

Prepared by & Return to:  
Telese B. McKay, Esq.  
McKay Law Firm, P.A.  
2055 Wood St., Ste. 120  
Sarasota, FL 34237



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2008008945 17 PGS  
2008 JAN 18 02:01 PM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
DCOURSEY Receipt#1005706

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED  
DECLARATION OF NEIGHBORHOOD COVENANTS FOR WOODHAVEN ESTATES  
VILLAS**

THIS CERTIFICATE OF AMENDMENT is executed this 16 day of  
January, 2008, by **WOODHAVEN ESTATES VILLAS PROPERTY OWNERS  
ASSOCIATION, INC.**, a Florida not-for-profit corporation (hereinafter "Association").

**RECITALS**

**WHEREAS**, the Association has been established for the operation of Woodhaven Estates Villas, a subdivision, in accordance with the Declaration of Neighborhood Covenants for Woodhaven Estates Villas that was originally recorded in Official Records Instrument number 1999068713 ("Declaration") and subsequently amended and restated in Official Records Instrument number 2006112949 ("Amended and Restated Declaration") both of the Public Records of Sarasota County, Florida, as amended from time to time ; and,

**WHEREAS**, the Articles of Incorporation of Woodhaven Estates Villas Property Owners Association, Inc. ("Articles of Incorporation") were originally recorded in Official Records Instrument number 2005205130 and subsequently amended and restated as Exhibit "C" of the Amended and Restated Declaration in Official Records Instrument number 2006112949 both of the Public Records of Sarasota County, Florida; and,

**WHEREAS**, the Bylaws of Woodhaven Estates Villas Property Owners Association, Inc. ("Bylaws") were originally recorded in Official Records Instrument number 2005205130 and subsequently amended and restated as Exhibit "D" of the Amended and Restated Declaration in Official Records Instrument number 2006112949 both of the Public Records of Sarasota County, Florida; and,

**WHEREAS**, the Amended and Restated Declaration, Articles of Incorporation and Bylaws were approved by the Members of the Association at a Special Meeting of the Members held on March 30, 2006 at which a quorum was present and which Special Meeting was duly notices.

**WHEREAS**, previous draft versions of the Articles of Incorporation and Bylaws were erroneously recorded so that the Articles of Incorporation and Bylaws recorded in Instrument number 2006112949 were not the versions that were approved by the Members of the Association; and,

**NOW THEREFORE**, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The Articles of Incorporation and Bylaws attached hereto were approved by the Members of the Association on March 30, 2006, and hereby replace by the Articles of Incorporation and Bylaws recorded previously in Official Records Instrument number 2006112949 of the Public Records of Sarasota County, Florida; and,

3. All current and future Members of the Association are hereby bound by the attached Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 16<sup>th</sup> day of January, 2008.

WITNESSES:

Katharine Cassani

Print Name: Katharine Cassani

Jenna Carey

Print Name: Jenna Carey

SARA WITT

Print Name: SARA WITT

Print Name: Kensi P. Lewis

KIM BITTAR

KIM BITTAR

Woodhaven Estates Villas Property Owners Association, Inc.,  
a Florida not-for-profit corporation

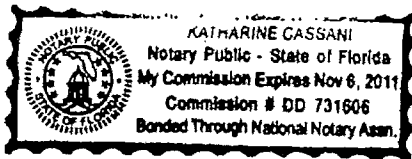
By: Laura Rumman  
Laura Rumman's President

By: Joann Meszaros  
JOANN MESZAROS, Secretary

(Seal of Corporation)

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of January, 2008, by Laura Rumman and Joann Meszaros, as President and Secretary, respectively, of Woodhaven Estates Villas Property Owners Association, Inc., a Florida not-for-profit Corporation. They (who are personally known to me) (who have produced FDLR552532357210 as identification) and (did) (~~did not~~) take an oath. FOLM 26 24334316640



Katharine Cassani  
Signature of Notary Public

Print name Katharine Cassani