

**DOCUMENT PREPARED BY:**  
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Vero Beach, Florida 32963

**SECOND AMENDMENT TO THE BY-LAWS**  
**FOR CITRUS SPRINGS VILLAGE "D" HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT to the BY-LAWS is made this 3<sup>rd</sup> day of August, 2015, by the CITRUS SPRINGS VILLAGE "D" HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, (hereinafter referred to as "Association");

W I T N E S S E T H

WHEREAS, the Declaration of Covenants and Restrictions of Citrus Springs, Village "D", ( the "Declaration") was recorded on June 22, 2004, in Official Records Book 1749, Page 1062, and amended on October 13, 2005, in Official Records Book 1948, page 908, all of the Public Records of Indian River County, Florida; and

WHEREAS, pursuant to Article XIV of the By-Laws, Association wishes to amend the By-Laws.

NOW, THEREFORE, pursuant to a vote of a majority of a quorum present in person or by proxy at the annual meeting, held July 9, 2015, the Association hereby amends the By-Laws as follows:

**Article IV - Section 4.3 Annual Meetings.**

The first annual meeting of the members shall be held within one (1) year from the date turnover is completed to the Association, as provided for in the Articles, ~~and each~~ Subsequent regular annual meeting of the Members shall be held on the same day of the same month of each year thereafter, at the hour of 7:00 p.m. unless a different time is in the month of March on a date and time that is established by the Board of Directors. ~~If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.~~

Additions to the text are identified by underlining; deletions by ~~strikeouts~~.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the By-Laws for CITRUS SPRINGS VILLAGE "D" HOMEOWNERS ASSOCIATION, INC., the day and year first above written.

Signed, sealed and delivered in the presence of:

CITRUS SPRINGS VILLAGE "D" HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

Witnesses

*Alexandra Agudelo*  
Print: Alexandra Agudelo

By: *William R. Boehning*  
William Boehning, President

*Robert J. Sealey*  
Print: Robert J. Sealey

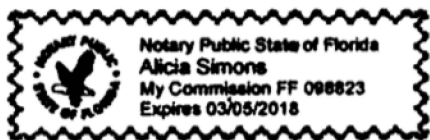
*Jasmine Gonzalez*  
Print: Jasmine Gonzalez

By: *James Petroni*  
James Petroni, Secretary  
Witness - *JoAnn Petroni*  
PRINT - JOANN PETRONI

*Michelle Patis*  
Print: Michelle Patis

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

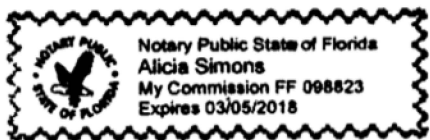
The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of August, 2015, by William Boehning, as President of CITRUS SPRINGS VILLAGE "D" HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.



*Alicia Simons*  
Print Name: Alicia Simons  
Notary Public - State of Florida

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of August, 2015, by James Petroni, as Secretary of CITRUS SPRINGS VILLAGE "D" HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.



*Alicia Simons*  
Print Name: Alicia Simons  
Notary Public - State of Florida