

AMENDMENTS TO DECLARATION OF CONDOMINIUM
OF

CRYSTAL HOUSE CONDOMINIUM

AND

BY-LAWS OF CRYSTAL HOUSE CONDOMINIUM, INC.

The undersigned, W. MALCOLM MOORE and LOUISE WEYL, President and Secretary, respectively, of CRYSTAL HOUSE CONDOMINIUM, INC., a Florida corporation, not for profit, hereby that at a general meeting of the unit owners of CRYSTAL HOUSE CONDOMINIUM held in accordance with the By-Laws of said corporation and with the Declaration of Condominium dated April 11, 1968, and recorded April 16, 1968, in Official Records Book 3643 at page 677 of the public records of Broward County, Florida, the legal description of the real property included in said condominium and submitted to condominium ownership in said Declaration of Condominium by Oriole, Inc., a Florida corporation, as developer, being as follows:

JACK WHEELER, COUNTY RECORDER

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Lots Fourteen (14), Fifteen (15) and Sixteen (16) in Block Four (4) of CRYSTAL LAKES, SECOND SECTION, according to the plat thereof recorded in Plat Book 59 at page 5 of the public records of Broward County, Florida,

the following amendments were duly adopted:

1. Article III A. of the By-Laws of CRYSTAL HOUSE CONDOMINIUM, INC., a Florida corporation, not for profit, which By-Laws are recorded as Exhibit #3 of the Declaration of Condominium described above, is amended to read as follows:

"1. The affairs of the corporation shall be managed by a Board of Directors composed of five (5) persons (except as to the first Board of Directors, whose members are designated in the Articles of Incorporation, and who shall serve until the first annual meeting of directors, or until their successors are elected and shall quality). Effective in January, 1972, the affairs of the corporation shall be managed by a Board of Directors composed of six (6) persons; the two nominees receiving the highest number of votes to serve for a period of three (3) years; the two nominees receiving the second highest number of votes to serve for a period of two (2) years; and the two nominees receiving the next highest number of votes to serve for a period of one (1) year.

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2. Directors shall be elected by the members at the annual meeting of members and shall hold office until their successors are elected and shall qualify.

At least ten (10) days before the annual meeting, a complete list of members entitled to vote at such election, together with the residence of each, shall be prepared by the Secretary. Such list shall be open at the office of the corporation for ten (10) days prior to the election, for the examination of every member and shall be produced and kept at the time and place of election, subject to the inspection of any member who may be present.

At the first annual meeting of the members each year, directors shall be elected for terms of one (1) year or as set out in the paragraph numbered 1 of this Article III A.

Directors shall be elected as follows:

Nominations shall be from the floor at the annual membership meeting, and a vote shall be had by written ballot.

No person shall be a director who is not a member of the corporation, except those persons designated as the first Board of Directors by the Articles of Incorporation.

No director shall receive or be entitled to any compensation for his services as director, but shall be entitled to reimbursement for all expenses sustained by him as such, if incurred upon the authorization of the Board."

2. Article VI - 2. of the said By-Laws of CRYSTAL HOUSE CONDOMINIUM, INC., is amended to read as follows:

"2. The owner of a unit shall be entitled to cast one vote at all meetings of the members. If a condominium parcel is owned by more than one owner, there shall nevertheless be only one membership assigned to such parcel."

3. Article XII C.(1) of the said Declaration of Condominium is amended to read as follows:

"C.(1) A unit owner, intending to make a bona fide sale or lease of his parcel, or any interest therein, shall give to the corporation a written notice of his intention to sell or lease, including the name and address of the intended purchaser or lessee and such other information as the corporation may reasonably require and the terms of the proposed transaction, together with a fee of One Hundred Dollars (\$100.00) to be held in escrow until the transaction is completed. The giving of such notice shall constitute a warranty and representation by the parcel owner that the apartment owner believes the proposal to be bona fide, in all respects.

An apartment shall not be leased for less than four (4) months nor for more than one (1) year. The rights of heirs and devisees of deceased unit owners will be considered by the corporation and in hardship cases the foregoing four months lease restriction may be waived."

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IN WITNESS WHEREOF the said President and Secretary of CRYSTAL HOUSE CONDOMINIUM, INC., have subscribed their hands and caused the corporate seal to be affixed this 30th day of April, 1971.



(corporate seal)

W. Malcolm Moore
W. MALCOLM MOORE, President

Louise Weyl
LOUISE WEYL, Secretary

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared W. MALCOLM MOORE and LOUISE WEYL, to me known to be the persons who executed the foregoing Amendments to Declaration of Condominium of CRYSTAL HOUSE CONDOMINIUM and By-Laws of CRYSTAL HOUSE CONDOMINIUM, INC., and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state named above this 30th day of April, 1971.

James R. Gregory
NOTARY PUBLIC

Notary Public, State of Florida at Large
My Commission Expires Aug. 24, 1971
Signed at American Trust & Surety Co.

RECORDED IN OFFICIAL RECORDS ROOM
OF BROWARD COUNTY FLORIDA
JACK WHEELER
CLERK OF CIRCUIT COURT



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