

This instrument prepared by:  
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**CERTIFICATE OF AMENDMENT  
TO  
BYLAWS  
OF  
LAKEWOOD NATIONAL GOLF CLUB, INC.**

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THIS AMENDMENT is made this 25 day of January, 2021, by **Lennar Homes, LLC**, a Florida limited liability company ("Declarant"), to the Bylaws of Lakewood National Golf Club, Inc.

WHEREAS, the original Declaration of Covenants, Conditions and Restrictions for Lakewood National Golf Club was recorded on December 19, 2016, at Instrument Number 201641068594 (Book 2652, Page 4778), and as may have been subsequently amended, of the Public Records of Manatee County, Florida ("Declaration"); and

WHEREAS, the original Bylaws of Lakewood National Golf Club, Inc., are attached as Exhibit "C" to the Declaration, as recorded at Instrument Number 201641068594 (see Page 58 of 84); and

WHEREAS, pursuant to Section 18.10 of the Declaration, the Declarant reserved the right to unilaterally modify, enlarge, amend, waive, or add to the Declaration and any recorded Exhibit thereto until such time as the Declarant no longer holds any property in the ordinary course of business within the Community; and

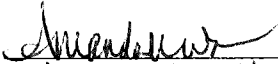
WHEREAS, pursuant to Section 9.3 of the Bylaws, as long as Declarant membership exists, the Board of Directors, by majority vote, may unilaterally amend the Bylaws in any manner that it deems advisable, and such amendments shall not require consent of the Members; and

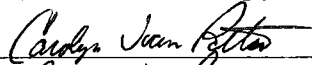
WHEREAS, Declarant holds property in the ordinary course of business within the Community and the Declarant membership exists; and

WHEREAS, Declarant is desirous of amending the Bylaws.

NOW THEREFORE, pursuant to the reserved rights recited above, the Declarant hereby amends the Bylaws as set forth on the attached **Exhibit "A"**.

**WITNESSES (2):**

Sign:   
Print: Amanda K. Wilson

Sign:   
Print: Cadya Jean Patton

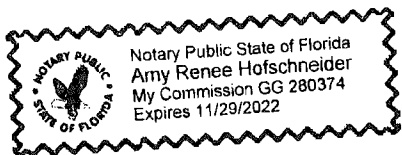
**LENNAR HOMES, LLC**  
a Florida limited liability company

By: \_\_\_\_\_  
Print: Darin McMurray  
Title: Vice President

STATE OF FLORIDA  
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me, by means of (check one)  physical presence OR  online notarization, this 25 day of January, 2021, by **Darin McMurray**, as **Vice President of Lennar Homes, LLC**, a Florida limited liability company, on behalf of the company, who is personally known to me.

(Notary Seal/Stamp)



Notary Public

Sign: Amy Renee Hofschneider  
Print: Amy Renee Hofschneider  
Commission Expires: \_\_\_\_\_

EXHIBIT "A"

AMENDMENT TO BYLAWS  
OF  
LAKEWOOD NATIONAL GOLF CLUB, INC.

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The Bylaws of Lakewood National Golf Club, Inc., shall be amended as follows (otherwise, all other provisions shall remain the same):

*Note: Language to be added is underlined. Language to be deleted is ~~struck through~~.*

\* \* \* \* \*

**4. BOARD OF DIRECTORS.** The administration of the affairs of the Association shall be by a Board of Directors. All powers and duties granted to the Association by law, as modified and explained in the Declaration, Articles of Incorporation, and these Bylaws, shall be exercised by the Board, subject to the approval of consent of the members only when such is expressly required.

*Sections 4.1 and 4.2 remain unchanged.*

**4.3 Election of Directors.** Except as otherwise provided herein and for the first Board of Directors and their Declarant-appointed replacements, Directors shall be elected by the Members at the Annual Meeting of the Association. Notwithstanding the foregoing, until such time as the Class B Membership in the Association terminates, the Class B Voting Member shall have the right to appoint each and every member of the Directors of the Association by written notice to such effect or by an announcement reflected in the minutes of the Annual Meeting of the Association, without the necessity of a vote.

At the Annual Meeting next following the date upon which ninety percent (90%) of the Lots to ultimately be located within the Lands have been conveyed to Class A Members, the Class A Members shall elect a majority of the Board of Directors.

As used herein, the total number of Lots to ultimately be located within the Lands shall be established by written notice from Declarant to the Association and shall be based upon a reasonable projection of same made by Declarant subject to change from time to time. The Association shall be entitled to rely upon the last notice to such effect received from Declarant when the Association conducts an election as aforesaid. Further, once the Class A Members have elected a majority of the Directors, no change in the number of Lots to ultimately be located within the lands shall decrease the number of Directors that the Class A Members are entitled to elect.

Directors shall be elected in accordance with Chapter 720, Florida Statutes, these Bylaws, and the election rules, if any, and process established and utilized by the Board of Directors.

Not less than sixty (60) days before a scheduled election, the Association shall mail or deliver, whether by separate Association mailing or included in another Association mailing or delivery, including regularly published newsletters and including electronic transmission for those Members who have so consented, to each Member entitled to vote, a First Notice of Annual Meeting with the date of the election. Any eligible person who nominates himself to be a candidate may do so no later than forty (40) days prior to the Annual Meeting and may also submit a resumé by such deadline on one side of an 8-½" x 11" sheet of paper. As Members have been given the opportunity to nominate themselves in advance and prior to the Annual Meeting where the election will take place, nominations from the floor will not be accepted.

Not less than fourteen (14) days prior to the Annual Meeting, the Association shall send a Second Notice of Annual Meeting to all Members, along with an election ballot for the election of Directors, any timely submitted candidates' resumés, a proxy, and any other documents in the Board's discretion. The election ballot shall contain the names of all candidates who nominated themselves in a timely manner, listed alphabetically by surname.

If a voter checks off the names of more candidates than the number of Directors to be elected, the election ballot shall not be counted for the election. Elections shall be determined by a plurality of the votes cast. A quorum of the Members need not cast a vote for a valid election to occur, so long as at least ten percent (10%) of the eligible Voting Interests cast a ballot. The Board may require all election ballots to be received by the Association at some point prior to the Annual Meeting so that votes can be tallied prior to the Annual Meeting and the results announced at the Annual Meeting.

The candidates who are elected shall take office upon the adjournment of the Annual Meeting.

No election shall be necessary if the number of candidates is less than or equal to the number of vacancies.

In addition to the foregoing, to the extent that the Association wishes to provide for and allow Members to vote electronically, Members who have consented to vote electronically shall be permitted to do so as otherwise provided for by Section 720.317, Florida Statutes (2020), or as later amended.

Within 90 days after being elected or appointed to the Board, each Director shall certify in writing to the secretary of the Association that he or she has read the Association's declaration of covenants, articles of incorporation, bylaws and current written rules and policies; that he or she will work to uphold such documents and policies to the best of his or her ability; and that he or she will faithfully discharge his or her fiduciary responsibility to the Association's members. In lieu of the written certification, the newly elected or appointed director may submit a certificate of having satisfactorily completed the educational curriculum administered by a Division-approved education provider within 1 year before or 90 days after the date of election or appointment. The written certification or educational certificate is valid for the uninterrupted tenure of the director on the Board. A Director who does not timely file the written certification or educational certificate is suspended from the Board until he or she complies with the requirement. The Board may temporarily fill the vacancy during the period of suspension. The Association shall retain such director's written certification or educational certificate for 5 years after the director's election; however, the failure to retain the certificate does not affect the validity of any Board action.

*Sections 4.4 through 4.17 remain unchanged.*