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 MARTHA O. HAYNIE, COMPTROLLER
 ORANGE COUNTY, FL
 04/07/2006 09:30:39 AM
 REC FEE 27.00

This instrument prepared by:

Paul L. Wean, Esquire
 WEAN & MALCHOW, P.A.
 646 East Colonial Drive
 Orlando, Florida 32803

**CERTIFICATE OF APPROVAL OF AMENDMENTS
 TO THE
 AMENDED AND RESTATED DECLARATION OF CONDOMINIUM
 FOR REEVES HOUSE
 AND TO THE
 AMENDED AND RESTATED BYLAWS OF
 REEVES HOUSE OWNERS ASSOCIATION, INC.**

The undersigned authorities hereby certify that the Association unit owner members and the Board of Directors have duly adopted the attached amendments to the Amended and Restated Declaration of Condominium for the Reeves House, a Condominium, as originally recorded in the Public Records of Orange County at Official Record Book 4690, Page 1917 and the Amended and Restated Bylaws of the Reeves House Condominium Association, Inc., as originally recorded in the Public Records of Orange County at Official Record Book 4740, Page 865, at a duly called meeting of the members held on March 21, 2006. The amendments were adopted by the affirmative vote of at least two-thirds of the Board of Directors and three-fourths of all voting members, voting in person or by proxy as set forth in Article 13 of the Amended and Restated Bylaws of the Reeves House Condominium Association, Inc., and Article 20 of the Amended and Restated Declaration of Condominium.

Witness our hands and seals this 3rd day of April, 2006.

ATTEST:

"ASSOCIATION"

Reeves House Condominium Association, Inc.

Print name: Luis A. Diaz, Secretary

By Linda Doniero

Print name LINDA DONIERO, President

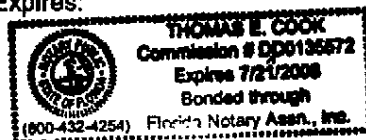
STATE OF FLORIDA :
 COUNTY OF ORANGE :

Before me, the undersigned authority, personally appeared Linda Doniero and Luis A. Diaz, to me personally known to be the President and Secretary, respectively, of Reeves House Condominium Association, Inc., or having produced _____ as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 3rd day of April, 2006.

(SIGN)
Thomas E. Cook (PRINT)
 Notary Public, State of Florida at Large

My Commission Expires:



**PROPOSED AMENDMENT TO THE
AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM
FOR
REEVES HOUSE, A CONDOMINIUM**

Proposed additions shown in bold underlining

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

14.2 Assured and Loss Payable. All casualty insurance policies purchased by the Association hereunder shall be for the benefit of the Association and all unit owners and their mortgagees as their interests may appear and shall provide that all proceeds covering casualty losses of \$25,000.00 or less shall be paid to the Association. Any sum in excess of \$25,000.00 ~~shall~~ may be paid to an insurance trustee. An insurance trustee shall be the Association itself, or any bank of trust company or other corporate trustee authorized to and doing business in Orange county, Florida, designated by the Board of Directors of the Association and approved by a majority of the mortgagees of the units in the condominium (the term "majority" meaning the holders of debts secured by first mortgages, the unpaid balance of which is more than one-half (1/2) the unpaid principal balance of all first mortgagees on said units). Nothing herein shall prevent the Association from acting as its own insurance trustee. Said trustee is herein referred to as the "Insurance Trustee." The Insurance Trustee shall not be liable for the payment of premiums or the sufficiency of premiums nor for the failure to collect any insurance proceeds. The Insurance Trustee shall be responsible only for monies which come into its possession and only for its willful misconduct, bad faith or gross negligence. The duty of the Insurance Trustee shall be to receive such proceeds as are paid to it and to hold the same in trust pursuant to the terms of the Insurance Trustee Agreement between the Association and the Insurance Trustee, which shall not be inconsistent with any of the provisions herein set forth.

14.3 Payment of Premiums, Trustee's Expenses and Collection. The Board of Directors shall collect and pay the premiums for casualty insurance and all fees and expenses of the Insurance Trustee, if any, as a part of the common expenses for which assessments are levied. Each unit owner shall pay and be responsible for casualty insurance premiums and all fees and expenses of the Insurance Trustee, if any, in the same manner as all other assessments.

* * *

Prepared by: Paul L. Wean, Esquire
Dated: February 13, 2006

**PROPOSED AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS OF
REEVES HOUSE OWNERS ASSOCIATION, INC.**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

3. Directors.

3.1 Requirements. All members of the Board of Directors shall be members of the Association.

3.2 Election of directors. Shall be conducted in the following manner:

a. Election of directors shall be held at each annual members meeting. There shall be **no more than seven (7)** ~~nine (9)~~ directors so elected. ~~However, if fewer than nine (9) persons indicate a desire to be a candidate, there may be fewer than nine (9) directors.~~ **The number of directors shall at all times be an odd number. The size of the Board may be changed by the Board of Directors without need of membership action, provided however, that there shall never be fewer than three (3), and provided further that any such change shall not operate to deprive a sitting director of his or her seat on the Board. The default size of the board shall be five (5) directors.** Vacancies occurring between annual meetings shall be filled by **appointment of the remaining members of the Board of Directors, except to the extent that a different selection procedure is required by law.** ~~an election at a special meeting of members; however, if there is only one candidate for election to fill the vacancy, no election is required.~~

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Prepared by: Paul L. Wean, Esquire
Dated: February 13, 2006