

Appointment of Director 3/30/12



This instrument was prepared by
and should be returned to:

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West Palm Beach, FL

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Pgs 0118 - 119; (2pgs)

**CERTIFICATE OF AMENDMENT TO THE BYLAWS
OF
HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT TO THE BYLAWS OF HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION, INC. is made by the HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, the Declaration of Condominium of Hypoluxo's Mariner's Cay, a Condominium was recorded commencing at Official Records Book 15590, Page 1782 of the Public Records of Palm Beach County, Florida, and established covenants running with the land therein described.

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. The following Amendment to the Bylaws of the Association has been properly and duly approved and adopted by the Unit Owners and the Board of Directors of the Association pursuant to the provisions of the Association's Bylaws:

Article III, Section C(2) of the Bylaws regarding VACANCIES ON THE BOARD shall be amended to read as follows:

"2. ~~Subject to the right of the Developer to replace Directors selected by the Developer, the members of the Association, at a Special Meeting of the membership, shall fill the vacancy on the Board of Directors, by electing a person who shall serve until the next annual meeting of the members. Except for vacancies resulting from recall of Directors by the Owners, vacancies in the Board before expiration of a Director's term shall be filled by a majority vote of the remaining Directors. The Director appointed by the Board to fill the vacancy shall serve until the next annual meeting of the members.~~ In the event of a vacancy on the Board of Directors caused by a recall of a Director, the vacancy shall be filled pursuant to the provisions of Section 718.112(2)(j), Chapter 718 of the Florida Statutes; the members of the Association, at a Special Meeting of the membership, shall fill the vacancy on the Board of Directors, by electing a person who shall serve until the next annual meeting of the members.

Certificate of Amendment to the Bylaws
of Hypoluxo's Mariner's Cay Condominium Association, Inc.

~~When a vacancy occurs in an office for any cause before an Officer's term has expired, the office shall be filled by the Board of Directors at its next meeting by electing a person to serve for the unexpired term."~~

2. The Amendment set forth above shall run with the real property subject to the Declaration of Condominium and Bylaws and shall be binding on all Unit Owner Members of the Association and all parties having any right, title or interest in the real property subject to the Declaration of Condominium and Bylaws, their heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this
12 day of March, 2012.

Witnesses (as to both):

Jamie Dolan
Signature

JAMIE DOLAN
Printed Name

Jamie Dolan
Signature

JAMIE DOLAN
Printed Name

HYPOLUXO'S MARINER'S CAY
CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
Signature
Printed name: RICHARD LONG
Association President

Attest: [Signature]
Signature
Printed name: JAMES RAPA
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12 day of March 2012, by Richard Long as Association President and James Rapa as Association Secretary of the HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.

Jamie Dolan
NOTARY PUBLIC, State of Florida
