#### DOCUMENTS

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#### CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.

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# **Crystal Bay Rules and Regulations**

- 1. PARKING: The circles zones in front of buildings are *NO PARKING* zones to be used for the expressed purpose of loading and unloading ONLY for a time period not to exceed 15 minutes. Flashers are to be used for duration of this period. Guests and contractors must park in *GUEST* parking. All vehicles exceeding the 15 minute limit are subject to being towed at vehicle owner's expense without exception.
- 2. VEHICLE RESTRICTIONS: Motorcycles, RV's, commercial and other marked vehicles are not allowed. All vehicles must be properly registered, insured and have a valid tag. Vehicles not properly tagged are subject to being towed at owners' expense.
- 3. VEHICLE DECALS: If you do not have a vehicle sticker, contact me immediately with your vehicle information so I can provide you with one. This information will allow us to contact an owner and prevent avoidable and unnecessary towing fees, which begin at \$150.00.
- 4. JANITOR CLOSETS: These closets are for BOXES ONLY. Please do not place any other items in these closets. Also, please break down all boxes prior to placing them in the closets.
- 5. TRASH CHUTES: Use of these is restricted to raw, bagged and tied/sealed garbage in size suitable to fit down the chute. *NO* other items or trash are allowed in these chutes. Please make your own arrangements for disposal of all other items, such as tiles, carpet, blinds, furniture, etc.
- 6. OWNERS and CONTRACTORS: 'All contractors, regardless of a previous relationship with Crystal Bay, must complete a contractor's package prior to the start of any job. The package must be approved by the board and/or management prior to any work being performed. Failure to adhere to this regulation will result in the contractor being asked to leave the property and the contractor will *NOT* be permitted to perform services here again without advance board/management review and approval. A contractor's package has to be completed for *EACH* time work is performed whether for the same unit owner or for another unit owner. Contractors are to remove *ALL* discarded materials from the Property. Contractors are not to use Crystal Bay dumpsters for their debris. This includes old A/C units from the roof. Owners are responsible for notifying the contractor of the above restrictions and of the

not limited to: lobbies, elevators, hallways and exterior of buildings. Owners and contractors alike please be advised that the public waste disposal is located on 28<sup>th</sup> St and 118<sup>th</sup> Ave.

Contractor packages may be found in the wall boxes by Crystal Bay Office. Upon completion, please slide package through mail slot on office door if no one is in office. Please allow 2 weeks for approval process.

- 7. PETS: Only one pet, weighing less than 20lbs., per unit OWNER is allowed. Please clean up after your pets. RENTERS/ TENANTS ARE NOT ALLOWED TO HAVE PETS. Any tenants found to have pets will be asked to remove the pet. Failure to remove the pet will result in the association seeking legal remedies. Quit claim deeds to prove ownership in order to have a pet must be recorded at the county courthouse. Also complaints have come in regarding currers on upper floors leaving their pets on balconies + Spraying upper floors.
- 8. STORAGE BINS: Please make sure that your items are placed balconies below securely in your cage. Any items left on the floor or on the top of the your storage bins will be removed and discarded.
- 9. BICYCLE STORAGE ROOM: All bicycles must be properly tagged with the unit number and owners name on it at all times. Any bicycles without tags will be disposed of without further notice.
- 10.MOVING HOURS and FURNITURE: Moving hours are from 9a.m. to 9pm so as not to disturb your neighbors. Whether moving in, out or having furniture delivered please remember that you must first come to management office to reserve the freight elevator. We will pad the elevator for you and after a security deposit of \$200 by check is received you will be given a key that will allow the door to be kept open in the proper manner. Any other means of "propping" open the door will cause a malfunction to the operation to BOTH elevators. Your security deposit will be returned to you when Office has received key back and is satisfied that no damage to Property has been incurred. Do not leave your items in hallways or other common areas as these represent a hazard to other residents particularly in the event of an emergency.

- 11.GROCERY CARTS: are to be returned immediately to the closet from which they were removed and are to be used by residents for groceries only.
- 12. LOST/STOLEN ITEMS: Lost and/or stolen items are not the responsibility of the Association or Management Company. This includes but not limited to, items in your private unit, the storage rooms, bicycle rooms, hallways, and vehicles in parking lot. Please make sure that you secure all of your items.

13. NOISE: Residents, both owners and tenants, must demonstrate respect for their neighbors. The number of complaints regarding noise has increased significantly. We ask that you monitor your noise levels so as not to disturb other residents. Please gently close your sliding glass doors and other doors. Please keep heavy objects from falling on the floors when you are above another unit. Should we receive verifiable complaints against the same resident over and over, we will seek legal remedies.

14. ACCESS: Please do not allow anyone you do not know into the building! Furthermore, there are too many people leaving the doors propped open. There is a reason we have limited access. Please respect our security and close any doors you see open. Additionally we do not have keys to some units..... Please note that if we do not have access during a maintenance emergency we will be forced to gain entry. Resultant damages will be at owners' expense.

15. TENANT and NEW OWNERS APPLICATION PROCESS: All tenants and new owners must be approved by the association and management <u>prior</u> to move in. All residents are subject to a background check. The application packages for lease and sale may be found in the wall boxes by Crystal Bay Office. Upon completion, please slide package through mail slot on office door if no one is in office. Please allow 2 weeks for approval process.

#### **Crystal Bay Rules and Regulations**

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- 6. OWNERS and CONTRACTORS: All contractors regardless of a previous relationship with Crystal Bay must complete a contractor's package prior to the start of any job. The package must be approved by the board and / or management prior to any work being performed. Failure to adhere to this regulation will result in the contractor being asked to leave the property and contractor will NOT be allowed to perform services here again. Their needs to be a contractor's package completed for each time work is performed whether for the same unit owner or another. Contractors are to remove ALL discarded materials from the Property. They are not to use our dumpsters for their debris. This includes old A/C units from the roof. Owners are responsible for notifying the contractor of the above restrictions and of the contractors' responsibility for cleaning up after themselves each day work is done in any areas impacted by their work. This includes but is

#### FREQUENTLY ASKED QUESTION AND ANSWER SHEET

#### CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC

#### AS OF 09/01/96

- Q: What are my voting rights in the condominium association?
- A: Each condominium unit is entitled to one vote. See Article VII, Section 3, of the Declaration of Covenants, Conditions and Restrictions for the condominium association.
- Q: What restrictions exist in the condominium documents on my right to use my unit?
- A: The restrictions to be imposed on units concerning the use of any of the condominium property are contained in Article VIII of the Declaration of Condominium and any Rules and Regulations that may be made from time to time by the association. Please review Article VIII of the Declaration of Condominium and the Rules and Regulations for the text of the restrictions. A copy of Article VII is attached hereto and made a part of.
- Q: What restrictions exist in the condominium documents on the leasing of my unit?
- A: Article XV, the Declaration of Condominium contains the restrictions regarding the leasing of your unit.
- Q. How much are my assessments to the condominium association for my unit type and when are they due?
- A. Monthly assessments for each unit are due on the first of each month. The amount of the monthly maintenance fee for your unit can be determined by reviewing the annual budget of the association, a copy of which is attached.

#### PAGE 2 QUESTION AND ANSWER SHEET

Q: Do I have to be a member in any other association? If so, what is the name of the association and what are my voting rights in this association? Also, how much are my assessments?

1

A: NO

Q: Am I required to pay rent or land use fees for recreational or other commonly used facilities? If so, how much am I obligated to pay annually?

A: No

Q: Is the condominium association or other mandatory membership association involved in any court cases in which it may face liability in excess of \$100,000.00? If so, identify each such case.

A: No

NOTE: THE STATEMENTS CONTAINED HEREIN ARE ONLY SUMMARY IN NATURE. A PROSPECTIVE PURCHASER SHOULD REFER TO ALL REFERENCES, EXHIBITS HERETO, THE SALES CONTRACT, AND THE CONDOMINIUM DOCUMENTS.

#### RULES AND REGUATIONS

#### OF

# FEATHER POINTE ASSOCIATION, INC.

Rules and Regulations Relevant to Common Elements and Recreation Facility. The Manager shall enforce the Rules and Regulations of the Association and supervise, operate, control, manage and maintain at all times the Recreation Facility. Additionally, the Manager shall, from time to time, propose to the Board such additional Rules and Regulations as the Manager deems advisable, and the repeal or amendment of Rules and Regulations with respect to the use of Recreation Facility and common properties. The Manager shall also recommend to the Board activities and programs to be carried on in the Recreation Facility and shall employ the personnel required therefor. The Manager shall also propose (subject to local government regulations) Rules and Regulations as to the parking areas and control of traffic.

The following Rules and Regulations, together with such additional Rules and Regulations as may be adopted hereafter by the Board of Administration, shall govern the use of common elements and the conduct of all residents whether the same are Unit Owners or Lessees:

1. In order to enhance the beauty of the buildings and for safety purposes, the sidewalks, entrances, passages and all of the common elements, must not be obstructed or encumbered or used for any purpose other than ingress and egress to and from the premises; nor shall any carts, carriages, chairs, tables, or any other similar objects be stored therein. Bicycles may be stored only in specifically designated areas.

2. Owners shall store personal property within their respective units designated storage areas.

3. To provide a healthy environment and in order to eliminate odors and vermin, all garbage must be placed in plastic bags and deposited with all refuse ONLY in the areas so designated. The Common elements shall be kept free and clear of rubbish, debris, and other unsightly material.

4. So as to maintain the cleanliness of the Property, no Owner shall sweep or throw any dirt or other substances upon the grounds.

5. In order that labor costs may be kept to a minimum, employees of the Association may not be sent out of the Property by any Owner at any time for any purpose. No Owner or resident may direct, supervise or in any manner attempt to assert control over the employees or agents of the Association.

6. Servants and domestic help of the Owner may not gather or lounge in the common areas.

7. In order that all Owners may have the quiet enjoyment of their property, no Owner shall make or permit any disturbing noises on the Property by himself, his family, servants, employees, agents, visitors, and licensees, nor do or permit anything by such persons that will interfere with the reasonable rights, comforts or conveniences of the Owners. No Owner shall unreasonably play or suffer to be played upon any musical instruments or operate or suffer to be operated, a phonograph, television, radio or sound amplifier, in such manner as to disturb or annoy other Owners. No Owner shall conduct or permit to be conducted, vocal or instrumental instruction at any time. part of the Property without the written consent of the Board.

9. In order to protect the Property, during the hurricane season the Association must prepare by:

Removing all furniture, plants, and other objects from the pool deck.

10. Pets will not be allowed within or about the Property.

11. There shall be no solicitation by any person anywhere in the buildings for any cause, charity, or any purpose whatsoever, unless specifically authorized by the Board.

12. No fires, cooking devices or other devices which emit smoke or dust shall be allowed. The parking and/or storage of trucks, vans, campers, boats, trailers, mobile homes, buses, storage vehicles, industrial vehicles, commercial type vans, motorcycles or vehicles with advertising is prohibited without the prior written consent of the Association. No vehicle without a valid license plate shall be permitted. Vehicles which are missing one or more wheels, or which are not in an operating condition shall not remain for more than two (2) consecutive days.

13. Washing of automobiles shall be permitted only in designated areas.

14. Non-exclusive reservation of the common facilities will be permitted upon advance application to the Board of Directors for such use and the payment of a deposit as required by the Board.

All events held by members will only be social in purpose. The facilities will not be used for business reasons, for public welfare, for religious gatherings unless specifically sponsored by the Association for the membership and for any other purpose that is not considered social by nature. The number of persons that may use the facilities under a specific reservation shall not exceed 75 persons.

Any party with 25 or more guests will be responsible to pay a use fee of \$100.00, which will be deducted from the \$1,000.00 deposit for private parties.

15. The swimming pool and spa shall be open to members and guests as follows:

-17

9:00 AM to 11:00 PM (From Monday to Thursday) 9:00 AM to 12:30 PM (From Friday to Sunday)

All members and guests are subject to the Pool Rules and Regulations as promulgated in the pool area and as required by the County Department of Health. It is emphasized herewith that the use of glass articles of any nature, shape or form are strictly prohibited in the pool and spa area.

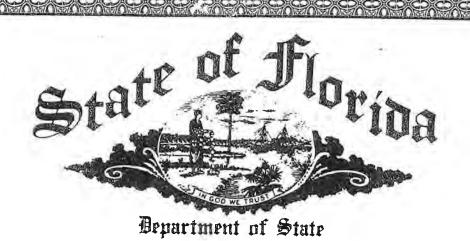
16. The number of persons authorized to use the pool is limited to 24 persons only.

\*17. Children <u>not</u> potty trained will not be allowed in the swimming pool or spa.

\*18. Children under the age of 12 years must be accompanied by a parent or responsible guardian.

MANAGEMENT AND ASSOCIATES: 789-1284

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I certify from the records of this office that CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on March 22, 1994.

The document number of this corporation is N94000001407,

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1997, that its most recent annual report was filed on February 24, 1997, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



CR2EO22 (2-95)

Giben under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Twenty-sixth day of February, 1997

ndra B. Months

Sandra B. Mortham Secretary of State



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1997

#### CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC. C/O STERLING MGMT INC 1301 SEMINOLE BLVD LARGO, FL 34640 US

## SUBJECT: CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.

#### DOCUMENT NUMBER: N94000001407

In compliance with the request on your 1997 Annual Report, the certificate of status for the subject corporation is enclosed.

Should you have any questions regarding this matter, please telephone (904) 488-9000.

Division of Corporations

Letter No. 797A00009991

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H.P. R. F. INST # 94-160880-PINELLAS COUNTY FLA. 2, <u>1994</u> 1:13PM JUN. OFF.REC.BK 8683---PG--642 INST # 94-168593 PINELLAS COUNTY FLA. JUN 8, 1994 2:13PM RECORDING OFF.REC.BK 8693 11 PG 32 150-914 ACCT DECLARATION OF CONDOMINIUM and an experience of the second s REC This instrument OF FEES prepared by and return to: MTF David A. Bacon, CRYSTAL BAY Esq. PTG 2959 First Avenue P/C North I SHOONDING A CONDOMINIUM DOC St. Petersburg 649,50 Florida 33713 INT SUBMISSION STATEMENT TOTAL 1950 KNOW ALL MEN BY THESE PRESENTS, that CRYSTAL BAY LIMITED PARTNERSHIP, a

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Canadian partnership authorized to transact business in the State of Florida, hereinafter called "DEVELOPER", for itself, is successors, grantees, and assignees, hereby submits to the condominium form of ownership pursuant to Chapter 718 of the Florida Statutes, that certain real property located . in the County of Pinellas, State of Florida, which real property is described in Exhibit "A" attached hereto and made a part hereof by reference. .The submission to condominium to condominium ownership is made subject to all provisions of Chapter 718, Florida Statutes, and all restrictions, reservations, covenants, conditions, limitations and casements of public record and as set forth or otherwise referred to herein, all of which shall be and constitute covenants running with the land or equitable servitude upon the land and shall be binding upon all unit owners as hereinafter defined, and their grantees, devises, mortgagees, successors and assigns. \*as Crystal Bay Limited Partnership - Canada

\*\*as Phase 1 and Phase 2

#### ARTICLE 1 THE CONDOMINTUM ACT:

The provisions of Chapter 718 of the Florida Statutes, (hereinafter referred to as the "Condominium Act") is incorporated herein by reference, and all provisions thereof shall apply to this Condominium to the extent necessary and proper. However, where Chapter 718 of Florida Statutes is permissive or to the extent that this Declaration is not in direct conflict with the provisions of said statute, this Declaration shall prevail.

#### ARTICLE II NAME AND LOCATION:

The name and location by which this Condominium is to be identified is: CRYSTAL BAY, a Condominium, 2333 Feathersound Drive, Clearwater, Florida.

#### ARTICLE III DESCRIPTION OF THE LAND:

The lands, owned by DEVELOPER, which are hereby submitted to the Condominium form of ownership are the lands and improvements thereon specifically described in the attached Exhibit "A", as Phase 1 and Phase 2

KARLEEN F. DEBLAKER, CLERK RECORD VERIFIED BY: A

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KARLEEN F. DEBLAKER, CLERK 177 עם תקדקדמקט

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> PINELLAS COUNTY FLA. OFF.REC.BK 8693; PG 33

#### ARTICLE IV DEFINITIONS:

The terms used in this Declaration of Condominium and its exhibits, including the By-Laws of the Association, shall be defined and construed in accordance with the provisions of the Condominium Act, and as follows unless the context otherwise requires:

4.1 <u>Assessment:</u> "Assessment" means a share of the funds required for the payment of common expenses, which from time to time is assessed against the unit owner.

4.2 <u>Association</u>: "Association" means CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC., a non-profit corporation, and its successors, which is and shall be the legal entity responsible for the operation of this Condominium.

4.3 <u>Board:</u> "Board" or "Board of Directors" means the Board of Administration of CRYSTAL EAY CONDOMINIUM ASSOCIATION, INC., a non-profit Florida Corporation.

4.4 <u>By-Laws:</u> "By-Laws" means the By-Laws for the government of CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.

4.5 <u>Common Elements:</u> "Common Elements" means the portions of the Condominium property which are not included in the units. "Common Elements' means the portions of the <u>Condominium property not included in the units and not included are limited common solement</u> as <u>hereinafter defined</u>, together with all improvements, devices or installations which are of common use or otherwise necessary for the common use of existence of any other property owned by the <u>Association and for the maintenance and operation of the Condominium or of the common elements</u>.

4.6 <u>Common Expenses</u>: "Common Expenses" means all expenses and assessments which are properly incurred by the Association for the Condominium.

4.7 <u>Common Surplus</u>: "Common Surplus" means the excess of all receipts of the Association from this Condominium and the owners of the units, including but not limited to assessments, receipts and revenues on account of the common elements, over the amount of the common expenses.

4.8 <u>Condominium</u>: "Condominium" means that form of ownership of condominium property under which units are subject to ownership by one or more owners, and there appurtenant to each unit as a part thereof an undivided share in the common elements.

4.9 <u>Condominium Parcel</u>: "Condominium Parcel" means the unit together with the undivided shares in the common elements which is appurtenant to the unit and all other appurtenances thereto.

4.10 <u>Declaration of Condominium</u>: "Declaration of Condominium" means the instrument by which the Condominium is created, as it may be amended from time to time. Throughout this instrument, the "Declaration of Condominium" shall be called the "Declaration".

Declaration of Condominium Exhibit P-1 to Prospectus Page 2

OFF.REC.BK 8683 PG-644-

PINELLAS COUNTY FLA. OFF.REC.BK 8693 , PG 34

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4.11 <u>Institutional Mortgagee:</u> "Institutional Mortgagees" means national or state banks, national or state savings and loan associations, insurance companies, FHA approved mortgage lenders and mortgage bankers.

4.12 <u>Limited Common Elements</u>: "Limited Common Elements" means and includes those common elements which are reserved for the use of a certain unit or units to the exclusion of other units, as specified in this Declaration of Condominium.

4.13 <u>Condominium Property</u>: "Condominium Property" means and includes the lands that are subjected to condominium ownership, whether or not contiguous, together with all improvements thereon and all easements and rights appurtenant thereto intended for use in connection with the Condominium.

4.14 <u>Condominium Unit or "Unit"</u>: "Condominium Unit" or "Unit" means that portion of the Condominium property which is subject to private ownership as defined in the Condominium Act, as further and specifically described in this Declaration and as designated on exhibits attached hereto and made a part hereof.

4.15 <u>Developer</u>: The "Developer" shall be deemed to mean CRYSTAL BAY LIMITED PARTNERSHIP, a Canadian partnership authorized to transact business in the State of Florida, as \* "DEVELOPER" is defined by the provisions of Florida Statutes Chapter 718. Crystal Bay Limited Partnership - Canada, as

4.16 <u>Unit Owner or Owner of Unit</u> "Unit Owner" or "Owner of Unit" means the owner in fee simple of a Condominium parcel of unit.

4.17 <u>Single Family</u>: "Single Family" means one person or a group of two or more persons living together and interrelated by bonds of consanguinity, marriage, or legal adoption, or not more than three persons living together who may or may not be interrelated.

#### ARTICLE V

# DESCRIPTION OF CONDOMINIUM AND DEVELOPMENT PLAN:

The description of the condominium, including the land, buildings, recreational facilities, units and any other improvements being a part thereof, are described below:

5.1 <u>The Land</u>: A survey of the land of the condominium stating legal description of the land and showing all existing easements affecting the land is attached to this Declaration as Exhibit "A".

5.2 <u>Buildings and Improvements</u>: All buildings and improvements of the condominium are shown and depicted upon the plot plan which is attached to this Declaration as Exhibit "A".

5.3 <u>Number of Units</u>: The total number of condominium units of the condominium is 206 The number of condominium units located in each building of the condominium is shown and depicted upon Exhibit "A" which is attached to this Declaration.

\*

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 35

5.4 <u>Floor Plans</u>: The floor plans, showing and depicting the approximate size and dimensions of the condominium units is included within and a part of Exhibit "A" attached to this Declaration.

The Developer reserves the right to change the interior design or arrangement of any or all units during such time as the Developer owns the units so changed and altered, provided any such change shall be reflected by an amendment of this Declaration; and any amendment for such purpose need by signed and acknowledged only by the Developer and Developer's mortgages, if any, and need not be approved by the Association, prospective purchasers of condominium units or unit owners.

ALL BUILDINGS AND IMPROVEMENTS COMPRISING THE CONDOMINIUM HAVE BEEN COMPLETED.

5.5 Undivided Share in the Common Elements and Share in the Common Expenses and Common Surplus Appurtement to Each Unit:

(a) Each unit shall have as an appurtenance thereto an undivided share in the common elements as set forth as a percentage in the schedule contained in Exhibit "C" attached hereto and made a part hereof, which undivided share is further described in Article VII of this Declaration.

(b) The common expenses shall be borne by the units owners and the unit owners shall share in the common surplus in the percentages as set forth in the schedule contained in Exhibit "C", which share of common expenses is further described in Article VII of this Declaration.

5.6 <u>Unit Boundaries</u>: Each unit shall consist of those parts of the building improvements which are stated below:

(a) The area of each unit consists of the volume of space enclosed by and contained within the unfinished upper boundaries, lower boundaries, and perimetrical boundaries, as defined below:

i. Upper boundaries: The upper boundaries shall be the unfinished surface (horizontal plane) of the ceiling.

ii. Lower boundaries: The lower boundaries shall be the unfinished surface (horizontal plane) of the floors.

iii. Perimetrical boundaries: The perimetrical boundaries shall be the unfinished inner surfaces of the perimeter walls of the unit, together with all exterior doors (except the finished exterior door surface), all windows, glass and screens.

(b) Interior Dividing Walls: The unit shall include all interior dividing walls and partitions including the space occupied by such interior walls or partitions and the interior surfaces of all walls, including drywall and plaster, excepting load bearing interior walls.

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(c) Exterior Perimeter Walls/Load Bearing Walls: The owner of each condominium unit shall not be deemed to own the unfinished surfaces of the exterior perimeter walls or the undecorated and/or unfinished surfaces of the interior load bearing walls. The unit owner shall be deemed to own all wallpaper, paint, plaster, carpeting and other finishing materials affixed or installed as a part of the physical structure of the unit.

(d) Floors and Ceilings: The unit owner shall not be deemed to own the unfinished and/or undecorated surfaces of the perimeter floors and ceiling surrounding the condominium unit. The unit owner shall be deemed to own all tile; carpeting and floor coverings, as well as paint and plaster ceiling surfaces which shall be installed as a part of the physical structure of the unit.

(e) Utility Equipment and Conduits: The unit owner shall be deemed to own all plumbing and electrical lines, equipment and fixtures located within the boundaries of the unit, together with plumbing and electrical lines within the common elements which serve his unit only. The unit owner shall not be deemed to own electrical and plumbing lines, conduits, equipment, fixtures, pipes, wires, conduits, air passageways, duots or other utility lines running through or adjacent to the condominium unit which area utilized for or serve more than one condominium unit or the common elements, which items shall be made a part of the common elements.

(f) Air Conditioning/Heating: Any air conditioning/ heating equipment which services only a single unit shall be considered part of said unit and not a common element.

(g) Windows and Doors: All windows made a part of a unit and doors which are made a part of a unit shall be deemed a part of that unit and not a common element; except that the exterior finished surface of exterior doors shall be deemed a common element.

(h) Appliances: The unit owner shall be deemed to own any electric door knockers, bot water heaters, refrigerators, dishwashers and other appliances which are located within the boundaries of the unit, as defined in Paragraph 5.6 (a), above.

5.7 <u>Common Elements</u>: The common elements shall include the following:

(a) The land on which the improvements are located and all other land included in the Condominium property, whether or not contiguous.

(b) All parts of the Condominium building and improvements which are not included within the units, as units are herein defined or which are otherwise designated as limited common elements in this Declaration.

(c) An easement of support in every portion of a unit which contributes to the support of a building.

(d) Installations for the furnishing of utility services to more than one unit or to the common elements.

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(e) Elevators and elevator shafts and stairwells, if applicable.

(f) All roadways and sidewalks being a part of the Condominium property.

(g) All unassigned parking spaces and driveways.

(h) All lighting fixtures utilized to illuminate the common elements.

5.8 <u>Limited Common Elements</u>: The following shall be deemed to be limited common elements:

(a) Balconies: When there is attached to the building a balcony serving an individual unit, then any such balcony shall be deemed a limited common element to such unit.

(b) Entranceways: The separate entranceway which serves an individual unit shall be deemed a limited common element to such unit.

(c) Parking Space: Each parking space shall, upon assignment, become a limited common element appurtement to the unit to which it is assigned.

#### ARTICLE VI EASEMENTS:

The following easements are expressly provided for and granted or reserved in favor of DEVELOPER the unit owners and occupants of the condominium units in this Condominium, their successors or assigns, and their guests, invitees, or other authorized occupants or visitors as follows:

6.1 <u>Utilities:</u> Perpetual, non-exclusive easements are reserved throughout the condominium property as may be required for utility services to the Condominium. This grant of easement includes the right to install and maintain all necessary equipment upon the Condominium property and to enter upon the Condominium property to service same. In the event that any unit, recreation area, or common element encroaches upon any utility easement either granted or reserved hereby, such encroachment shall entitle the owner or owners of such encroaching property and their mortgagees, in any, to an automatic non-exclusive easement on said utility easement for as long as such encroachment shall continue.

6.2 <u>Encroachments</u>: In the event that any condominium unit or common element shall encroach upon any of the common elements of the condominium property or upon any other condominium unit, for any reason except the intentional or negligent act of another unit owner, then an easement shall exist to the extent of such encroachment for so long as the same shall exist.

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6.3 Traffic: A perpetual easement shall exist for pedestrian traffic over, through and across sidewalks, paths, wails, halls, lobbies, parking areas, elevators, center cores, recreation facilities, and other portions of the common elements as may from time to time be necessary and intended for such purpose and use for the purpose of going from one portion of the condominium property to another, and for vehicular traffic as may be necessary for the unit owners, the DEVELOPER, it assigns, guests and invitees. Provided, however, that nothing contained herein shall be construed to allow any person or entity to enter upon the condominium property unless it is upon an area specifically designated for such traffic and necessary for such ingress and egress as described above through or over any condominium unit.

6.4 Maintenance: Perpetual non-exclusive easements are reserved throughout the common areas of the condominium property for maintenance purposes in order to adequately maintain all such

#### ARTICLE VII

# OWNERSHIP OF COMMON ELEMENTS AND COMMON SURPLUS AND SHARE OF COMMON EXPENSES AND VOTING RIGHTS:

7.1 Ownership of Common Elements and Common Surplus: Each unit shall have and own an undivided percentage interest in the common elements and common surplus. The undivided interest owned by each unit owner in the common elements and common surplus is set forth on Exhibit "C"

The undivided share in the common elements which is appurtenant to a unit shall not be separated therefrom and shall pass with the title to the unit, whether or not separately described. A share of the common elements appurtenant to a unit cannot be conveyed or encumbered except

7.2 Share of Common Expenses: Each unit owner shall be responsible for the payment of a proportionate share of the common expenses, which proportionate share shall be a percentage interest

7.3 Voting Rights: Subject to the provisions of the By-Laws of the Association applicable thereto, a unit owner is entitle to one vote for each unit owned. In the event that the unit shall be owned by more than one individual, then all owners of such unit shall agree upon and designate, in writing, the name of one of the individual unit owners of that unit as the designated voter, which written designation of voter shall be filed with the secretary of the Association. Only the unit owner so designated shall be entitled to vote the one vote for the subject unit owned.

7.4 Restraint upon Separation and Partition of Common Elements: The undivided share in the common elements which is appurtenant to a unit shall not be separated therefrom and shall pass with the title to the unit, whether or not separately described.

A share in the common elements appurtenant to a unit cannot be conveyed or encumbered except together with the unit.

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The shares in the common elements appurtenant to units shall remain undivided, and no action for partition of the common elements shall lie.

#### 7.5 Phase Condominium:

Crystal Bay is a phase condominium, and when Phase 3 is added, the condominium Units in such Phase 3 will commence their sharing of Common Expenses and Common Elements in accordance with the provisions of the Declaration of Condominium. Upon Phase 3 being added to this Condominium, the percentage of ownership of the Common Elements and Common Surplus, and the percentage of the Common Expenses of each respective Unit shall be reduced; therefore after Phase 1 and Phase 2 are submitted, when Phase 3 is added, the Unit Owners percentage ownership of the Common Elements and Common Surplus and percentage of Common Expenses shall be as set forth in Exhibit "C". If Phase 3 is not developed and added as a part of this Condominium, then the percentage of ownership of the Common Surplus and the percentage of the Common Expenses will not be reduced as set forth above if such Phase 3 was added, and the percentage shall remain as set forth in Exhibit "C" among all Units and all phases that have been added to this Condominium.

#### ARTICLE VIII MAINTENANCE, ALTERATION AND IMPROVEMENTS:

Responsibility for the maintenance of the Condominium property and restrictions upon the alteration and improvement shall be as follows:

#### 8.1 Common Elements:

(a) By the Association: The maintenance and operation of the common elements shall be the responsibility of the Association, and the expenses associated therewith shall be designated as common expenses.

(b) Alteration and Improvement: After the completion of the improvement included in the common elements which are set forth in this Declaration, there shall be no alterations of, nor further improvements made to the common elements without prior approval in writing of not less than 75% of the owners at the time of the proposed improvements, together with the prior approval of those institutional mortgagees which may hold mortgages on units herein. Any such alteration or improvement which is approved, by not less than 75% of the owners as aforesaid, shall not interfere with the rights of any other unit owner without his specific consent, and the cost of such work shall not be assessed against any unit owner who does not approve such alteration not against the institutional mortgagee of that unit. Notwithstanding anything herein to the contrary, the Board of Directors of the condominium association may, by proper action in accordance with the By-Laws of the association, cause to be made necessary repairs and maintenance without unit owner vote, as herein described.

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(c) If, due to the willful, careless or negligent act or omission of a unit owner, a member of its family, household pet, a guest, invitee or other authorized occupant or visitor of such unit owner, damage shall be caused to the common elements or to a unit or units owned by other, or maintenance shall be required which would otherwise be a common expense, then such unit owner shall be responsible for such damage and such maintenance as may be determined by the Association. Maintenance to the common elements or the units shall be subject to any Rules and regulations which may require established levels of maintenance with respect to windows, doors, and terraces.

8.2 Units:

(a) By the Association: The Association shall maintain, repair, and replace at the Association's expense, which shall thereupon become common expenses of the Association, the following:

i. The structural portions of a unit which shall contribute to the support of common elements or other unit(s), including but not necessarily limited to load bearing columns and load bearing walls, except and excluding interior wall, ceiling, and floor surfaces.

ii. All conduits, ducts, plumbing (except plumbing lines within the common element but which serve a single unit), wiring and other facilities for the furnishing of the utility services contained in the portions of a unit maintained by the Association and all such facilities contained within a unit that service part or parts of the Condominium other than the unit within which contained.

iii. The exterior finished surface of exterior doors.

iv. All incidental damage caused to a unit by such work shall be repaired promptly at the : expense of the Association.

(b) By the Unit Owner: The responsibility of a unit owner shall be as follows:

i. To maintain, repair, and replace, at the unit owner's expense, all parts and portions of such unit owner's unit, except and excluding the portions to be maintained, repaired, or replaced by the Association as specifically described in this Declaration; but specifically and including, but not limited to, all doors, windows, glass, screens. electric panels, electric door knockers, air conditioners, heaters, hot water heaters, refrigerators, dishwashers, other appliances, drains, plumbing (including plumbing lines within the common elements which serve his unit only), fixtures and connection within the unit, interior surfaces of all walls, including drywall and plaster, floors and ceilings and all other portions of this unit or of the common elements located within the exterior boundary walls surrounding his cubical or space expect the portions specifically to be maintained, repaired or replaced by the Association as

ii. Not to cause or permit any alteration to the condominium property except the interior portions of the unit. Unit owners shall not cause or permit any alteration or modification of structural

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iii. Not to enclose, paint, or otherwise decorate or change the appearance of any portion of the exterior of the building. 41

iv. The responsibility for maintenance and repair of all balconies and patios herein and the screening, if any, therein shall be that of the unit owner adjacent thereto who receives the benefit

v. To promptly report to the Association any defect or need for repairs for which the Association is responsible.

(c) Alteration and Improvement: Except as otherwise reserved to the DEVELOPER and subject to other provisions of this Declaration, no unit owner shall make any alteration or improvement to his unit unless he has first obtained approval, in writing, of the Board of Directors of the Association. If said owner has received the above approval, then the unit owner may make such alteration or improvement at his sole and personal expense, provided all work shall be done without disturbing the rights of other unit owners; and providing the unit owner shall make no changes or alterations to any interior boundary wall, exterior wall, balcony, patio, screening, exterior door, window, structural or load bearing member, electrical service or plumbing service; and further, provided that all alterations and improvements shall be in compliance with all existing building codes; and no alterations' shall cause any increase in any insurance premium to be paid by the Association-end-charged to the unit owners according to their percentage of ownership as set forth in Enhibit C strached hereto.

(d) Failure to Repair: The Association may enter into any unit during reasonable hours when necessary for the maintenance, repair, or replacement of any common elements or of any portion of a unit to be maintained by the Association pursuant to this Declaration or as necessary to prevent damage to the common elements or to a unit or units.

#### ARTICLE IX ASSESSMENT'S:

The making and collection of assessments against unit owners for common expenses shall be pursuant to By-Laws and subject to the following provisions:

9.1 Share of Common Expenses: Each unit owner shall be liable for a share of the common expenses and shall share in the common surplus in the percentage proportion as set forth Article VII and Exhibit C. No unit owner shall have the right to withdraw or receive distribution of his share of

9.2 Payments: Assessments and installments thereon paid on or before ten (10) days after the day when the same shall become due shall not bear interest, but all sums not so paid on or before ten (10) days after the same is due and shall bear interest until paid at the maximum legal rate of interest allowed by law. All payments on account shall be first applied to interest then to the assessment payment first due. If any installment of assessment remains unpaid thirty (30) days after the same shall become due, the Board of Directors may declare the entire annual assessment as to that delinquent unit owner due and pavable in full as if the entire amount were originally assessed.-

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Maintonance fees and assessments which shall not be paid on or before ten (10) days after the day when the came chall become due shall thereafter bear interest until paid at the maximum legal rate of interest-allewed by law. Assessments shall be made against units owners not less frequently than guarierly in an amount which is pol-less then that required to provide funds in advance for payment of all of the antienated surrent operating expenses and for all of the unpaid operating expenses previously incurred. The Association shall have the right to needlerate assessments of any unit awares delinquent in payment of common expenses. Accelerated accessments shall be due and payable on the date-the-alain, of-lier-in-filed, no-described in the following subparagraph 0.3. Such accelerated ascessments shall include the amounts due for the remainder of the budget year in which the claim of

9.3 Lien for Assessments: The Association shall have a lien on each unit owner for any unpeid assessments and for interest thereon, which lien shall also secure reasonable attorney's fees incurred by the Association incident to the collection of such assessment or enforcement of such lien. Said lien shall be effective from and after the time of recording a Claim of Lien stating the description of the unit, the name of the record owner thereof, the amount due and the date when due, in the Public Records of Pinellas County, Florida, and said lien shall continue in effect until all sums secured by the lien shall have been fully paid but in no event for a period exceeding one year, unless action has commenced in a court of proper jurisdiction. Such claims of lien shall be signed and acknowledged by an officer of the Association or by the managing agent of the Association. Upon full payment, the party making payment shall be entitled to a recordable satisfaction of said lien. Liens for assessment may be foreclosed by a suit brought in the name of the Association in like manner as a foreclosure of a mortgage on a real property. The Association may also sue to recover a money judgment for unpaid assessments without waiving the lien securing the same. Assessments shall be subject to mortgages or liens recorded prior thereto, or titles of institutional mortgagees obtained as a result of conveyance in : lieu of foreclosure. Such unpaid share of common expenses collectible from all the unit owners

#### ARTICLE X ASSOCIATION:

The operation of the Condominium shall be by CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC., a corporation not-for-prefit, under the laws of the state of Florida, which shall

10.1 Articles of Incorporation: A copy of the Articles of Incorporation of the Association is attached hereto and entitled Exhibit "D".

10.2 By-Laws: A copy of the By-Laws of the Association is attached hereto and entitled Exhibit "E".

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10.8 Authority: The Association shall have all of the powers, and authority reasonably necessary to operate the Condominium as set forth in this Declaration, the By-Laws and the Articles of Incorporation of the Association, and as those may be amended from time to time. Said Association shall also have all the powers and duties of an Association as set forth in the Condominium Act; the power to acquire and enter in Agreements whereby it acquires leaseholds, memberships, and other possessory or use interest in lands or facilities, including but not limited to country clubs, club houses, golf courses, marinas, swimming pools, and other recreational facilities, garbage and trash removal, antenna or cable television systems (except that no unit owner shall be assessed for cable television fees as a common expense), street lighting, parking structures and contracts, agreements, leases, purchases or any arrangement therefore, whether or not contiguous to the lands of the Condominium intended to provide for the enjoyment, recreation, use or benefit of unit owners and to declare the expenses of membership fees, dues, operations, replacements, rents or payments, and other undertakings in connection therewith to be common expenses and may make agreements, covenants and restrictions not inconsistent with the Condominium Act, as may be required; and the power to contract for the management of the Condominium and to delegate to the contract manager all of the powers and duties of the Association except such as are specifically required by this Declaration or by the By-Laws of the Condominium Act to have the approval of the Board of Administration or the membership of the Association.

#### 10.4 Organization:

(a) An advisory committee may be established, with fair and equal representation, which will operate as consultant in regard to preparation of the proposed connuct budget.

(b) Members of the Board of Administration shall not simultaneously serve as advisory committee monibers:

(e)-Mo-amendment-to-the-Article of Incorporation or of the By-Laws of the Association shall eroste a change in the number of membership on the Board of Administration unless such Amendment shall be adopted by 75% of those entitled to vote.

10.5-Limitation of Liability of the Association: Notwithstanding the duty of the Association to maintain and repair parts of the Condominium property, the Association shall not be liable to unit owners for the injury or damage other than the cost of maintenance and repair caused by any latent condition of the property to be maintained and repaired by the Association, or caused by the elements or other owners or persons.

#### ARTICLE XI FEATHER POINTE ASSOCIATION, INC.

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There are no recreational facilities which are a part of the condominium. The recreational facilities owned by Feather Pointe Association, Inc. are available for use in common by all unit owners are completed and in existence. The legal description is described on Exhibit "B" attached hereto.

The recreational facilities are located at 2333 Feather Sound Drive, Clearwater, Florida, and consist of one building referred to as the "Clubhouse". The Clubhouse contains a kitchen, office, men's and women's restrooms, men's and women's showers and sauna rooms, a club room, a billiard room and an exercise room. The Clubhouse is fitted with standard kitchen appliances; ice maker, 2 billiard tables and accessory equipment; sofas; tables; chairs; framed prints and plantings, and various exercise equipment.

Feather Pointe Association, Inc. (\*FPA\*), consists of the unit owners of Feather Pointe I, a condominium of 48 units per the Declaration thereof recorded in O.R. Book 5607, Page 1792, Public Records of Pinellas County, Florida and Chateau Bayonne, a condominium of 40 units per the Declaration thereof recorded in O.R. Book 5349, Page 1466, Public Records of Pinellas County, Florida.

The two condominiums are located within a portion of the property ("FPA Property") described in the Declaration of Covenants, Conditions and Restrictions of Feather Pointe, as recorded in O. R. Book 5349, Page 1448, Public Records of Pinellas County, Florida, as amended in O. R. Book 718, Page 680, Public Records of Pinellas County, Florida, ("FPA Declaration"), which is attached to the Declaration of Condominium as composite Exhibit "F".

The original Crystal Bay Development, (described herein as Phase 1 and Phase 2 which was not developed as a condominium) is also located within the FPA Property.

Upon the conversion of Phase 1 and Phase 2 of the Crystal Bay Development to the condominium form of ownership all 206 unit owners within Phase 1 shall be members of FPA. Likewise, upon the submission to condominium of Phase 3 of Crystal Bay, all unit owners within those phases will be members of FPA. There are 26 units within Phase 3. The membership of FPA, assuming all 3 phases of Crystal Bay are submitted to condominium will be 320. Pursuant to the Declaration, each unit owner by virtue of ownership of a condominium unit in this condominium shall be bound by the terms, conditions, duties, liabilities and obligations under the Declaration, Articles of Incorporation and By-Laws for FPA.

The FPA Property, however, includes additional acreage which may or may not be developed into units. If the additional acreage is loped into units, the total number of units using the facilities may increase. Such an increase in the number of units using the facilities will and on a number of factors including, without limitation, the provisions of Section 2 of the Declaration and the residential density limitation imposed by governmental regulations existing at the time of the development. The maximum number of members of FPA which will use the recreational facilities cannot, therefore, be ascertained. Moreover, the additional units which may be constructed on the additional acreage may be not created as condominium units.

The recreational facilities also include an outdoor heated swimming pool and accessory equipment; a spa and approximately 30 lounge

There is no plan to either add recreational facilities or expand the existing facilities.

#### ARTICLE XII INSURANCE:

Insurance, other than title insurance, which shall be carried upon the Condominium property and the property of the unit owners shall be governed by the following provisions.:

12.1 <u>Authority to Purchase:</u> All insurance policies upon the Condominium property shall be purchased by the Association and the named insured shall be the Association, individually and as agent for the unit owner, naming them and their mortgagees as their interest may appear. Provisions shall be made for the insurance of mortgage certificates, endorsements and memoranda of insurance to the mortgagees of unit owners.

12.2 <u>Responsibility of Individual Unit Owners:</u> It shall not be the responsibility of, or the duty of the Association to obtain insurance coverage upon the personal liability, personal property or living expenses of any unit owners, but the units owner is authorized to obtain such insurance at his own expense provided such insurance shall not be of such a nature to effect policies purchased by the Association. In furtherance of this paragraph, unit owners shall furnish the Association with copies of all insurance policies obtained by them.

#### 12.3 Coverage:

(a) All buildings and improvements upon the land and all personal property included in the common elements shall be insured in an amount equal to the maximum insurable replacement value, excluding foundation and excavation costs, or 100% of the full insurable value, whichever is greater, as determined by the Board of Administration of the Association. Such coverage shall afford protection against the following:

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i. Loss or damage by fire or other hazards covered by standard extended coverage endorsement.

ii. Such other risks as from time to time shall be customarily covered with respect to buildings similar in construction, location and use as the buildings on the land, including but not limited to vandalism and malicious mischief.

(b) Public Liability: In such amounts and in such coverage as may be required by the Board of Administration of the Association and with cross liability endorsement to cover liabilities of the unit owners as a group to a unit owner, and also waiver of the insured's right of subrogation of reasonably available.

(c) Workmen's Compensation: Workmen's Compensation insurance shall be carried in an amount sufficient to meet the requirements of the Florida Workmen's Compensation Law.

(d) Other Insurance: The Association may at its option purchase and maintain in full and at all time such other insurance and in such amounts as the Board of Directors shall from time to time determine to be desirable.

12.4 <u>Premiums</u>: Premiums for insurance policies purchased by the Association shall be paid by the Association as a common expense.

12.5 <u>Association as Agent</u>: The Association is irrevocably appointed agent for each owner and for each owner of a mortgage or other lien upon a unit and for each owner of any other interest in the Condominium property to adjust all claims arising under insurance policies purchased by the Association and to execute and deliver releases upon the payment of claims, provided however, that no claims relating to an individual unit upon which there is an institutional first mortgage shall be settled without the consent of the institutional first mortgage holding such mortgage and provided further that no claim affecting the common elements in excess of \$10,000 shall be made without the consent of all institutional mortgages.

12.6 Insurance Trustee and Share of Proceeds: All insurance policies purchased by the Association shall be for the benefit of the Association and the unit owners and their mortgagees as their interest may appear, and shall provide that all proceeds in an amount of \$10,000 or more covering property losses shall be paid to the designated insurance trustee. All proceeds less than \$10,000 shall be handled by the Association. The duty of the Insurance Trustee shall be to receive such proceeds as they are paid and hold the same in trust for the purposes elsewhere stated herein and for the benefit of the unit owners and their mortgagees in the following shares, but which shares need not be set forth on the records of the Insurance Trustee.

(a) Common Elements: Proceeds on account of damage to common elements - an undivided share for each unit owner of the Condominium, such share being the same as the share of the common elements previously set forth in Paragraph 7.2 herein.

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(b) Units: Broceeds on account of damage to units shall be held in the following undivided shares:

i. When the building is to be restored for the owners of damaged units, in proportion to the cost of repairing the damages suffered by each unit owner, which cost shall be determined by the Board of Directors of the Association.

ii. When the building is not to be restored for the owners of the units in such building, in undivided shares being the same as their respective shares in the common elements as previously herein shown.

(c) Mortgagees: In the event a mortgagee endorsement has been issued as to a unit, the share of the unit owner shall be held in trust for the mortgagee and the unit owner as their interest may appear; provided, however, that no mortgagee shall have any right to determine or participate in the determination as to whether or not any damage to property shall be reconstructed or repaired except as provided in Article XIII hereination.

#### ARTICLE XIII

#### RECONSTRUCTION OR REPAIR AFTER CASUALTY:

13.1 <u>Determination to Reconstruct or Repair</u>: If any part of the condominium property shall be damaged by casualty, whether or not it shall be constructed or repaired shall be determined in the following manner:

(a) Common Elements: If the damaged improvement is a common element the same shall be reconstructed or repaired unless the damages to the building containing such common element extend to the units in which case the provisions of 13.1(b) shall apply.

(b) Building:

i. Partial Destruction: If the damaged improvement is one of the buildings and less than 90 % of the amount of the insurance applicable to such building is forthcoming by reason of such casualty, then the building shall be reconstructed and repaired unless 75% of the owners and all of the institutional mortgagees holding first mortgages upon the units contained within such building shall within sixty (60) days after casualty agree in writing that the same shall not be reconstructed or repaired.

ii. Total Destruction: If the damaged improvement is one of the buildings and 90% or more of the amount of the casualty insurance applicable to such building is forthcoming by reason of such casualty, the building shall not be reconstructed or repaired unless 75% of the owners of the units and all institutional mortgagees holding first mortgages upon the units contained within said buildings shall, within sixty (60) days after the casualty, agree in writing that the same shall be reconstructed or repaired. PINELLAS COUNTY FLA OFF.REC.BK 8693 PG 13.2 <u>Plans and Specifications</u>: Any reconstruction or repair must be substantially in accordance with the plans and specifications of the original building, or if not, in accordance with the plans and specifications approved by the Board of Administration of the Association, and if the damaged property is a building of housing units, then by the owners or all the damaged units therein, which approval shall not be unreasonable withheld. The approval of the plans and specifications of institutional mortgagees holding mortgages on the units involved must also be obtained prior to reconstruction.

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13.3 <u>Responsibility</u>: If the damages are only to those parts of units for which the responsibility of maintenance and repair is that of the unit owners, then the unit owners shall be responsible for reconstruction and repair after casualty. In all other cases the responsibility of reconstruction and repair after casualty shall be that of the Association.

13.4 <u>Estimates of Cost</u>: When the Association shall have the responsibility of reconstruction or repair, prior to commencement of reconstruction and repair, the Association shall obtain reliable and detailed estimates of the cost to repair or rebuild.

13.5 <u>Assessment for Reconstruction and Repair</u>: If the proceeds of insurance are not sufficient to defray the estimated cost of reconstruction and repair by the Association or if at any time during reconstruction and repair, or upon completion of reconstruction or repair, the funds for payment of the cost reconstruction or repair are insufficient, . charges \_ shall be made against the unit owners who own the damaged unit, and against all unit owners in a damaged building in the case of damage to common elements in a building, and against all unit owners in the case of damage to common elements not within a residential building, in amounts sufficient to provide funds for the payment of such costs. Such assessments against unit owners for damage to the unit shall be in proportion to the cost of reconstruction and repair of their respective units. Such assessments on account of damage to common elements or to the ratio of the owner's share in the common elements to all of the affected owners, if damage to units occurs only in some buildings in which units are located.

13.6 <u>Construction Funds</u>: The funds for the payment of the cost of reconstruction and repair after casualty which shall consist of the proceeds of insurance held by the insurance Trustee and funds collected by the Association from assessments against such unit owners shall be disbursed in payment of such costs in the following manner:

(a) Association: If the total assessments made by the Association in order to provide funds for the payment of reconstruction and repair which is the responsibility of the Association is more than \$5,000 then the sums paid upon such assessments shall be deposited with the Association or with the Insurance Trustee. In all other cases, the Association shall hold the sums paid upon such assessments and shall disburse the same in payment of coats of reconstruction and repair.

(b) Insurance Trustee: The proceeds of insurance collected on account of a casualty and the sums deposited with the Insurance Trustee by the Association from collection of assessments against unit owners on account of such casualty shall constitute a construction fund which shall be disbursed in payment of the costs of construction and repair in the following manner:

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i. Unit Owner: The portion of insurance proceeds representing damage for which the responsibility of construction and repair lies with the unit owner shall be paid by the Association or the Insurance Trustee to the unit owner, or if there is a mortgagee endorsement as to such unit, then to the unit owner and the mortgagee jointly, who shall use such proceeds to repair the unit.

ii. Association Lesser Damage: If the amount of the estimated cost of reconstruction and repair which is the responsibility of the Association is less than \$5,000 then the construction fund shall be disbursed in payment of such costs upon the order of the Association.

iii. Association Major Damages: If the amount of the estimated cost of reconstruction and repair which is the responsibility of the Association is more than \$5,000 then the construction fund shall be disbursed in payinant of such costs in the manner required by the Board of Administration of the Association and upon approval of an architect qualified to practice in Florida and employed by the Association to supervise the work.

iv. Surplus: It shall be presumed that the first moneys disbursed in payment of cost of construction and repair shall be from insurance proceeds if there is a balance in a construction fund after payment of all cost of the reconstruction and repair for which the fund is established such balance shall be distributed to the beneficial owners of the fund in the manner elsewhere stated; except however, that the part of a distribution to a beneficial owner which is in excess of the assessment paid by such owner into the construction fund shall not be made payable to any mortgagee.

v. Certificate: Notwithstanding the provisions herein, the Insurance Trustee shall not be required to determine whether or not sums paid by unit owners upon assessment shall be deposited by the Association with the Insurance Trustee, nor to determine whether the disbursements from the construction fund are to be upon the order of the Association or upon the approval of an architect or otherwise, nor whether a disbursement is to be made from the construction fund nor to determine whether surplus funds to be distributed are less than the assessments paid by owners nor to determine any other fact or matter relating to its duties hereunder. Instead, the Insurance Trustee may rely upon a Certificate of the Association made by its President, or Secretary or the Association's Managing Agent, as to any or all of such matters, and stating that the sums to be paid are due and properly payable and stating that the name of the payee and the amount to be paid; provided that when a mortgagee is herein required to be named as payee, the Insurance Trustee shall also name the . mortgagee as payee; and further provided that when the Association or a mortgagee which is the beneficiary of an insurance policy, the proceeds of which are included in the construction fund so requires, the approval of an architect named by the Association.

#### ARTICLE XIV

#### RESPONSIBILITIES OF UNIT OWNERS AND USE RESTRICTIONS:

In addition to all other obligations and duties of unit owners as set forth in this Declaration, every unit owner shall have the additional responsibilities:

14.1 To promptly and timely pay maintenance fees and assessments when levied by the Association.

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14.2 To fully comply with all rules and regulations which may be established by the Association, from time to time.

14.3 To fully comply with the following restrictions governing the use of condominium property and units:

(a) No unit may be used for any purpose other than single family residence.

(b) One pet will be allowed for owner-residents only, if the pet's weight at maturity is under twenty (20) pounds. No further pets or animals shall be kept or maintained in the condominium unit. No pets will be allowed for lessees.

(c) A unit owner shall use only the parking space specifically assigned to that unit owner. There shall be no parking of boats, trucks, trailers, or any vehicles other than passenger cars in any parking area except parking spaces which shall be designated by the Association for such specific purposes. 1.1

(d) There shall not be placed or installed on the inside or outside of any unit any reflective film or any other type of window treatment without prior written consent of the Association.

(e) Units may be rented or leased only after approval by the Association, as provided for in Article XV of this Declaration, and provided that the entire unit only may be rented and may not be subdivided, and that the occupancy thereof shall only be by the lessee, his family and guests; and further provided that units may not be leased or rented for a term less than three months. 1

#### ARTICLE XV

#### SALE, RENTAL, LEASE OR TRANSFER:

15.1 Option of Association: In the event any unit owner desires to sell, transfer, rent or lease his unit, the Association shall have the option to purchase or lease any such unit upon the same terms and conditions as are offered by the unit owner to any third party, subject to the following:

(a) Prior to the sale, rental, lease or transfer or any unit to any person other than the transferor's spouse or member of its immediate family or wholly owned corporation, the unit owner shall notify the Board of Directors in writing of the name and address of the person to whom the proposed sale, rental, lease or transfer is to be made, the terms and conditions thereof together with a copy of the purchase agreement or lease and such other information as may be reasonably required by the Board. Failure to do so shall be deemed a breach hereof, and any sale, rental, lease or transfer in contravention of this Article shall be null and void and confer no right, title or interest to the intended purchaser, lessee or transferee.

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(b) Within ten (10) days after its receipt of said notice and such supplemental information as it may reasonably require, the Board shall either approve proposed sale, transfer, rental or lease or exercise its right to purchase, in writing, and shall promptly notify the unit owner of its decision. Failure of the Board to act within said ten (10) day period shall be the equivalent of its approval and may be established by means of an affidavit attached to the deed conveying the unit being sold. Approval of the sale, rental, lease or transfer shall be stated in a certificate executed by the President or Vice President of the Association, which may be recorded in the Public Records of Pinellas County, Florida, by and at the expense of the purchaser, lessee or the transferee and if there be any other expenses reasonably incurred by the Association in connection with such transaction, said expense shall also be borne and paid to the Association by the purchaser, lessee or transferee.

(c) If the proposed sale is a bona fide sale but the Board disapproves the same and exercises its option to purchase, when the Board notifies the unit owner of its intent to exercise its option, it shall deliver to the unit owner the deposit required under the terms of the proposed sale within the abovementioned ten (10) day period and shall then be obligated to close the sale of the unit in accordance with the terms and conditions of the proposed sale previously furnished to it. If the Board furnishes the unit owner with written notice of its exercise of option but fails to deliver the required deposit, such action shall be the equivalent of its consent which may be established as provided in the procedures in the preceding subparagraph (b).

i. If the Board notifies the unit owner of its exercise of option and accompanies its notice with the required deposit, that Association's obligation to purchase the unit as provided herein may be assigned to any member or members to whom the Association's obligation to purchase may be assigned shall be determined solely by the Association.

ii. Thereupon, the selling unit owner may either close the proposed sale of its unit with the Association or a member or members to whom its obligation to purchase the unit has been assigned or withdrawn the offer specified in its notice to the Board. If neither the Association nor an assignee member or members close the proposed sale under the terms and conditions of said notice, the deposit previously delivered by the Association and retained by the unit owner who may then consummate the transaction with the party who made the original bona fide offer. To perfect title in its transferee, an affidavit executed by the selling unit owner specifying the manner in which the terms hereof have been complied with shall be recorded with the deed conveying title to the unit being sold.

iii. If the proposed transfer is not a bona fide sale, nor excluded by the preceding subparagraph (a) then the fair market value as determined from a Master Appraisal Institute independent appraiser shall be used for the transfer price.

15.2 <u>Board Approval</u>: There shall be no sale, lease, transfer of interest nor transfer of possession or a condominium unit without the prior written approval of the Board. In the event of leasing of units, the Board shall have the right to require that a substantially uniform form of lease be used. Any unit owner desiring to sell, lease or deliver possession of a unit shall submit to the Board an application for approval, which application shall be in writing and in a form approved by the Association, which shall provide the name, address and telephone number of the desired purchaser or tenant, the names of all intended occupants of the unit, together with such other information as the

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Board may reasonably require. The Board must either approve or disapprove the request for approval within ten (10) days after its receipt of a request for such approval. If approved, a recordable Certificate of Approval shall be executed by the Association at the expense of the lessee. If the Board fails to give the unit owner written notice of approval of the proposed lease within the foregoing ten (10) day period, its failure to give such notice shall be the equivalent of its consent.

15.3 Exclusion: The provisions of this Article shall not apply to the Developer as to the sale of units by Developer. The provisions of this Article pertaining to the leasing of units shall apply to Developer.

15.4 Exception: The provisions of this Article restricting transfer of unit shall not apply to a transfer to or purchase by an institutional mortgagee which acquired its title as a result of owning a mortgage upon the unit concerned, and this shall be so whether the title is acquired by deed from the mortgagor or his successor in title, or through foreclosure proceedings; nor shall such provisions require the approval of a purchaser who acquires title to the unit at a duly advertised public sale, with open bidding which is provided by law, such as but not limited to an execution sale, a foreclosure sale, a judicial sale or a tax sale.

15.5 Separation of Interest: A sale of a unit shall include all of its appurtenances whether so stated or not, and appurtenances may not be sold separate from a unit. A lease of a unit shall include any parking space assigned to it and no parking space may be leased separate from the unit to which it is assigned. No unit may be partitioned or subdivided.

15.6 Unauthorized Transactions: Any sale, mortgage, or lease which is not authorized pursuant to the terms of this Declaration shall be void, unless subsequently approved by the Association.

15.7 Fee for Approval: No fee shall be charged by the Association in connection with the transfer or approval which is in excess of the expenditures reasonably required for such transfer and this expense shall not exceed the fee permitted under the Condominium Act, from time to time, and which at the time of creation of this Condominium is \$100.00.

15.8 Notice of Lien or Suit:

(a) Notice of Lien: A unit owner shall give notice, in writing, to the Association of every lien upon his unit, other than for permitted mortgages, taxes and special assessments, within five (5) days after the attaching of the lien.

(b) Notice of Suit: A unit owner shall give notice in writing to the Association of every suit or other proceeding which may affect the title to his unit, such notice to be given within five (5) days after the unit owner obtains knowledge thereof.

(c) Failure to Comply: Failure to comply with this subsection concerning liens will not affect the validity of any judicial suit.

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#### ARTICLE XVI COMPLIANCE AND DEFAULT:

Each unit owner shall be governed by and shall comply with the terms of the Declaration of Condominium, Articles of Incorporation, By-Laws, and Regulations adopted pursuant thereto and said documents and regulations as they may be amended from time to time. Failure of the unit owner to comply therewith shall entitle the Association or other unit owners to the following relief, in addition to other remedies provided in this Declaration and the Condominium Act.

16.1 <u>Enforcement</u>: The Association, its manager or other authorized persons are hereby empowered to enforce this Declaration and the By-Laws and Rules and Regulations of the Association by such means as are provided by the Laws of the State of Florida, including the imposition of reasonable fines not to exceed \$100 per violation. A fine may be levied on the basis of \$100 per day for each day of a continuing violation, with a single notice and opportunity for hearing as set forth below, provided that no such fine shall, in the aggregate, exceed \$1000. The Association shall provide reasonable notice and an opportunity for a hearing before levying a fine against an owner of a unit or its occupant, for failure to abide by any provision of this Declaration, the Association By-laws, or rules of the Association, which notice shall provide, at a minimum, that:

(a) The party against whom the fine is sought to be levied shall be afforded an opportunity for hearing after reasonable notice of not less than fourteen (14) days and said notice shall include:

- 1. A statement of the date, time and place of the hearing.
- A statement of the provisions of the Declaration, Association By-laws or Association rules which have allegedly been violated; and
- 3. A short and plain statement of the matters asserted by the Association.

(b) The party against whom the fine may be levied shall have an opportunity to respond, to present evidence, and to provide written and oral argument on all issues involved and shall have an opportunity at the hearing to review, challenge, and respond to any material considered by the Association.

16.2 <u>Negligence:</u> A unit owner shall be liable for the expense of any maintenance, repair or replacement rendered necessary by his act, neglect or carelessness, or by that of any member of his family, lessees, or his or their guests, invitees, employees, or agents, but only to the extent that such expense is not met by the proceeds of insurance carried by the Association, costs (insurance premiums) for which are charged to the unit owners in accordance with their percentage of ownership as set forth in Exhibit C attached hereto. Such liability shall include any increase in fire and casualty insurance rates occasioned by the use, misuse, occupancy or abandonment of a unit or of the common elements.

16.3 <u>Cost and Attorney Fees:</u> In any proceeding arising because of an alleged failure of a unit owner to comply with the terms of the Declaration, By-Laws, and Rules and Regulations adopted pursuant thereto, and said documents as they may be amended from time to time the prevailing party shall be entitled to recover reasonable costs of the proceedings and such reasonable attorney fees as may be awarded by a court.

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16.4 No Waiver of Rights: 'The failure of the Association or of any unit owner to enforce any covenant, restriction or other provisions of the Condominium Act, this Declaration, the Articles of Incorporation, the By-Laws, or the Rules and Regulations adopted pursuant thereto shall not constitute a waiver of the right to do so thereafter.

#### ARTICLE XVII

### FURCHASE OF UNITS BY ASSOCIATION:

The Association shall have the power to purchase units, subject to the following provisions:

17.1 Decision. The decision of the Association to purchase a unit shall be made by its Directors, without approval of its membership except as elsewhere provided in this Article.

17.2 Limitations: If at any one time, after the Developer has relinquished control, the Association shall be the owner or agreed purchaser of five or more units, it shall not purchase any additional units without the prior written approval of 75% of the members eligible to vote thereon. A member whose unit is the subject of the propered purchase shall be ineligible to vote thereon. Provided, however, that the foregoing limitation shall not apply to units to be purchased at public sale resulting from a foreclosure of the Association's lien for delinquent assessments, where the bid of the Association does not exceed the amount found due the Association, or to be acquired by the Association inclieu of foreclosure of such lien if the consideration therefore does not exceed the cancellation of such lien. In any event the Association may only bid upon and purchase a unit as the result of a sale of a unit pursuant to foreclosure of:

- (a) A lien upon the unit for unpaid taxes.
- (b) The lien of a mortgage.
- (c) The lien of unpaid assessments.
- (d) Any other judgement lien or lien attaching to the unit by operation of law.

#### ARTICLE XVIII AMENDMENTS:

Subject to the other provisions of the Declaration relative to Amendment, this Declaration, the Articles of Incorporation, and By-Laws of the Association may be amended in the following manner:

18.1 Notice: 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.

18.2 Resolution: An Amendment may be proposed by either the Board of Administration or by 75% of the members of the Association. The adoption of any proposed Amendment, except as elsewhere provided, shall be as follows:

(a) The affirmative approval of not less than 75% 2/3 of the entire membership of the Board of Administration, and by not less than 75% 2/3-of the entire membership of the Association, or

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(b) By the affirmative approval of not less than 80%.75% of the entire membership of the Association.

18.3 <u>Voting</u>: <u>Members of the Board of Administration and Members of the Association not</u> present at the meeting considering the Amendment may express their approval or disapproval in writing, but such writing must be delivered to the Secretary prior to the commencement of such meeting. A quorum of the membership must be present at any meeting during which an amendment shall be considered, which quorum shall consist of net less than 51% of the members entitled to your being present in person or by proxy. Members of the Association not present at the meeting considering the Amendment may express their approval or disapproval in writing, by written proxy or by written absentee ballot, but such writing must be delivered to the Secretary prior to the commencement of such meeting.

18.4 <u>Agreement</u>: In the alternative, an Amendment may be made by an Agreement signed and acknowledged by all of the record owners of the units, in the manner required for the execution of a deed, and such amendments shall be effective when recorded in the Public Records of Pinelias County, Florida.

18.5 Provise: Provided, however, that no amendment shall discriminate against any unit owner, nor against any unit, or class or group of unit owners, or units, unless the unit owners so affected and their mortgagees, if any, shall unanimously consent and no Amendment shall alter any unit; not reduce the share of the common elements, and other of its appurtenances; nor recited shall join in the execution of the Amendment and a majority of the voting interest approve the Amendment. Neither shall an Amendment of this Declaration make any change in the Articles entitled "Insurance" and the Articles entitled "Reconstruction or Repair the Casualty" unless all record owners of all mortgages upon units in the Condominium shall join in the execution of the Amendment.

18.6 <u>Execution and Recording</u>: A copy of each Amendment shall be attached to a Certificate certifying that the Amendment was duly adopted, and the manner of being duly adopted which certificate shall be executed by the officers of the Association with the formalities required for a dead. The Amendment shall be effective when such certificate and a copy of the Amendment are recorded in the Public Records of Pinellas-County, Florida.

#### ARTICLE XIX TERMINATION:

A condominium may be terminated at any time by approval, in writing, of all the owners of the Condominium and by all record owners of the mortgages upon units therein.

19.1 <u>Total Destruction of the Buildings</u>: If all of the Condominium buildings as a result of a common casualty be damaged within the meaning of Article XIII, and it shall not be decided, as therein provided, that such buildings shall be constructed or repaired, the Condominium form of ownership will thereby terminate without agreement and the following shall thereupon become effective:

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The owners of the units shall be the owners, as tenants in common, of all the Condominium property and all the assets of the Association. The shares of such tenants in common shall be as set forth in Article V, which is the same as the unit owner's share in the common property and common surplus.

19.2 <u>General Provisions</u>: Upon termination of the Condominium, the mortgagee and the lienor of a unit owner, who shall thereby become a tenant in common, shall have a mortgage and lien solely and exclusively upon the divided share of such tenancy in common in and to the lands and other properties, rights and assets which he may receive by reason of such termination or exclusion. The termination of the Condominium shall be evidenced by a Certificate of the Association executed by its officers certifying as to the facts effective upon being recorded in the Public Records of Pinellas County, Florida.

19.3 <u>Amendment</u>: This section shall not be amended without consent of four fifths (4/5), of the unit owners and record owner of mortgages upon units in the Condominium.

### ARTICLE XX CONDEMNATION:

20.1 The Owner's Association shall represent the unit estate owners in any condemnation proceedings or in negotiations, settlements and agreements with the condemning authority for acquisition of the common elements, or part thereof. Each unit estate owner appoints the Owner's Association as attorney-in-fact for such purposes.

20.2 In the event of a taking or acquisition of part or all of the common elements by a condemning authority, the award or proceeds of settlement shall be payable to the Owners; Association, or any trustee appointed by the Association, for the use and benefit of the unit estate owners and their mortgagees as their interest may appear.

#### ARTICLE XXI SEVERABILITY:

The invalidity in whole or in part of any covenant or restriction or any paragraph, subparagraph, sentence, clause, phrase or word, or other provisions of this Declaration, the Articles, By-Laws, the Rules and Regulations of the Association, and any exhibits attached hereto, shall not affect the remaining portion thereof.

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### ARTICLE XXII COVENANTS:

The provisions of this Declaration, the Articles of Incorporation, and the By-Laws, the rights and obligations established thereby shall be deemed to be covenants running with the land so long as the property herein described remains subject to the provisions of the Condominium Act and shall insure to the benefit of and be binding upon each and all of the units owners, their respective heirs, representatives, successors, assigns, purchasers, lessees, grantees, and mortgagees. By the recording or acceptance of a deed conveying a unit or any interest therein or any ownership interest in the property whatsoever, the person to whom such unit or interest is conveyed shall be deemed to have accepted or agreed to be bound by, and subject to all the provisions of the Condominium Act, this Declaration, the Articles of Incorporation, and the By-Laws and the Rules and Regulations thereunder.

# ARTICLE XXIII NOTICES:

Notice provided for in the Condominium Act, Declaration, Articles of Incorporation, or By-Laws, shall be in writing and shall be addressed to the Association or to any record owner at the mailing address of the Condominium property in Pinellas County, Florida, or at such other address as may hereafter be provided. The Association or Board of Administration may designate a different address or addresses for notice to them respectively, by giving written notice of such change of address to all unit owners at such time. Any unit owner may also designate a written notice of his change of change of address to the Association. Notices addressed as above shall be deemed delivered when mailed by United States Mail or when delivered in person or if addressed to a unit owner when deposited in his mail box in the building or at the door of his unit in the building, unless otherwise required by provisions of Florida Statutes Chapter 718, The Condominium Act.

# ARTICLE XXIV RIGETS OF DEVELOPER-

In addition to all rights which Developer has by common law and statutory law, the Developer shall have the following additional rights:

24.1 <u>Developer Control: Developer reserve the right to maintain control of the Association for</u> this Condominium until the first of the following events shall occur: (a) Three years after 50% of the units that will be operated ultimately by the Association have been conveyed to purchasers; (b) three months after 90% of the units that will be operated ultimately by the association have been conveyed to purchasers; (c) when all the units that will be operated ultimately by the association have been conveyed completed, some of them have been conveyed to purchasers, and non of the others are being offered for sale by the Developer in the ordinary course of business; (d) when some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the developer in the ordinary course of business; or (e) seven years after recordation of the declaration of condominium. Developer is required to relinquish control of the Association for this Statutes.

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24.2 Sale . Any provisions of this Declaration and any Exhibits attached thereto respecting sale of condominium units shall not be applicable to the Developer who is submitting the condominium property to the condominium form of ownership. The Developer has and reserves the right to sell condominium units and parcels to any purchaser approved by it, subject, however, to any applicable use restrictions herein provided. In the event there are unsold parcels, the Developer retains the right to ownership thereof under the same terms and obligations as other owners of condominium units except as elsewhere herein provided.

24.3 <u>Easements</u>: Until such time as Developer has completed all of the contemplated improvements and sold all of the units contained within the Condominium property, easements, including but not limited to ingress and egress, are hereby reserved and shall exist through and over the Condominium property as may be required, convenient or desired by Developer for the completion of the contemplated improvements and the sale of said units. Neither the Unit Owners or the Association nor their use of the Condominium property shall interfere in any way with such completion and sale.

24.4 <u>Sale of Units</u>: The Developer shall have the right to transact any business necessary to consummate the sale of units, including but not limited to, the right to certain models, advertise on the premises, use the common elements and, notwithstanding anything to the contrary contained herein, the Developer may maintain and use sales offices, promotion and development offices, models and units retained by the Developer, or owned by the Developer, or the use of which has been reserved to the Developer in this Declaration or by contract or otherwise lawfully enforceable as a contract obligation by the Developer against the Association or any of the unit owners other than the Developer, so long as such use shall also conform with applicable laws, zoning, rules and ordinances of the appropriate governmental jurisdictions.

24.5 During the period that the Developer holds any units for sale in the ordinary course of business none of the following actions may be taken by the Association, either through an act of its Board of Directors or its membership, without the Developer's approval in writing:

(a) Assessment of the Developer as a unit owner for capital improvements:

(b) Any action by the Association that would be detrimental to the sale of units by the Developer; however, an increase in Assessments for common expenses without discrimination against the Developer shall not be deemed to be detrimental to the sales of units for the purpose of this paragraph.

24.6 The Developer reserves every right necessary or desirable relative to the common elements and the condominium property in general for the following purposes:

(a) Creation, amendment, or termination of easements to alter existing improvements or for the purposes of utilities and ingress and egress, without the joinder or approval of the Association, unit owners, mortgagees, and/or lienors;

(b) Furnishing of the condominium property;

(c) The sale, lease, rental, or mortgage of the condominium units; and

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(d) Assignments of parking spaces to unit owners during the period of time that the Developer holds any unit for sale in the ordinary course of business.

24.7 Nothing herein shall be construed as exempting Developer from any and all restrictions pertaining to leasing of condominium units by unit owners as set forth in this Declaration of Condominium, including without limitation the requirement of lease approval by the Association as set forth in Article 14 of this Declaration of Condominium.

24.8 This Article may not be amended without the prior written consent of the Developer. Notwithstanding anything to the contrary herein, the Developer reserves the right to amend the Declaration and any Exhibits thereto so as to correct any errors or omissions not affecting the rights of unit owners, mortgagees, or lienors, said right which shall include amending by substituting the final survey when completed. Any amendments exacted pursuant to this Article by the Developer and need not be approved by the Association, unit owners, mortgagees and/or lienors, whether or not elsewhere required for amendments, except the approval shall be obtained from any institutional mortgagees covering any specific units affected.

#### ARTICLE XXV PHASE CONDOMINIUM

Developer is developing Crystal Bay as a phase condominium pursuant to Florida Statute §718.403.

25.1 <u>Lands</u>. The land which may become part of this Condominium and upon which the phases of the Condominium are to be built is described on Exhibit "A" attached hereto.

25.2 <u>Number and Size of Units</u>. Exhibit "A" reflects the number and general size of the Units intended at this time to be included in each phase. The configuration, location, and size of each building and unit is shown on Exhibit "A" attached hereto.

25.3 <u>Number of Phases</u>. There are three (3) anticipated phases of Crystal Bay, shown on Exhibit "A" as Phases 1, 2, and 3. Phase 1 and Phase 2 are the initial phases of this Condominium and are submitted to condominium ownership by virtue of this Declaration of Condominium. Phase 3 will be created by Developer submitting same to condominium ownership as part of this condominium, by the Developer executing an amendment to this Declaration of Condominium and to the condominium plat, which is attached as Exhibit "A". The amendment adding a phase to this Condominium shall not require the execution thereof by individual Unit Owners, mortgagees or by the Association. The amendment shall be effective at the time of its recordation in the Public Records of Pinellas County, Florida.

25.4 <u>Common Elements</u>. The addition of a phase to this Condominium shall cause the Common Elements of the additional phase to merge with the Common Elements of Phase 1 and Phase 2 and when a phase is added it shall become part of Crystal Bay. Upon Phase 3 being added to this Condominium, the percentage of ownership of the Common Elements and Common Surplus, and the percentage of the Common Expenses of each respective unit shall be reduced as set forth in Exhibit "C" attached hereto.

25.5 <u>Vote</u>. Each unit added to this Condominium by submission to condominium ownership of the Phase 3 shall have one vote in the affairs of the Association which will result in a dilution of the voting rights of the prior existing Units in this Condominium. If the Phase 3 lands are not developed and added as part of this Condominium, the dilution of the voting rights will not occur.

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25.6 Additional Phases. Developer presently contemplates submitting the three (3) phases of this condominium reflected on Exhibit "A", and all phases added as part of this Condominium must be added within seven (7) years after the date on which this Declaration of Condominium is recorded in the Public Records of Pinellas County, Florida. In the event any of the phases are not so developed by said date, the phase not developed will not become part of the Condominium and will not share in the Common Elements, Common Surplus and Common Expenses of this Condominium and Developer or its successors shall have the right to develop said property in any manner it deems appropriate and consistent with zoning regulations. Developer may, but shall have no obligation, to develop the lands described in Exhibit "A" as Phase 3 and to submit them to condominium ownership similar to this Condominium as phases of Crystal Bay. Developer reserves the right in its exclusive discretion to control any future phases of Crystal Bay until the Declaration of Condominium and condominium plat of such phases is recorded in the Public Records of Pinellas County, Florida, notwithstanding any prior master plan, artist's renderings in sales literature or brochures, or other representations.

25.7 Right to Modify. Developer hereby reserves the right to make non-material changes in the legal descriptions of Phase 3 prior to Developer's recordation of an amendment to this Declaration submitting such phase to condominium ownership as part of this Condominium.

IN WITNESS WHEREOF, the Developer has executed this Declaration of Condominium this 1/1 day of 1994.

WITHSSES Indv McLendo

Ralph Tirabassi

STATE OF FLORIDA COUNTY OF SARASOTA

CRYSTAL BAY LIMITED PARTNERSHIP an Ontario, Canada Limited Partnership doing business in Florida as CRYSTAL BAY LIMITED PARTNERSHIP -CANADA

BY: WEALTH GENERAL PARTNERS, INC. GENERAL PARTNER

BY: P. JAMES DONNELLA VICE PRESIDEN

The foregoing instrument was acknowledged before me this // day of //// day of ////// , 1994, by P. JAMES DONNELLY, as Vice President of WEALTH GENERAL PARTNERS, INC., an Ontario, Canada Corporation, on behalf of the corporation, as General Partner of CRYSTAL BAY LIMITED PARTNERSHIP, an Ontario, Canada Limited Partnership, doing business in Florida as CRYSTAL BAY LIMITED PARTNERSHIP - CANADA, on behalf of the partnership, who is personally known to me or who has produced as identification.

Notary Public

Judy D. McLendon Name

Serial Number:

My Commission Expires:

Oficial Seal JUDY D. MCLENDON Notary Public, State of Florida My comm. expires June 1, 1994 No. CC 017766

Declaration of Condominium Exhibit P-1 to Prospectus Page 28

PINELLAS COUNTY FLA. OFF.REC.BK 8683 PG 669 .....

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PINELLAS COUNTY FLA. REC.BK 8693 PG 5

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#### INST # 94-261618 SPT 19, 1994 2:47PM

## AMENDMENT TO DECLARATION OF CONDUMINIUM

OF

## CRYSTAL BAY, a Condominium

KNOW ALL MEN BY THESE PRESENTS, that CRYSTAL BAY LIMITED PARTNERSHIP, an Ontario Canada Limited Partnership, doing business in Florida as CRYSTAL BAY LIMITED PARTNERSHIP - FLORIDA, hereinafter called Developer, does hereby amend that certain Declaration of Condominium of CRYSTAL BAY, a Condominium, recorded in O.R. Book 8683, at Page 642, subsequently re-recorded in O.R. Book 8693, at Page 32, Public Records of Pinellas County, Florida, and as amended, ("Declaration") pursuant to paragraph 25.7 of the Declaration for the purposes of correcting the legal description for Phase 3 of Crystal Bay, a condominium.

1. <u>AMENDMENT.</u> Page 34 of Exhibit "A" to the Declaration which contains the legal description for Phase 3 of Crystal Bay, a Condominium, is hereby replaced with Page 34 attached hereto as Schedule "1";

2. <u>SCRIVENER'S ERROR</u>. This Amendment is to correct a scrivener's error in the legal description of Phase 3 described in the Declaration.

3. <u>BINDING EFFECT</u>. Except as may be otherwise provided herein, the terms and provisions ECORDING the original Declaration of Condominium of Crystal Bay, a Condominium, as amended to day, shall remain 10.50 in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Declaration of Condominium of CRYSTAL BAY, a Condominium this day of \_\_\_\_\_\_\_, 1994.

Signed, sealed and delivered in the presence of:

19

Name VSUL Name: ARNE

CRYSTAL BAY LIMITED PARTNERSHIP, an Ontario, Canada Limited Partnership doing business in Florida as CRYSTAL BAY LIMITED PARTNERSHIP CANADA BY: WEALTH GENERAL PARTNERS, INC. an Ontario, Canada Corporation GENERAL PARTNER

BY CRAIG A. VAUGHAN, VICE PRESIDENT

STATE OF FLORIDA COUNTY OF PINELLAS

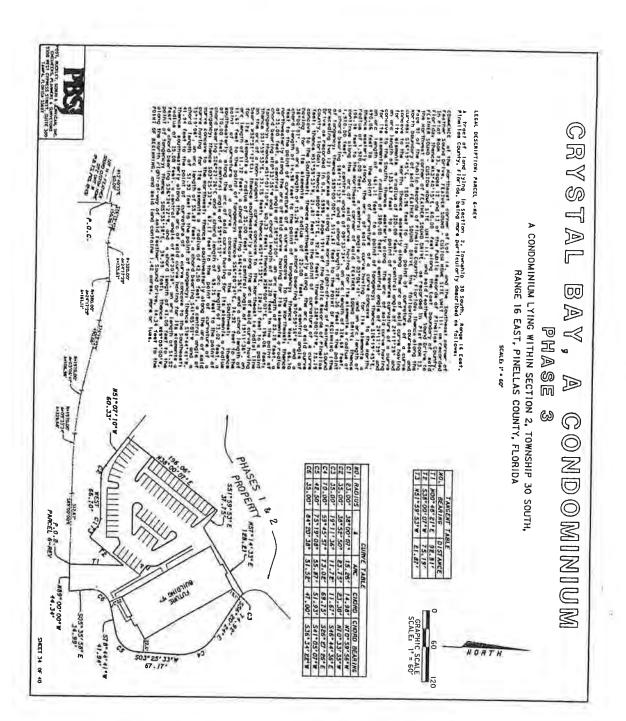
The foregoing instrument was acknowledged before me on <u>August B</u>, 1994, by CRAIG A. VAUGHAN, as Vice President of WEALTH GENERAL PARTNERS, INC., an Ontario, Canada Corporation, on behalf of the corporation, General Partner of CRYSTAL BAY LIMITED PARTNERSHIP, an Ontario, Canada Limited Partnership doing business in Florida as CRYSTAL BAY LIMITED PARTNERSHIP-CANADA, on behalf of the Limited Partnership, who is personally known to me or who has produced <u>August</u> as identification.

(Name Notary Public Serial Number (if any) Commission Expiration Date



MARY JO CARNEY MY COMMISSION # CC321113 EXPIRES November 11, 1997 BONDED THRU TROY FAIN INSURANCE, INC.

THIS INSTRUMENT PREPARED BY STEPHEN B. KEYSER, ESQ. FERGESON SKIPPER, SHAW, KEYSER BARON & TIRABASSI, P.A. PO BOX 3018, SARASOTA, FL 34230 FILE NO.6156/11135 F:\USERS\JDM\CB\50005\_1



#### SCHEDULE 1

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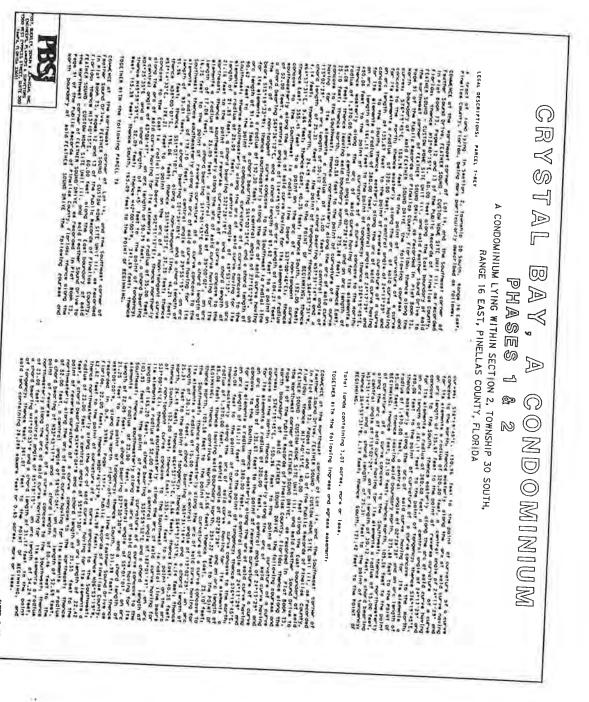
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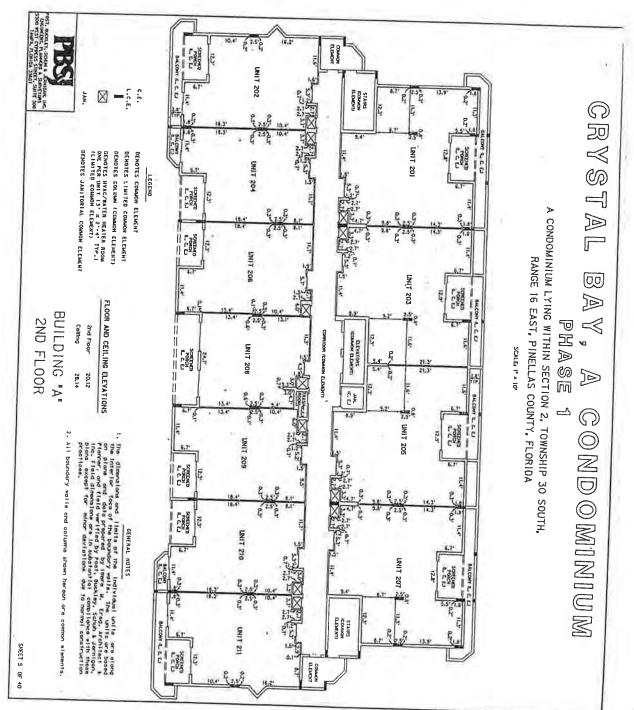
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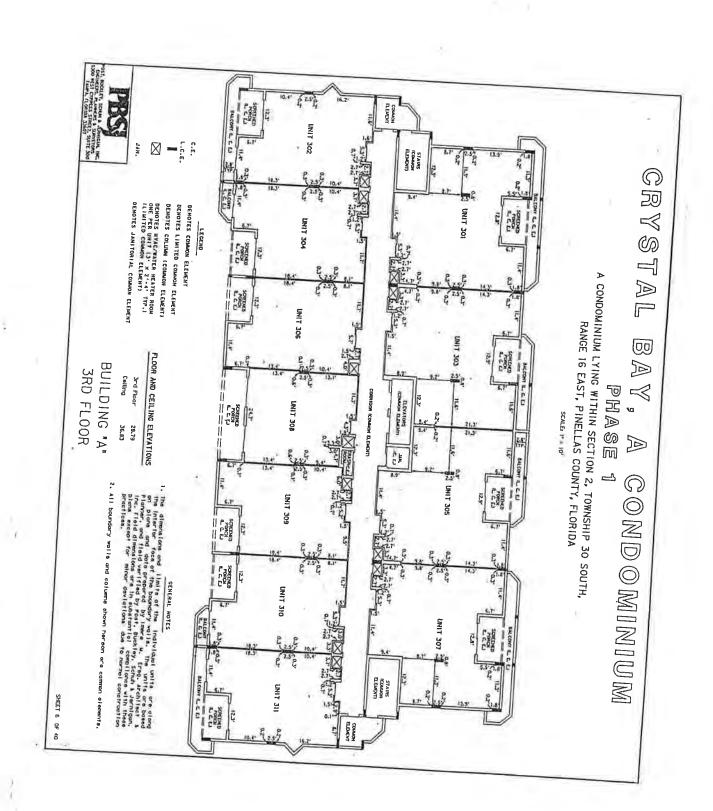
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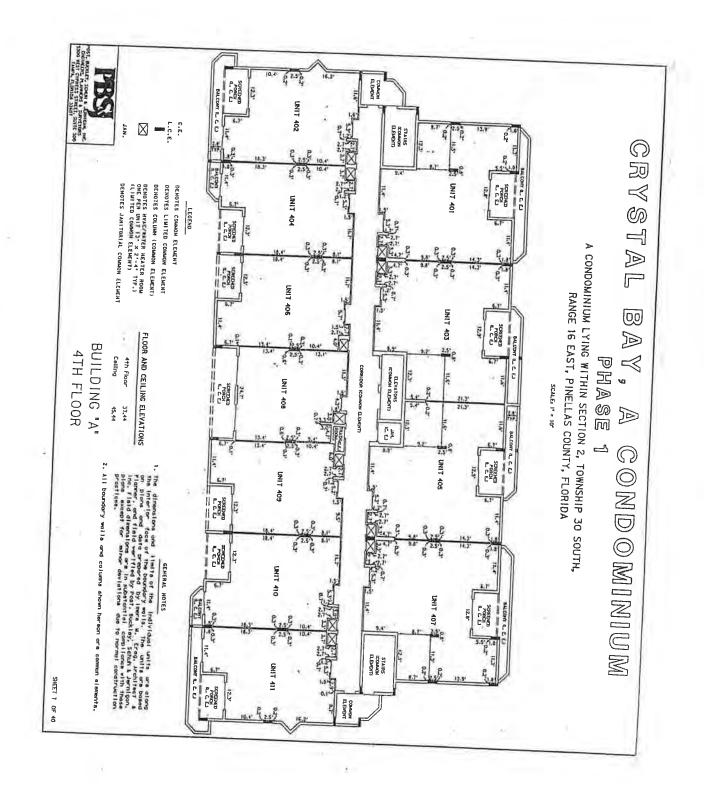
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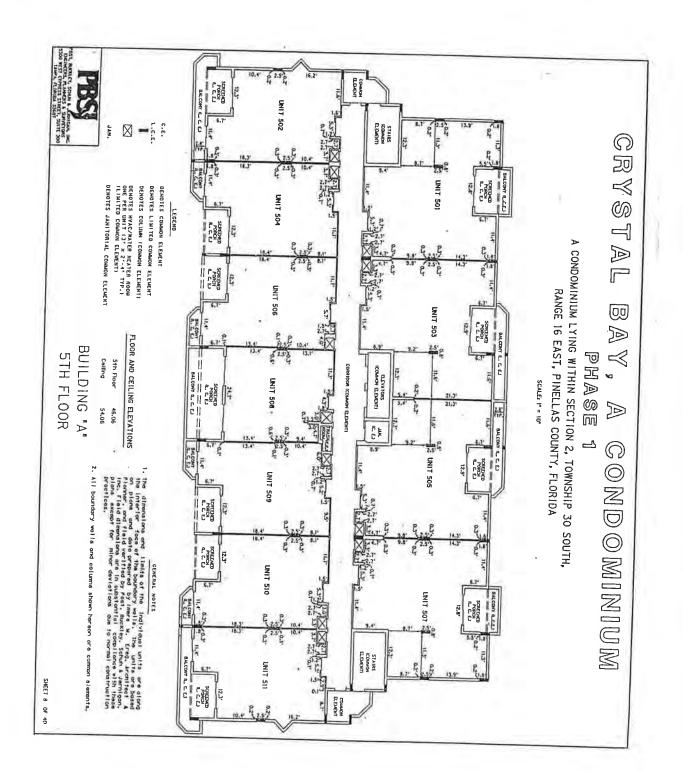
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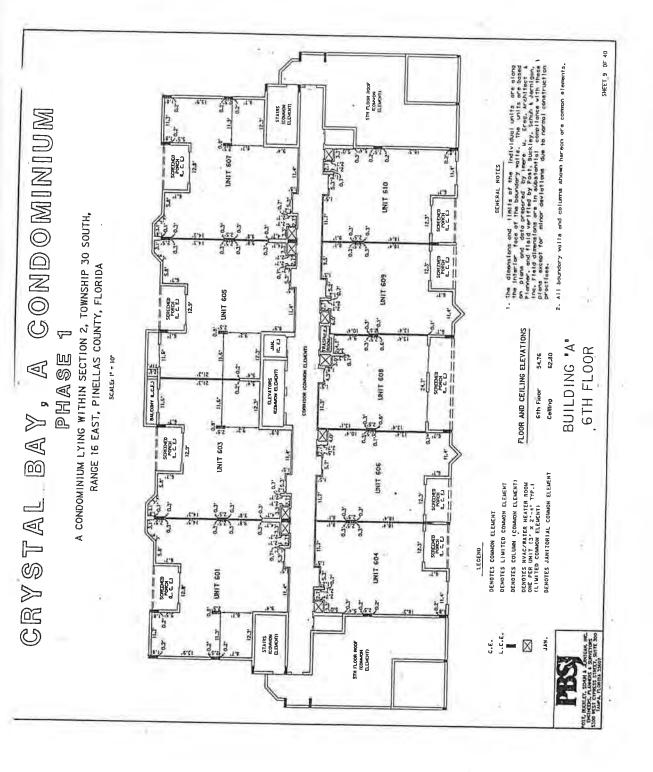
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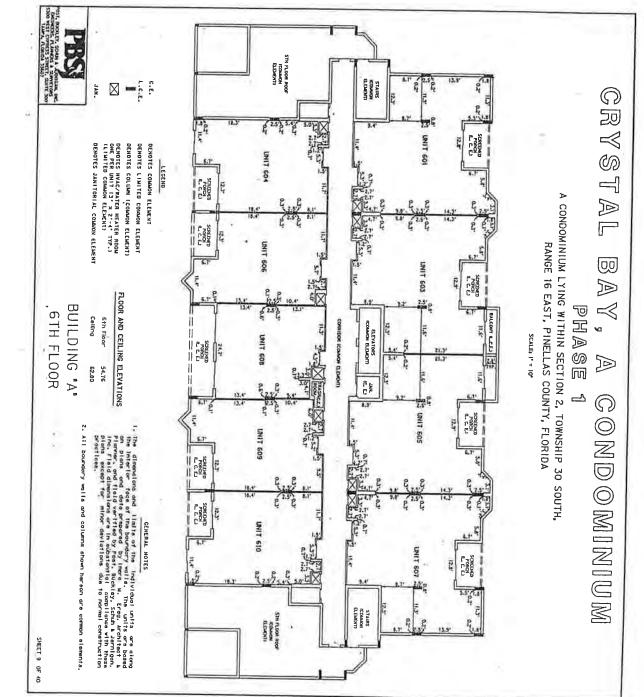
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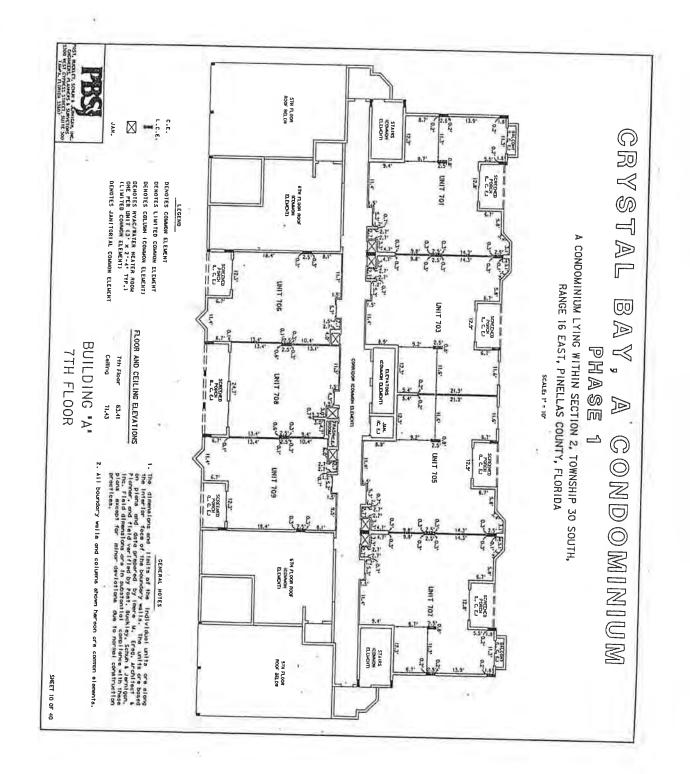
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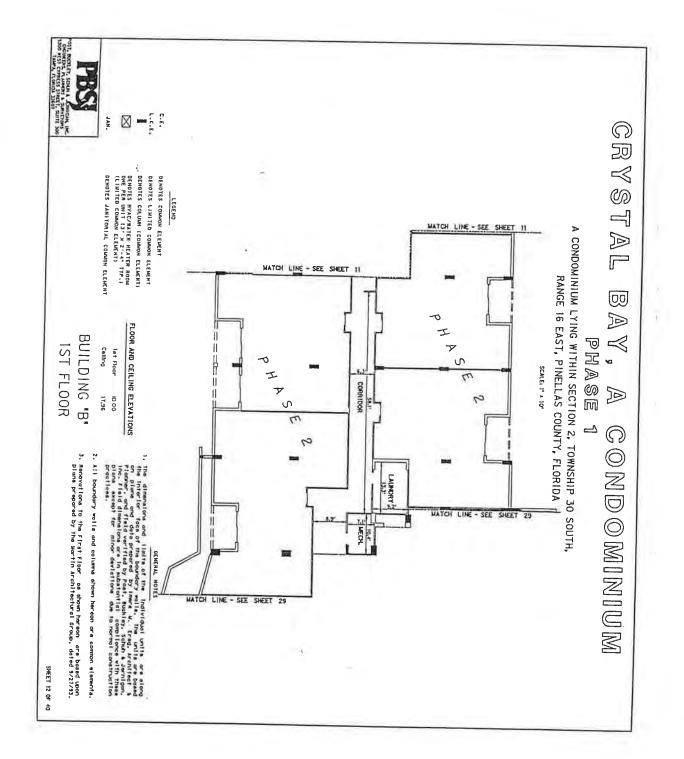
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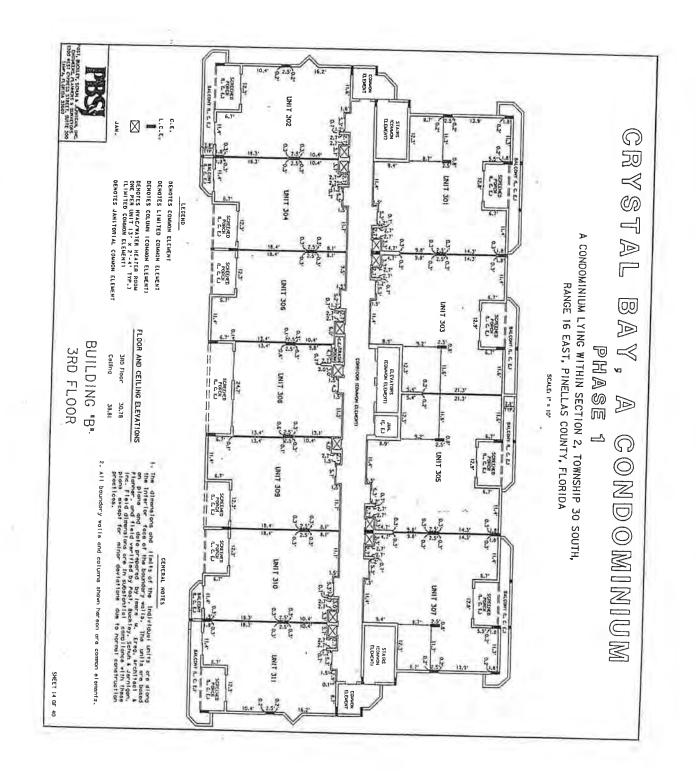
6 2.5% ELD-ENT PORCH PORCH UNIT 202 STAIRS (COMMON ELEMENT) - $\boxtimes$ C.E. R ź JAN. CRYSTAL ę É L C C UNIT 201 ē DEMOTES COMMON ELEMENT Denotes limited common element Denotes column (common element) DENOTES JANITORIAL COMMON ELEMENT DENDTES HVAC/WATER HEATER ROOM OHE PER UNIT (3' x 2'-4" TTP.) {Limited Common Element) UNIT 204 LEGEND PORCH PORCH ž A CONDOMINIUM LYING WITHIN SECTION 2, TOWNSHIP 30 SOUTH, é é PORCHED ĩ RANGE 16 EAST, PINELLAS COUNTY, FLORIDA UNIT 206 00 UNIT 203 NONCHED SOMETHER E. 12.9 Ę FLOOR AND CEILING ELEVATIONS 525  $\triangleleft$ PHASE BUILDING "B" 0 2ND FLOOR Celling 2nd Floor ICOMION ELEVATORS v POACH SCALE: 1" = 10" UNIT 208 IDOR ICOMMON ELEMENT) 12  $\supset$ È 14 30,17 22.10 11 E. Г.¥ 2 스 CONDOMINIUM 2 UNIT 205 2 POHCH POHCH 12.4 1 è 12,9 b. è **UNIT 209** The Inter on plane plane. Field plane exp practicas All boundary PORCH tions long walls and columns shown hereon are common elements. e.s 2 and limits of the indi-ce of the boundary wills. date prepared by imars id verified by preĉ 2 L L C 12L UNIT 210 GENERAL NOTES victions a **UNIT 207** PORCH EL ž 9 Individual units are stong y volts. The units are based imare u. Erro, Architect is 1. Nuckley. Sanda i Jerroigan, tential scena longe with these a due to normal construction 2 é STAIRS ECHANGA BLEWENTI UNIT 211 2 Ē .... SHEET 13 OF 40 PORCH EN Ē ELEVENT STREAT 5.1"

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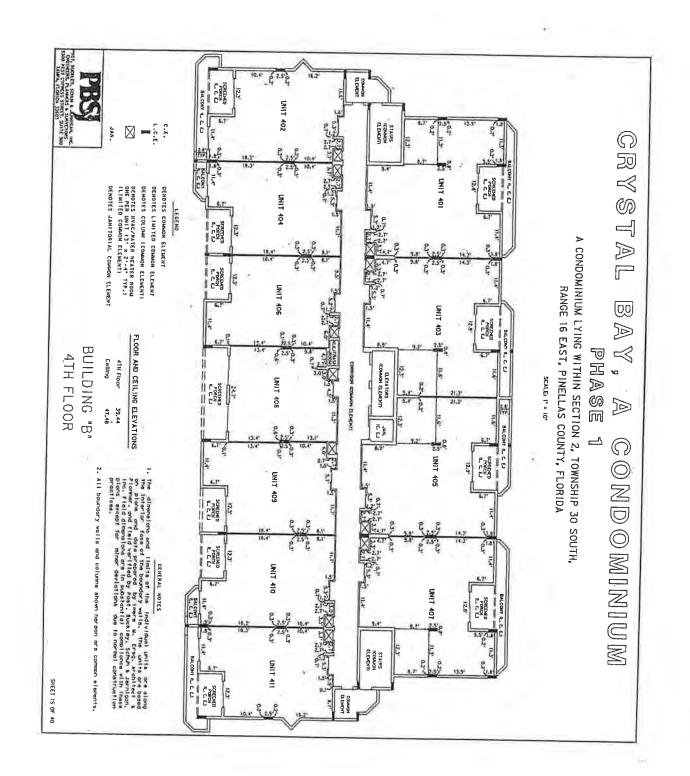
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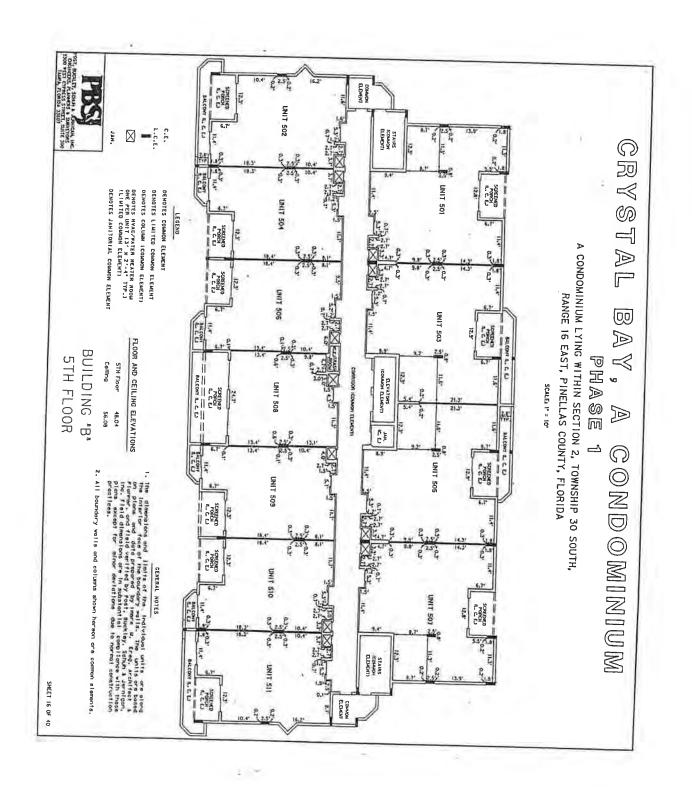
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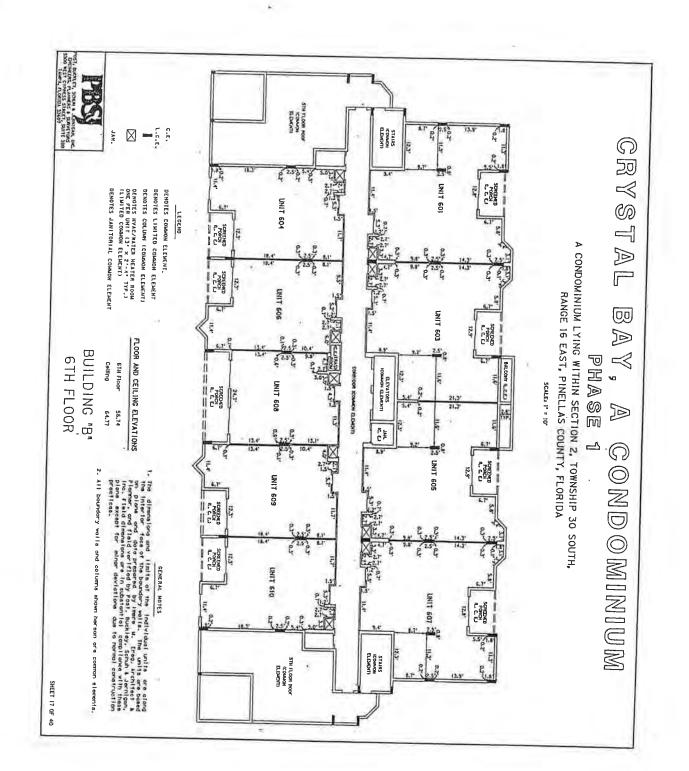
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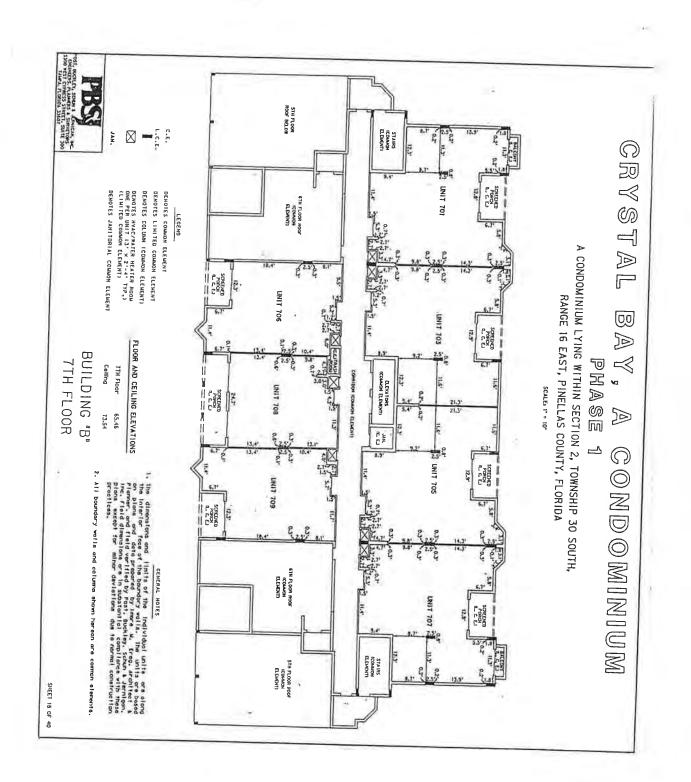
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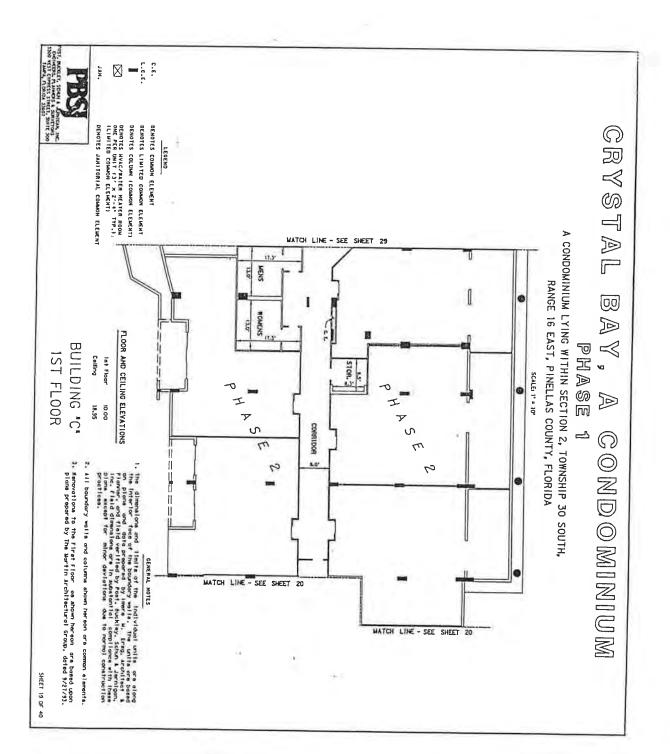


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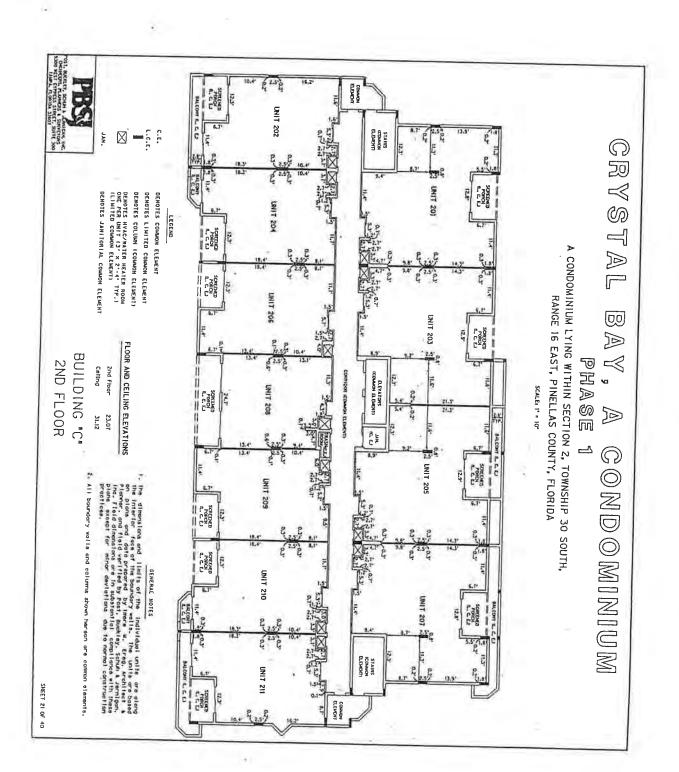
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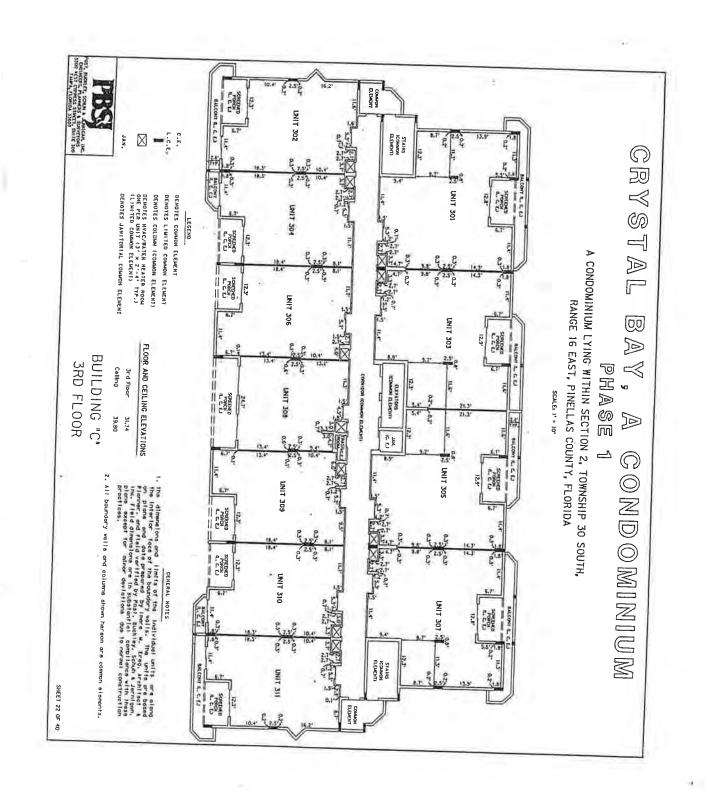
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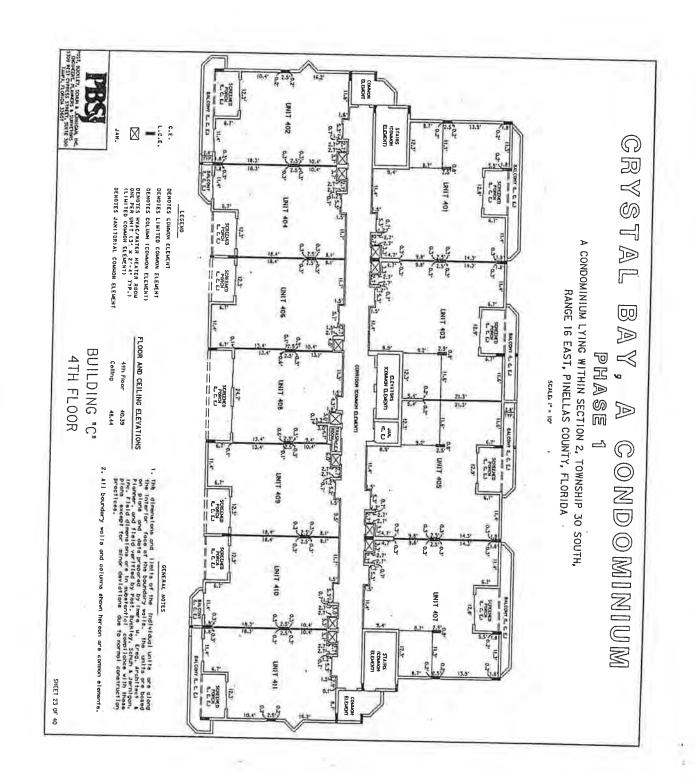


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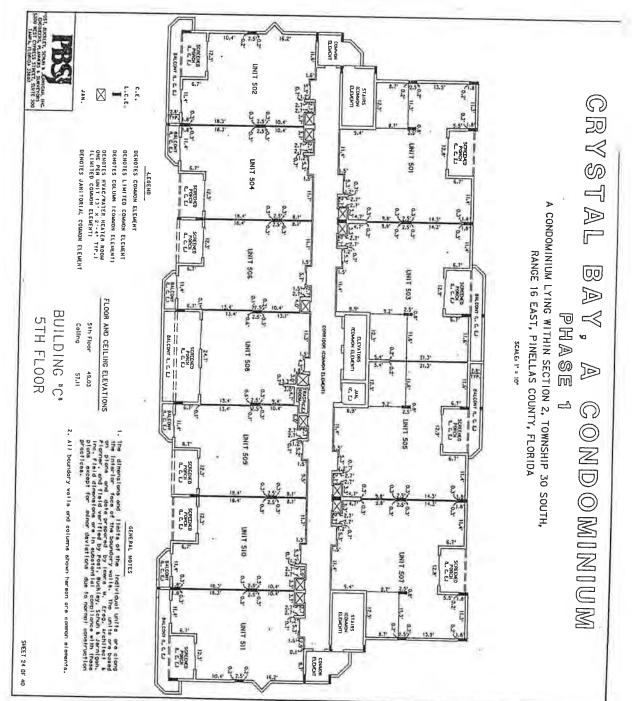
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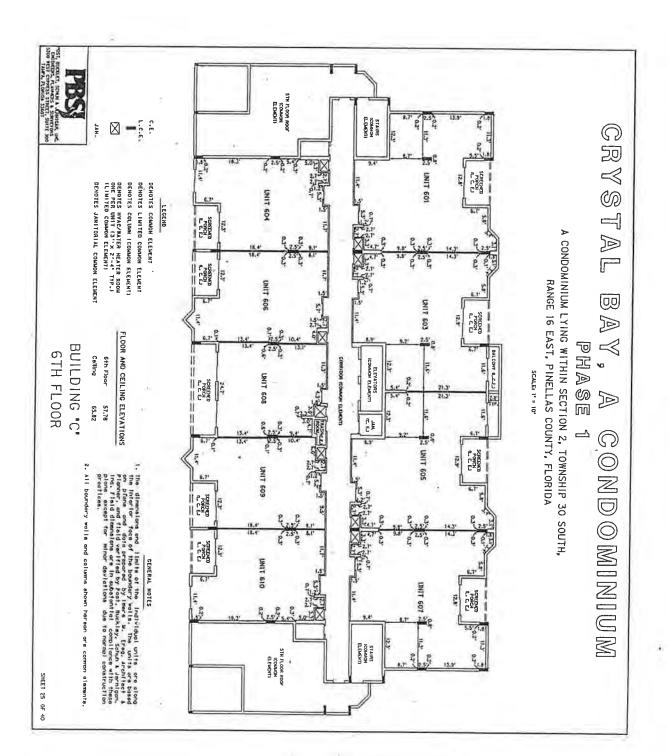


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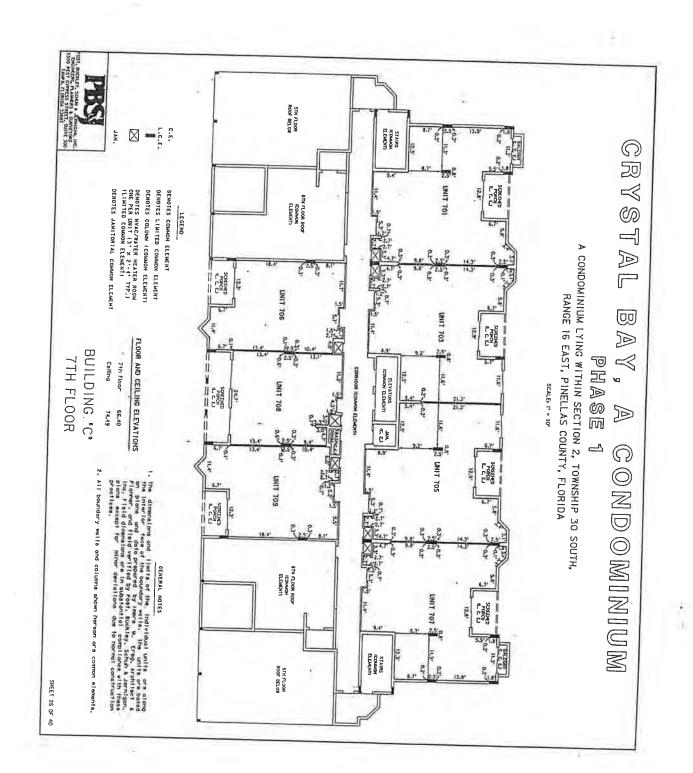


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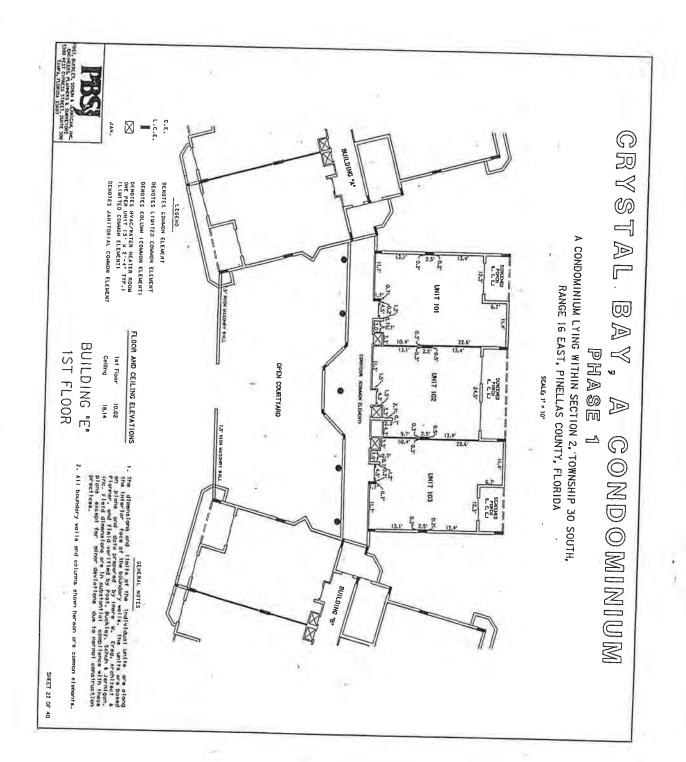
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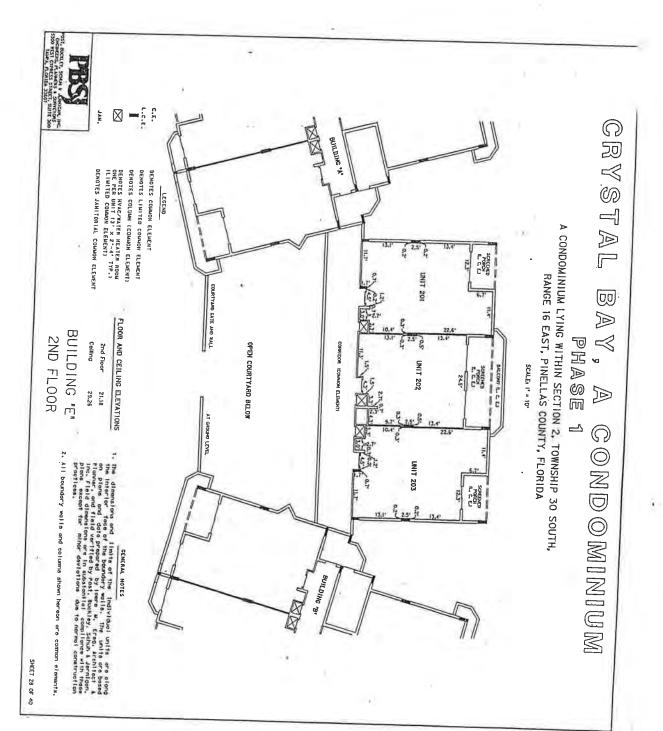
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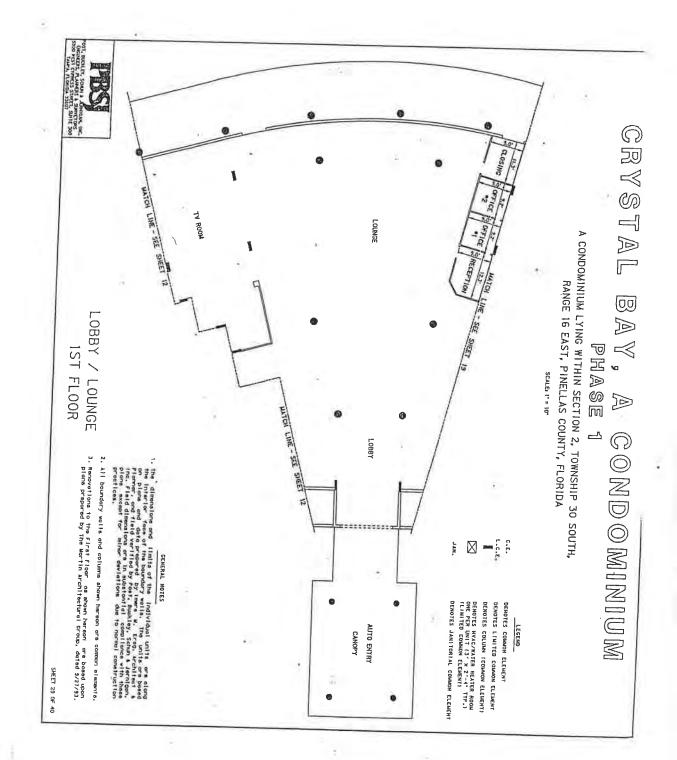
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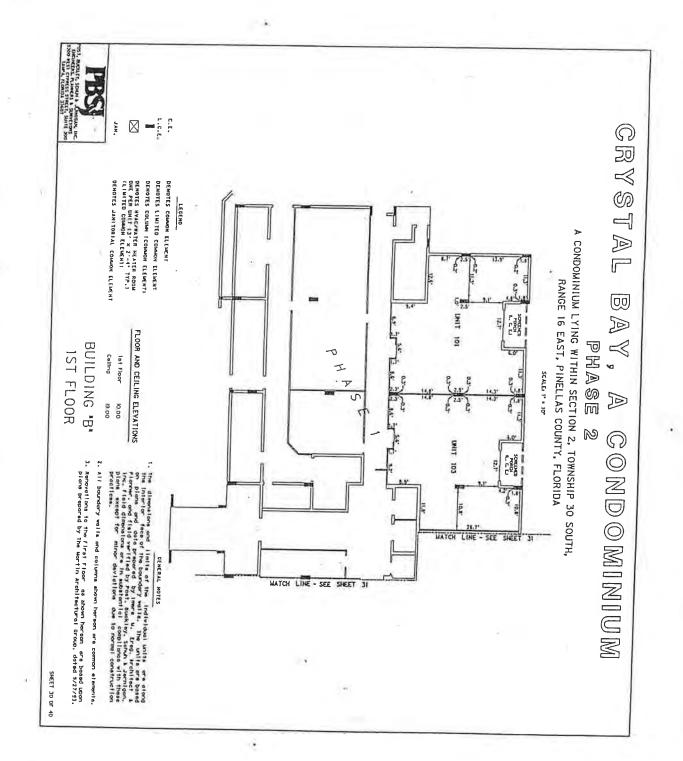


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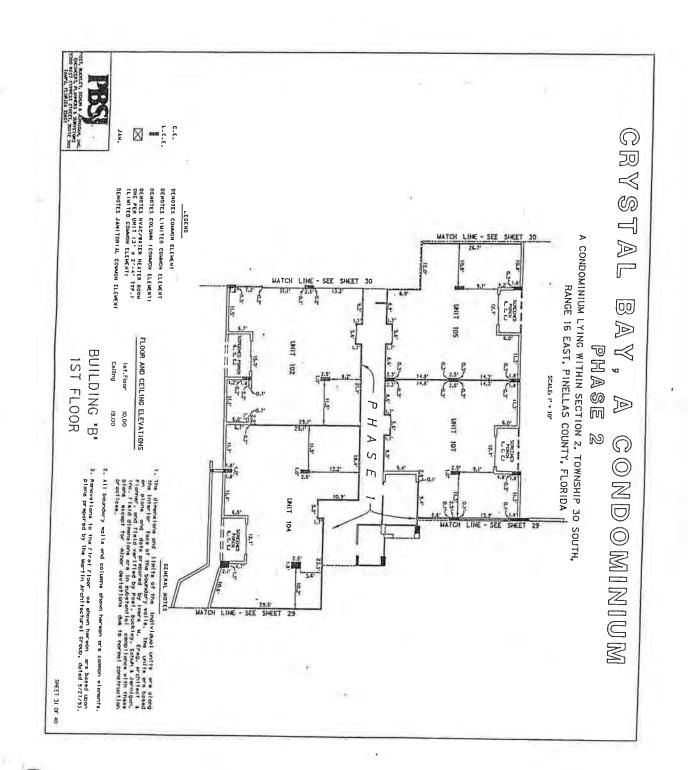


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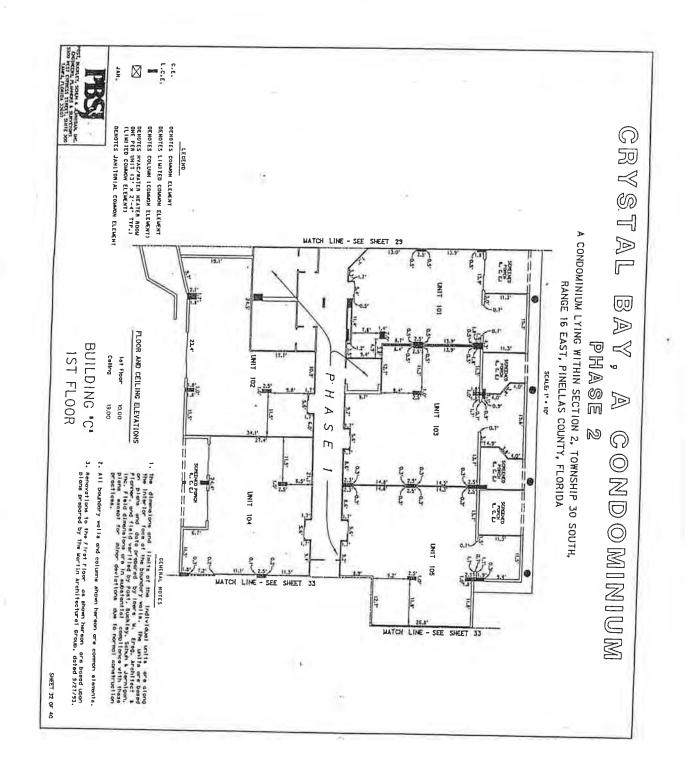
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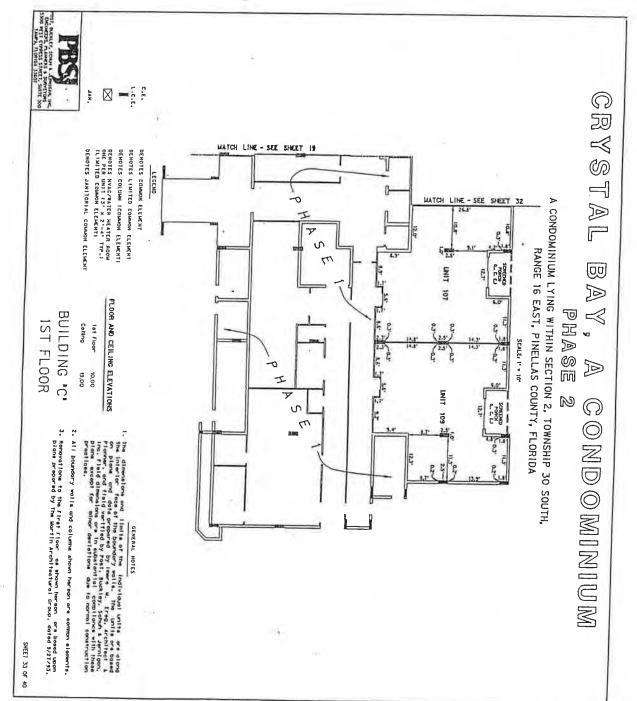


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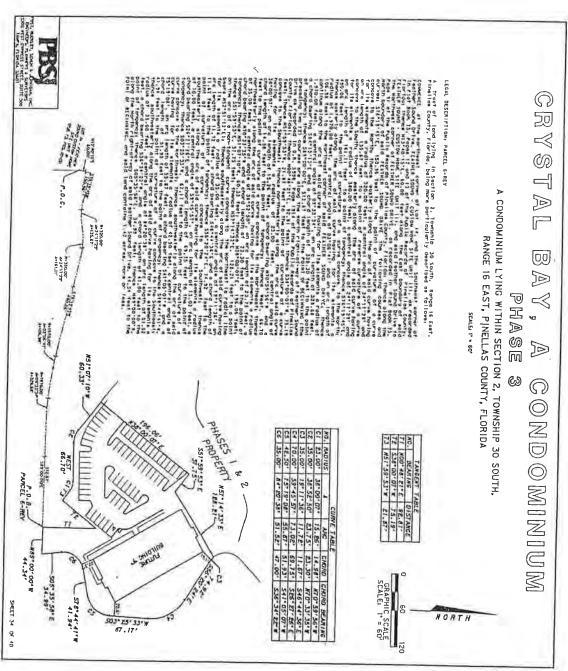
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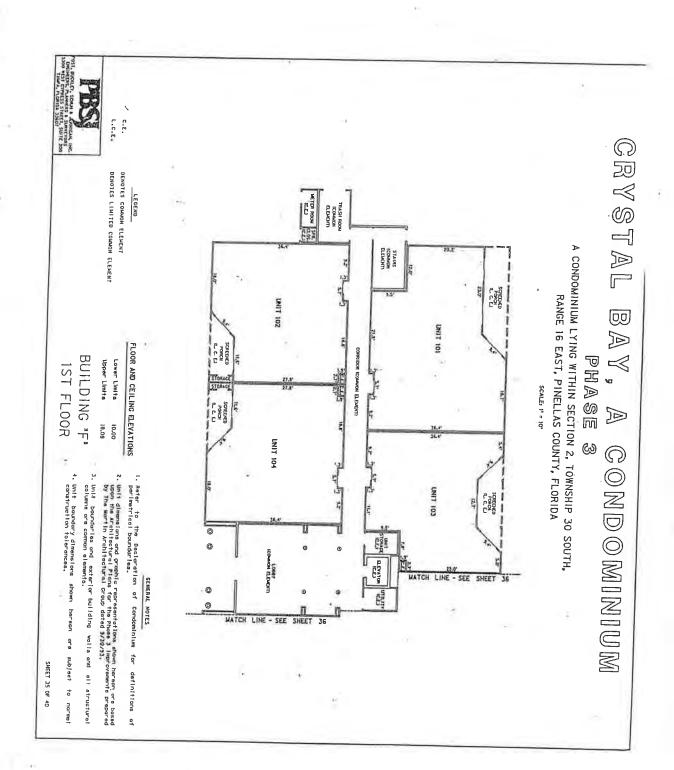


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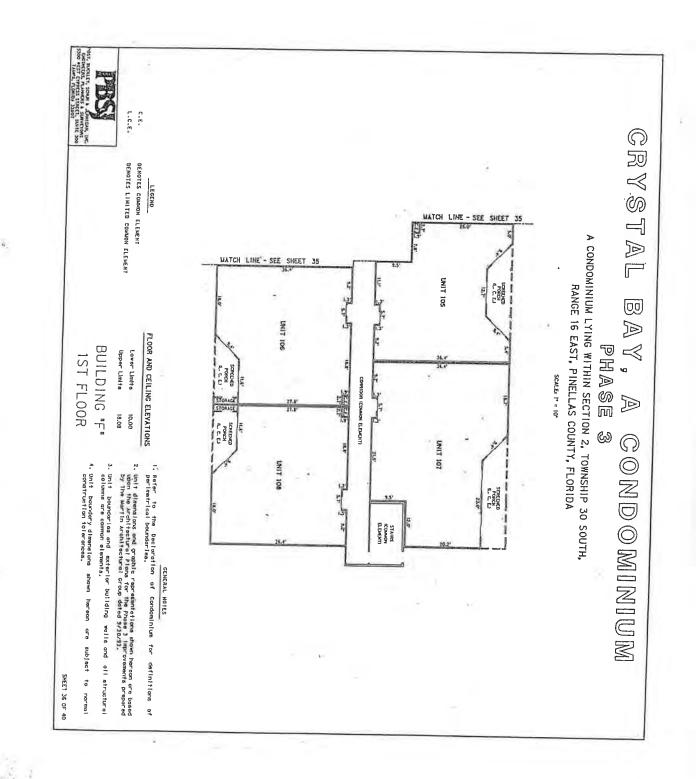


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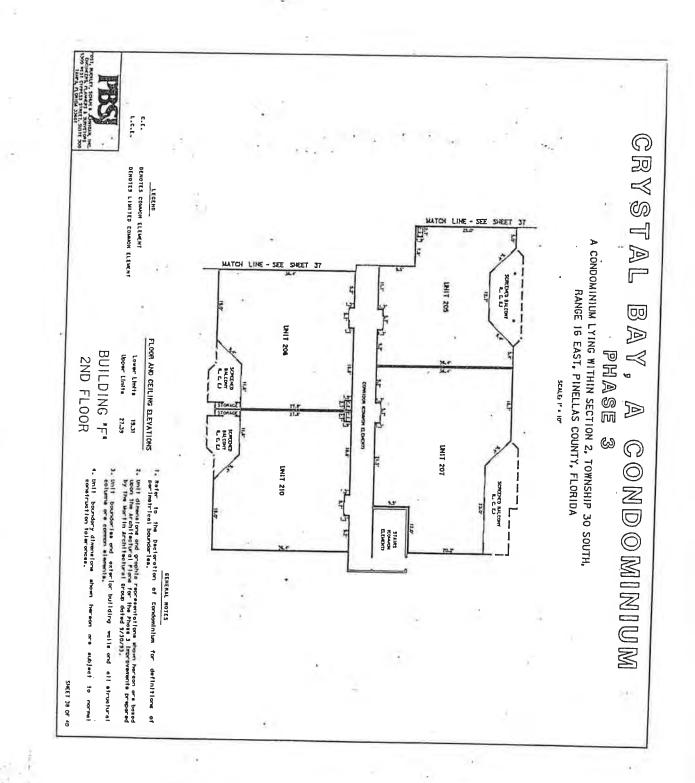
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L.C.E. C.E. CRYST DENOTES LIMITED COMMON ELEMENT DENOTES COMMON ELEMENT LEGEND NOOF BELOW 065 A CONDOMINIUM LYING WITHIN SECTION 2, TOWNSHIP 30 SOUTH, STAIRS (COMMON ELEMENT) 12 L. C. EJ RANGE 16 EAST, PINELLAS COUNTY, FLORIDA 1 UNIT 202 00 UNIT 201 BALCONY BALCONY FLOOR AND CEILING ELEVATIONS CORREIDOR ICOMMON ELEMENTS BUILDING "F" Upper Limita 27.39 \$ \$ phase Lower Limita 2ND FLOOR States in SCALE: 1" = 10" BALCONY 19.31 UNIT 204 යා CONDOMINIUM 21 6 - 12 - 12 Unit dimensions and graphic representations shown hereon are based upon the Architectural Plans for the Phase 3 introvements prepared by The Martin Architectural group dated \$20,23. Unit boundary dimensions shown herean construction tolerances. 3. Unit boundaries and exteriar building walls and all structurol columns are common elements. SEMERAL HOTES 1. Refer to the Declaration of Condominium for definitions of perimetrical boundaries. SCREDNED BALCON UNIT 203 ē. 33.0 語るが i. STORING DIEVIS SCREEMED SCREEMED UNIT 206 l CH MATCH LINE - SEE SHEET 38 Sin 34.9 MATCH LINE - SEE SHEET 38 are subject to normal

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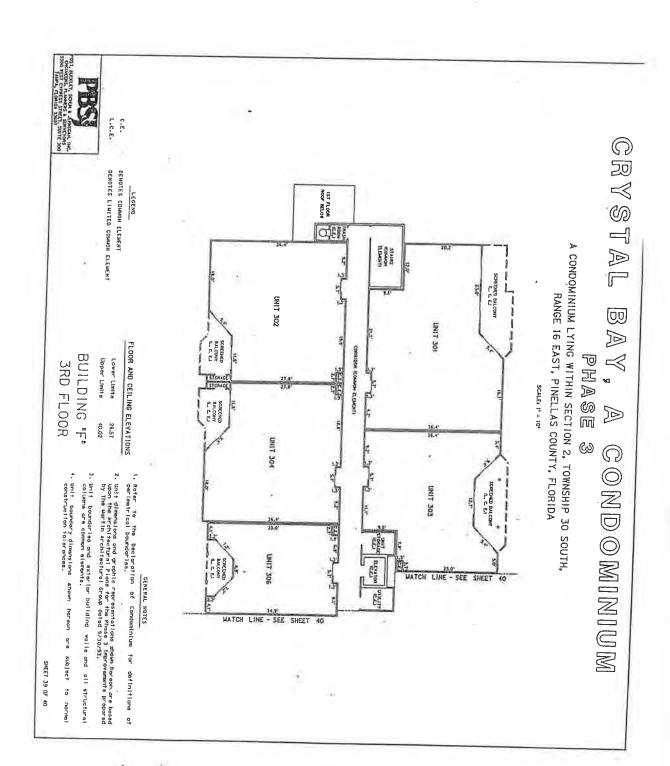
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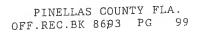
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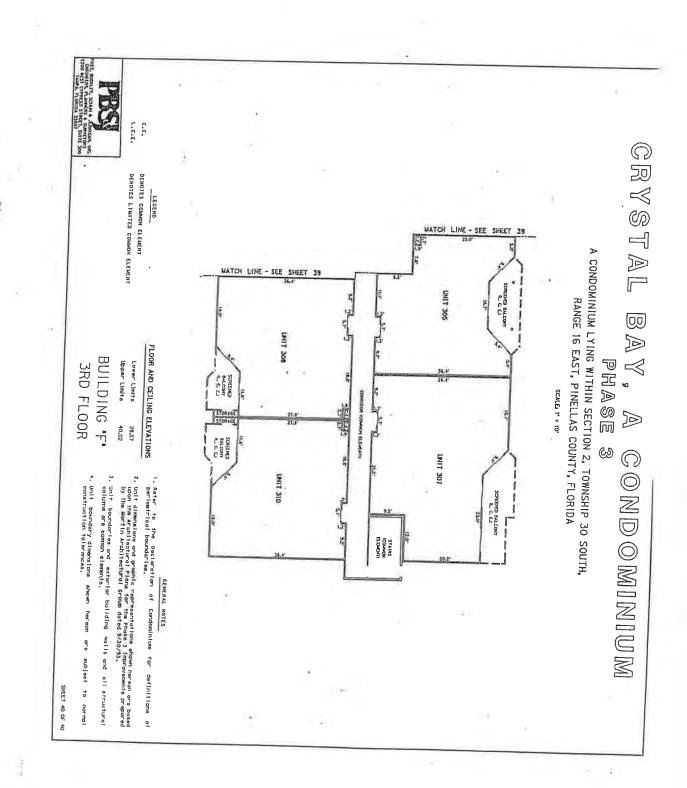


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PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 10

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# CERTIFICATE OF SURVEYOR

I, the undersigned, registered land surveyor, hereby certify pursuant to Chapter 718.104(4)(e) F.S. that the plat of Crystal Bay, a Condominium - Phase 1, as recorded in Condominium Plat Book /115, Pages // through 140 of the Public Records of Picelles County, Florida is an accurate representation of the land and the location and dimensions of the improvements described and shown thereon; that the construction of Phase 1 containing units as shown therein is substantially complete; that the plat, together with the provisions of the Declaration of Condominium describing the condominium property, as recorded in O.R. Book 18683 Page 16-12, of the Public Records of Pinellas County, Florida, is in sufficient detail to identify the common elements and each unit and their relative locations and approximate dimensions; and that the survey of the condominium property recorded as part of Exhibit A to the Declaration of Condominium meets the minimum technical standards established pursuant to Section 472.027, Florida Statutes, and Chapter 61G17-6, Florida Administrative Code.

By:

POST, BUCKLEY, SCHUH & JERNIGAN, INC.

Henry R. Kingsbury Registered Land Surveyor #2159

3/94 08-681.40

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 101

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# CERTIFICATE OF SURVEYOR

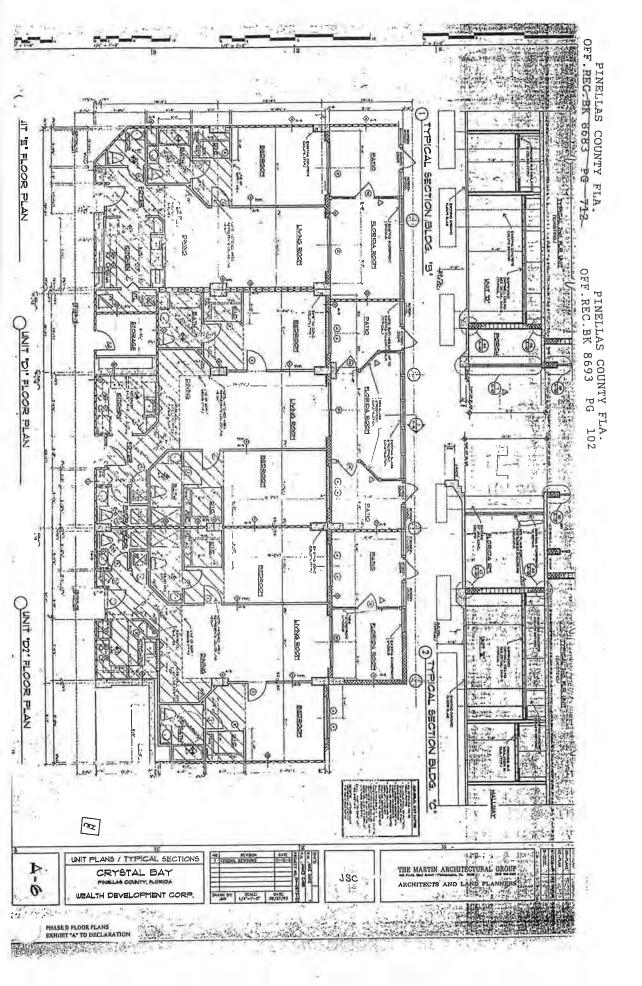
I, the undersigned, registered land surveyor, hereby certify pursuant to Chapter 718.104(4)(e) F.S. that the plat of Crystal Bay, a Condominium - Phase 2, as recorded in Condominium Plat Book  $\frac{115}{15}$ , Pages  $\frac{1}{1000}$  through  $\frac{110}{1000}$ , of the Public Records of Picelles County, Florida is an accurate representation of the land and the location and dimensions of the improvements described and shown thereon; that the construction of Phase 2 containing units as shown therein is substantially complete; that the plat, together with the provisions of the Declaration of Condominium describing the condominium property, as recorded in O.R. Book  $\frac{18683}{1000}$ , Page  $\frac{16412}{10000}$ , of the Public Records of Pinellas County, Florida, is in sufficient detail to identify the common elements and each unit and their relative locations and approximate dimensions; and that the survey of the condominium property recorded as part of Exhibit A to the Declaration of Condominium meets the minimum technical standards established pursuant to Section 472:027, Florida Statutes, and Chapter 61G17-6, Florida Administrative Code.

POST, BUCKLEY, SCHUH & JERNIGAN, INC.

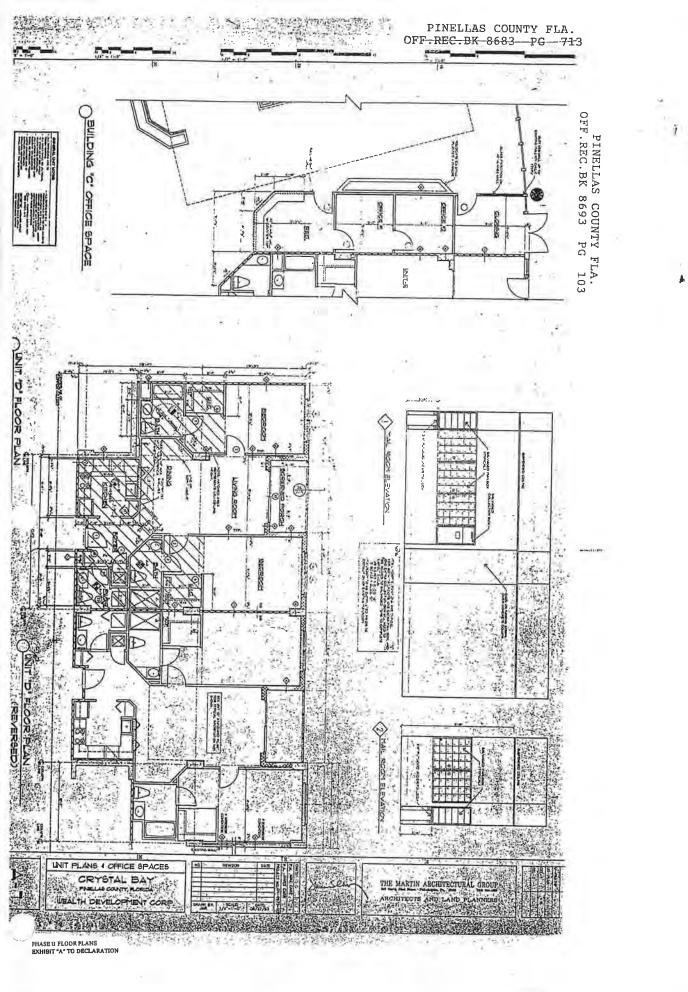
Bv: Henry R. Kingsbury

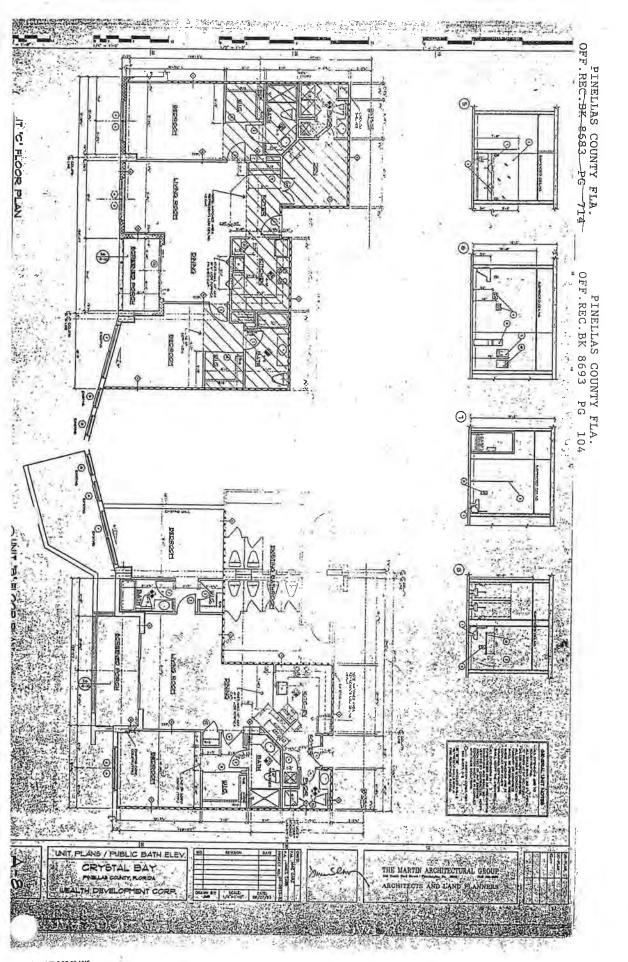
Registered Land Surveyor #2159

3/94 08-681.40



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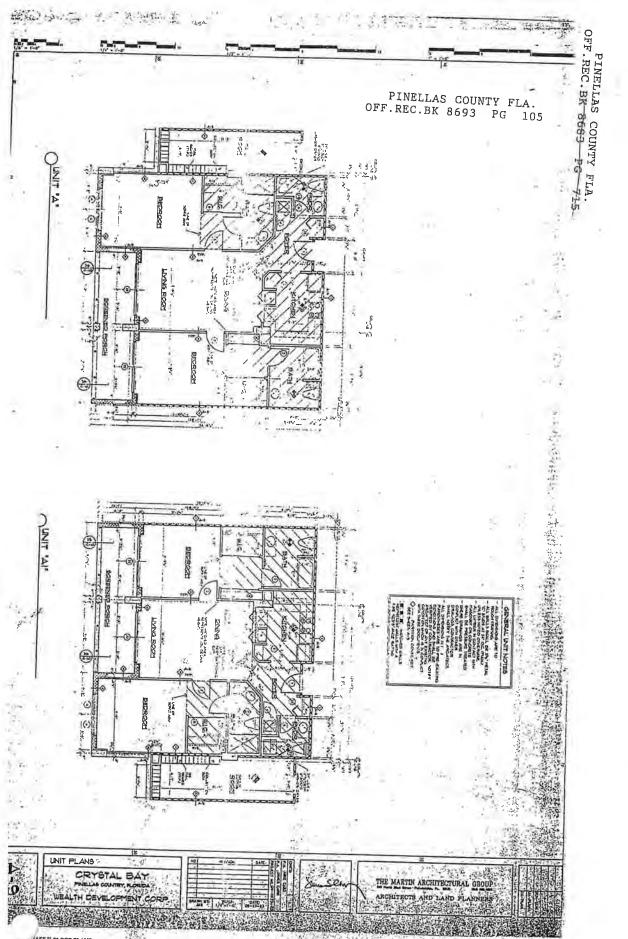




PHASE II FLOOR PLANS EXHIBIT "A" TO DECLARATION

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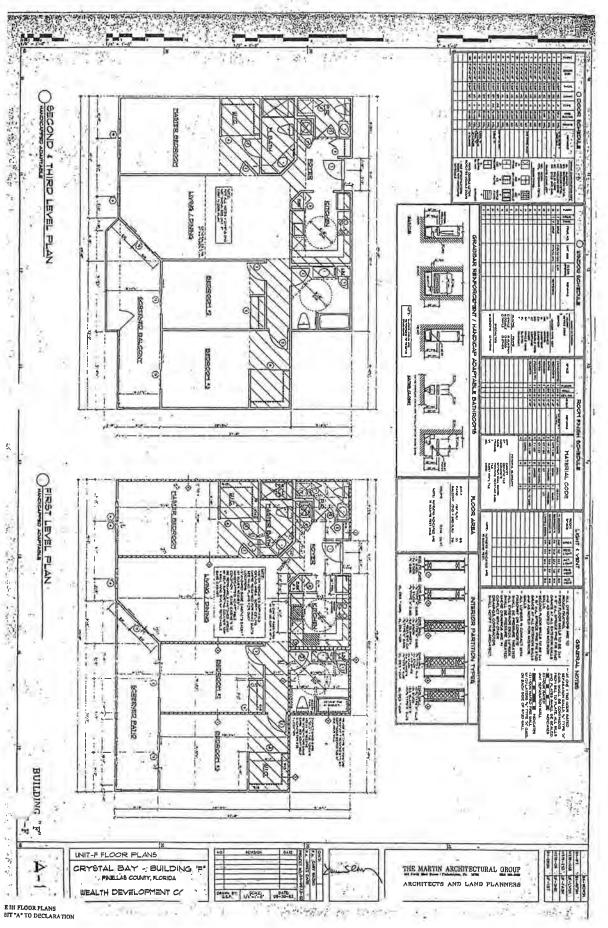
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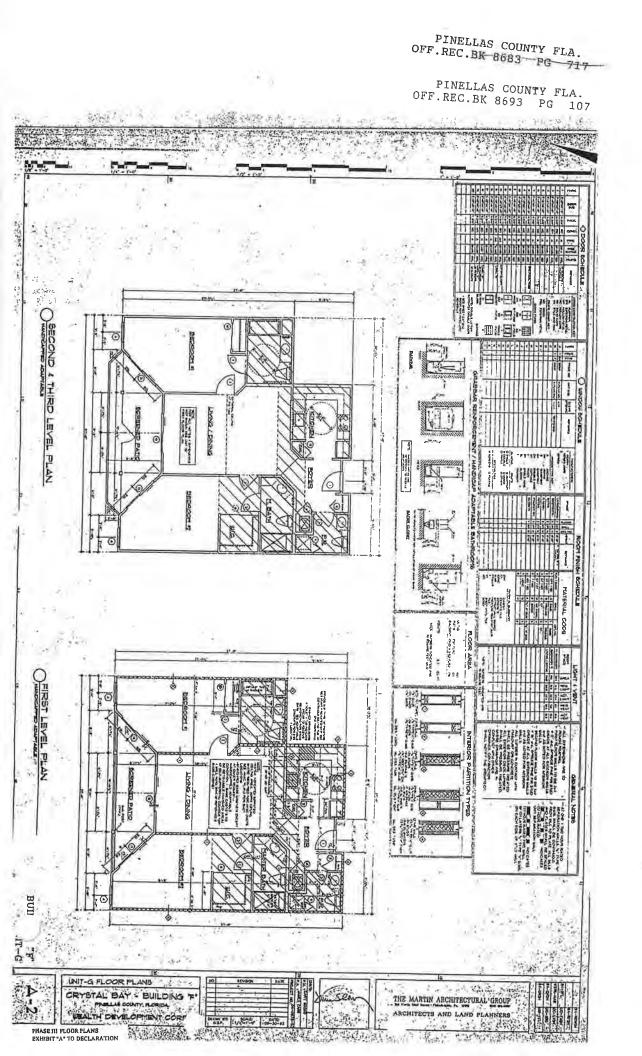
EXHIBIT "A" TO DECLARATION

# PINELLAS COUNTY FLA. OFF.REC.BK-8683\_PG\_716\_

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PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 106





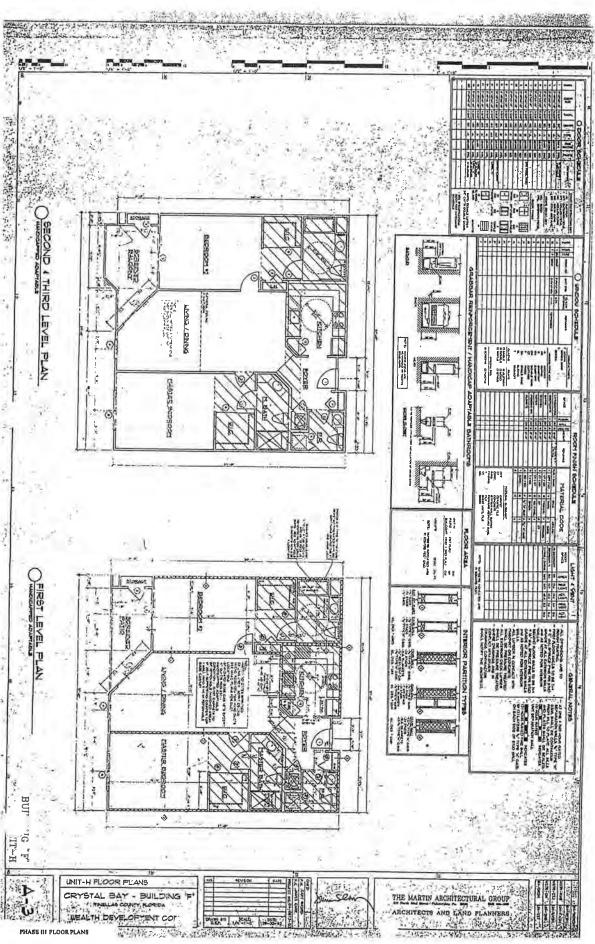
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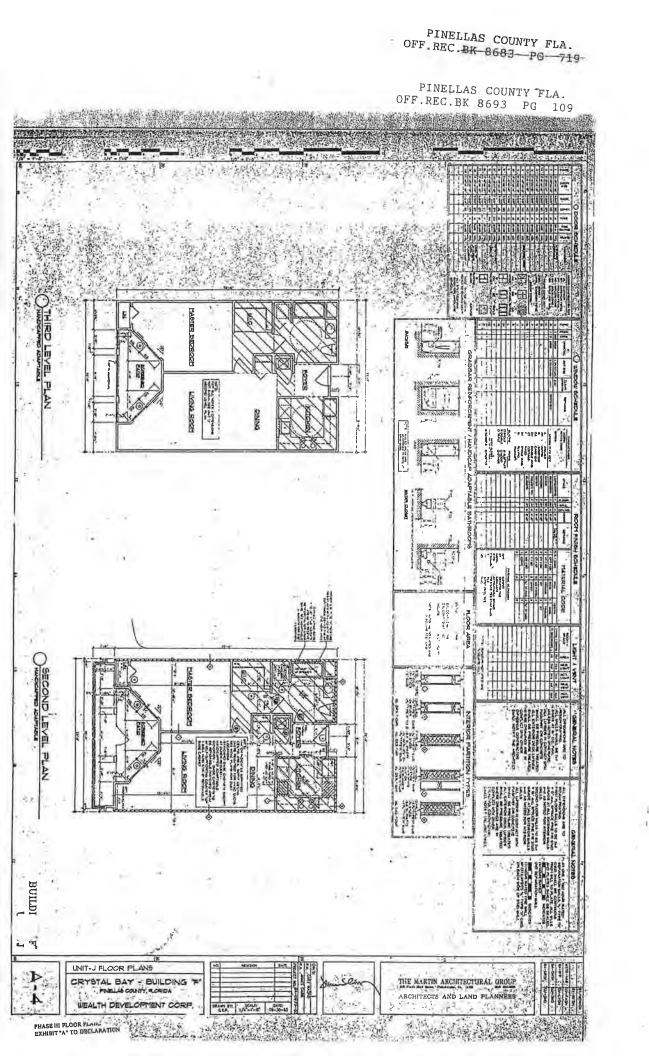
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PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 108

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PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 110

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A portion of Section 2, Township 30 South, Range 16 East, Pinellas County, Florida, being more particularly described as follows:

Commencing at the Southwest corner of the North 1/2 of the Southeast 1/4 of said Section 2, said Southwest corner being on the Southerly right-of-way line of FEATHER SOUND DRIVE as shown on the plat of FEATHER SOUND, recorded in Plat Book 72 Pages 76 through 78, Public Records of Pinellas County, Florida; thence N. 05°03'32" E., 2956.95 feet to the Northeast corner of Lot 14, and the Southeast corner of said FEATHER SOUND DRIVE, FEATHER SOUND - CUSTOM HOME SITE UNIT III, recorded in Plat Book 73, Pages 12 and 13, Public Records of Pinellas County, Florida; thence N. 13°40'15" E., 60.00 fect along the East boundary of said FEATHER SOUND - CUSTOM HOME SITE UNIT III, and said FEATHER SOUND DRIVE to the Northwest corner.of FEATHER SOUND DRIVE, recorded in Plat Book 73, Page 91, Public Records of Pinellas County, Florida; thence along the North boundary of said FEATHER SOUND DRIVE, the following courses and curves: S. 76°19'45" E., 150.96 feet to the beginning of a tangent curve concave North having a radius of 320.00 feet; thence EASTERLY, 135.67 feet along said curve through a central angle of 24°17'29" to the beginning of a tangent reverse curve concave South having a radius of 380.00 feet; thence EASTERLY, 161.11 fect along said curve through a central angle of 24°17'29"; thence tangent to said curve, S. 76°19'45" E., 490.06 feet to the beginning of a tangent curve concave North having a radius of 1970.00 feet; thence EASTERLY, 85.08 fect along said curve through a central angle of 02°28'28"; thence leaving said North boundary, NORTH, 251.22 feet; thence EAST, 140.00 feet to the "TRUE POINT OF BEGINNING"; thence EAST, 185.00 feet; thence SOUTH, 200.00 feet; thence WEST, 185.00 feet; thence NORTH, 200.00 feet to the "TRUE POINT OF BEGINNING".

Containing 0.85 acres more or less

EXHIBIT B

TO DECLARATION

J.N. R180 (d1h) 2/17/82 Rev. 3/4/82, per Laslo Norvat

## CRYSTAL BAY CONDOMINIUM PRO RATA SHARE FILENAME: CONDOSHE

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# PINELLAS COUNTY FLA

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EC. BK 8683	PG 70-

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		PRO	PHS II PRO	HS III PRO
	Sec. 31	RATA	RATA	RATA
Model	SQ.FT. Unit	SHARE	SHARE	SHARE
WATERFORD	1.090 C205	0.53310%	0.5805%	0.4950%
2 STEUBEN	774 C609	0.44960%	0.4122%	0.3515%
STEUBEN	774 B406	D.44960%	0.4122%	0.3515%
TIFFANY	1,099 B201	0,63830%	0.5853% 0.4122%	0,3515%
STEUBEN	774 A210	0. <del>44960%</del> 0.63310%	0.5805%	0,4950%
WATERFORD	1,090 A603	0,63830%	0.5853%	0.4991%
TIFFANY	1,099 A607 696 A708	0.40378%	0.3707%	0.3161%
DALTON	774 A502	0.44960%	0.4122%	0.3515%
STEUBEN	774 A202	0.44960%	0.4122%	0,3515%
DALTON	695 3608	0,40378%	0.3707%	0.3161%
TIFFANY	1,099 B601	0.63830%	0.5853%	0.4991%
TIFFANY	1,089 C507	0.63830%	0.5853%	0.3515%
STEUBEN	774 C205	0,44960%	0.4122%	0.3515%
STEUBEN	774 B209	0.63830%	0.5853%	0.4991%
TIFFANY	1,099 B401 774 A211	0,44960%	0.4122%	0.3515%
STEUBEN	774 A511	0.44950%	0.4122%	0.3515%
I STEUBEN	1.099 B307	0,63830%	0.5853%	0.4991%
STEUBEN	774 B309	0,44960%	0.4122%	0.3515%
WATERFORD	1,090 C303	0.63310%	0,5805%	0.4950%
STEUBEN	774 C509	0.44960%	0.4122%	0.3515%
STEUBEN	774 B306	0,44960%	0.4122% 0.5853%	0.3515%
TIFFANY	1,099 8301	0.63830%	0.5853%	0.4991%
TIFFANY	1,099 C501	0,63830% 0,40378%	0.3707%	0.3161%
DALTON	696 C608	0.63830%	0.5853%	0,4991%
TIFFANY	1,099 C207 774 C410	0.44950%	0.4122%	0.3515%
STEUBEN	774 C204	0,44860%	0.4122%	0.3515%
STEUBEN	1,099 C501	0.63830%	0,5853%	0.4991%
STEUBEN	774 A404	0.44960%	0.4122%	0.3515%
TIFFANY	1,099 A201	0,63830%	0.5853%	0.4991% 0.3515%
STEUBEN	774 C309	0.44960%	0.4122%	0.4991%
TIFFANY	1,099 C301	0.63830%	0,5853% 0,5853%	0,4991%
TIFFANY	1,099 A601	0.63830% 0.40378%	0.3707%	0.3161%
DALTON	696 A608 696 C308	0,40378%	0.3707%	0.3161%
DALTON	1.099 C707	0.63830%	0.5853%	0.4991%
TIFFANY	774 C404	0.44960%	0,4122%	0,3515%
WATERFORD	1,090 C503	0.63310%	0.5805%	0.4950%
STELIBEN	774 C510	0.44960%	0.4122%	0.3515%
WATERFORD	1,090 C305	0,63310%	0.5805%	0.4950%
STEUBEN	774 A304	0,44960%	0.4122%	0,4991%
TIFFANY	1,099 A301	0.63830% 0,44950%	0,4122%	0.3515%
STEUBEN	774 A302 774 A708	0.44960%	0.4122%	0.3515%
STEUBEN	774 C406	0.44960%	0.4122%	0.3515%
STEUBEN WATERFORD	1,090 C505	0,63310%	0.5805%	0.4950%
STEUBEN	774 C209	0.44960%	0.4122%	0,3515%
TIFFANY	1,099 C401	0.83830%	0.5853%	0,4991%
STEUBEN	774 B706	0.44960%	0.4122%	0.3515%
STEUBEN	774 B302	0,44960%	0.4122% 0.4122%	0,3515%
STEUBEN	774 8506	0,44960%	0.5805%	0,4950%
WATERFORD	1,090 B303	0.63310% 0.44950%	0.4122%	0.3515%
STEUBEN	774 C202 774 A506	0.44960%	0,4122%	0,3515%
STEUBEN	774 A506 774 C502	0.44960%	0,4122%	0.3515%
STEUBEN	1,099 A107	0,63830%	0.5853%	0.4991%
STEUBEN	774 B409	0.44960%	0.4122%	0,3515%
TIFFANY	1,099 8207	0.63830%	0.5853%	0.4991%
STEUBEN	774 B310	0,44960%	0.4122%	0.3515%
WATERFORD	1,090 B503	0.63310%	0.5805%	0.4950%
STEUBEN	774 A311	0.44960%	0.4122%	0,3515% 0,3515%
STEUBEN	774 A709	0.44960%	0.4122% 0.4122%	0,3515%
STEUBEN	774 A306	0.44960% 0.63830% *		0.4991%
TIFFANY	1,099 A307	0,63830% *	0.4122	0,3515%
STEUBEN	774 B304 1,090 B605	0.63310%	0.5805%	0.4950%

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 111

EXHIBIT "C" TO DECLARATION """ Page 1 of 4 5/17/94

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# CRYSTAL BAY CONDOMINIUM RATA SHARE FILENAME: CONDOSHR

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# PINELLAS COUNTY FLA. OFF.REC\_BK 8683 PG 722

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ENAME: CONDOSHR		2	PHS II	PHS III
ė		PRO	PRO	PRO
		RATA	RATA	SHARE
Model	SQ.FT. Unit	SHARE	SHARE	SHANE
NOUNI NOUNI				
chouse a	696 C508	0.40378%	0.3707%	0.3161%
69 DALTON	1.090 C705	0,63310%	0.5805×	0.4950% 0.4991%
70 WATERFORD	1,099 C701	0.63830%	0.5853 %	0.3161%
TI TIFFANY	696 C208	0.40378%	0.3707%	0.3515%
72 DALTON	774 B709	0.44960%	0.4122%	0.3515%
73 STEUBEN	774 B311	0.44980%	0.4122%	0.3515%
74 STEUBEN	774 C210	0.44960%	0.4122%	
75 STEUBEN	1,099 C407	0.63830%	0.5853%	0,4991%
76 TIFFANY	774 C504	D.44960%	0.4122%	0.3515%
TT STEUBEN	774 0304	0.63310%	0,5805%	0,4950%
78 WATERFORD	1,090 C403	0.44960%	0.4122%	0.3515%
79 STEUBEN	774 A309	0.63310%	0,5805%	0.4950%
WATERFORD	1,090 A503	0.44960%	0.4122%	0.3515%
STEUBEN	774 C402	0.44960%	0.4122%	0,3515%
2 STEUBEN	774 C504	0.40378%	0.3707%	0_3161%
DALTON	696 E102	0.63830%	0,5853%	0.4991%
4 TIFFANY	1,099 A501	0_63830%	0,5853%	0.4991%
5 TIFFANY	1,099 B707	0.40378%	0.3707%	0,3161%
B DALTON	696 B308	0.63830%	0.5853%	0.4991%
BT TIFFANY	1,099 B501		0.4122%	0.3515%
BS STEUBEN	774 B204	0,44960%	0,5853%	0,4991%
89 TIFFANY	1,099 A101	0.63830%	0.4122%	0,3515%
SO TIPPANT	774 A504	0,44960%	0.5805%	0,4950%
STEUBEN	1,090 A303	0.63310%	0.4122%	0.3515%
81 WATERFORD	774 A509	0.44960%	0.41227	0.4950%
92 STEUBEN	1.090 A605	0,63310%	0.5805%	0.3515%
83 WATERFORD	774 A104	0.44960%	0.4122%	
94 STEUBEN	774 B511	0.44960%	0.4122%	0,3515%
B5 STEUBEN	774 8211	0.44960%	0.4122%	0.35157
96 STEUBEN		0,44960%	0.4122%	0,3515%
97 STEUBEN	774 B509	0.63310%	0,5805%	0.4950%
98 WATERFORD	1,090 B305	0,40378%	0.3707%	0.3161%
99 DALTON	696 A508	0.63310%	0.5805%	0,4950%
00 WATERFORD	1,090 A705	0.44960%	0.4122%	0,3515%
01 STEUBEN	774 C306	0.63310%	0.5805%	0,4950%
02 WATERFORD	1,090 C605	0,40378%	0.3707%	0,3161%
03 DALTON	696 C408	0.63310%	0,5805%	0.4950%
04 WATERFORD	1,090 0703	0.44960%	0,4122%	0.3515%
OS STEUBEN	774 A510		0.5805%	0.4950%
06 WATERFORD	1.090 A305	0,63310%	0.5805%	D.49509
07 WATERFORD	1,090 A203	0.63310%	0.4122%	0,35157
08 STEUBEN	774 A606	0.44960%	0.5805%	0.49509
09 WATERFORD	1,090 C603	0.63310%		0,35157
09 WATERFORD	774 C304	D.44960%	0.4122%	0,35157
10 STEUBEN	774 E201	0.44960%	0.4122%	0.35159
11 STEUBEN	774 E101	0.44960%	0.4122%	0,4950%
12 STEUBEN	1,080 C405	0.63310%	0.5805%	0,3515
13 WATERFORD	774 C506	0.44960%	0.4122%	0,3515
114 STEUBEN	774 C311	0.44980%	0.4122%	0.35135
15 STEUBEN	696 E202	0,40378%	0.3707%	0.31619
116 DALTON	1,099 8701	0,63830%	0.5853%	0.49915
117 TIFFANY	774 0810	0,44960%	0,4122%	0,3515
118 STEUBEN	696 B208	0.40378%	0.3707%	0.3161
119 DALTON	640 ELCUG	0.44960%	0.4122%	0,3515
120 STEUBEN	774 C411	0.83310%	0.5805%	0.4950
121 WATERFORD	1,090 8603	0,44960%	0,4122%	0.3515
122 STEUBEN	774 A106	0,44960%	0.4122%	0,3519
123 STEUBEN	774 B604	0.44960%	0.4122%	0,3515
124 STEUBEN	774 B402	0.44960%	0.4122%	0.3515
125 STEUBEN	774 A609	0.63310%	0.5805%	0.4950
126 WATERFORD	1,090 A205	0.63310%	0.3707%	0.3161
127 DALTON	696 A308	0.403/07	0.5853%	0,4991
128 TIFFANY	1,099 A707	0.63830%	0,5805%	0,4950
129 WATERFORD	1,090 A703	0.53310%	0.3707%	0,3161
129 WAIERFUND	696 A408	0,40378%	0.3707%	0.3161
130 DALTON	696 B408	0.40378%		0.4950
131 DALTON	1,090 B703	0.63310%	0.5805%	0,351
132 WATERFORD	774 A409	0.44960%	0.4122%	0.495
133 STEUBEN	1,090 A403	0.53310%	0.5805%	
134 WATERFORD	774 A209	0.44960%	0.4122%	0.4991
135 STEUBEN	1,099 A407	0,63830%	0.5853%	
136 TIFFANY	696 B508	0.40378%	0,3707%	0.319
137 DALTON			Deer ?	of 4
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# CRYSTAL BAY CONDOMINIUM PRO FATA SHARE FILENA

# PINELLAS COUNTY FLA. OFF.REC.BK-8683-PG 723

ENV CILCON		1	0	T.L. VEC.	•
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		PRO	PRO	PRO	
10.00		RATA	RATA	RATA	
Model	SQ.FT. Unit	SHARE	SHARE	SHARE	
A COLUMN AND A COLUMN					
38 WATERFORD	1,090 B705	0.63310%	0.5805%	0.4950%	
39 STEUBEN	774 A410	0.44960%	0.4122%	0.3515%	
40 WATERFORD	1,090 A405	0.63310%	0.5805%	0,4850% 0,4850%	
41 WATERFORD	1,090 C203	0.63310%	0.5805%	0,3515%	
42 STEUBEN	774 0806	0,44960% 0,44960%	0.4122%	0.3515%	
43 STEUBEN	774 A102	0.63310%	0.5805%	0.4950%	
44 WATERFORD	1,090 A105 774 C302	0.44960%	0,4122%	0.3515%	
S STEUBEN	774 0302	0.44960%	0.4122%	0.3515%	
46 STEUBEN	1,099 A401	0,63830%	0.5853%	0,4991%	
7 TIFFANY	774 A206	0,44960%	0.4122%	0.3515%	
A STEUBEN	774 B502	0.44960%	0.4122%	0.3515%	
49 STEUBEN	774 8202	0.44960%	0,4122%	0.3515%	
SO STEUBEN	1.090 B205	0.63310%	0.5805%	0.4950%	
ST WATERFORD	774 B606	0.44960%	0.4122%	0.3515%	
2 STEUBEN	1,099 A507	0.63830%	0.5853%	0,4991%	
S TIFFANY	774 A204	0,44960%	0,4122%	0.3515%	
S TIFFANY	1,099 C201	0,63830%	0.5853%	0.4991%	
6 STEUBEN	774 C409	0.44960%	0.4122%	0.3515%	
7 STEUBEN	774 A402	0.44960%	0.4122%	0.3515%	
A STEUBEN	774 B610	0,44960%	0.4122%	0.3515%	
B STEUBEN	774 C709	0.44960%	D.4122%	0.3515%	
O STEUBEN	774 A604	0,44960%	0.4122%	0.3515%	
I STEUBEN	774 C211	0.44960%	0,4122%	0.3515%	
2 STEUBEN	774 B411	0.44960%	0,4122%	0.3515%	
3 STEUBEN	774 A411	0,44980%	- 0.4122%	0,3515%	
4 STEUBEN	774 A610	0,44960%	0,4122%	0.3515%	
5 STEUBEN	774 B510	0.44960%	0.4122%	0.3515%	
6 WATERFORD	1,090 B203	0.63310%	0.5805%	0.4950%	
7 WATERFORD	1.090 A505	0.63310%	0.5805%	0,4950%	
8 STEUBEN	774 A310	0,44960%	0.4122%	0.3515%	
9 STEUBEN	774 8206	0.44960%	0,4122%	0.3515%	
0 TIFFANY	1,099 B507	0.63830%	0.5853%	0.4991%	
TIFFANY	1,099 A207	0.63830%	0.5853%	0.4991%	
2 STEUBEN	774 A406	0.44960%	0.4122%	0.3515%	
3 DALTON	696 C708	0,40378%	0.3707%	0,3161%	
4 TIFFANY	1,099 C607	0.63830%	0.5853%	0.4991%	
S WATERFORD	1,090 8403	0.63310%	0.5805%	0.4950%	
5 STEUBEN	774 B410	0.44960%	0.4122%	0.3515%	
7 STEUBEN	774 E103	0.44960%	0.4122%	0,3515%	
B STEUBEN	774 E203	0.44950%	0.4122%	0.3515%	
WATERFORD	1,090 A103	0.63310%	0,5805%	0.4950%	
STEUBEN	774 B609	0,44960%	0.4122%	0.3515%	
WATERFORD	1,090 B405	0.63310%	0.5805%	0.3515%	
2 STEUBEN	774 B504	0.44960%	0.4122%	0.3515%	
STEUBEN	774 8210	0.44960%	0,4122% 0,5853%	0.4991%	
TIFFANY	1,099 8407	0,63830%	0,5853%	0.4991%	
TIFFANY	1,099 B607	0.63830% 0.40378%	0,3707%	0.3181%	
5 DALTON	696 B708		0,5853%	0.4991%	
TIFFANY	1,099 C307	0,63830% 0,44 <del>96</del> 0%	0.4122%	0.3515%	
STEUBEN	774 C310		0.5853%	0.4991%	
TIFFANY	1,099 A701	0.63830%	0.3707%	0.3161%	
DALTON	696 A208	0.40378%	0.5505%	0.4950%	
		10 10 3 5 11 (7)		0.7000/4	
WATERFORD	1,090 B505			0.3515%	
STEUBEN	774 B404 774 C511	0,44960%	0.4122%	0.3515%	

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 11 

Page 3 of 4 5/17/94

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#### CRYSTAL BAY CONDOMINIUM PRO RATA SHARE FILENAME NOOSHR

# PINELLAS COUNTY FLA. OFF.REC.BR-8683\_PG-724\_

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			PHS II	PHS III
		PRO	PRO	PRO
Χ		RATA	RATA	RATA
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#### CRYSTAL BAY III LIMITED PARTNERSHIP CRYSTAL BAY PHASE II (EXISTING BUILDING)

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#### TOTAL AFTER PHASE I 187,763

#### CRYSTAL BAY II LIMITED PARTNERSHIP CRYSTAL BAY PHASE II (NEW BUILDING)

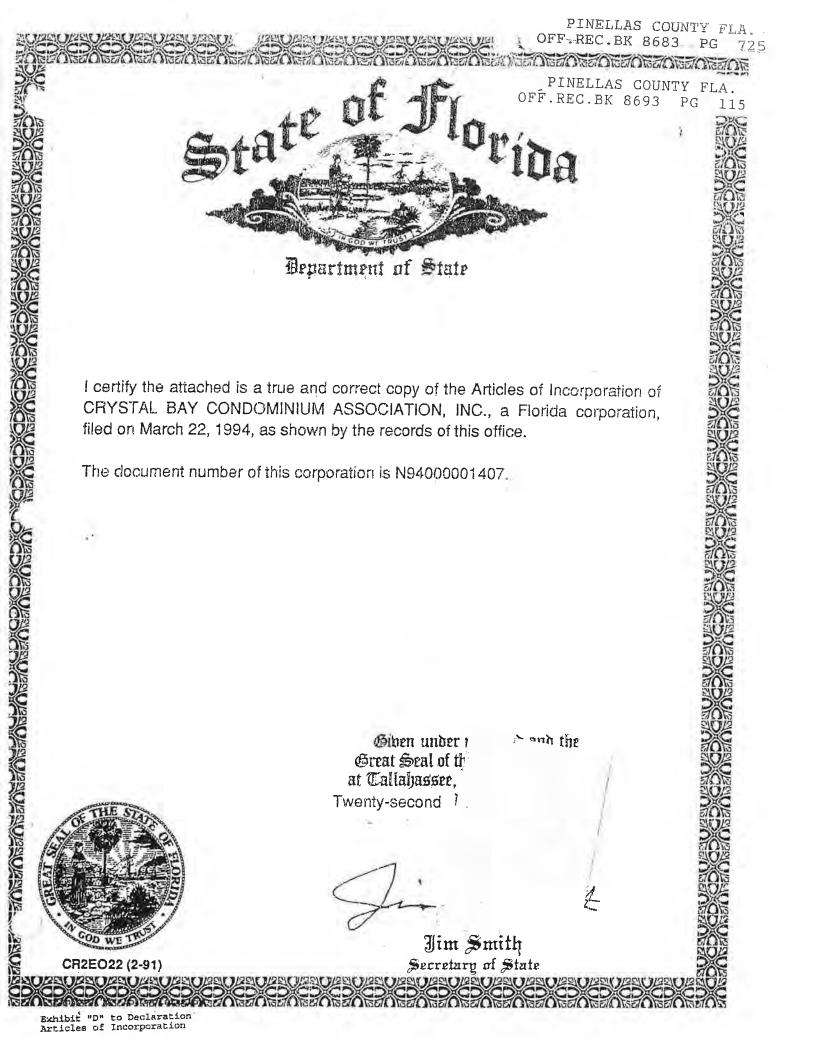
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1 F	1,509 D101	0.6853%
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5 G	1,150 D105	0.5223%
6 H	1,246 D106	0,5659%
7 F	1,509 D107	0.6853%
8 H	1,246 D108	0,5659%
8 F	1,509 D201	0,6853%
10 H	1.246 D202	0.5659%
11 G	1,150 D203	0.5223%
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13 G	1,150 D205	0.5223%
14 H	1,246 D206	0.5659%
15 F	1,509 D207-	0.6853%
16 H	1,245 D208	0.5659%
17 MISC	762 D209	0,3461%
18 F	1,509 D301	0.6853%
19 H	1,246 D302	0.5658%
20 G	1,150 D303	0.5223%
21 H	1,246 D304	0.5659%
22 G	1,150 D305	0,5223%
23 H	1,246 D306	0.5859%
24 F	1,509 D307	0,6853%
25 H	1,246 D308	0.5659%
28 MISC	782 D309	0.3461%
	32,430	100.0000%

#### TOTAL PROJECT

220,193

Page 4 of 4 5/17/94 PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 114



#### ARTICLES OF INCORPORATION

#### OF

# PINELLAS COUNTY FLA. OFF.REC.BK 8693, PG 116

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PINELLAS COUNTY FLA. OFF.REC.BK\_8683\_PG\_726

## CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.

I, the undersigned incorporator, hereby create this Association for the purpose of becoming a corporation not-for-profit under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

# ARTICLE I NAME OF CORPORATION

The name of this corporation shall be CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC., hereinafter referred to as the Association. The street address of the principal office of the Association is 2333 Feathersound Drive, Clearwater, Florida 33722. The mailing address is the same.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by the Association shall be the operation and management of the affairs and property of the condominium known as Crystal Bay, a Condominium, located in the City of Clearwater, County of Pinellas, Florida, and to perform all acts provided in the Declaration of Condominium of said Condominium and the Condominium Act, Chapter 718, Florida Statutes.

#### ARTICLE III POWERS

The Association shall have all of the condominium law and statutory powers of an Association not for profit and all of the powers and duties set forth in said Condominium Act, the Declaration of Condominium of Crystal Bay, a Condominium, as amended from time to time, and the Bylaws of the Association provided said powers and duties are not inconsistent with the Condominium Act.

#### ARTICLE IV VOTING INTERESTS

Each condominium unit shall be entitled to one vote at Association meetings, notwithstanding that the same Owner may own more than one unit or that units may be joined together and occupied by one Owner. In the event of a joint ownership of a condominium unit, the vote to which that unit is entitled shall be executed in the manner provided for in the Bylaws.

PINELLAS COUNTY FLA. OFF-REC.BK 8683 PG 727

#### ARTICLE V INCOME DISTRIBUTION

\_ PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 117

No part of the income of this Association shall be distributable to its members, except as compensation for services rendered.

## ARTICLE VI EXISTENCE

This Association shall exist perpetually unless dissolved according to law.

#### ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Association shall be 1515 Ringling Boulevard, Suite 1000, Sarasota, Florida 34236 and the registered agent at such address shall be E. Ralph Tirabassi.

## ARTICLE VIII NUMBER OF DIRECTORS

The business of the Association shall be conducted by a Board of Directors which shall consist of not less than three nor more than nine persons, as shall be designated by the Bylaws.

## ARTICLE IX FIRST BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected, as stated by the Bylaws, are as follows:

Name	Office	Address
P. James Donnelly	President/Director	130 Albert Street Suite 1500 Ottawa, Ontario, Canada K1P 5G4
Ross McBride	Secretary/Treasurer/ Director	130 Albert Street Suite 1500 Ottawa, Ontario, Canada KLP 5G4
Craig A. Vaughan	Vice-President/ Director	130 Albert Street Suite 1500 Ottawa, Ontario, Canada K1P 5G4

#### ARTICLE X INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and Directors shall be indemnified by the Assdciation against all expenses and liabilities, including counsel fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. In no event, however, shall any officer or Director be indemnified for his own willful misconduct or knowing violation of the provisions of the Florida Condominium Act. The Association may purchase and maintain insurance on behalf of all officers and Directors against any liability asserted against them or incurred by them in their capacity as officers and Directors or arising out of their status as such.

#### ARTICLE XI BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### ARTICLE XII INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

Address

E. Ralph Tirabassi

Name

1515 Ringling Boulevard Suite 1000 Sarasota, Florida 34236

#### ARTICLE XIII AMENDMENTS

The Association reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the Association and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned sole incorporator to these Articles of Incorporation, has hereunto set my hand and seal this 16th day of March, 1994.

(SEAL) E. Ralph Tirabassi

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STATE OF FLORIDA

COUNTY OF SARASOTA

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 119

The foregoing instrument was acknowledged before me by E. Ralph Tirabassi, who is personally known to me or who has produced as identification and who did/did not

take an oath.

NOTARY PUBLIC

SIC

Virginia B. Winkler NOTARY PUBLIC NAME PRINTED

Comm. No. CC 312750 Vectime available Oct. 31, 1997 Notary Public, State of Florida AIBGINIV B' MINISHIA Official Seal

# COMMISSION NUMBER

My Commission expires:

## ACCEPTANCE BY REGISTERED AGENT

I hereby agree, as Registered Agent, to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

(SEAL)

E. Ralph Tirabassi Registered Agent

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#### BY-LAWS

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## OF

## CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.

#### ARTICLE I.

#### **GENERAL PROVISIONS**

Identity: these are the By-Laws of CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC., hereinafter referred to as the 1.1 "ASSOCIATION". The ASSOCIATION is a corporation not for-profit lawfully existing under the laws of the State of Florida.

Association Purpose: The ASSOCIATION has been created and exists for the following stated purposes: 1.2

To provide an entity pursuant to Section 718.111 of the Condominium Act of the Florida statutes, as amended, for the operation of 1.2.1 CRYSTAL BAY, a Condominium.

Office: The office of the Association shall be at the following address: 1.3

2333 Feathersound Drive, Cleanwater, Florida

Fiscal Year: The fiscal year of the Association shall be the calendar year. 1.4

#### ARTICLE II. MEMBERSHIP

Qualification: the members of the Association shall consist of all of the record owners of condominium units in CRYSTAL BAY, a 21 Condominium.

Change of Membership: After receiving the approval of the Association as required in the Declaration of Condominium, change of 22 membership in the Association shall be established by recording in the Public Records of Pinellas County, Florida, a deed or other instrument establishing and of title to a unit in the condominium and the delivery to the association of a copy of such recorded instrument the owner designated by such Э nent lhereby becoming a member of the Association. The membership of the prior owner shall be thereby terminated. i

Voting rights: The owner of each unit shall be entitled to vote as provided in the Articles of Incorporation, as a member of the 23 association and the manner of exercising such voting rights shall be determined by these By-Laws. The term "majority" as used in these By-Laws and other condominium Instruments in reference to voting by unit owners, Association member and the Board of Directors shall mean more than 50%.

Designation of Voting representative: If a unit is owned by one person, his right to vote shall be established by the record title to 24 ris unit. If the unit is owned by more than one person, the person entitled to cast the vote for the unit shall be designated by a certificate signed by ali the record owners of the unit, and filed with the secretary of the Association. If a unit is owned by a corporation, the person entitled to cast the vote for the unit shall be designated; by a certificate of his appointment signed by the President or Vice President and attested by the Secretary or Assistant Secretary of the corporation, and filed with the Secretary of the Association. Such certificate shall be valid until revoked and until superseded by a subsequent certificate or until a change in the ownership of the unit concerned. A certificate designating the person entitled to cast a vote of unit may be revoked by any owner thereof.

Approval or Disapproval of Matters: Whenever the decision of a unit owner is required upon any matter, whether or not the subject 2.5 of an Association meeting, such decision shall be expressed by the same person who would cast the vote of such owner if at an Association meeting, unless the joinder of record owners is specifically required by the Declaration or these By-laws.

Restraint Upon assignment of Shares and Assets: The share of a member in the funds and the assets of the association cannot be assigned, hypothecated, transferred in any manner except as an appurtenance to his unit.

#### ARTICLE III. MEETINGS OF MEMBERS

Annual Meeting: The annual meeting of the members shall be held at the office of the Association at 7:00 PM, Eastern time on the 3.1 econd Monday of January of each and every year for the purpose of electing Directors, and transacting any other business authorized to be transacted y the members, provided however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next day that is a business day nd not a legal holiday. Unless waived by a unit owner notice of the annual meeting must be sent by certified mail to each owner.

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February 11, 1994

## PI LLAS COUNTY FLA. OFF.REC.BK 8693 PG 121

# PINELLAS COUNTY FLA. OFF.REC.BK 8683 PG--731

3.2 Special Meetings: Special meeting of the members shall be held whenever called by the President, or Vice-President, or by a majority.
Board of Directors, and must be called by such officers upon receipt of a written request from members entitled to cast 10% of the votes of the amembership.

3.4 Notice of Members of Meetings: Notices of meetings of the members, stating the time, place and object for which the meeting is called shall be given by the President or Vice-President or Secretary, unless waived in writing. Such notice shall be in writing to each member at his address, as it appears on the books of the Association, and shall be mailed not less than fifteen days, no more than sixty days, prior to the date of the meeting, and by the posting at a conspicuous place on the concominium property of a notice of the meeting at least fifteen continuous days, but no more than sixty continuous days, in advance of the date of the meeting. The notice to each member shall include an agenda and shall be furnished by personal delivery, or by mailing the same by either regular or certified mail to the member at his address as it appears on the books of the Association Proof of such mailing shall be given by Afridavit of the person giving notice. Notice of the meeting may be waived before or after meetings.

3.5 Quorum: A quorum at a members meeting shall consist of the persons entitled to cast a majority of the votes of the entire membership of the association, who shall be present in person or by proper proxy. The acts approved by a majority of the votes present at a meeting at which a quorum is present shall constitute the acts of the members, except when approval by a greater number of members is required by the Declaration of Condominium the Articles of Incorporation, these By-Laws.

3.6 Adjournments: If any meeting of members cannot be organized because a quorum has not attended, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum is present.

#### ARTICLE IV. DIRECTORS

4.1 Directors: The affairs of the Association shall be managed by the Board of Directors consisting of not less than three members, to be elected at the annual meeting of the corporation.

4.2 Term: The term of each Board Member's service shall extend to the next annual meeting of the membership.

4.3 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 regular meeting shall be given to each Director, personally or by mail, or telephone, at least 48 hours prior to the meeting. The Notice shall incorporate the specific agenda items and shall be posted conspicuously on the condominium property  $v^*$  - st 48 continuous hours before the meeting; except in an emergency.

Written notice of any meeting at which non emergency special assessments or amendments to rules regarding unit use will be considered shall be mailed or delivered to the unit owners and posted conspicuously on the Condominium property for 14 consecutive days prior to the meeting.

4.4 Special Meetings: Special meetings of the Directors may be called by the president and must be called by the Secretary at the written request of one-third of the Directors. Not less than three days notice of the meeting shall be given personally or by mail, telephone or telegraph which notice shall state the time, place and purpose of the meeting.

#### ARTICLE V. POWER AND DUTIES OF BOARD OF DIRECTORS

5.1 Enforcement: The Board of Directors shall enforce by legal means all terms and provisions of these By-Laws, the Articles of Incorporation for the Association and the terms and provisions of the Declaration of condominium of the Association, and any rules and regulations of the Association which shall be passed or otherwise incorporated, from time to time.

# ARTICLE VI.

#### OFFICERS

6.1 Officers and Election: The officers of this Corporation shall consist of a President and Secretary, each of whom shall be elected by the Board of Directors. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. Any two or more offices may be held by the same person.

6.2 Duties: The officers of this Corporation shall have the following duties:

The President shall be the chief executive officers of the Corporation, and shall have general and active management of the business and affairs of the Corporation subject to the directors of the Board of Directors. The President shall preside at all meetings of the membership and Board of Directors.

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February 11, 1994

#### PINELLAS COUNTY FLA. OFF.REC.BK-8683 PG 732

The Secretary shall have custody of, and maintain, all of the corporation records. The Secretary shall record the minutes of all meetings of embership and Board of Directors, send all notices of all meetings and perform such other duties as may be prescribed by the Board of Directors,

6.3 Indemnification of officers and Directors: Every director and officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or on which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except in such cases when the director or officer is adjudged guilty of willful misfeasance of rnalfeasance in the performance of these duties. The foregoing right of indemnization shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

#### PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 122

#### ARTICLE VII. FISCAL MANAGEMENT

7.1 Accounts: Receipt and expenditures of the Association shall be credited and charged to accounts under the following classifications, as shall be appropriate:

7.1.1 Current Expenses: Current expenses shall include all receipts and expenditures to be made within the year from which the receipts are budgeted and may include a reasonable allowance for contingencies and working funds, the balance of this fund at the end of each year shall be applied to reduce the assessment for current expenses for the succeeding year prior to fund reserves.

7.1.2 Reserves for Deferred Maintenance: Reserves for Deferred maintenance shall include funds for maintenance items which occur less frequently than annually.

7.1.3 Reserves for Replacement: Reserves for replacement shall include funds for repair or replacement required because of damage, depreciation or obsolescence.

7.1.4 Reserves for Betterments: Reserves for betterments shall be used for capital expenditures for additional improvements or additional personal property that will become a part of the common elements. Reserves for betterments shall be budgeted within the sole discretion c Board of Directors.

7.2 ... Budget: The Board of Directors shall adopt a budget for each fiscal year which shall include the estimated funds required to defray the current expense and may provide for funds for the foregoing reserves.

7.3 Procedure: The manner of adopting the budget shall be governed by the provisions of Florida Statutes Chapter 718.

7.4 Betterments: Assessments for betterments which shall include the funds to be used for capital expenditures for additional improvements or additional personal property that will be part of the common elements shall not exceed \$10,000.00 in any one year; provided, however, that in the expenditure of this fund no sum in excess of \$2,500.00 shall be expended for any single item or purpose without approval of a majority of the members of the Association and provided this whole section may be waived by vote of 85% of the total members.

7.5 Assessments: Assessments against a unit owner for their share of the items of the budget shall be made in advance on or before March 20 preceding the year for which the assessments are made. Such assessment shall be due in twelve I(12) equal monthly installments, one of which shall be due on the first day of each month of the year for which the assessments are made. If an annual assessment is not made as required, an assessment shall be presumed to have been made in the amount of the last prior assessment and monthly payments thereon shall be due from the first day of each month of Directors. In the event the annual assessment proves to be insufficient, the budget and the assessments may be amended at any time by the Board of Directors. The unpaid assessment for the remaining portion of the first day of the month next preceding the month in which the amended assessment is made, or as otherwise provided by the Board of Directors. The first assessment shall be determined by the Board of Directors of the Association.

7.6 Acceleration of Assessment installment Upon Default: In the event that any special assessment shall be made and shall be permitted to be paid in installments, then if a Unit Owner shall be in default in the payment of any installment, the Board of Administration may accelerate the remaining installments of such special assessment upon notice to the unit Owner and upon a claim of lien being duly filed in the public records of Pinellas County, Florida. Nothing herein shall be construed as permitting the Board of Administration to accelerate the monthly or periodic assessments of maintenance fees, as contemplated by the provisions of Article 7.5, above, except as otherwise specifically permitted by the provisions of the Declaration of Condominium and Florida Statutes Chapter 718.112(2)(g), as the same may be amended from time to time.

7.7 Assessments for Emergencies: Assessments for common expenses of emergencies that cannot be paid from the annual assessments for common expenses shall be made only after notice of the need for such is given to the unit owners concerned. After such notice and upro approval in writing by persons entitled to cast more than one-half of the votes of the unit owners concerned, the assessment shall become effective,

By-Laws and Rules and Regulations Exhibit "E" to Declaration and it shall be due after thirty (30) days hold. Such manner as the Spard of Directors of the Asi in the may require for the notice of assessment. Such assessment would be in proportion to the percentages of evinership as set form in the schedule contained in Exhibit TC' of the Declaration of Congeminium.

7.6 Depository: The depository of the Association shall be in such bank or banks or other qualified financial institutions as shall be deposited from time to time by the Directors and in which the monies of the Association shall be deposited. Withorawal of monies from such accounts shall be only by checks signed by such persons as are authorized by appropriate resolution of the Board of Directors.

7.9 Financial reporting: Within 90 days following the end of the fiscal year, the Board shall mail or furnish by personal nelivery to each unit owner a complete financial report of actual receipts and expenditures for the previous twelve months, the report shall show the amounts of receipts and expenditures by accounts and classifications, as set forth in the annual budget.

7.10 Finelity Bonds: The Association shall obtain and maintain adequate fidelity bonding of all persons who contract or bisourse funds including without limitation. The president, secretary, treasurer and those authorized to sign checks. The amount of the bond shall be determined by the Association's pross receipts and the requirements of Section 718.112(2)(j) Florida Statutes.

# ARTICLE VIII PARLIAMENTARY RULES

Directors when not in conflict with the Declaration of Condominium, Articles of incorporation or these By-Laws.

#### ARTICLE IX. MISCELLANEOUS

9.1 The Board of Directors of the Association is empowered to approve or disapprove of purchasers and lessees of condominium units herein and the Board shall make reasonable rules, regulations, and standards governing the approval or disapproval of purchasers or lessees in the condominium which regulations and standards shall be designed to maintain a community of congenial residents of good character and with sufficient financial ability to timely pay the assessments of the association and taxes and other requirements for payments resulting from residence in the condominium. However, no person shall be denied the right to purchase or lease a unit because of race religion, sex or national origin. Such standards as to purchasers and lessees within the Condominium shall be drafted by or under the direction of the first elected Board of Directors after the Developer relinquishes control of the Association, and even after Developer relinquishes control of the Condominium. Developer shall attempt to maintain the congeniality and compatibility required to carry out the common purpose in the Condominium.

5.2 The Board shall adopt and promulgate reasonable rules and regulations relating to the use of the common elements and the peneral conduct of the unit owners and their guests.

# ARTICLE X. ARBITRATION

10.1 Prior to the institution of court litigation involving disputes over the authority of the Board or governing body to require a unit owner to take action or not take action with respect to that unit owner's unit; after or add to the common elements; properly conouct meetings pursuant to proper notice; or allow inspection of books and records, the parties to the dispute shall petition the Division of Land Sale. Condominium and Mobile Homes for mandatory non-binding arbitration pursuant to the procedures set forth in Section 718.1255 Florida Statutes and the regulations promulgated thereunder as the same may be amended from time to time.

#### ARTICLE XI. AMENDMENT

11.3 These By-Laws may be amended in the manner set forth in the Declaration, however, no Amendment shall discriminate against any unit owner or against any unit or class or group of units unless the unit owners so affected shall consent. No amendment shall be made that is in conflict with the Articles of Incorporation or the Declaration of Condominium. Amendments to the By-Laws shall not be effective unit be made that is in conflict with the Articles of Incorporation or the Declaration of Condominium.

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February 11, 1994

\* shall be due after thirty (30) days notice in such manner as the Board of Directors of the Association may require for the notice of assessment assessment would be in proportion to the percentages of ownership as set forth in the schedule contained in Exhibit "C" of the Declaration of Condominium.

7.8 Depository: The depository of the Association shall be in such bank or banks or other qualified financial institutions as shall be designated from time to time by the Directors and in which the monies of the Association shall be deposited. Withdrawal of monies from such accounts shall be only by checks signed by such persons as are authorized by appropriate resolution of the Board of Directors.

7.9 Financial reporting: Within 90 days following the end of the fiscal year, the Board shall mail or furnish by personal delivery to each unit owner a complete financial report of actual receipts and expenditures for the previous twelve months, the report shall show the amounts of receipts and expenditures by accounts and classifications as set forth in the annual budget.

7.10 Fidelity Bonds: The Association shall obtain and maintain adequate fidelity bonding of all persons who contract or disburse funds including without limitation. The president, secretary, treasurer and those authorized to sign checks. The amount of the bond shall be determined by the Association's gross receipts and the requirements of Section 718.112(2)(j) Florida Statutes.

#### ARTICLE VIII PARLIAMENTARY RULES

8.1 Robert's Rules of Order, the latest edition shall govern the conduct of the meetings of the Association and the Board of Directors when not in conflict with the Declaration of Condominium, Articles of Incorporation or these By-Laws.

#### ARTICLE IX. MISCELLANEOUS

9.1 The Board of Directors of the Association is empowered to approve or disapprove of purchasers and lessees of condominium units herein and the Board shall make reasonable rules, regulations, and standards governing the approval or disapproval of purchasers or lessees in the condominium which regulations and standards shall be designed to maintain a community of congenial residents of good character and with sufficient financial ability to timely pay the assessments of the association and taxes and other requirements for payments resulting from residence in the condominium. However, no person shall be denied the right to purchase or lease a unit because of race religion, sex or national origin. Such standards as to purchasers and lessees within the Condominium shall be drafted by or under the direction of the first elected Board of Directors after the reveloper relinquishes control of the Association, and even after Developer relinquishes control of the Association but is conducting sale of units in Phases of the Condominium, Developer shall attempt to maintain the congeniality and compatibility required to carry out the common purpose in the Condominium.

9.2 The Board shall adopt and promulgate reasonable rules and regulations relating to the use of the common elements and the general conduct of the unit owners and their guests.

#### ARTICLE X. ARBITRATION

10.1 Prior to the institution of court litigation involving disputes over the authority of the Board or governing body to require a unit owner to take action or not take action with respect to that unit owner's unit; alter or add to the common elements; properly conduct meetings pursuant to proper notice; or allow inspection of books and records, the parties to the dispute shall petition the Division of Land Sale. Condominium and Mobile Homes for mandatory non-binding arbitration pursuant to the procedures set forth in Section 718.1255 Florida Statutes and the regulations promulgated thereunder as the same may be amended from time to time.

#### ARTICLE XI. AMENDMENT

11.1 These By-Laws may be amended in the manner set forth in the Declaration, however, no Amendment shall discriminate against any unit owner or against any unit or class or group of units unless the unit owners so affected shall consent. No amendment shall be made that is in conflict with the Articles of Incorporation or the Declaration of Condominium. Amendments to the By-Laws shall not be affective until

By-Lows and Rules and Regulations Exhibit "E" to Declaration

February 11, 1994

# w have been certified by the Officers of the Association and a copy of the amendment is recorded in the books of the Association.

The foregoing was adopted as the By-Laws of CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC., a corporation not-for-profit under the laws of the state of Florida at the first meeting of the Board of Directors on the Man day of Man day of 1994.

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By\_ President

PINELLAS COUNTY FLA. FF.REC.BK 8683 PG 73

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PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 124

ly-Laws and Rules and Regulations Exhibit "E" to Declaration

Aitest:

Secretary 2

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czg. DECLARATION OF EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS

#### FOR FEATHER POINTE

THIS DECLARATION, made by FEATHER SOUND, INC., a Florida corporation hereinafter referred to as "Declarant," joined by Greywinds Florida Inc., and Sound Builders, Inc. d/b/a/ Sound Development ("Sound") - 11,00 R

#### WITNESSETH:

WHEREAS, Declarant and Sound are the owners of certain real property in Finellas County, Florida, which is more particularly described as follows:

#### See Exhibit "A" attached hereto and made a part hereof.

WHEREAS, Declarant and Sound desire to create a residential community upon the real property described in Exhibit "A" to be known as Feather Pointe;

NOW, THEREFORE, Declarant and Sound hereby declare that all of the real property described in Exhibit "A" attached hereto shall be held, transferred, sold, occupied and conveyed subject to the easements, restrictions, covenants, liens, terms and con-ditions hereinafter set forth all of which are for the purpose of protecting the value and desirability of, and which shall run with said real property and shall be binding upon all parties having any right, title and interest therein and their devisees, successors and assigns.

## ARTICLE I DEFINITIONS

Section 1. "Articles" and "By-Lavs" shall mean and refer to the Articles of Incorporation and the By-Lavs of the Association as they exist from time to time.

Section 2. "Association" shall mean and refer to Feather Pointe Association, Inc., a Florida corporation and for profit, its successors and assigns.

Section 3. "Common Expenses" shall mean and refer to expen-ditures for services required and authorized to be performed by the Association.

Section 4. "Common Properties" shall mean and refer to any and all real property, or interest therein, whether improved or not that may, from time to time, be conveyed or dedicated by Plat by the Declarant or such other person in accordance with this Declaration to the Association and designated as Common Proper-ties for the common use and enjoyment of the Owners.

Section 5. "Declarant" shall mean and refer to Feather Sound, Inc., a Florida corporation or the successors and assigns to the rights of the Declarant hereunder.

Section 6. "Declaration" shall mean and refer to this in-strument as it may from time to time be amended.

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Section 8. "Owne" shall mean and refer to the Owner as shown by the real exacts records in the Office of the erk of the Circuit Court of Finellas County, Florida, whether \_\_ he the Declarant, one or more persons, firms, associations, corpora-tions, or other legal entities, of fee simple title to any Unit. Owner shall not mean or refer to the holder of a mortgage or security deed, its successors or assigns, unless and until such holder has acquired title pursuant to foreclosure or a proceeding or deed in lieu of foreclosure; nor shall the term "Owner" mean or refer to any lessee or tenant of an Owner.

Section 9. "Properties" shall mean and refer to the real property described in Exhibit "A" attached hereto.

Section 10. "Recreation Facility" shall mean and refer to the real property described in Exhibit "B" attached hereto, together with any improvements thereon such as a clubhouse and subming peol swimming pool.

Section 11. "Unit" shall mean and refer to any single-family residential dwelling unit located in the Properties which is subject to a condominium form of ownership.

## ARTICLE 11 PROPERTY RIGHTS

Section 1. Owners' Easements of Enjoyment. Every Owner shall have a right and easement of enjoyment in and to the Common Properties which right and easement shall be appurtenant to and shall pass with the title to each Unit and shall be subject to and limited by the following:

A. The right of the Association to suspend an Owner's right and easement of enjoyment to use the Recreation Facility for any period during which any assessment against said Owner's Unit remains unpaid.

B. The right of the Association to suspend an Owner's right and easement to use the Recreation Facility for a period not to exceed sixty (60) days for any violation of the terms and conditions of this Declaration, the Aiticles and By-Laws or the Rules and Regulations of the Association.

C. The right of the Association to dedicate or trans-fer all or any portion of the Common Properties to any public agency, authority or utility, provided however, that no such dedication or transfer shall be effective until approved by an affirmative vote of the holders of two-thirds (2/3) of the total votes of the Association and two-thirds (2/3) of the Institutional Lenders.

The rules and regulations of the Association.

E. The right of the Declarant and Sound to limit the use of specific parking places within the Common Properties for use by individuals of limited groups of members.

Section 2. Owners' Easements of Ingress and Egress. Each Owner shall have, as an appurtenance to his 'mit, a perpetual easement for ingress and egress to and from their Unit over and upon the Common Properties. Use of this easement may be con-trolled by the Declarant, Association or any Condominium Association for purposes of maintenance, repair and construction of any improvements including buildings. Owners' rights and ovner to enter any Unit, Condominium Building Limited Common Element as defined by any Declaration of Condominium filed with respect to any of the Properties unless such Owner owns a unit within such condominium.

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Section 3. Delegation of Use. Any Owner may relegate the right and easement granted to said Owner pursuant to this Article to the members of his family or his tenants who reside in his Unit but any such delegation shall be subject to and limited by the terms and conditions of this Declaration, the Articles and By-Laws of the Association and the Fules and Regulations of the Association.

Section 4. Restraint Upon Separation. The right and easement granted to an Owner pursuant to this Article are appurtenant to his Unit, shall not be reparated therefrom and shall pass with the title to his Unit, whether or not separately described.

<u>Section 5. Limited Common Properties.</u> Limited Common Properties shall refer to parking spaces within the Common Properties that are reserved for the use of the Units to which they are epurtenant or assigned to the exclusion of other Units, and there shall pass with a Unit as an appurtenance thereto the exclusive signed. Such reservation shall be within any declaration of consigned to the treated and paid for as a part of the Common Properties. Any contained parking spaces shall be used in according to the common properties. Unassigned parking spaces shall be used in according to the common properties of maintenance, repair or replacement of Limited Common Properties. Unassigned parking spaces shall be used in accordance with the rules and regulations promulgated from time to time by the Association. The Association shall not be limited for the loss, damage or theft of personal property from vehicles

Section 6. Conveyance to Association. The Association shall be obligated to accept any and all deeds of conveyance delivered to it by Declarant, which deeds convey title to Cormon Properties.

# MEMBERSHIP AND VOTING RIGHTS

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Section 1. Members. Every Owner including the Declarant shall automatically be a member of the Association. Membership of any Unit, and any such membership shall terminate simulta: ously with any termination of such ownership.

<u>Section 2. Voting</u>. Each member shall be entitled to cast one vote for each Unit owned by said member. When any Unit is owned of record in the name of two or more persons or entities, whether fiduciaries, joint tenants, tenants in common ownership, partnership or in any other manner of joint or common ownership, or if two or more persons or entities have the same fiduciary relationship respecting the same Unit, then unless the instrument or order appointing them or creating the tenancy otherwise directs and it or a copy thereof is filed with the Secretary of the Association, such Owner shall select one official representative to qualify for voting in the Association and shall notify the secretary of the Association of the name of such individual. The of all the Owners of that Unit.

Section 3. Change of Membership. Change of membership in the Association shall be established by recording in the Fublic the Association shall be established by recording in the Fublic the Association of Finellas County, Florida, a deed or other instrument conveying record fee title to any Unit and by the delivery to the conveying record fee title to any Unit and by the delivery to the designated by such instrument shall, by his acceptance of such instrument, become a member of the Association, and the memberinstrument, become a member of the Association, and the membership of the prior Owner shall be terminated. In the event that a ship of the prior Owner shall be terminated. In the event that a ship of the prior Owner shall not be entitled to voing Owner shall become a member, but shall not be entitled to voing privileges enjoyed by his predecessor in interest. The foregoing privileges, however, limit the Association's powers or privilegen.

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The interest, if any, of a member in the funds and a. is of the Association shall not be assigned, hypothecated or transferred in any manner except as an appurtenance to the conveyance of his Unit. Membership in the Association by all Comers chall be compulsory and shall continue, as to each Owner, until such time as such Owner transfers or conveys of record his interest in the Unit upon which his membership is based or until said interest is transferred or conveyed by operation of law, at which time the membership shall automatically be conferred upon the transferee. Membership shall be appurtenant to, run with, and shall not be separated from the Unit upon which membership is based.

Section 4. Declarant Control of Association. Notwithstand-ing anything herein to the contrary, until such time as the Declarant shall cease to own any portion of the property de-scribed in the exhibits attached hereto or an earlier date as the Declarant may decide, the Declarant shall have a total number of votes equal to not less than the number of votes cumulatively held by all other members, plus one (1), providing it with a majority of the votes of the membership. Upon expiration of the stated period, the Declarant shall continue to possess voting rights incident to ownership as described herein.

# COVENANT FOR MAINTENANCE ASSESSMENTS

Section 1. Creation of Lien and Personal Obligation for As-sessments. By acceptance of a deed to a Unit, each Comer other than the Declarant is deemed to covenant and agree to pay to the Association annual and special assessments as hereinafter pro-wided, regardless whether such covenant and agreement shall be expressed in such deed. The annual and special assessments, together with interest, costs and reasonable attorneys' fees incurred in collecting same, shall be secured by a continuing lien upon the Unit against which each such assessment is made. Each Owner shall be personally liable for all assessments coming due upon his Unit while he is the Owner of said Unit.

Section 2. Purpose of Annual Assessments. The annual as-sessments levied by the Association shall be used exclusively for the improvement, maintenance, enhancement and operation of the Common Properties, and to provide services which the Association is authorized and required to provide. The Association may establish reserve funds to be held in an interest bearing account or investments as a reserve for (a) major rehabilitation or major repairs, and (b) for emergency and other repairs required as a result of storm, fire, natural disaster or other casualty lers. Each year the Association may not contribute more then ten per-cent (10%) of its receipts from its annual assessments to said account.

<u>Section 3.</u> Initial Assessment. The initial annual assessments for each Unit shall be \$606.00 in accordance with the estimated operating budget. Until such time as the Declarant has relinquished control of the Association in accordance with the Declaration or sooner as the Declarant may decide ("Initial Period"), successive annual assessments may be increased by the Association in an amount not to exceed fifteen percent (15%) of the previous annual assessment. During the Initial Period, the Declarant shall be excused from the payment of annual assessment. Buring the Initial Assessments attributed to property owned by the Declarant since, during the Initial Period, the Declarant shall guaranty that annual assessment. During the Initial Assessments attributed to property owned by the Declarant since, during the Initial Period, the Declarant shall centribute annual assessments collectible from Owners and the amount of money to the Association. Thereafter, annual assessments actual expenses of the Association. Thereafter, annual assessments shall be determined and levied in adcordance with the remainder of this Article. remainder of this Article.

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Section 4. Proportion and Amount of Annual Assessments. Each Owner shall pay an annual assessment equal to his proportionate share of the Common Expenses. The proportionate share of Common Expenses for each Owner shall be determined by multiplying the Common Expenses by a fraction, the numerator of which is equal to the total number of Units owned by said O-ner and the denominator of which is equal to the total number of Units.

Section 5. Special Assessments for Capital Improvements. In addition to the annual assessments authorized above. the Association may levy, in any accessment year, a special assessment applicable to that year only for the purpose of defraying. in whole or in part, the cost of any construction, reconstruction, repair or replacement of any improvement upon the Common Properties, including fixtures and personal property related thereto, provided that any such special assessments shall have been first approved by two-thirds (2/3) of the votes of the members who are voting in person or by proxy at a meeting duly called for such purpose.

Section 6. Date of Commencement and Proration of Annual Assessments Due Date. The annual assessments provided for herein shall commence against each Unit on the date of its conveyance by the Declarant to a purchaser thereof. The annual assessments for the year in which this Declaration is recorded among the Public Records of Finellas County, Florida, shall be adjusted in accordance with the number of months remaining in said year from and after said recordation. Thereafter, the Board of Directors shall have the power to change the date upon which annual assessments become due and payable and also to determine the manner of payment of annual assessments; e.g., lump sums or monthly installments; provided, however, that the annual assessments shall be due and payable not less frequently than annually.

Section 7. Duties of the Board of Directors. The Board of Directors of the Association shall prepare an annual budget and a roster fixing the amount of the annual assessment against each Unit which shall be kept in the office of the Association and shall be open to inspection by any Owner. Written notice of the assessment and the past-due date thereof shall thereupon be sent to every Owner subject thereto as provided in this Declaration. The Association shall upon demand at any time furnish to any Owner liable for said assessment a certificate in writing signed by an officer of the Association, setting forth whether said assessment has been paid. Such certificate shall b. conclusive evidence of payment of any assessment therein stated to have been paid.

Section 8. Effect of Nonpsyment of Assessment; Lien. If any assessment is not paid on or before the past-due date specified herein, then such assessment shall become delinquent and shall, together with interest thereon at the maximum rate allowed under law from the due date and the cost of collection thereof as hereinafter provided, thereupon become a charge and continuing lien on the Unit against which each such assessment was made. The personal obligation of the Owner at the time when the assessment first became due and payable to pay such assessment, however, shall remain his personal obligation and shall not pass as a personal obligation to his successors in title unless expressly ansumed by them.

Section 9. Remedies. If any assessment is delinquent for a period of at least thirty (30) days, the Association may bring an action at law against the Owner personally chliqated to pay the same or an action in equity to forcelose the lien against the subject property, and there shall be added to the amount of such assessment the costs of preparing and filing the complaint in assessment the costs of preparing and filing the complaint in each action, and in the event a judgment is obtained, such judgeent shall include interest on the assessment a above provided and a reasonable attorney's fee to be fixed by the court it getter with the costs of the action.

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Section 10. Subordination of the Lien to Mortgages. The lien of the assessments provided for herein shall be subordinate to the lien of any mortgage or mortgages held by an Institutional Lender now or hereafter placed upon the properties subject to assessment; provided, however, that such subordination shall apply only to (a) liens which have not been filed in the public records of Pinellas County prior to the recording of the mort-gage, or (b) the assessments which have become due and payable prior to a sale or transfer of such property pursuant to a decree of foreclosure, or any other proceeding or deed in lieu of fore-closure. Such sale or transfer shall not relieve such property from liability for any assessments thereafter becoming due nor from the lien created thereby.

<u>Section 11.</u> <u>Annual Statements.</u> The President, Treasurer, or such other officer as may have custody of the funds of the Association shall annually, within ninety days after the close of the fiscal year of the Association, prepare and execute a general itemized statement showing the actual assets and liabilities of the Association at the close of such fiscal year, and a statement of revenues, costs and expenses. It shall be necessary to set out in the statement the name of each creditor of the Associa-tion; provided, however, that this requirement shall be construed to apply only to creditors of more than \$1,000. Such officer shall furnish to each Member of the Association who may take request therefor in writing, a copy of such statement, within thirty days after receipt of such request. Such copy may be furnished to the Member either in person or by mail.

## FUNCTIONS OF THE ASSOCIATION

Section 1. Required Services. In addition to those respon-sibilities specified in this Declaration, the Association shall be required to provide the following services:

A. cleanup, maintenance and payment of property taxes with respect to the Common Properties and Recreation Facili-ty both prior to and after conveyance of same by Declarant to the Association.

B. operation of the Common Properties in accordance with the rules, regulations and standards adopted by the Association from time to time.

C. taking any and all actions necessary to enforce all covenants, conditions and restrictions affecting the Properties and to perform any of the functions or services delegated to the Association in any covenants, conditions or restrictions applicable to the Properties or in the Articles or By-Laws.

D. payment of assessments to Feather Sound Associ-ation, Inc., a Florida corporation not-for-profit.

E. conducting business of the Association, including but not limited to administrative services such as legal, accounting and financial, and communication services in-forming Members of activities, notice of meetings, and other important events.

F. purchasing general liability and hazard insurance at full replacement value covering the Common Properties and Recreation Facility.

G. Acceptance of any instrument of conveyance with respect to any Common Properties of the Recreation Facility delivered to the Association by the Declarant.

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H. operation and maintenance of the surface water management system within the Properties, which system in-cludes but is not limited to the on-site lakes, flash-boards, risers, weirs, culverts and connecting pipes.

Section 2. Authorized Services. The Association shall be authorized, but not required, to provide the following services:

A. lighting of roads, sidewalks and walks and paths throughout the Properties.

fire protection and prevention. P.

garbage and trash collection and disposal. c.

D. conducting recreation, sport, craft and cultural programs of interest to Owners, their families, tenants and quests.

E. protection and security, including, but not lim-ited to, the employment of security guards within the Prop-erties and operation of a guardhouse.

maintenance of electronic and other security F. devices.

installation, operation and maintenance of cable G. television facilities.

operation of transportation services to and from H. the Properties.

## ARTICLE VI RIGHTS OF DECLARANT

Section 1. Rights. Notwithstanding anything herein to the contrary, Declarant shall, so long as it owns any portion of the Properties, have the right to:

A. Use, occupy, demonstrate and show all portions of the Common Properties for the purpose of promoting and aiding in the development, marketing, sale or rental of any portion of the Properties owned by it.

B. Display and erect signs, billboards and placards upon the Common Properties and any portion of the Properties owned by it.

C. Operate and maintain sales offices and related facilities upon the Common Properties and any portion of the Properties owned by it.

Section 1. Utilities. The Properties shall be subject to such easements for utilities including, but not limited to, water, sever, electric, natural gas, and cable television as may be reasonably required to properly and adequately serve the Properties as it exists from time to time. Each of said ease-ments, whether heretofore or hereafter created, shall constitute covenants running with the Properties and, notwithstanding any other provisions of this Declaration, may not be substantially amended or revoked in such a way as to unreasonably interfere with the proper and intended use of any portaion of the Properties and skid easements shall survive any termination of this Decla-ration. ration.

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Section 2. Additional Phase. The Declarant may, but shall not be required, to construct an additional portion or portions of Feather Pointe on the property described in Exhibit "C" attached hereto. Owners of any portion of the property described in Exhibit "C" shall, upon the recordation in the Public Records of Pinellas County, Florida, of an amendment to this Declaration, as Affidavit of Consent or other instrument by Declarant, be en-titled to a non-exclusive easements for utilities and ingress and egress over and across, and for enjoyment of, such portion of the Properties as may be designated in and limited by such instruments. instruments.

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Section 3. Encroachment. There shall be an easement for any encroachment of any building in which a Unit is located, which encroachment exists upon the Common Properties. Said easement shall constitute a covenant running with the Properties and, notwithstanding any other provisions of this Declaration, may not be substantially amended or revoked in any such way as to unreasonably interfere with said building and intended use of said easement, and said easement, shall survive any termination of this Declaration. this Declaration.

Section 4. Declarant. Declarant hereby reserves such ease-ments as it deems necessary in order to exercise its rights hereunder.

Section 5. Service. Declarant hereby grants to delivery. pick-up and fire protection services, police and other authori-ties of the law, United States mail carriers, representatives of electrical, telephone, cable television and other utilities authorized by the Declarant to service the Properties, and to ruch other persons as the Declarant from time to time may desig-nate, the non-exclusive, purpetual right of ingress and egress over and across the Common Properties for the purposes of per-forming their authorized services and investigation.

Section 6. Association. Such easements throughout the Properties as may reasonably be necessary for the Association to perform its services required and authorized hereunder are hereby granted in favor of the Association.

Section 7. Execution. To the extent that the creation of any of the easements described in this Article requires the joinder of Owners, the Declarant by its duly authorized officers may, as the agent or the attorney-in-fact for the Owners, exe-cute, acknowledge and deliver such instruments and the Owners, by the acceptance of deeds to their Units, irrevocably nominate, constitute and appoint the Declarant, through its duly authorized officers, as their proper and legal attorney-in-fact for such purpose. Said appointment is coupled with an interest and is therefore irrevocable. Any such instrument executed pursuant to this Article shall recite that it is made pursuant to this Arti-cle. cle.

## ARTICLE VIII RECREATION FACILITY

Section 1. Recreation Facility. Every Owner shall have a non-exclusive right and easement of enjoyment in and to the Recreation Facility which right and easement shall be appurtenant to and shall pass with the title to each Unit and shall be sub-ject to and be limited by the following:

A. The right of the Association to suspend an Owner's right and easement to use the Recreation Facility for any period during which any assessment againsteesard Owner's Unit remains uppaid.

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TF- right of the Association to suspend an Owner B. IF fight of the Association to suspend an owner's right and easement to use the Recreation Facility for a period not to exceed sixty (60) days for any violation of this Declaration, the Articles and Ey-Laws or the rules and regulations of the Association.

The rules and regulations of the Association.

C. The rules and regulations of the Association. <u>Section 2</u>. <u>Non-Exclusivity</u>. The right and easement of enjoyment in and to the Recreation Facility granted pursuant to section 1 above is non-exclusive. The Declarant shall have the right, at all times prior to a conveyance of the Recreation facility to individuals and entities which do not own prop-erties subject to this Declarant shall in no way invalidate any ther use rights by the Declarant shall in no way invalidate any term, condition or provision of this Declaration and shall not reduce or abate any assessments payable by Owners to the Associa-tion. The Recreation Facility shall be used only for recreation and its members, by their acceptance of a deed to any Unit, agree that the Recreation Facility shall be used only and exclusively for lawful purposes, and that they will not use or permit or suffer anyone to use the Recreation Facility for any purposes in violation of the laws of the United States, the State of Florida, the ordinances and regulations of Pinellas County or the rules and regulations of the National Board of Fire Underwriters or such other body exercising a similar function.

Section 3. <u>Rights of Declarant</u>. The Declarant shall always have the right, both prior to and subsequent to any conveyance of the Recreation Facility to the Association, to use the Recreation Facility for all lawful purposes which right includes, but is not limited to, the following:

A. The right to use, occupy, demonstrate and show all portions of the Recreation Facility for the purpose of pro-moting and aiding in the marketing, sale or rental of any portion of the real property which is or may become subject to this Declaration. The exercise of such rights by Declar-ant shall not reduce, abate or suspend in any my the obli-gation of the Association to maintain, operate, administer and repair the Recreation Facility.

B. Display and erect signs, billboards and placards; and store, keep, exhibit and distribute printed, audio and visual promotional materials in and about the Recreation Facility. Facility.

C. Establish and promulgate rules and regulations concerning the use of the Recreation Facility not inconsist-ent with any of the provisions of this Declaration.

Section 4. Conveyance. The Declarant hereby covenants and agrees that it shall convey the Recreation Facility free of any mortgage lien to the Association for the use and benefit of the Gomers and the Association within sixty (60) days after the De-cisrant has relinquished control of the Association in accordance classifier of the convey to the Association any portion of the have the right to convey to the Association any portion of the real property described in Exhibit "C" attached hereto and desig-that such real property as Recreation Facility, which conveyance shall be part of the Recreation Facility. Upon such conveyance the Recreation Facility shall become part of the Common. Froper-tics. ties.

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#### 0.8.5349##1457 ARTICLE IX ARCHITECTUPAL CONTROL

No structure shall be erected, altered, placed or permitted to remain, nor shall construction commence on or with respect to any Unit until the design, construction specifications and a plan any Unit until the design, construction specifications and a plan showing the location of the structure have been approved in writ-ing by the Association as to quality, design and materials. In harmony with existing structures, and as to location with respect to topography and finished grade elevation. Such approval of the Association shall not be required in the event that the Associa-tion fails to give such approval within thirty (30) days after receipt of a written request for same. In no event will the Association's approval be unreasonably withheld nor will any charge be made therefor. Nothing contained in this paragraph shall be construed to lessen the obligation of any Owner to make prompt application for and obtain all necessary governmental permits and other approvals with respect to any such atructure. The provisions of this section shall not apply to the Declarant.

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## ARTICLE X ENFORCEMENT

Enforcement of the terms, conditions, restrictions, coven-ants, reservations, liens and charges contained in this Declara-tion shall be by any proceeding at law or in equity against any person or entity violating or attempting to violate any of same, either to restrain violation or to recover damages, or against any real property subject to this Declaration or to enforce any lien rights hereunder. Any such proceeding, action or suit may be brought by the Association, any Owner or the Declarant, its successors or assigns. Failure by any Owner, the Association er the Declarant, its successors or assigns, to enforce any covenant or restriction contained herein for any period of time shall in no event be deemed a waiver or estoppel of the right to enforce fame. Should the Association find it necessary to institute legal action against a member of the Association other than the Declarant to enforce compliance with this Declaration, the Arti-cles and By-Laws of the Association or the Rules and Regulations of the Association, upon a finding by a court in favor of the Association, the defendant member shall reih. Urse the Association for its costs of suit, including reasonable attorney's fees at both trial and appellate level, incurred by it in bringing such action. The payment of any monetary award by the Court in such alegan action shall be secured by a lien against the Unit of said defendant member. The operation and foreclosure of such lien shall be in accordance with Article IV of this Declaration. Enforcement of the terms, conditions, restrictions, coven-

## ARTICLE X1 GENERAL PROVISIONS

Section 1. Duration. The covenants, conditions and re-strictions of this Declaration shall run with and bind the Frop-erties, and shall inure to the benefit of and be enforceable by the Declarant and any Owner, their respective legal representa-tives, heirs, successors, and assigns, for a period of thirty (30) years from the date this Declaration is recorded. Upon the expiration of said thirty (30) year period this Declaration shall be automatically renewed and extended for successive ten (10) year periods. The number of ten (10) year renewal periods here-under shall be unlimited with this Declaration being automatical-ly renewed and extended upon the expiration of each ten (10) year renewal period for an additional ten (10) year period; provided, however, that there shall be no renewal or extension of this Declaration if during the last year of whe initial thirty (30) year renewal period, three-fourths (1.4) of the vetes cast at a duly held meeting of Members of the Association and swe-thirds (2/3) of the Institutional Lenders are in favor et tenende bi

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this Declaration at the end of its then current term. It shall be required that written notice of any meeting at which such proposal to terminate this Declaration is to be considered, setting forth the fact that such a proposal will be considered, shall be given at least forty-five (45) days in advance of said meeting. In the event that the Association votes to terminate shall execute a certificate which shall set forth the resolution shall execute a certificate which shall set forth the resolution of termination adopted by the Association, the date of the meet-date that notice of such meeting was given, the total number of votes of Members of the Association, the total number of votes of Members of the Association, the total number of votes of Members of the total number of votes cast in favor of such required to constitute a quorum at a meeting of the Association, this Declaration, the total number of votes cast in favor of such resolution. Said certificate shall be recorded in the officiati essolution. Said certificate shall be recorded in the officiati this Declaration of this Declaration. Section 2. Amendments. This Declaration may be anended

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Amendments. This Declaration may be amended Section 2. only as follows:

A. The Declarant may amend this Declaration in any manner whatsoever without the consent of any Owner at any time that it shall be in control of the Association.

B. Thereafter, this Declaration may be amended pro-vided that three-fourths (3/4) of the votes cast by the Hem-bers present at a duly called and held meeting of the Asso-ciation vote in favor of the proposed amendment.

C. No amendment shall be passed which impairs or pre-judices the rights of Institutional Lenders without the prior written consent of the Institutional Lenders.

prior written consent of the Institutional Lenders.
D. Notice shall be given at least forty-five (45) days prior to the date of the meeting at which such proposed amendment is to be considered. If any proposed amendment to this Declaration is approved by the Members as set forth above, the President and Secretary of the Association shall execute an Amendment, the effective data of the amendment to this Declaration which shall set forth the amendment, the effective data of the meeting of the Association at which such amendment was dopted, the date of recording the amendment, the date of the meeting of the Association at which such amendment was given, the total number of votes of Members of the Association, the total number of votes required to constitute a quorum at a meeting of the Association, the number of votes cast for the amendment, and the total number of votes cast against the amendment, such amendment shall be recorded in the Official Records for Pinellas County, Florida.

E. No amendment shall be passed which affect the sur-face water management system, including the water management portions of the Properties without the prior approval of the appropriate water management district.

Section 3. Quorum. Quorum requirements in the Articles of Incorporation to the contrary notwithstanding, the first time any meeting of the Members of the Association is called to take action under Section 2 of this Article, the presence at the meeting of the Members or proxies entitled to cast (iffy procent (50%) of the total vote of the Members shall constitute a quorum. If the required quorum is not forthcoming at any such meeting, a

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second meeting may be called subject to the giving of proper notice and the required quorum at such subsequent meeting shail be the presence of the Members or proxies entitled to cast fifty percent (50%) of the total vote of the Association.

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Section 4. Notices. Any notice required to be sent to any Member or Owner under the provisions of the Declaration shall be deemed to have been properly sent, and notice thereby given, when mailed, with the proper postage affixed to the last known address of the person or entity who appears as Owner in the records of the Association. Notice to one of two or more co-Owners of a Unit shall constitute notice to all co-Owners. It shall be the obligation of every Member to immediately notify the Secretary of the Association in writing of any change of address. Any person who becomes an Owner and Member following the first day in the calendar month in which said notice is mailed shall be deemed to have been given notice if notice was given to his predecessor in title.

Section 5. Severability. Should any covenant, condition or restriction herein contained, or any Article. Section. Subrection, sentence, clause, phrase or term of this Declaration be declared to be void, invalid, illegal, or unenforceable, for any reason, by the adjudication of any court or other tribunal having jurisdiction over the parties hereto and the subject matter hereof, such judgment shall in no way affect the other provisions hereof which are hereby declared to be severable and which shall remain in full force and effect.

Section 6. Interpretation. The Board of Directors of the Association shall have the right except as limited by any other provisions of this document or the By-Laws to determine all questions arising in connection with this Declaration and to construe and interpret its provisions, and its good faith, determination, construction or interpretation shall be final and binding. In all cases, the provisions of this Declaration shall be given that interpretation or construction that will best tend toward the consummation of the general plan of improvements.

Section 7. Authorized Action. All actions which the Association is allowed to take under this instrument shall be authorized actions of the Association if approve by the Board of Directors of the Association in the manner provided for in the By-Laws of the Association, unless the terms of this instrument provide otherwise.

Section 8. Termination of Declaration. Should the Members of the Association vote not to renew and extend this Declaration as provided herein, all Common Properties shall be transterred to a Trustee appointed by the Circuit Court of Pinellas Zeun'y. Florida, which Trustee shall sell the Common Properties free and clear of the limitations imposed hereby upon terms established by the Circuit Court of Pinellas County. Florida. The proceeds of such a sale shall first be used for the payment of any lebts or obligations constituting a lien on the Common Properties then for the payment of any obligations incurred by the Trustee in the exeration, maintenance, repair and upkeep of the Common Properties. The excess of proceeds, if any, from Common Properties shall te distributed among the Owners in a proportion which is equal to the proportionate share of such Owners in Common Expenses.

Section 9. Non-Profit Status. Notwithstanding anything contained herein to the contrary, the Association will perform no act nor undertake any activity which will violate its non-profit or tax exempt status under applicable state or federal law.

Section 10. Context. Whenever the context s, permits, the use of the singular shall include the plural and the plural shall include the singular, and the use of any gender rhall be decred to include all genders.

	PINELLAS COUNTY FLA. OFF:REC.BK 8683 PG 747
	PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 137
	OR.53 Jaw 1460 onstruction. The provisions of this filly construed to effectuate its pur- plan for the operation of the Proper-
IN WITNESS WHEREOF, the tion to be executed in its affixed this day of signed scaled and delivered	the Declarant has caused this Declara- s name and its corporate seal to be 1952. TEATHER SOUND, INC., TEATHER SOUND, INC., TEATHER SOUND, INC.,
1 - Al Red	By: Charles & Radine as its Vill president
Mideal Apro	Greyvinds Florida, Inc., a Florida corporation (Corporate seal) By: By: By: As its <i>Une</i> president
Thicked Apra	Sound Builders, Inc., a Florida corporation (Corporate Seal) By: Our Machine
STATE OF FLORIDA } SS:	as its - president
for the State of Florida corpora F. Kardicc INC., a Florida corpora Florida, known to me to going instrument and who cuted the foregoing Dec. Restrictions as <u>1.44</u>	Une for the second seco
wITNESS my hand and Florida, this 11 day of	Printing Dentis at Large
My Commission Expires: WORAT RULE, SAR OF ROUDA AN LACK DE COMMANNE LINES JAN. N 1993 ROUDE THE CHAIN PS. MORENTS	(NOTARY SEAL)

No.

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#### STATE OF FLORIDA j 55: COUNTY OF PINELLAS )

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# BEFORE ME, the undersigned authority, a notary public in and for the State of Florida at Large, personally appeared $\underline{FKED}$ B. BULA2D, JR. <u>VICE - PRESIDENT</u> of Grey-inds Florida, Inc., a Florida corporation authorized to do business in Florida, known to me to be the person referred to in the fore-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-sed the foregoing regulation and did so as the act and deed of said corporation. said corporation.

WITNESS my hand and official seal at <u>ST. Processies</u> Florida, this <u>1155</u> day of <u>Villey</u>, 1522

State of Florida at Large

(NOTARY SEAD)

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My Commission Expires:

N. TATY PAULE STATE OF INCIDA AT LAISE MI LOUMASS OF SUINES MAY 14 14-5 STATE OF FLORIDA COUNTY OF PINELUS

BEFORE ME, the undersigned authority, a notary public in and for the State of Florida at Large, personally appeared <u>FACD</u> <u>B. Bullard Je</u>, <u>FRESIDENT</u> of Sound Builders, inc., a Florida corporation authorized to do business in Florida, known to me to be the person referred to in the fore-going instrument and who acknowledged before me that he exe-going instrument and who acknowledged before me that he exe-cuted the foregoing Declaration of Covenants, Conditions and Restrictions as <u>FRESIDENT</u> of said corporation, affixed the seal of said corporation and did so as the act and deed of said corporation.

WITNESS my hand and official seal at <u>ST Percesbup of</u> Florida, this <u>114</u> day of <u>72104</u>, 1952

State of Florida at Large

My Commission Expires:

(NOTARY SEAL)

NOTARY PUBLIC STATE OF FLORIDA AT LARGE A & COMMISS UNE CONTRESS OF A 1+25



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#### PINELLAS COUNTY FLA. C.F.REC.BK-8683\_PG 749

0.R. 5349 PAGE 1462

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 139

#### SUBORDINATION AND CONSENT OF MORTGAGEE

ALLOMON CORPORATION, a Pennsylvania corporation, 6400 Steubenville Pike, Post Office Box 15628 Pittsburgh, Pennsylvania, 15244 called "Mortgagee," the owner and holder of the mortgage upon the lands described in the foregoing Declaration of Easements, Covenants, Conditions and Restrictions for Feather Pointe (among other lands), which mortgage is dated November 17, 1981, and is recorded in O.R. Book 5273, page 1964, of the Public Records of Pinellas County, Florida, consents to the making of the foregoing declaration, and the Mortgagee agrees that the lien of its mortgage shall be subject to and subordinate to the foregoing declaration; provided, however, that said declaration shall not be altered or amended without the prior written consent of Mortgagee.

WITNESSES :

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hones

MY COMMISSION EXPIRES: No 200 Linear Mar 1. 1926

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ALLOMON CORPORATION (Corporate Seal) as its President 1.4.61

Notary Public

STATE OF 7 COUNTY OF

(NOTARIAL SEAL)

The foregoing instrument was acknowledged before me this John T. Henders 1982, by av of esident of Allomon Corporation, a Pennsylvania on behalf of the corporation. corporation,

TAILS ANDERSON DOTALY LODING

PILL D. DOM, ALLES HIM S. SHAR

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#### LEGAL DESCRIPTION

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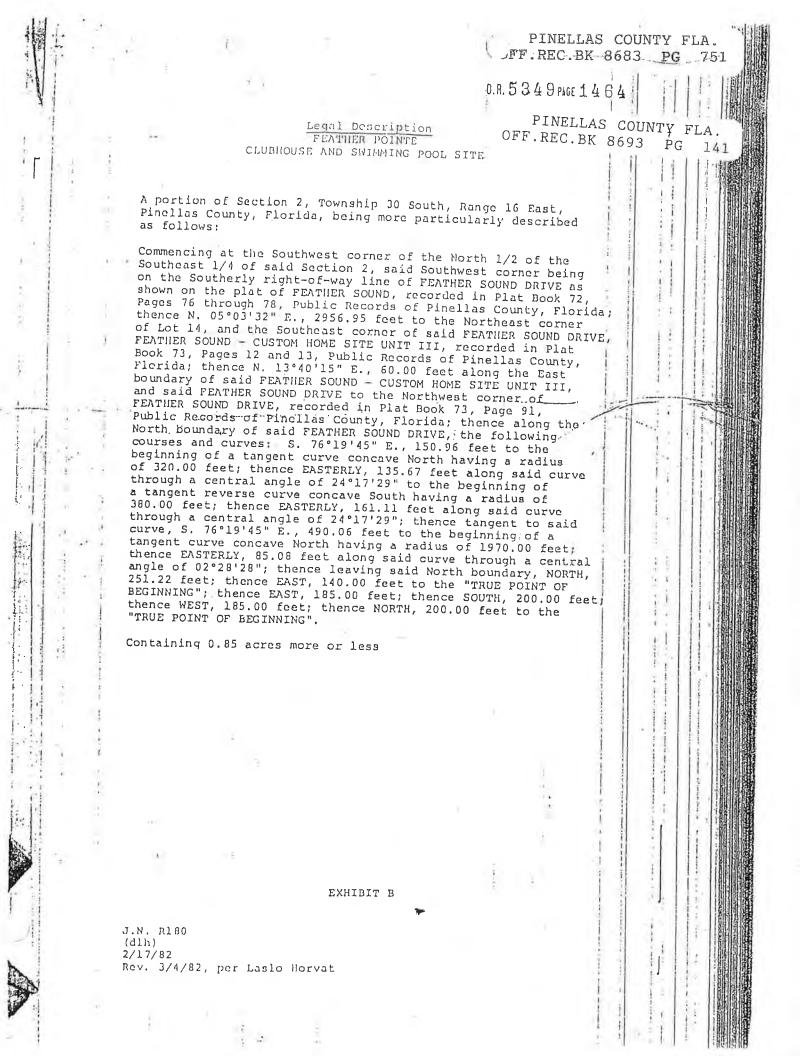
0.R. 5349 PAGE 146

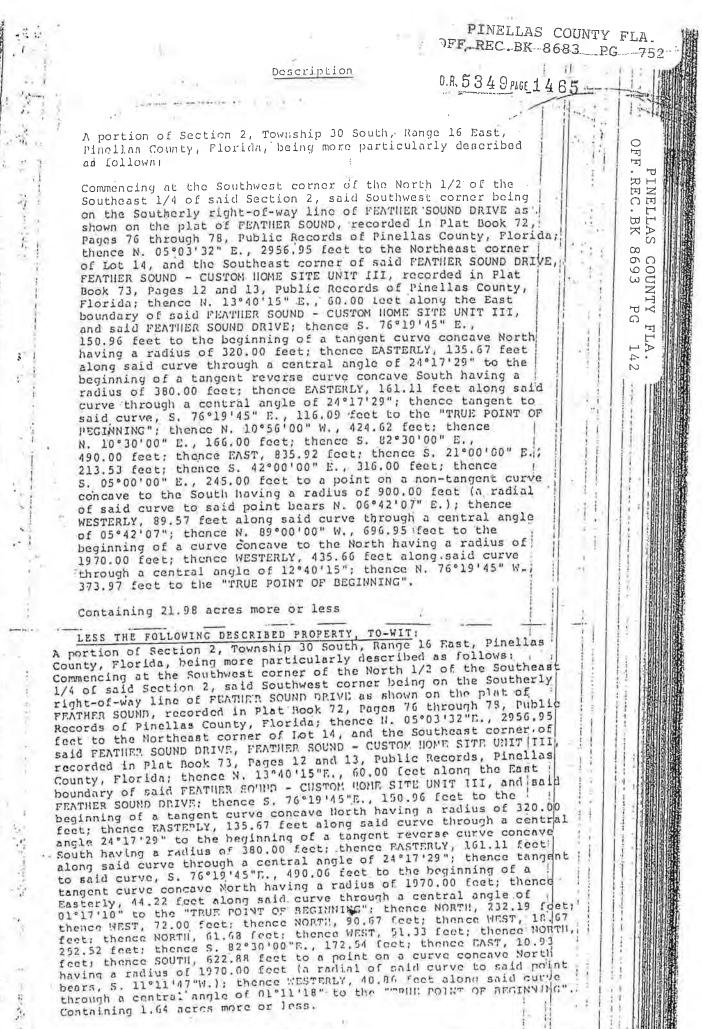
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A portion of Section 2, Township 30 South, Range 16 East, Pinellas County, Florida, being more particularly described as follows: Commencing at the Southwest corner of the North 1/2 of the Southeast 1/4 of said Section 2, said Southwest corner being on the Southerly right-of-way line of FEATHER SQUND DRIVE as shown on the plat of FEATHER SOUND, recorded in Plat Book 72, Pages 76 through 73, Public Records of Pinellas County, Florida; thence N. 05°03'32"E., 2956.95' feet to the Northeast corner of Lot 14, and the Southeast corner of said FEATHER SOUND DRIVE, FEATHER SOUND - CUSTOM HOME SITE UNIT III, recorded in Plat Book 73, Pages 12 and 13, Public Records, Pinellas County, Florida; thence N. 13°40'15"E., 60.00 feet along the East boundary of said FEATHER SOUND - CUSTOM MOME SITE UNIT III, and said FEATHER SOUND DRIVE; thence S. 76°19 45"E., 150.96 feet to the beginning of a tangent curve concave North having a radius of 320.00 feet; thence EASTERLY, 135.67 feet along said curve through a central angle 24°17'29" to the beginning of a tangent reverse curve concave, South having a radius of 380.00 fect; thence EASTERLY, 161.11 feet along said curve through a central angle of 24°17'29"; thence tangent to said curve, S. 76°19'45"D., 490.06 feet to the beginning of a 1 tangent curve concave North having a radius of 1970:00 feet; thence Easterly, 44.22 fect along said curve through a central angle of 01°17'10" to the "TRUE POINT OF BEGINNING"; thence NORTH, 232.19 feet, thence WEST, 72.00 feet; thence NOPTH, 90.67 feet; thence WEST, 18.67 feet; thence NORTH, 61.68 feet; .hence WEST, 51.33 feet; thence NORTH, 252.52 feet; thence S. 82°30'00"E., 172.54 feet; thence EAST, 10.93 feet, thence SOUTH, 622.88 feet to a point on a curve concave North having a radius of 1970.00 feet (a radial of said curve to said point bears, S. 11°11'47"W.); thence WESTERLY, 40.86 feet along said curve through a central angle of 01°11'18" to the "TRUE POINT OF BEGINNING" Containing 1.64 acres more or less.





#### EXHIB-T C

PINELLAS COUNTY FLA. FF.REC.BK 8683 PG 753-

#### FILLAS COUNTY FLA. INST # 90-029074

\*\*\* OFFICIAL RECORDS \*\*\* BOOK 7189 PAGE 680

#### CERTIFICATE OF AMENDMENT (Declaration)

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THIS CERTIFICATE, executed on this 26<sup>-1</sup> Diverbur, 19 89, by FEATHER POINTE ASSOCIATION, 7 day of Florida Corporation, not-for-profit ("The Association"). INC., a

#### WITNESSETH

WHEREAS, Association has been organized to operate that certain residential community known as FEATHER POINTE pursuant to that certain Declaration of Easements, Covenants, Conditions and Restrictions for FEATHER POINTE ("The Declaration") recorded in Official Records Book 5349, Page 1448, Public Records of Pinellas

WHEREAS, Article XI, Section 2 of the Declaration provides that same may be amended if the Amendment is approved by three-fourths (3/4) of the votes cast at a duly called and held meeting of the Association; and

WHEREAS, notice of the special meeting was given to members in accordance with Article XI, Section 2 of the Declaration; and

WHEREAS, at a duly called and held meeting of the Association on November 17, 1989, the Amendment to the Declaration, attached hereto as Exhibit "A", was approved by the Members by a vote of  $\frac{240}{240}$  votes in favor,  $\frac{O}{O}$  votes against, out of a total membership of  $\frac{281}{281}$ , thus effective for such amendment.

NOW, THEREFORE, based upon the foregoing premises, THE Association hereby certifies that the Declaration has been amended in accordance with Exhibit "A" attached hereto, and incorporated herein, in accordance with the requirements of the CORDING' Declaration.

IN WITNESS WHEREOF, come the Association has executed this instrument on the date set forth above.

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FEATHER POINTE ASSOCIATION, INC., a Florida Corporation not-for-CORPORATE SEAL) profit 02-90 07:18:48 01 RECORDING \$17.50 10 551 TOTAL: \$17.50 STATE OF FLORIDA CHECK AMT. TENDERED: \$17.50 3 W. Friendstand Billing CHANGE: :55. \$D, DD COUNTY OF PINELLAS : l'.A BEFORE ME, the undersigned authority, personally appeared JOSEPH F. ROGERS, to me known to be the President of FEATHER JOSEPH F. ROGERS, to me known to be the President of Terminan S POINTE ASSOCIATION, INC., and he acknowledged before is me that he freely and voluntarily executed the same as such officer, under authority vested in him by said corporation. 10  $\mathcal{U}_{i}$ ٤. WITNESS my hand and official seal in the County and State L'ait. Clevelna. last aforesaid, this No day of Decomber 1989: rlwalcr, liccker, in the wind 1150 5 C My Commission expires: Notary Public Notary Public, State of Months at Large My Commission Explicat March 24, 1991

Bonded thru Huckleberry & Associates

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\*\*\* OFFICIAL RECORDS \*\*\* BOOK 7189 PAGE 681

#### BIHIBIT "A"

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 144

Amendments to Declaration of Easements, Covenants, Conditions, and Restrictions for Feather Pointe

The definition of "Unit" as set forth in Article I, Section 11 of the Declaration (which definition was expanded by instrument recorded in Official Records Book 6280 at Page 1912 of the Public Records of Pinellas County, Florida) is hereby replaced in its entirety with the following:

Section 11. "Unit" shall mean and refer to any residential dwelling unit located in the Properties including without limitation a residential dwelling unit contained in any of the following: a condominium; an apartment building; a continuing care facility within the meaning of Chapter 651, Florida Statutes; and an adult congregate living facility within the meaning of Part II of Chapter 400, Florida Statutes.

Article III, Section 2, of the Declaration is amended in the following respects: (additions in text are indicated by <u>underline</u>; deletions by strike-outs)

Section 2. <u>Voting</u>. The Association shall have two (2) classes of voting membership, Class A and Class B. Each member shall be entitled to cast one vote for each Unit owned by said member. When any Unit is owned of record in the name of two or more persons or entities, whether fiduciaries, joint tenants, tenants in common, tenants in partnership or in any other manner of joint or common ownership, or if two or more persons or entities have the same fiduciary relationship respecting the same Unit, then unless the instrument or Order appointing them or creating the tenancy otherwise directs and it or a copy thereof is filed with the Secretary of the Association, such Owner shall select one official representative to qualify for voting in the Association and shall notify the Secretary of the Association of the name of such individual. The vote of such individual shall be considered to represent the will of all the Owners of the Unit. All votes shall be cast in the manner provided in the By-Laws. The two classes of voting memberships, and voting rights related thereto, are as follows:

- <u>Class A.</u> <u>Class A Members shall be</u> <u>all owners of units within the</u> <u>properties described in Certificate</u> <u>of Title dated September 13, 1988,</u> <u>and recorded in Official Records</u> <u>Book 6832, Page 1089, Public</u> <u>Records of Finellas County,</u> <u>Florida, and otherwise known as</u> <u>CRYSTAL BAY.</u>
- <u>Class B.</u> <u>Class B Members shall be</u> <u>all owners of units owning property</u> <u>within the following described</u> <u>condominiums located upon property</u> <u>described as FEATHER POINTE I, a</u> <u>Condominium, according to</u>

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\*\*\* OFFICIAL RECORDS \*\*\* BOOK 7189 PAGE 682

Declaration recorded at O.R. Book 5607, Page 1792, Public Records of Pinellas County, Florida, and CHATEAU BAYONNE CONDOMINIUM, according to Declaration recorded in Official Records Book 5349, Page 1466, Public Records of Pinellas County, Florida.

 Article IV, Section 5 of the Declaration is amended in the following respects: (additions in text are indicated by <u>underline</u>; deletions by strike-euts)

> Section 5. Special Assessment for Improvements. In addition to the annual assessments authorized above, the Association may levy, in any assessment year, a special assessment applicable to that year only for the purpose of defraying, in whole or in part, the cost of any construction, reconstruction, repair or replacement of any improvement upon the Common Properties, including fixtures and personal property related thereto, provided that any such special assessment shall have been first approved by two-thirds-(2/3)-of-the-votes-of the Members -- who -are - voting -in - person - or -by proxy--at--a - mooting--duly-called--for--such purpose, the affirmative vote of two-thirds (2/3) of Class A Members and the affirmative vote of two-thirds (2/3) of Class B Members voting in person or by proxy at a meeting duly called for such purpose.

4. Article V, Section 1, of the Declaration is amended in the following respects: (New Section \*I\* Added)

> Section 1. I Notwithstanding anything this Article to the contrary, the Association shall not be responsible for maintenance of parking areas, walkways, or landscaping contained within the condominium property of CHATEAU BAYONNE CONDOMINITUM, FEATHER POINTE I, a Condominium, or that certain property reflected in a Certificate of Title recorded in O.R. Book 6832, Page 1089, Public Records of Pinellas County, Florida. It is the intent of this provision to relieve the Association from responsibility over areas used primarily by or primarily benefiting a particular condominium or development within the community. As such, responsibility maintenance of the 1.18 acre (more or less) parcel described in O.R. Book 5349, Page 1527, Public Records of Pinellas County, Florida, which lands surround and primarily serve as a parking area and ingress and egress for unit owners within CHATEAU BAYONNE CONDOMINIUM, and FEATHER POINTE I, a Condominium shall hereafter be the responsibility of those members of the Association who are also members of Chateau Bayonne Condominium Association, Inc. and Feather Pointe I Condominium Association,

 Article XI, Section 2(B) of the Declaration is amended in the following respects: (additions in text are indicated by <u>underline</u>; deletions by strike-outs) PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 14

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Section 2(B). Thereafter, this Declaration may be amended provided that three-fourths (3/4) of the votes cast by the Members present at a duly called and held meeting of the Association vote in favor of the proposed amendments, provided, however, that notwithstanding anything contained herein to the contrary, no amendment to Article I. Section 11; Article III, Section 2; Article IV, Section 5; Article V, Section 1; and this the affirmative vote of a majority of Class A Members and the affirmative vote of a majority of Class B Members shall be obtained at a duly called and held meeting of the Association.

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## ARTICLES OF INCORPORATION PRATHER POINTE ABSOCIATION, INC. A Ploride Corporation Not For Profit

132 HAY 12 FH 2: 30 SECRETARY OF STATE TALLAHASSLE, FLOCIDA

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, Florida Statutes, and do hereby state as follows:

## ARTICLE 1

1 0

The name of this corporation shall be FEATHER POINTE ASSOCIATION, INC. ("Association").

## ARTICLE 11 DEFINITIONS

As used herein, the term corporation shall be synonymous with "Association" as defined in the Declaration of Easements, Covenants, Conditions and Restrictions for FEATHER POINTE, which is or shall be recorded in the Public Records of Pinellas County, Florids, ("Declaration"), and the words "Properties," "Unit," "Common Properties," "Owner" and "Declarant" are defined as set forth in the Declaration.

## ASTICLE III

The purposes for which this Association is formed are as follows:

A. To take title to and to operate, maintain, repair, improve, lease and edminister the Conson Properties.

B. To carry out the duties and obligations and re-ceive the benefits given the Association by the Declaration.

C. To establish by-laws ("By-Laws") for the operation of the Association and rules and regulations for governing the same, and enforce the provisions of the Declaration, these Articles of Incorporation and the By-Laws except those which require specific action by or approval of the direc-tors or members ("Members") of the Association.

D. Fix, lavy, collect and enforce payment by any law-ful means of all charges and/or assessments made pursuant to the terms of the Declaration; to pay all expenses in connec-tion therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or im-posed against the property of the Association.

E. Acquire (by gift, purchase or otherwise), own, held improve, build upon, operate, lease, trade, sell and maintain both real and pormonal property in connection with the affairs of the Association.

P. Dedicate, sell or transfer all or any part of the Common Properties to any public agency, authority or utility for such purposes in accordance with the Declaration.

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G. To participate in mergers and consolidations with other not for profit corporations provided that any such merger or consolidation shall have been approved by the Members as provided herein.

H. The Association shall have all of the common law and statutory powers provided under the laws of the State of Floride, and these powers provided by the Declaration, these Articles and the By-Laws of the Association.

#### ARTICLE IV EXISTENCE

This Association shall have perpetual existence.

#### ARTICLE V SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

Mana

Robert C. Radice

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Charles F. Radice

L. W. Schoch

2601 Rast Oakland Park Boulevard Fort Lauderdale, Florida 33305 2601 Rast Oakland Park Boulevard

Address

2601 East Oakland Park Boulevard Fort Lauderdale, Florida 33306

2601 East Oakland Park Boulevard Fort Lauderdale, Florida 33306

#### ARTICLE VI DIRECTORS

A. The affairs and property of the Association shall be sanaged and governed by a Board of Directors ("Board of Directors") composed of not less than three (3) persons ("Directors"). The first Board of Directors shall have three (3) members and, in the future, the number shall be datermined in accordance with By-Laws of the Association.

B. Directors shall be elected by the Members in accordance with the By-Laws at the regular annual maetings of the membership of the Association. Directors shall be elected to serve for a term of one (1) year and, in the event of a vacancy, the remaining Directors may appoint a Director to serve the belance of said unexpired term. The Directors named herein shall serve until the first election of a director or directors as provided in the Declaration and any vacancies in their number occurring before the first shall be filled in accordance with the Declaration.

## FIRST BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors and shall serve until their successors are uslected;

NAME Robert C. Radice

Alt -

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Address

2601 Mest Ochland Park Boulevard Fort Lauderdele, Floride 35304

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#### ARTICLES OF INCORPORATION -OF-FRATHER POINTA ASSOCIATION, INC. A Plorida Corporation Not For Profit

TOZ BAY 12 FH 2: 30 SECRETARY OF STATE TALLAHANSIE, FLORIDA

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N. S.

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under and pursuant to Chapter 517, Florida Statutes, and do hereby state as follows:

## ARTICLE I

1 ..

The name of this corporation shall be FEATHER POINTE ASSOCIATION, INC. ("Association").

#### ARTICLE 11 DEFINITIONS

As, used herein, the term corporation shall be synonymous with "Association" as defined in the Declaration of Examenta, Covenants, Conditions and Restrictions for FEATHER POINTS, which is or shall be recorded in the Public Records of Pinellas County, Ploride, ("Declaration"), and the words "Properties," "Unit," "Common Properties," "Owner" and "Declarant" are defined as set forth in the Declaration.

#### ABTICLE 111 PURROAT

The purposes for which this Association is formed are as follows:

A. To take title to and to operate, maintain, repair, improve, lease and administer the Gommon Properties.

B. To carry but the duties and obligations and receive the banefits given the Association by the Declaration.

C. To establish by-laws ("By-Laws") for the operation of the Association and rules and regulations for governing the same, and enforce the provisions of the Declaration, these Articles of Incorporation and the By-Laws except those which require specific action by or approval of the directors or members ("Members") of the Association.

D. Fix, lavy, collect and enforce payment by any lawful means of all charges and/or assessments made pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association.

E. Acquire (by gift, purchase or otherwise), own, hold improve, build upon, operate, lease, trade, sell and maintain both real and personal property in connection with the affairs of the Association.

P. Dedicate, sell or transfer all or any part of the Common Properties to any public agency, authority or utility for such purposes in accordance with the Declaration.

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automatically be conferred upon the transferes. Membership shall be appurtement to, run with, and shall not be separated from the Unit upon which membership is based.

#### ARTICLE XI

A. The By-Laws of this Association shall be adopted by the Board of Directors. The By-Laws may be amended by the Members in the manner provided in said By-Laws.

B. No amendment to the By-Lave shall be passed which would change the rights and privileges of the Declarant referred to in the Declaration without the Declarant's prior written approval.

C. No amendment to the By-Lavs shall be passed which would operate to impair or prejudice the rights or liabilities of any mortgagee.

## ARTICLE XII

A. Proposals for amendments to these Articles of Incorpo-ration which do not conflict with the Declaration may be made by a majority of the Board of Diractors or a majority of the Mem-bers. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than forty-live (45) days nor more than sixty (60) days following his receipt of the proposed amendment. Notice of such special meeting shall be given and posted in the manner provided in the By-Laws. An affirmative vote of three-fourths (3/6) of the Members present at a duly called and held meeting of the Association shall be required for approval of the proposed amendment.

D. Any Member may weive any or all of the requirements of this Article as to the submission of proposed umendments to these Articles of Incorporation to the President or notice of special meetings to vote thereon, either before, at or after a membership meeting at which a vote is taken to amend these Articles.

## ANTICLE SHILL

INDERNIFICATION Every Director and officer of the Association shall be indemnified by the Association against all expenses and liabili-tiss, including counsel fees reasonably incurred by or imposed upon him, in connection with any proceedings or any sattlement thereof, to which he may be a party, or in which he may become involved by reason of his being or having been a Director or officer of the Association, whether or not he is a Director or officer at the time such expenses are incurred, except in such sames wherein the Director or officer is adjudged guily of willful misfessence or malfessence in the performance of his duties; provided, that all sattlements must be approved by the Board of Directors as being in the best interest of the Associa-tion. The foregoing right of indemnification shall be in addi-tion to and not exclusive of all other rights to which such Director or officer may be entitled. 1

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ואסראד העהול מראש כא הנסוומה זהן נאן איר כנאאוואז כא הנסוב נאינשא הנס א נסוומי איני מראברס וייאט כאפאל איני ואסראס נאינשא איני S. Tiles (JASS TRATON) IDATOUR WOTOFT 60 BLARD OF FLORIDE AC LARD 0 0 C. Martin States 4 A., wirwis is a for and official see this . 30 LOD 11.71 I HEMERY CHATTER that on this day, personally appeared before me, an officer duly sucharted to administer caths and before me, an officer duly sucharted to administer caths and w, schorg, to me well known to be the persons deseribed herein that they executed the same treely and volunterily for the uses that they executed the same treely and volunterily for the uses and purposes therein expressed. ï 19.25 - 145 COUNTY OF BALLOOK et. 1.58 STATE OF FLORIDA 200 2 W. 1 χ. ٨ 5.14 THARD LHERON Signed, Sealed and Delivered in the Presence of: Lon To Yab 111 Watersug IN WITNESS WERROR, we have hereunto set our hands and seals The principal address of the Ausociation shall be Suite 601, 3601 East Catizand Park Boulevard, Fort Lauderdale, Florida 33306, or at such other piace as may be subsequently designated by the Board of Directore. VBLICTE XA In the event of any conflict or ambiguity between the terms and conditions of the Declaration and these Articles or the By-Laws, the Declaration shall have priority over these Articles and the Articles and the terms and conditions of the Declaration of the Articles and the By-Laws, the terms and conditions of the Articles and the By-Laws, the terms of the Articles and the Articles and the By-Laws, the terms of the Articles of the Articles and the By-Laws, the terms of the Articles affects of ambiguity with regard to the sevent of the Articles affects of the Articles and the By-Laws, the terms of the Articles affects of the Articles and the by the terms of the Articles affects of the Articles and the terms of the By-Laws. Any con-tilet of the articles and the terms of the By-Laws, the terms affects of the Articles and the terms of the By-Laws. Any con-petered HOILDAVIENOS OFF.REC.BK 8693 PG ISI PINELLAS COUNTY FLA. OFF. REC. BK 8683 PG -761 NELLAS COUNTY FLA.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHOM PROCESS MAY BE SERVED.

N,

Fursuant to Section 48.091, Florida Statutes, the following

FEATHER POINTE ASSOCIATION, INC., a not for profit corporation, desiring to organize or qualify under the laws of the State of Florida, where its principal place of business at the City of Ft. Lauderdale, County of Broward, State of Florida has named INTRASTATE REGISTERED AGENT CORPORATION, located at Room 60, 215 E. Lawon Street, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dates HAY IS 1984

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(Corporate Officer) Title vice Passbant

Having been named to accept service of process for the above-stated corporation, the place designated in this certificate, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutos relative to the proper and complete performance of our duties.

INTRASTATE REGISTERED AGENT CORPORATION

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Dates \_\_\_\_\_\_ 1974

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By: Richard B. Helling lu

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## PINELLAS COUNTY FLA, \*\*\* OFFICIAL RECORDS \*\*\* BOOK 7189 PAGE 684

#### CERTIFICATE OF AMENDMENT (Articles of Incorporation)

CERTIFICATE, executed on this 30-, 1990, by FEATHER POINTE ASSOCIATION, THIS of day Florida Corporation, not-for-profit ("The Association"). INC., a

#### WITHESSETH

WHEREAS, Association has been organized as a corporation not-for-profit under the laws of the State of Florida, by Articles of Incorporation filed with the Secretary of State on May 12, 1982, and assigned Charter No. 763243, for the purposes of operating that certain residential community known as FEATHER POINTE pursuant to that certain Declaration of Easements, Covenants, Conditions and Restrictions for FEATHER POINTE (The The State of State of the State of State of the State of State of State of State of State of Operations), recorded in Official Records Book 5349 at Page "Declaration"), recorded in Official Records Book 5349 at Page 1448, Public Records of Pinellas County, Florida; and

WHEREAS, The Articles of Incorporation, at Article XXII, provide that same may be amended if the Amendment is approved by the affirmative vote of three-fourths (3/4) of the Members present at a duly called and held meeting of the Association; and

WHEREAS, at a duly called and held meeting of the Association on November 17, 1989, the Amendment to the Articles attached hereto as Exhibit "A" was approved by greater than three-fourths (3/4) of the votes cast at said meeting.

NOW, THEREFORE, based upon the foregoing premises, the Association hereby certifies that the Articles of Incorporation have been amended in accordance with Exhibit "A" attached hereto, in accordance with the formulaments of the second in accordance with the requirements of the Articles of .....

IN WITNESS WHEREOF, come the Association has executed this instrument on the date set forth above.

CORPORATE SEAL)

OF. FLORIDA TATE . 188. COUNTY OF PINELLAS :

FEATHER POINTE ASSOCIATION, INC., a Florida Corporation not-forprofit

ROGE AC POBLARS

01 RECORDING

310.50 TOTAL: \*10.50 CHECK AMT. TENDERED:

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[19:19:

BEFORE ME, the undersigned authority, personally appeared JOSEPH F. ROGERS, to me known to be the President, of FEATHER POINTE ASSOCIATION, INC., and he acknowledged before me that he freely and voluntarily executed the same as such officer, under authority vested in him by said corporation.

WITNESS my hand and last aforesaid, this 3nd	day of printing the	County and state
My Commission expires:	Notary Public	13 8(5)
NOTARY AUGLIC STATE OF FLORIDA MY CUMMISSION EXA. ANA. 3, 1002 BORDLO THEN GENERAL INS. 140.	×.	RALESS .

EEN F. DEBLAKER, CLERK EB 2, 1990 10111AH

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#### \*\*\* OFFICIAL RECORDS \*\*\* BOOK 7189 PAGE 685

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 154

#### SIHIBIT "A"

## Amendments to the Articles of Incorporation Feather Pointe Association, Inc.

- Article VI of the Articles of Incorporation is amended in 1. the following respects: (Additions indicated by underlining, Deletions indicated by striking-through).
  - The affairs and property of the Association shall be managed and governed by a Board of Directors ("Board of Directors") composed of λ. net-logs-than-three-(2)-persons seven (7) persons ("Directors"). The-first-Beard-of Directors -shall-have-three-(3)-mombers-and-in the-future,-the-number-shall-be-detormined-in ascerdance-with By-laws-of-the-Asseciation-
  - Directors shall be elected by the Members in в. accordance with the By-Laws at the regular meetings of the membership of the Directors shall be elected to serve for a term of one (1) year and, in the event of a vacancy, the remaining -Directors may - appoint -- - - - Director - to - sorve - the - balance ef-said unexpired torm. the provisions of the By-Laws shall control. The Directors named - herein - shall - corve - until - the - first election--ef--director--or--directore-provided - in-the-Declaration - in -any -vacanaios in - their - number - occurring - before - the - first shall--ba--filled--in-accordance-with--the Declaration-
- Article XII, of the Articles of Incorporation is amended in 2. the following respects: (Additions indicate underlining, Deletions indicated by striking-through). (Additions indicated by
  - Proposals for amendments to these Articles of λ. Incorporation which do not conflict with the Declaration may be made by a majority of the Board of Directors or a majority of the Members. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the members not less than forty-five (45) days nor more than sixty (60) days following his receipt of the proposed amendment. Notice of such special shall be given and posted in the manner provided in the By-Laws. An affirmative vote of three-fourths (3/4) of the votes cast by Class A Members and an affirmative vote of three-fourths (3/4) of the votes cast by Class B Members ef-the members present at a duly called and held meeting of the Association shall be required for approval of the proposed amendment.

PINELLAS COUNTY FLA. F.REC.BK 8683 - PG \_\_765-101 a.

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 155

## CERTIFICATE OF AMENDMENT (Articles of Incorporation)

THIS CERTIFICATE, executed on this 2204 day of February, 1990, by PEATHER POINTE ASSOCIATION, INC., a Florida Corporation, not-for-profit ("The Association").

#### WITNESSETH

WHEREAS, Association has been organized as a corporation not-for-profit under the laws of the State of Florida, by Articles of Incorporation filled with the Secretary of State on Hay 12, 1982, and assigned Charter No. 763243, for the purposes of operating that certain residential community known as FKATHER POINTE pursuant to that certain residential community known as FKATHER POINTE pursuant to that certain residential community known as FKATHER POINTE pursuant to that certain residential community Known Covenants, Conditions and Restrictions for FKATHER FOINTE (The "Declaration"), recorded in Official Records Book 5349 at Page 1448, Public Records of Finelias County, Florida; and

WHEREAS, The Articles of Incorporation, at Article XXII, provide that same may be amended if the Amendment is approved by the affirmative vote of three-fourths (3/4) of the Members present at a duly called and held meeting of the Asrociation; and

WHEREAS, at a duly called and held meeting of the Association on November 17, 1989, the Amendment to the Articles attached hereto as Exhibit "A" was approved by greater than three-fourths (3/4) of the votes cast at said meeting.

NOW, THEREFORE, based upon the foregoing premises, the Association hereby certifies that the Articles of Incorporation have been amended in accordance with Exhibit "A" attached hereto, in accordance with the requirements of the Articles of Incorporation.

IN WITNESS WHEREOF, come the Association has executed this instrument on the date set forth above.

FEATHER POINTE ASSOCIATION, INC., a Florida Corporation not-fora Florida profit; (CORPORATE SEAL) Since 0 Sphiller JOBRPA P. ROGERS, Probident ficers -fding Per-ly 1.4. Attests

MADONNA DIANOND, Secretary

STATE OF FLORIDA

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..... COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JOSEPH F. ROGERS, and MADONNA DIANOND, to me known to be the President and Secretary of FEATHER POINTE ASSOCIATION, INC., and they acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by gaid corporation.

NITNESS my hand and official seel in the County and Btate 1992 aforeseid, this 21 day of Pebruary 1990.

My Commission expires:

ing and the second seco

PINELLAS COUNTY FLA. F.REC.BK 8683 PG -766 PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 156 \*\*\* DEFICIAL RECORDS \*\*\* BOON 7189 PAGE 685 SENTBIT 'A' ments to the Articles of Incorporation Feather Pointe Association, Inc. Article VI of the Articles of Incorporation is amended in the following respects: (Additions indicated by underlining, Deletions indicated by espiking-shrough). 1. The affairs and property of the Association shall be managed and governed by a Board of Directors ("Board of Directors") composed of net-less-than-three-dif-persons seven (7) persons ("Directors"). The-direct-Beerd-of Directors-shall-have-three-direct-Beerd-of Directors-shall-have-three-directorsize-and-in the-future-the-number-shall-be-determined-in secondance-with-By-laws-ed-the-Association. Α. Directors shall be elected by the Nambers in accordance with the By-Laws at the regular meetings of the membership of the Association. Directors shall be elected to serve for a term of one (1) year and, in the event of a vacancy, she semaining Directors say appoint - Directors and the provisions of the By-Laws shall control. The -Directors med-horsin - shall control. The -Directors methed-horsin - shall control. The -Directors methed-horsin - shall control. The -Directors methed-horsin - shall - serve - until - the -First provided in - the Dorigration of the By-Laws shall control. The -Directors provided - shall - serve - until - the -First provided - no - the - director - the -first provided - no - the - director - the -first provided - no - the - director - the -first provided - no - the - director - the - first provided - no - the - director - the - first provided - no - the - director - the - first provided - the - director - the - first provided - the - director - the - first provided - the - director - the - first provided - the - the - director - the - first provided - the - the - director - the - first R. Article XII, of the Articles of Incorporation is amended in the following respects: (Additions indicated by underlining, Deletions indicated by stylking-baraugh). 2. Proposals for amendments to these Articles of Incorporation which do not conflict with the Declaration may be made by a majority of the Nembers. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the members not less than forty-five (45) days nor more than sixty (60) days following his receipt of the proposed amendment. Notice of such special shall be given and posted in the manner provided in the By-Lavs. An affirmative vote of three-fourths (3/4) of the votes cast by Class A Members and an affirmative vote of three-fourths (1/4) of the votes cast by Class A Members and hold meeting of the Association shall be required for approval of the proposed amendment. A.

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#### BY-LAWS

#### - of -

#### FEATHER POINTE ASSOCIATION, INC.

#### ARTICLE I GENERAL

Section 1. Name. The name of the corporation shall be FEATHER POINTE ASSOCIATION, INC. ("Association").

Section 2. Principal Office. The principal office of the Association shall be Suite 601, 2601 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office.

Section 3. Definitions. As used herein, the term corporation shall be synonymous with "Association" as defined in the Declaration of Covenants, Conditions and Restrictions for FEATHER POINTE, which is or shall be recorded in the Public Records of Pinellas County, Florida, ("Declaration"), and the words "Properties," "Unit," "Common Properties," "Owner" and "Declarant" are defined as set forth in the Declaration.

#### ARTICLE II DIRECTORS

Section 1. Number and Term. During such period of time as the Declarant controls the Association in accordance with these By-Laws and the Declaration, the Board of Directors shall consist of three (3) members who need not be members of the Association. At the time Declarant relinguishes control of the Association then the Board of Directors shall be made up of one representative from each of the condominium associations created for condominiums within the Properties. Each condominium association shall have the right to designate its own representative. If no representative shall be selected, then the president of the condominium association shall serve.

Section 2. Vacancy and Replacement. If the office of any Director or Directors becomes vacant by reason of death, resignation, retirement, disgualification, removal from office or otherwise, a majority of the remaining Directors, though less than a guorum, at a special meeting of Directors duly called for this purpose, shall choose a successor or successors who shall hold

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office for the unexpired portion of the term of the vacated office. Notwithstanding the foregoing, the Declarant is authorized to replace any Director elected by the Declarant.

Section 3. Removal. Any Member of the Board of Directors may be removed from office with or without cause by the vote or agreement in writing of holders of a majority of the total votes of the Members who selected same. A special meeting of the Members to remove a Member of the Board of Directors may be called by holders of ten percent (10%) of the total votes of such Members giving notice of the meeting as required for a meeting of Members and the notice shall state the purpose of the meeting. No Director shall continue to serve on the Board if, during his term of office, his membership in the Association shall be terminated for any reason whatsoever. The above provisions shall not be applicable to Directors elected or appointed by the Declarant. If any Director fails to pay any assessment levied against him by the Board of Directors, whether regular or special assessment, within thirty (30) days after its due date, he shall automatically be removed as a Director and the remaining Directors shall select a successor to serve the unexpired portion of the term of said removed Director.

Section 4. Powers. The property and business of the Association shall be managed by the Board of Directors, which may exercise all corporate powers not specifically prohibited by the Florida Statutes, the Articles of Incorporation or the Declaration. The powers of the Board of Directors shall specifically include, but not be limited to, the following:

A. To levy and collect annual and individual assessments.

B. To use and expend the assessments collected to acquire, maintain, operate, lease, care for and preserve the Properties.

C. To purchase the necessary equipment required in the maintenance, care and preservation referred to above.

D. To insure and keep insured the Common Properties against loss from fire and/or other casualty and the Owners against public liability, and to purchase such other insurance as the Board of Directors may deem advisable.

E. To collect delinguent assessments by suit or otherwise, abate nuisances and enjoin or seek damages from the Members for violations of these By-Laws, the Articles of Incorporation, the Declaration, and the rules and regulations promulgated by the Board of Directors.

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F. To employ and compensate such personnel as may be required for the maintenance and preservation of the Prop-

G. To make reasonable rules and regulations applicable to all members.

H. To contract for the management of the Properties and to delegate to such other party all powers and duties of the Association except those specifically required by the Declaration to have the specific approval of the Board of Directors or membership.

 To carry out the obligations of the Association under any easements, restrictions or covenants running with any land subject to the Declaration.

J. To perform the services authorized or required of the Association pursuant to the Declaration or the Articles of Incorporation.

Section 5. Compensation. Neither Directors nor officers shall receive compensation for their services as such.

Section 6. Meetings. Meetings of the Board of Directors shall be held in accordance with the following:

A. The first meeting of each Board of Directors newly installed by the Members shall be held immediately upon adjournment of the meeting at which they were installed, provided a guorum shall then be present, or as soon thereafter as may be practicable. The annual meeting of the Board of Directors shall be held at the same place as the Members' meeting and immediately after the adjournment of same.

B. Special meetings shall be held whenever called by the president or a majority of the Board. The secretary shall give notice of each special meeting either personally or by mail or telegram, at least three (3) days before the date of such meeting, but the Directors may waive notice of the calling of the meeting.

C. Meetings of the Board of Directors shall be open to all Members and, except in cases of emergency, notices of such meetings shall be posted conspicuously on the Common Properties at least forty-eight (48) hours in advance of such meetings.

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D. A majority of the Board shall be necessary at all meetings to constitute a quorum for the transaction of business and the act of a majority present at any meeting at which there is a quorum shall be the act of the Board. If a quorum shall not be present at the meeting, the Directors then present may adjourn the meeting until a quorum shall be present. In the event of a deadlock, the chairman of the Board of Directors, selected by the Directors, shall abstain from voting on the issue giving rise to the deadlock.

Section 7. Order of Business. The order of business at all meetings of the Board shall be as follows:

- A. Roll call.
- B. Reading of minutes of the last meeting.
- C. Consideration of communications.
- D. Resignations and elections.
- E. Reports of officers and employees.
- F. Reports of committees.
- G. Unfinished business.
- H. Original resolutions and new business.
- I. Adjournment.

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Section 8. Accounting Records. The Association shall maintain accounting records according to generally accepted principles of accounting, consistently applied, which shall be open to inspection by Members or their authorized representatives at a reasonable time and written summaries of which shall be supplied at least annually to Members or their authorized representatives. Such records shall include, but are not limited to, a record of all receipts and expenditures and an account for each Unit, which account shall designate the name and address of the Owner, the amount of each assessment, the dates and amounts in which the assessments come due, the amounts paid upon the account and the balance due.

#### ARTICLE III OFFICERS

be a President, Vice-President, Treasurer and Secretary, all of whom shall be elected annually by the Board of Directors. Any

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two (2) of said offices may be united in one (1) person, except that the President shall not also be the Secretary or an Assistant Secretary of the Association. If the Board so determines, there may be more than one (1) Vice-President.

Section'2. Subordinate Officers. The Board of Directors may appoint such other officers and agents as it may deem necessary, who shall hold office at the pleasure of the Board of Directors and who shall have such authority and perform such duties as from time to time may be prescribed by said Board.

Section 3. Tenure of Officers; Removal. All officers and agents shall be subject to removal, with or without cause, at any time by action of the Board of Directors, which may delegate such powers to any officer. In the event that any officer fails to pay any Assessment levied by the Board of Directors, whether regular or special Assessment, within thirty (30) days of its due date, said officer shall automatically be removed from office and the Board of Directors shall appoint a successor.

## Section 4. The President.

A. The President shall be chairman of, and shall preside at all meetings of the Members and Directors, shall have general and active management authority over the business of the Association except that which is delegated, shall see that all orders and resolutions of the Board are carried into effect, and shall execute bonds, mortgages and other contracts requiring a seal of the Association. The seal, when affixed, shall be attested by the signature of the Secretary and the Assistant Secretary or the Treasurer.

B. He shall supervise and direct all other officers of the Association and shall see that their duties are performed properly.

C. He shall submit a report of the operations of the Association for the fiscal year to the Directors (whenever called for by them) and to the Members at their annual meeting, and from time to time shall report to the Board all matters within his knowledge which the best interests of the Association may require be brought to its notice.

D. He shall be an ex-officio member of all committees and shall have the general powers and duties of supervision and management usually vested in the office of the President of a corporation.

Section 5. The Vice-President. The Vice-President shall be vested with all the powers and be required to perform all the duties of the President in his absence, together with such other duties as may be prescribed by the Board of Directors or the President.

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## Section 6. The Secretary.

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A. The Secretary shall keep the minutes of meetings of the Members and of the Board of Directors in one (1) or more books provided for that purpose. The minute book shall be available for inspection by all Members, or their authorized representatives, and by the Board of Directors, which minutes shall be retained for a period of not less than seven (7) years.

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B. He shall see that all notices are duly given in accordance with the provisions of these By-Laws or as otherwise required by law.

C. He shall be the custodian of the corporate records and of the seal of the Association and shall see that the seal of the Association is affixed to all documents of which a seal is required and the execution of which, on behalf of the Association, under its seal, is duly authorized in accordance with the provisions of these By-Laws.

D. He shall keep a register of the post office address of each Member, which shall be furnished to the Secretary by such Member.

E. In general, he shall perform all duties incident to the office of the Secretary and other duties as from time to time may be assigned to him by the President or by the Board of Directors.

#### Section 7. The Treasurer.

A. The Treasurer shall keep full and accurate accounts of receipts and disbursements in books belonging to the Association, and shall deposit all monies and other valuable effects in the name and to the credit of the Association in such depositories as may be designated by the Board of Directors.

B. He shall disburse the funds of the Association as ordered by the Board, taking proper vouchers for such disbursement, and shall render to the President and Directors, at the regular meeting of the Board, or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the Association.

C. He may be required to give the Association a bond in a sum and with one (1) or more sureties satisfactory to the Board for the faithful performance of the duties of his office and the restoration to the Association, in case of his death, resignation or removal from office, of all books, papers, vouchers, money or other property of whatever kind in his possession belonging to the Association.

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Section 8. Vacancies. If the office of the President, Vice-President, Secretary, Treasurer or any other office established by the Board of Directors becomes vacant by reason of death, resignation, disgualification or otherwise, the Directors, by a majority vote of the Board of Directors, may choose a successor or successors who shall hold office for the unexpired portion of the term of the vacated office.

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<u>Section 9.</u> Resignations. Any Director or officer may resign his office at any time, in writing, which resignation shall take effect from time of its receipt by the Association, unless some later time be fixed in the resignation, and then from that date. The acceptance of a resignation shall not be required to make it effective.

#### ARTICLE IV MEMBERSHIP

Membership and change of membership shall be in accordance with the Declaration.

## ARTICLE V MEETINGS OF ASSOCIATION

held at such place as may be stated in the notice of the meeting.

Section 2. Annual Meeting.

A. The first annual meeting of Members shall be held on November 10, 1982.

B. Regular annual meetings subsequent to the first meeting shall be held at 7:00 p.m. on the second Wednesday of November of each year if not a legal holiday and, if a legal holiday, then on the next business day following.

C. At the annual meetings, the Members or those voting on their behalf, by a majority vote (cumulative voting prohibited) shall install a Board of Directors and transact such other business as may properly come before the meeting.

D. Written notice of the annual meeting shall be personally served upon or mailed by certified mail to each Member entitled to vote, or that person voting on his behalf, at such address as appears on the books of the Association, at least fourteen (14) days prior to the meeting. A notice of such meeting shall be posted at a conspicuous place on the Common Properties at least fourteen (14) days prior to the meeting.

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Section 3. Voting List. At least fourteen (14) days before every election of Directors, a complete list of those persons entitled to vote at said election shall be prepared by the Secre-tary. Such list shall be produced and kept for said fourteen (14) days and throughout the election at the office of the Association and shall be open to examination by any person entitled to vote throughout such time.

Section 4. Special Meetings.

A. Special meetings of the Association, for any pur-pose or purposes, unless otherwise prescribed by statute or by the Articles of Incorporation, may be called by the President, and shall be called by the President or Secretary at the request, in writing, of those persons entitled to vote holding one-third (1/3) of the total votes. Should the President fail to call such a special meeting, such persons may, in lieu thereof, call such meeting. Such request shall state the purpose or purposes of the proposed meeting. state the purpose or purposes of the proposed meeting.

Written notice of a special meeting of Association в. stating the time, place and object thereof shall be served upon or mailed to each person entitled to vote thereon at such address as appears on the books of the Association at least seven (7) days before such meeting. A notice of such meeting shall be posted at a conspicuous place on the Common Properties at least seven (7) days prior to the meeting.

Business transacted at all special meetings shall C. be confined to the objects stated in the notice thereof.

Section 5. Quorum. A majority of members present at any meeting in person or represented by written proxy shall consti-tute a quorum at such meeting for the transaction of business, except as otherwise provided by the Articles of Incorporation or these By-Laws.

Vote Required to Transact Business. Section 6. quorum is present at any meeting, a majority of the votes cast, in person or represented by written proxy, shall decide any question brought before the meeting, unless the question is one which, by express provision of the Florida Statutes, the Declaration, the Articles of Incorporation or these By-Laws requires a different vote, in which case such express provision shall govern and control the decision of such question.

Section 7. Right to Vote.

A. Members who are delinquent in the payment of as-sessments shall not be entitled to vote nor shall any person

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on said Member's behalf be entitled to vote at any meeting of the Association, annual or special, for so long as any such assessments remain delinguent.

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B. All proxies must be in writing, signed by the person entitled to vote granting the proxy and filed with the Secretary prior to the meeting, annual or special, for which said proxy is granted. The proxy shall be valid only for such meeting or meetings subsequently held pursuant to an adjournment of that meeting.

Section 8. Waiver and Consent. Whenever the vote of Members or persons on their behalf at a meeting is required or permitted by any provision of the Florida Statutes, the Declaration, the Articles of Incorporation or these By-Laws in connection with any action of the Association, the meeting and vote of Members or persons entitled to vote on their behalf may be dispensed with if all such persons who would have been entitled to vote upon the action of such meeting if such meeting were held shall consent in writing to such action being taken.

Section 9. Order of Business. The order of business at annual Members' meetings and, as far as practical, at other Members' meetings will be:

- A. Election of Chairman.
- B. Roll call.
- C. Proof of notice of meeting or waiver of notice.
- D. Reading of minutes of prior meeting.
- E. Officers' reports.
- F. Committee reports,
- G. Installation of Directors.
- H. Elections.
- I. Unfinished business.
- J. New business.
- K. Adjournment.

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#### ARTICLE VI NOTICES

Section 1. Definition. Whenever, under the provisions of the Florida Statutes, the Declaration, the Articles of Incorporation or these By-Laws, notice is required to be given to any Director, officer or Member, it shall not be construed to mean only personal notice, but such notice may be given in writing by mail by depositing the same in a post office or letter box in a postpaid, sealed envelope, addressed as appears on the books of the Association. Any such notice and any notice of any meeting of the Members, annual or special, need not be sent by certified mail, except as otherwise provided by statute, the Articles of Incorporation, these By-Laws or the Declaration.

Section 2. Service of Notice--Waiver. Whenever any notice is required to be given under the provisions of the Florida Statutes, the Declaration, the Articles of Incorporation or these By-Laws, a waiver thereof, in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed the equivalent thereof.

Section 3. Address. The address for notice to the Association is 2601 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, or at such other place as may be subsequently designated by the Board of Directors.

## ARTICLE VII FINANCES

Section 1. Fiscal Year. The fiscal year shall be the calendar year.

Section 2. Checks. All checks or demands for money and notes of the Association shall be signed by any one (1) of the following officers: President, Vice-President, Secretary or Treasurer, or by such officer or officers or such other person or persons as the Board of Directors may from time to time designate. The Board of Directors, by resolution, may require more than one (1) signature.

Section 3. Fidelity Bonds for Officers. The Treasurer and all officers who are authorized to sign checks, and all officers and employees of the Association, and any contractor handling or responsible for Association funds shall be bonded in such amount as may be determined by the Board of Directors. The premiums on such bonds shall be paid by the Association. The bond shall be in an amount sufficient to equal the monies an individual handles - AS \_ ( \_

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or in which he has control via a signatory or a bank account or other depository account; however, notwithstanding the foregoing, the management firm, if any, under the terms of a management agreement, as to funds in its possession and/or control, shall determine, in its sole discretion, the amount of the bond and who is to be bonded, if any, among its employees.

#### ARTICLE VIII CONVEYANCE TO ASSOCIATION

The Association shall be obligated to accept any and all deeds of conveyance delivered to it by Declarant or at the direction of Declarant, which deeds convey title to Common Properties.

#### ARTICLE IX ASSESSMENTS

Assessments shall be levied and collected in accordance with the provisions of the Declaration.

#### ARTICLE X AMENDMENT

A. Proposals for amendments to these By-Laws which do not conflict with the Declaration or the Articles of Incorporation may be made by a majority of the Board of Directors or a majority of the Members. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than forty-five (45) days nor more than sixty (60) days following his receipt of the proposed amendment. Notice of such special meeting shall be given and posted in the manner provided in the By-Laws. An affirmative vote of three-fourths (3/4) of the votes cast at a duly called and held meeting of the Association shall be required for approval of the proposed amendment.

B. Any Member may waive any or all of the requirements of this Article as to the submission of proposed amendments to these By-Laws to the President or notice of special meetings to vote thereon, either before, at or after a membership meeting at which a vote is taken to amend these By-Laws.

### ARTICLE XI DECLARANT CONTROL OF ASSOCIATION

Notwithstanding anything herein to the contrary, until such time as the Declarant ceases to own any portion of the Properties

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or sooner as the Declarant may decide, the Declarant shall have a total number of votes equal to not less than the number of votes cumulatively held by all other members, plus one (1), providing it with a majority of the votes of the membership. Upon expiration of the stated period, the Declarant shall continue to possess voting rights incident to ownership as described herein. It is the intent of this section that the Declarant shall possess exclusive control of the Association until expiration of the

# ARTICLE XII

Wherever the masculine singular form of the pronoun is used in these By-Laws, it shall be construed to include the masculine, feminine or neuter, singular or plural, wherever the context so requires.

Should any of the provisions of these By-Laws be void or be or become unenforceable at law or in equity, the remaining provisions of this instrument shall nevertheless be and remain in full force and effect.

The foregoing were adopted as the By-Laws of FEATHER POINTE ASSOCIATION, INC., at the first meeting of its Board of Directors.

SECRETARY Coders

APPROVED: PRESIDENT

## FINELLAS COUNTY FLA. INST # 90-029073

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## CERTIFICATE OF AMENDMENT (By-Laws)

THIS CERTIFICATE, executed on this 3" January, 1940, by FEATHER POINTE ASSOCIATION, Florida Corporation, not-for-profit ("The Association"). day 01 INC., a

#### WITNESSETH

WHEREAS, Association has been organized to operate that certain residential community known as FEATHER POINTE pursuant to that certain Declaration of Easements, Covenants, Conditions and Restrictions for FEATHER POINTE ("The Declaration") recorded in Official Records Book 5349, Page 1448, Public Records of Pinellas County, Florida, and

WHEREAS, Association is governed by certain By-Laws duly adopted by Association concerning the operations of Association; and

WHEREAS, Article X of the By-laws provide that same may be amended if the Amendment is approved by three-fourths (3/4) of the votes cast at a duly called and held meeting of the Association; and

WHEREAS, at a duly called and held meeting of the Association on November 17, 1989, the Amendment to the By-laws attached hereto as Exhibit "A" was approved by over three-fourths (3/4) of the votes cast at said meeting.

NOW, THEREFORE, based upon the foregoing premises, the Association hereby certifies that the By-Laws have been amended in accordance with Exhibit "As attached hereto in accordance with the requirements of the By-laws.

IN WITNESS WHEREOF, come the Association has executed this instrument on the date set forth above.

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#### KIHIBIT "A"

#### Amendment to By-Laws of Feather Pointe Association, Inc.

(Additions indicated by underlining, Deletions in- dicated by striking-through). 1.4

Article II, Section 1:

Number and Term. During such period of time as the Declarant controls the Association in accordance with these By-Laws and the Declaration, the Board of Directors shall consist of three (3) members who need not be members of the Association. At the time Declarant relinquishes control of the Association then the Board of Directors shall be--made--up--ef--one 20Prosontetive---from--onok--of---she---oondoninium associations -- ereated -- for -- condominiums - within -- the properties ---- Bach - Condominiam -assesiation - chall--have the -right-to-designate -its-ewn-representative-----representative-shall-be-selected,-then-the-president-of the - condominium -association - shall - corve. consist of seven (7) persons. The directors are divided into two (2) classes: Class A, and Class B. The number of Class A directors, elected by Class A Members shall be four (4). The number of Class B Directors, elected by Class B Members shall be three (3). As to Class B Directors, at least one shall be a member of Feather Pointe I, Condominium Association, Inc. and at least one shall be a member of Chateau Bayonne Condominium Association, Inc. Each director shall be elected to serve for a term of one (1) year or until his or her successor shall be elected and shall qualify.

## Article II, Section 2:

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Vacancy and Replacement. If the office of any Director or Directors becomes vacant by reason of death, resignation, retirement, disqualification, removal from office or otherwise, a majority of the remaining Directors of his representative class, though less than a quorum, at a special meeting of Directors duly called for this purpose, shall choose a successor or successors who shall hold office for the unexpired portion of the term of the vacated office. Notwithstanding the foregoing, the Declarant is authorized to replace any Director elected by the Declarant.

#### Article II, Section 3:

Removal. Any Member of the Board of Directors may be removed from office with or without cause by the vote or agreement in writing of holders of a majority of the or agreement in writing of monster of the Director's total votes of the Members of the Director's and total votes of the Members of the Director's meeting of the Members to remove a Member of the Board of Directors may be called by holders of ten percent (10%) of the total votes of such representative class Members giving notice of the meeting as required for a meeting of representative class Members and the notice shall state the purpose of the meeting. No Director shall continue to serve on the Board if, during his term of office, his membership in the Association shall be terminated for any reason whatsoever. The above provisions shall not be applicable to Directors elected or appointed by the Declarant. If any Director fails to pay any assessment levied against him by the Board of Directors, whether regular or special assessments, within thirty (30) days after its due date, he shall

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automatically be removed as a Director and the remaining Directors of his representative class shall select a successor to serve the unexpired portion of the term of said removed Director.

#### Article II, Section 6.D:

A majority of the Board shall be necessary at all meetings to constitute a quorum for the transaction of business and the act of a majority present at any meeting at which there is a quorum shall be the act of the Board except with respect to certain decisions of the Board which require approval by greater than a majority of the Board described in the following <u>majority of the poard described in the following</u> <u>paragraph E.</u> If a quorum shall not be present at the meeting, the Directors then present may adjourn the meeting until a quorum shall be present. In the avent of a deadlock, the chairman of the Board of Directors, selected by the Directors, shall abstain from voting on the issue giving rise to the deadlock.

#### Article II, Section 6.E:

This section is a new section added in its entirety.

The following actions require approval of greater than a majority of the Board of Directors. To be valid, the following actions must be approved by affirmative vote of both a majority of Class A Board Members and by a majority of Class B Board Members:

- To change the present Rules and Regulations 1. applicable to all members which have been adopted by the Board of Directors, and are attached hereto as Schedule "1",
- To adopt a budget which requires assessments against the owner/members which exceed one hundred fifteen percent (115%) of the 2. assessments of the preceding year's adopted budget.

#### Article V, Section 2.C:

At the annual meetings, (or, not withstanding anything to the contrary in Section 2 of Article II of these Bylaws at any special meeting of the Members to remove a Director) the Members or those voting on their behalf, by a majority vote (cumulative voting prohibited) shall install their class representatives to the a Board of Directors and transact such other business as may properly come before the meeting.

#### Article X, Section A:

Proposals for amendments to these By-Laws which do not conflict with the Declaration or the Articles of Incorporation may be made by a majority of the Board of Directors or a majority of the Members. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than forty-five (45) days nor more than sixty (60) days following his receipt of the proposed amendment. Notice of such special meeting shall be given and posted in the manner provided in the By-Laws. An affirmative vote of whree-fourths-+3/4+-of the -- votes -- cast -- ot three-fourths (3/4) of Class A Members and an affirmative vote of three-fourths (3/4) of Class B Members at a duly called and held meeting of the Association shall be required for approval of the proposed amendment.

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#### SCHEDULE "1"

Rules and Regulations Adopted by FEATHER POINTE ASSOCIATION, INC. Pertaining Only to the Recreation Pacility and Improvements Thereon, as Defined By Article I, Section 10 of the Declaration of Easements, Covenants, Conditions and Restrictions for FEATHER POINTE

Where used hereafter, the terms "building", "clubhouse", "common facilities", "facilities", "pool", "pool deck", "property", "Property" "properties', "spa", and "swimming pool", shall mean and refer to the "Recreation Facility" as defined in Article I, Section 10, of the Declaration of Easements, Covenants, Conditions, and Restrictions for FEATHER POINTE, describing real property and improvements thereon attached as Exhibit "B" to the Declaration.

1. In order that all Owners may have the quiet enjoyment of their property, no Owner shall make or permit any disturbing noises on the Property by himself, his family, servants, employees, agents, visitors, and licensees, nor do or permit anything by such persons that will interfere with the reasonable rights, comforts or conveniences of the owners, No Owner shall unreasonably play or suffer to be played upon any musical instruments or operate or suffer to be operated a phonograph, television, radio or sound amplifier, in such manner as to disturb or annoy other Owners. No Owner shall conduct or permit to be conducted, vocal or instrumental instruction at any time.

2. In order to maintain an attractive appearance, no sign, advertisement, notice or other lettering shall be exhibited, displayed, inscribed, painted or affixed, in, on, or upon any part of the Property without the written consent of the Board.

3. In order to protect the Property, during the hurricane season the Association must prepare by:

Removing all furniture, plants, and other objects from the pool deck.

4. Pets will not be allowed within or about the Clubhouse, pool, or pool deck.

5. There shall be no solicitation by any person anywhere in the buildings for any cause, charity, or any purpose whatsoever unless specifically authorized by the Board.

6. No fires, cooking devices or other devices which emit smoke or dust shall be allowed. The parking and/or storage of trucks, vans, campers, boats, trailers, mobile homes, buses, storage vehicles, industrial vehicles, commercial type vans, motorcycles or vehicles with advertising in parking areas within the Recreation Facility is prohibited without the prior written consent of the Association. No vehicle without a valid license plate shall be permitted. Vehicles which are missing one or more wheels, or which are not in an operating condition shall not remain for more than two (2) consecutive days.

7. Washing of automobiles shall be permitted only in designated areas.

8. Non-exclusive reservation of the common facilities will be permitted upon advance application to the Board of Directors for such use and the payment of a deposit as required by the Board.

All events held by members will only be social in purpose. The facilities will not be used for business reasons, for public welfare, for religious gatherings unless specifically sponsored by the Association for the membership and for any other purpose that is not considered social by nature. The number of persons 8 . sa

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that may use the facilities under the specific reservation shall not exceed 75 persons.

Any party with 25 or more guests will be responsible to pay a use fee of \$100.00, which will be deducted from the \$1,000.00 deposit for private parties.

The Clubhouse must be left in a clean condition. All refuse must be deposited in the dumpster adjacent to the building.

9. The swimming pool, spa, and clubhouse shall be open to members and guests as follows:

7:00 AM to 11:00 PM (From Monday to Thursday) 7:00 AM to 12:30 AM (From Friday to Sunday)

All members and guests are subject tot he Pool Rules and Regulations as promulgated in the pool area dna s required by the County Department of Health. It is emphasized herewith the use of glass articles of any nature, shape or form are strictly prohibited in the pool and spa area.

10. The number of persons authorized to use the pool is limited

11. Children in diapers are not allowed in the pool

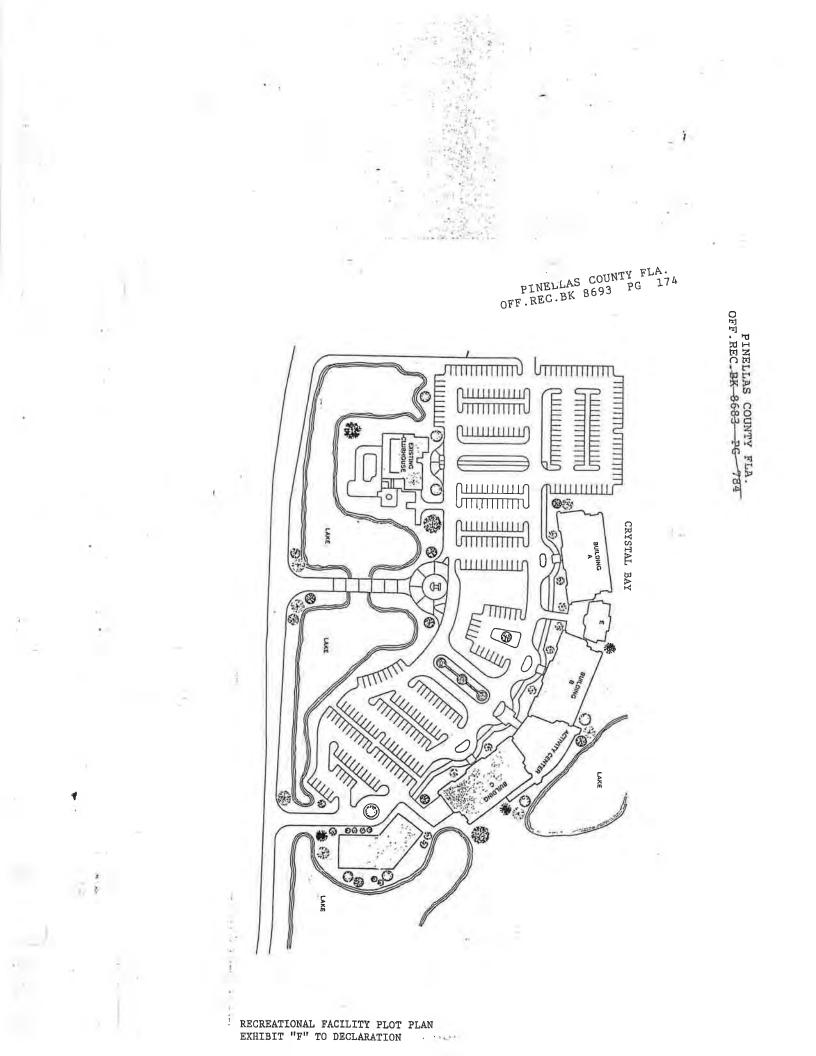
12. Children under the age of 12 years must be accompanied by a parent or responsible guardian.

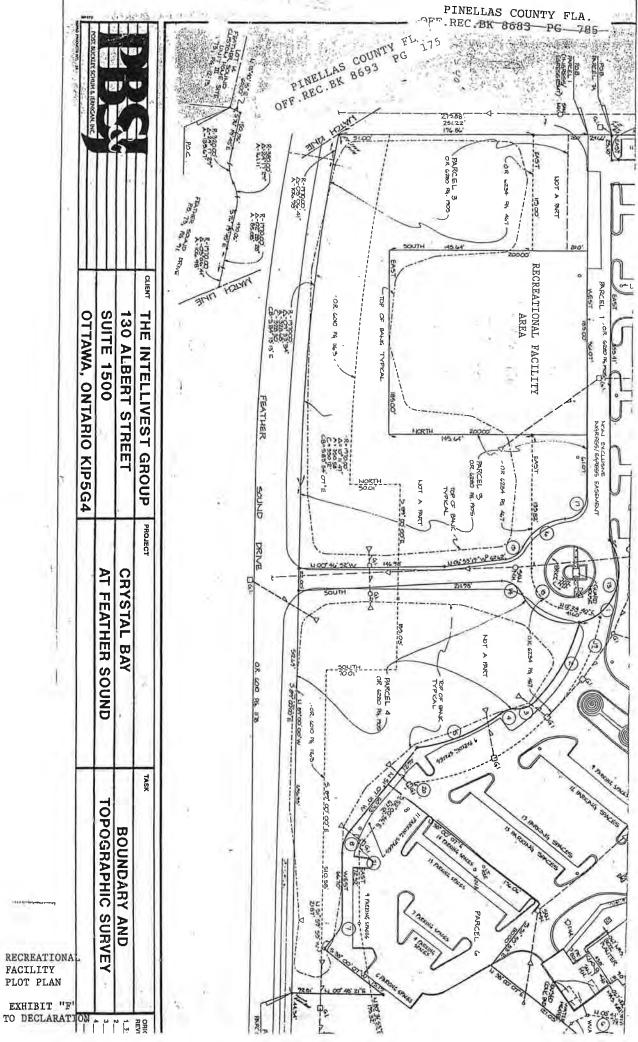
13. Any resident, guest or invites creating a disturbance in the pool or clubhouse will be asked to leave.

14. Children under the age of sixteen (16) years in the clubhouse must be supervised by a parent or legal guardian at all times.

15. Pool must be heated from October 15th through May 15th at 85 degrees.

AMERITECH COMM MANAGE. TOT 726-8000 EVI-247





RECREATIONA FACILITY PLOT PLAN

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EXHIBIT "F

## INST # 94-168594 JUN 8, 1994 2:13PM

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 176

#### AFFIDAVIT

#### STATE OF FLORIDA COUNTY OF SARASOTA

Before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths, appeared JUDY D. MCLENDON and E. RALPH TIRABASSI, who, after being by me first duly sworn deposes and says:

Affiants were present and witnessed the execution of the Declaration of Condominium of Crystal Bay on May 17, 1994, by P. James Donnelly, as Vice President of Wealth General Partners, Inc., General Partner of Crystal Bay Limited Partnership, an Ontario, Canada Limited Partnership, doing business in Florida as Crystal Bay Limited Partnership-Canada.

That they are familiar with the nature of an oath and with the penalties provided by the laws of the State for falsely swearing to statements made in an instrument of this nature.

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The foregoing affidavit was sworn to (or affirmed) before me on the 6th day of June, 1994, by JUDY D. MCLENDON and E RALPH TIRABASSI.

Mame:

Notary PublicNarcyL Fairman Serial Number (if any) ... Commission Expiration Date:

> Nancy L. Fairman Notary Public, State of Florida My Commission Expires Sept. 25, 1995

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Prepared By: FEDY RECORD AND REPURN TO: E. R.LPH TIRADASSI FERSESSIL SUPPER, SHAW, KEYSER, DATION & TIRADASCI, P.A. P.O. Box SUIS, Seleccia, Honda \$4230

KARLEEN F. DEBLAKER, CLERK

#### 94-168595 INST # 2:13PM JUN 8, 1994

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lenders and mortgage bankers or other first mortgage holder.

PINELLAS COUNTY FLA. OFF.REC.BK 8693 PG 177

## AMENDMENT TO DECLARATION OF CONDOMINIUM

INST # 94-160882 JUN 2, 1994 1:16PM

0ŗ CRYSTAL BAY

PINELLAS COUNTY FLA. OFF.REC.BK 8683 PG ... 786

Pursuant to the Declaration of Condominium of CRYSTAL BAY, a condominium, recorded in O.R. Book 18683 at Page 1642, Public Records of Pinellas County, Florida, the following amendment to the Declaration of Condominium has been duly enacted (underlining denotes additions): \* Re-recorded in O.R. Book Page 32

4.11 Institutional Mortgagee: "Institutional Mortgagees" means national or state banks,

national or state savings and loan associations, insurance companies, FHA approved mortgage

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Dated 5/11 . 1994.

TOTAL G. UJWITNESSES:

Melendon Stephen B./Keyser

STATE OF FLORIDA COUNTY OF SARASOTA CRYSTAL BAY LIMITED PARTNERSHIP, a Canadian Limited Partnership doing business in Florida as CRYSTAL BAY LIMITED PARTNERSHIP-CANADA

BY: WEALTH GENERAL PARTNERS, INC. an Ontario Corporation

By P. James Donnelly, Vice President As Developer

August bei 61. 38614. 35/ 化二乙基化物

The foregoing instrument was acknowledged before me on 3/17 , 1994 by P. JAMES DONNELLY, as Vice President of WEALTH GENERAL PARTNERS, an Ontario corporation, General Partner of CRYSTAL BAY LIMITED PARTNERSHIP, a Canadian Limited Partnership, doing business in Florida as CRYSTAL BAY LIMITED PARTNERSHIP - CANADA, on behalf of the partnership, who is personally known to me or who has produced as identification.

Olidai Sea JUDY D. MCLENDON Notary Public, State of Florida My comm. expires June 1, 1994 No. CO 017766

KARLEEN F. DEBLAKER, CLERK RECORD VERIFIED BY: ex

THIS INSTRUMENT PREPARED BY E RALPH TIRABASSI, ESQ. RAUNAN PERGESON SKIPPER, SHAW, KEYSER (60) BARON & TIRABASSI, P.A. PO BOX 3018, SARASOTA, FL 34230 F:\USERS\JDM\CB\43668

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(Name_	Judy D. McLendon	)

Notary Public	
Serial Number (if any)	
<b>Commission Expiration</b>	Date

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KARLEEN F. DEBLAKER, CLERK RECORD VERTETER

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\*

WARD Fred

•••		KARLEEN F. DE BLAKER, CLERK OF FINELLAS COUNTY, FLORIDA	COURT
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Inc. (the "Association") held on A Statutes and the condominium docu	pril 11, 2000, in accordance to ments, the Amendments to Art	bers of Crystal Bay Condominium Association, with the requirements of the applicable Florida ticles III and VI of the Articles of Incorporation; f Crystal Bay Condominium Association, Inc., The Device and Condominium for Crystal	
attached hereto as <u>Exhibit A</u> , were of Bay, a Condominium was origins Pinellas County, Florida.	ally recorded in Official Reco	p. The Declaration of Condominium for Crystal rds Book 8693, Page 125, Public Records of	2000 11 1075 Pg
IN WITNESS WHEREOF	CRYSTAL BAY CONDOM	INIUM ASSOCIATION, INC., has caused this	458
instrument to be signed by its duly	autionized entres on and	the second se	54

Anes Signature of Witness # G

V. MASTER V

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ASSOCIATION, INC. By:\_\_\_\_\_\_\_ Robert flickey, President

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chatun of Witness #2 ARDAN SUZUE

Printed Name of Witness #2

Printed Name of Witness #1

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## ADOPTED AMENDMENTS TO ARTICLES OF INCORPORATION AND TO BY-LAWS OF **CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.,** AND TO DECLARATION OF CONDOMINIUM OF CRYSTAL BAY, A CONDOMINIUM

Item No. 1:

Article VI of the Articles of Incorporation, as recorded at Official Records Book 8693, Page 116, Public Records of Pinellas County, are hereby amended to read as follows

#### ARTICLE VI DIRECTORS

Notwithstanding any provisions in the By-Laws to the contrary, the affairs Α. and property of the Association shall be managed and governed by a Board of Directors ("Board of Directors") composed of five (5) persons ("Directors").

Directors shall be elected by the Members in connection with the regular annual meetings of the membership of the Association. At the election in the year 2001, the three persons elected with the highest number of votes shall be elected for terms of two years each, and the other two directors will serve for a term of one year each. Beginning in the year 2001, either two or three directors will be elected each year as the terms expire, and all directors shall be elected for terms of two years each as of that date.

Article III of the Articles of Incorporation, as recorded at Official Records Book 8693. Item No. 2: Page 116, Public Records of Pinellas County, are hereby amended to read as follows:

#### ARTICLE III POWERS

The Association shall have all of the condominium law and statutory powers of an Association not for profit and all of the powers and duties set forth in said Condominium Act, the Declaration of Condominium of Crystal Bay, a Condominium, as amended from time to time, and the Bylaws of the Association provided said powers and duties are not inconsistent with the Condominium Act. Additionally, the Association will have the authority and duty to enter a contract and lease agreement with a company to manage the rental pool operations at the Condominium. The space to be leased to such company, at fair market value as determined by the Board of Directors, is the office space adjacent to the lobby in Building C of the Condominium. If a different company is providing management services for the Association, then such space will be shared. The company to be used for the rental pool operations is to be selected based upon a majority vote, by separate ballot, of those persons participating in the voting and who are also participating in the rental pool operations at that time. The term of the contract and lease will also be the subject of a vote on such ballot, with the term of the agreements to be for one, two or three years. The first balloting procedure is to take place in connection with the annual meeting in 2001, and this procedure will be continued in the future as needed for future decisions relating to rental pool management. The only common expense of the Condominium Association in connection with the rental

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Condominium Association in connection with the rental pool operations will be those incidental expenses incurred in connection with the contract and lease agreement, it being the intent that the rental pool participants otherwise will be responsible for management and other costs and fees relating to the rental pool. A majority of rental pool participants may designate by written ballot at any time a committee, or one or more representatives, who are authorized to act on their behalf in regard to dealings with management and the Association in connection with rental pool operations.

Item No. 4: Article 2.4 of the By-Laws is hereby amended to read as follows:

## ARTICLE II MEMBERSHIP

#### ....

2.4 Designation of Voting representative: If a unit is owned by one person, his right to vote shall be established by the record title to his unit. If the unit is owned by more than one person, the owners will determine among themselves who will cast the vote on behalf of such unit, and any owner may vote on behalf of the unit, unless conflicting votes are attempted to be cast by two or more owners of a unit, in which case the unit's vote will be disregarded. If a unit is owned by a corporation, the person entitled to cast the vote for the unit shall be the President or Vice President.

## END OF ADOPTED AMENDMENTS

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## Exhibit "A" to Certificate of Amendment

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