FAITEL	<i>Lawrence Faitel</i>
3-4-09	119	Caroline Perkins Caroline Perkins	<i>Caroline Perkins</i>
3-4-09	115	Rodney Tyoc	<i>Rodney Tyoc</i>
3-4-09	116	Rodney Tyoc	<i>Rodney Tyoc</i>
3 MARCH 09	17	BRIAN CLARK	<i>Brian Clark</i>
3/5/09	20	Faye C. Kogelman	<i>Faye C. Kogelman</i>

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FEB 19, 09	160	ROBERT SULLIVAN	Robert Sullivan
2/19/09	140	ROBERT E. DALY	Robert E. Daly
FEB 19, 09	13	BRIAN RUMBALL	BRumball
FEB 19, 09	36	JOAN PETERSON	Joan Peterson
FEB 19, 09	35	VIC SAXON	Vic Saxon
FEB 19, 09	656A	JACK MCLEESE	Jack McLeese
FEB 19, 09	11		
3-2-09	11	Anita Wright	Anita Wright
3/2-09	56	Peter Goulet	Peter Goulet
March 09	149	Pam Upham	Pam Upham
March 2/09	125	Clifford Powers	Clifford Powers
Mar 3/09	71	CAROLYN ALEXANDER	Carolyn Alexander
MAR 13, 09	112	CR. Alexander	CR. Alexander
Mar 3/09	101	M W Cooper	M W Cooper
Mar 30/09	43	EDWARD KWIATKOWSKI	Edward Kwiatkowski

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DATE	UNIT #	PRINTED NAME	SIGNATURE
2/16/09	# 3	MAYNARD T. MARCUS	<i>[Signature]</i>
2/16/09	*113	Rachael Cote	<i>[Signature]</i>
2-17-09	109	TOM BIEBERLE	<i>[Signature]</i>
2-17-09	#19	JACK J. MARI	<i>[Signature]</i>
2-17-09	#42	Patsy Stephenson	<i>[Signature]</i>
2-17-09	102	Joseph P. Ryan	<i>[Signature]</i>
2-17-09	105	TIM BRUCKER	<i>[Signature]</i>
2-17-09	7	Eugene DeCarlo	<i>[Signature]</i>
2-17-09	129	CHICK BRAISTED	<i>[Signature]</i>
2-17-09	21A	HEATHER TRUSTER	<i>[Signature]</i>
2/17/09	122	William J. Quinn	<i>[Signature]</i>
2/26/09	45 45	Verna Gulbulj	<i>[Signature]</i>
2/26/09	47	LEE CARL	<i>[Signature]</i>
2/26/09	13 13	Joan Larson	<i>[Signature]</i>

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2/19/09	26	GREGORY DUELLETTE	<i>Gregory Duquette</i>
3/19/09	163	CAROLYN HEPBURN	<i>Carolyn Hepburn</i>
2/19/09	148	AUDREY FLEGEL	<i>Audrey Flegel</i>
2/13/09	108	JOHN NAGY	<i>John Nagy</i>
2/16/09	12	IRENE ASTIN	<i>Irene Astin</i>
3/16/09	67	Glenn Woodworth	<i>Glenn Woodworth</i>
3/17/09	144	FRANK STEGEMAN FRANK STEGEMAN	<i>Frank Stegeman</i>
3/18/09	68	KAREN BURNINGHAM KAREN BURNINGHAM	<i>Karen Burningham</i>
3/18/09	121	MARGE SALLEE	<i>Marge Sallee</i>
3/19/09	109	HELANE PLATT	<i>Helene Platt</i>
3/19/09	151	ELIZABETH ELIZABETH	<i>Elizabeth Cargi</i>
3/19/09	31	CATHERINE E. FIZE	<i>Catherine E. Fize</i>
3/19/09	14	ANGELA LAWRENCE	<i>Angela Lawrence</i>
3/19/09	57	GAIL POWERS	<i>Gail Powers</i>
3/19/09	165	BERNIEDA CONLAN	<i>Bernieda Conlan</i>

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2-19-09	132	MADelyn J Cherny	Madelyn Cherny
2-19-09	160	Kathleen J. WALLER	Kathleen Waller
2-19-09	111	Cecil L Cox	CECIL H. COX
2-19-09	1	Terry J Flanagan	Terry Flanagan
2-19-09	147	INA LOFT	INA LOFT
2-19-09	143	Beth Beth Gust	Beth Gust
3-19-09	42	Karen Can	Karen Can
3/19/09	137	Jama Curran	Jama Curran
3/19/09	164	Donna Jordan	Donna Jordan
3/19/07	63	Don MACKAY	Don Mackay
3/19/09	159	JOAN FORTUNE	Joan Fortune
3/19/09	157	JOE GILCHRIST	Joe Gilchrist
3/19/09	158	Linda ALLOVA	Linda Allowa
3-19-09	154	SUE FLINN	Susanne Flinn
3-19-09	118	FRANK RAVENHILL	Frank Ravenhill

FRANK RAVENHILL

