

L 324

Public Records of
St. Johns County, FL
Clerk# 98054948
O.R. 1368 PG 1588
09:37AM 12/08/1998
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PONCE LANDING HOME OWNERS ASSOCIATION

CHANGE IN DATE OF ANNUAL MEETING

On 15 August 1997, a letter was sent to all homeowners to determine if there was sufficient interest in changing the date of the annual meeting from the first Saturday of December, to the first Saturday of October. In accordance with the records maintained in the Manager's Office, 30 homeowners requested the change. This represents a 55% majority of the 56 homeowners and therefore the attached change to the By-Laws of Ponce Landing of St. Augustine Beach Homeowners Association, Inc. is hereby presented to the board of Directors at the Annual Meeting, 6 December 1997, for their approval.

AMENDMENT TO BY-LAWS

**PONCE LANDING OF ST. AUGUSTINE BEACH
HOMEOWNERS ASSOCIATION, INC.
(A Corporation not for profit under
the laws of the State of Florida)**

At the Annual Meeting of the Board of Directors of Ponce Landing of St. Augustine Beach Homeowners Association on the 6th day of December, 1997, Article III, Annual and Special meetings of Membership, paragraph 1. of the By-Laws was amended to read as follows:

1. Regular meetings of the membership shall be held on the first Saturday of October in the year in which the Period of Development terminates and the first Saturday in each October thereafter at a place and time to be designated by the Board of directors of the Association.

Please cut out the above superceding paragraph and paste it over the appropriate paragraph in your copy of the By-Laws.

Thank You.

[Signature]

Harold Pabst, President

[Signature]

Donald Catlin, Secretary

[Signature]

James Burt, Treasurer

[Signature]

Susan Thorne, Vice President

[Signature]

James Zuccardi, Grounds



TERESA K. DOYLE
Notary Public, State of Florida
My Comm. expires Oct. 26, 1999
Comm. No. CC 501030

Teresa K. Doyle 2/10/98

*return to Ponce Landing
836 A1A Beh Blvd
St. Aug. Beach FL 32084*