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**KINGSLAND COUNTRY PROPERTY OWNERS  
ASSOCIATION, INC.**

# BYLAWS

**BYLAWS**  
**KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.**  
**A Not for Profit Florida Corporation**

Introduction

These Bylaws constitute the code of rules adopted by Kingsland Country Property Owners Association, Inc., for the regulation and management of its affairs. This corporation will have the purposes and powers as are now or may be granted hereafter by law.

These Bylaws are recorded in the Public Records of Marion County, Florida, at Official Record Book 03234, Pages 1922 - 1937; amendments thereto at Official Record Book 03581, Pages 571 - 573 ; Official Record Book 6221, Pages 173 - 176; and restatement at Official Record Book ~~6237~~ ; Pages ~~806 - 823~~.

The primary purposes of this corporation are to provide for the maintenance, preservation and architectural control of the residents' parcels, homes, and common areas in an appurtenant community known as KINGSLAND COUNTRY ESTATES, WHISPERING PINES, MARCO POLO VILLAGE I, MARCO POLO VILLAGE II, AND FOREST GLENN of Marion County, Florida; for the health safety and welfare of the residents within the above described community including any and all units, divisions, or additions thereto as may hereafter be brought within the jurisdiction of the corporation as herein specified; and to protect the general privacy of the residences and its owners as may be allowed under the law.

**ARTICLE I**  
**GENERAL**

Section 1. NAME

The name of the corporation shall be Kingsland Country Property Owners Association, Inc. hereinafter referred to as KCPOA.

Section 2. MAILING ADDRESS

The mailing address of KCPOA is 7500 SW 61<sup>st</sup> Avenue, Suite 300, Ocala, FL 34476 or at such other place as may be subsequently designated by the Board of Directors.

### Section 3. REGISTERED AGENT

For the purpose of service of process, KCPOA shall designate a resident agent or agents, which designation may be changed from time to time and his or their office shall be deemed an office of KCPOA for the purpose of process.

### Section 4. DEFINITIONS

A. References to the lots, tracts, or parcels of land shall mean the same in the various Declarations of Restrictions, affecting property located in Kingsland Country Estates, Whispering Pines, Marco Polo Village I, Marco Polo Village II, and Forest Glenn, Marion County, Florida, (hereinafter referred to as the Deed Restrictions) made by Kingsland, Inc., an Illinois Corporation or its successors or assigns, and recorded or intended to be recorded, or recorded in the future in the Official Records of Marion County, Florida.

B. Governing documents shall mean:

1) the recorded declaration of covenants, and all adopted and recorded amendments, supplements, and recorded exhibits;

2) the articles of incorporation and bylaws and any adopted amendments; and

3) the rules and regulations adopted under the authority of the recorded declaration, articles of incorporation, or bylaws and any adopted amendments.

## **ARTICLE II DIRECTORS**

### Section 1. NUMBER AND TERM

KCPOA shall be governed by a Board of Directors consisting of a minimum of seven (7) and may have up to eleven (11) members. The quorum will remain at four (4) to conduct any necessary business of KCPOA under the statutes and bylaws. The terms of office for the seven Directors shall be staggered three (3) year terms. Any additional Directors will serve one (1) or two (2) year terms. The terms of office shall be based on the date of the annual meeting by a vote of the members entitled to vote. To serve as a member of the Board of Directors, a person must be a member in good standing.

### Section 2. ELECTIONS

A. All members of KCPOA who are in good standing are eligible to serve on the board of directors, and members may nominate himself or herself as a



candidate for the board at a meeting where the election is to be held unless KCPOA allows candidates to be nominated in advance of the meeting. An election is not required unless more candidates are nominated than vacancies exist.

B. A member who is delinquent in the payment of any fee, fine, or other monetary obligation to KCPOA on the day that he or she could last nominate himself or herself or be nominated for the board may not seek election to the board, and his or her name shall not be listed on the ballot.

C. A member who has been convicted of a felony in Florida or in a United States District or Territorial Court, or has been convicted of any offense in another jurisdiction which would be considered a felony if committed in Florida, may not seek election to the board and is not eligible for board membership unless such felon's civil rights have been restored for at least 5 years as of the date on which such member seeks election to the board. The validity of any action by the board is not affected if it is later determined that a member was ineligible to seek election to the board or that a member of the board is ineligible for board membership.

### Section 3. VACANCY AND REPLACEMENT

Except as otherwise set forth herein and in the Charter, if the office of any director or directors becomes vacant by reasons of death, resignation, retirement, disqualification, removal from office or otherwise, the remaining directors shall choose a successor or successors, who shall hold office for the unexpired term in respect to which such vacancy occurred.

### Section 4. REMOVAL and TERMINATION

A. A director serving on the Board may be removed for cause by a majority vote of the Board of Directors. "For cause" includes, but is not limited to, failure to attend 3 meetings in a row; conflict of interest; convicted felon; unethical behavior; consistent disruption of meetings; unwillingness to let the majority prevail; or preventing the Board from functioning effectively.

B. A director who becomes more than 90 days delinquent in the payment of any fee, fine, or other monetary obligation to the association shall be deemed to have abandoned his/her seat on the Board, creating a vacancy on the Board to be filled according to Article II, Section 3.

## Section 5. POWERS

The property and business of KCPOA shall be managed by the Board of Directors, which may exercise all corporate powers not specifically prohibited in statute, the Certificate of Incorporation, these Bylaws or the Deed Restrictions. The powers of the Board of Directors (but not the requirements) shall specifically include, but shall not be limited to the following:

- A. To make and collect fees as set forth in the Deed Restrictions, and establish time within which payments of same are due, subject, however to the requirements set forth in the Deed Restrictions.
- B. To use and expend the fees collected for those purposes set forth in the Deed Restrictions.
- C. To purchase the necessary furniture, equipment, and tools necessary or incidental to the business and purposes of KCPOA. If an expenditure exceeds or may have the potential to exceed \$1000.00 (one thousand) and is not included in the annual budget or is an amount greater than what is incidental or normal to the immediate business and purposes of KCPOA, said expenditure or expenditures shall be approved or disapproved by those attending the General Meeting.
- D. To collect fines, fees and other monetary obligations owed to KCPOA by suit or otherwise.
- E. To employ such personnel as may be necessary or incident in order to carry out the purposes and functions of KCPOA.
- F. To enter into such contracts, and bind KCPOA hereby as the Board of Directors, including contracts with a member.
- G. To make reasonable rules and regulations for the collections of the fees.
- H. To establish an annual budget, such budget to be approved or disapproved by those attending the General Meeting when such budget is presented.

## Section 6. ASSESSMENTS

To have and exercise any and all powers, rights and privileges which a not for profit may be organized to pursuant to the laws of the State of Florida. (Article of Incorporation 3.01, Paragraph i).



A. 1.5 (The Law of Florida Homeowners' Association) To fund the operations and special needs of a homeowners' association, each parcel owner is required to contribute a proportionate share of the costs and expenses. Each owner's proportionate share of the annual budget and the general operations and obligations of the association is referred to in statute as an assessment or an amenity fee. The assessments or amenity fees may be payable to the association. Under the statutes, and the Documents governing the community, and fees or assessments remaining unpaid by a parcel owner may become a lien on the parcel until the assessment is paid.

B. These assessments or charges will be called Kingsland Country Property Owners Association Inc. fees.

#### Section 7. COMPENSATION

Directors, officers, and committee members may not directly receive any salary or compensation from KCPOA for the performance of duties as a director, officer or committee member and may not in any other way benefit financially from service to KCPOA but may receive reimbursement for out of pocket expenses incurred in the actual performance of their duties.

#### Section 8. MEETINGS

A. The first meeting of each newly elected Board shall be held immediately upon adjournment of the meeting at which they were elected provided a quorum shall be present, or as soon thereafter as may be practicable. The annual meeting of the Board of Directors shall be held at the same place as the meeting of the voting members and immediately after adjournment of same.

B. The Board of Directors shall set the dates, times and place for holding monthly meetings of the Board of Directors and such meetings shall be noticed pursuant to Bylaw, Article VI, Section 1.

C. Special meetings shall be held whenever called by the Board President or a majority of the Board or a majority of the voting membership. The Secretary shall give notice of each special meeting by posting on the KCPOA website or by placement of signs at the 4 corners of KCPOA (one at the corner of SW 49 Ave. and SW 103 St. Rd, one at the corner of SW 49 Ave. and SW 115 St. Rd., one at the corner of SW 115 St. Rd. and SW 62 Ave. Rd. and one at the corner of SW 62 Ave Rd. and SW 103 St. Rd.)

D. The quorum at a meeting of the Board of Directors shall be 4 Directors in good standing to conduct any necessary business of KCPOA under the statutes and bylaws.

E. The Board of Directors can conduct emergency meetings due to extraordinary circumstances that require immediate Board action. Any actions taken at an Emergency Board meeting must later be ratified at a regular Board meeting.

F. Directors may not vote by proxy or by secret ballot at Board of Directors meetings except that secret ballots may be used in the election of officers.

G. A board director or committee member's participation in a meeting via telephone, real-time videoconferencing, or similar real-time electronic or video communication counts toward a quorum, and such director or committee member may vote as if physically present. A speaker must be used so that the conversation may be heard by the board directors or committee members attending in person.

#### Section 9. ORDER OF BUSINESS

The order of business at all meetings of the Board shall be as follows:

- A. Roll Call
- B. Reading of the Minutes of last meeting
- C. Resignations and election
- D. Reports of officers and employees
- E. Reports of Committee
- F. Unfinished business
- G. Consideration of Communications
- H. Original resolutions and new business

#### Section 10. ANNUAL STATEMENT

The Board shall account to the members no less often than once each year commencing with the year 1982, as to the total fees collected from the members and as to the method of disbursement of the said funds.

### **ARTICLE III OFFICERS**

#### Section 1. EXECUTIVE OFFICERS

The executive officers of KCPOA shall be President, one or more Vice Presidents, Secretary and Treasurer, all of whom shall be elected annually by said board.



Any two of the offices may be united in one person, except that the President shall not also be the Secretary or an Assistance Secretary of KCPOA. The President shall be director ex officio unless elected by the Board. If the Board so determines, there may be more than one Vice President.

## Section 2. EXECUTIVE DIRECTOR AND SUBORDINATE OFFICERS

The Board of Directors may appoint an Executive Director and such other officers and agents as they may deem necessary who shall hold office during the pleasure of the Board of Directors and have such authority and perform such duties as from time to time may be prescribed by said Board. The executive Director may perform such or all of the duties of other officers hereafter enumerated as may be from time to time prescribed by the Board.

## Section 3. TENURE OF OFFICERS; REMOVAL

All officers and agents shall be subject to removal, with or without cause, at any time by action of the Board of Directors. The Board may delegate powers of removal of Subordinate officers and agents to any officer.

## Section 4. THE PRESIDENT

A. The President shall preside at all meetings of the voting membership and of the directors; shall have general and active management of the business of KCPOA; shall see that all orders and resolutions of the Board are carried into effect; shall execute Bonds, mortgages and other contracts requiring a seal, under the seal of KCPOA; the seal when affixed shall be attested by the signature of the Secretary or Assistant Secretary.

B. The President shall have general supervision and direction of all the other officers of KCPOA and shall see, to the best of the President's ability, that their duties are performed properly.

C. The President shall submit a report of the operations of KCPOA for the fiscal year to the directors whenever called for by them and from time to time shall report to the Board all matters within the President's knowledge which the interest of KCPOA may require to be brought to their notice.

D. The President shall be an ex officio member of the committees, and shall have the general powers and duties of supervision and management usually vested in the office of the president of a corporation.

## Section 5. THE VICE PRESIDENT

The Vice President shall be vested with all the powers required to perform all the duties of the President in the President's absence, and such other duties as may be prescribed by the President of the Board of Directors.



Section 6. THE SECRETARY

A. The Secretary shall keep the minutes of the meetings of the voting membership and of the Board of Directors meetings in one or more books provided for that purpose.

B. The Secretary shall see that all notices are duly given in accordance with the provisions of the Bylaws or as required by law.

C. The Secretary shall be custodian of the corporate records and of the seal of KCPOA and shall see that the seal of KCPOA is affixed to all documents, the execution of which on behalf of KCPOA under its seal is duly authorized in accordance with the provisions of these bylaws.

D. The Secretary shall keep a register of the post office address of each member.

E. In general, the Secretary shall perform all duties incident to the office of the Secretary and such other duties as from time to time may be assigned to the Secretary by the President or by the Board of Directors or as set forth in the Deed Restrictions.

Section 7. THE TREASURER

A. The Treasurer shall keep full and accurate accounts of receipts and disbursements in books belonging to KCPOA and shall deposit all monies and other valuable effects in the name and to the credit of KCPOA in such depositories as may be designated by the Board of Directors.

B. The Treasurer shall disburse the funds of KCPOA as ordered by the President or the Board, taking proper vouchers for such disbursements and shall render to the President and Directors at all the regular meetings of the Board, or whenever they may require it, and account for all of the transactions as Treasurer and of the financial condition of KCPOA.

C. The Treasurer may be required to give KCPOA a bond in a sum and with one or more sureties satisfactory to the Board, for the faithful performance of the duties of the Treasurer's office, of all books, papers, vouchers, money or other property of whatever kind in the Treasurer's possession belonging to KCPOA. KCPOA shall pay all premiums for issuance of said bond.

Section 8. VACANCIES

If the office of the President, Vice President, Secretary, or Treasurer becomes vacant by reason of death, resignation, disqualification or otherwise, the Directors, by a majority vote of the Board of Directors, may choose a successor

or successors who shall hold office for the unexpired term in respect to which such vacancy occurred.

Section 9. RESIGNATIONS

Any director or other officer may resign his/her office at any time, such resignation to be made in writing and to take effect from the time of its receipt by KCPOA unless some time be fixed in the resignation and then from that date. The acceptance of the resignation shall not be required to make it effective.

Section 10. COMMITTEES OF THE BOARD

The Board of Directors may establish committees as deemed necessary to carry out the activities of KCPOA. All committees shall be appointed by the Board. Members in good standing can be appointed by the Board to a committee. A designated Board member will be assigned to each committee and will serve as the chairperson. Any committee member may be removed by the Board of Directors upon motion and majority vote.

## **ARTICLE IV MEMBERSHIP**

Section 1. DEFINITION

Each owner of a lot, tract or parcel shall be a member of KCPOA and membership in KCPOA shall be limited to such lot owner. An Owner will cease to be a member of KCPOA upon the sale, transfer or disposition of the member's lot or parcel.

Section 2. CLASS AND VOTING

KCPOA will have one class of members. Each member, in good standing, shall be entitled to a total of one vote regardless of the number of lots or parcels owned. In the event a lot or parcel is owned by more than one person, firm or corporation, the membership relating thereto shall nevertheless have only one vote which shall be exercised by the owner or person designated by the owner(s) as one entitled to cast the vote for the membership concerned.

Section 3. PROXY VOTING

A member in good standing may vote in person, or may vote by proxy executed in writing by the member or the member's attorney in fact. A copy, facsimile transmission, or other reliable reproduction of the original proxy may be substituted or used in lieu of the original proxy for any purpose for which the



original proxy could be used if the copy, facsimile transmission or other reproduction is a complete reproduction of the entire proxy. An appointment of a proxy is not valid after 11 months following the date of its execution unless otherwise provided in the proxy.

#### Section 4. ELECTRONIC VOTING

KCPOA may conduct elections and any matter that requires a vote of the members through an internet-based online voting system if a member consents, in writing, to online voting and if the following requirements are met:

A. KCPOA provides each member with a method to confirm, at least 14 days before the voting deadline, that the member's electronic device can successfully communicate with the online voting system; and

B. KCPOA's online voting system is able to store and keep electronic ballots accessible to election officials for recount, inspection, and review purposes.

C. The Board of Directors shall provide for and authorize an online voting system by a board resolution.

D. A member voting electronically shall be counted as being in attendance at the meeting for purposes of determining a quorum.

#### Section 5. TRANSFER OF MEMBERSHIP AND OWNERSHIP

Membership in KCPOA may be transferred only as an incident of transfer of a lot or parcel and such transfers shall be subject to the procedures set forth in the Declarations.

#### Section 6. MEMBER IN GOOD STANDING

A member shall be considered in good standing if:

A. No fee, fine, or other monetary obligation to KCPOA is owed.

B. No Covenants & Restrictions violations are noted and not cleared on any property owned by the member.

## **ARTICLE V MEETINGS**

#### Section 1. PLACE

All meetings of the voting membership shall be held at such place in Marion County, Florida as designated by the Board of Directors.



Section 2. ANNUAL MEETINGS

A. The annual meeting of the members will be held in March of each year, or such prior or later time as the Board of Directors may determine.

B. At the annual meeting, members in good standing shall elect a Board of 7 Directors as provided for in Bylaw, Article II Section 1, and transact such other business as may properly come before the meeting.

Section 3. GENERAL MEETINGS

A. General Membership meetings may be held twice each calendar year.

B. Fifteen (15) members in good standing will constitute a membership quorum for annual and general meetings.

Section 4. SPECIAL MEETINGS

Special meetings of the voting membership for any purpose may be called by the President, a majority of the Board of Directors or by a majority of voting membership. Such requests shall state the purpose or purposes of the proposed meeting.

## **ARTICLE VI NOTICES**

Section 1. ASSOCIATION NOTICES

A. Notice of meetings shall be provided in one of the following manners, except in an emergency:

1. posted in a conspicuous place in the community at least 48 hours in advance of a meeting;
2. mailed or delivered to each member at least 7 days before the meeting;
3. publication in a newspaper of general circulation at least 7 days before the meeting;
4. yearly provision of a schedule of meetings;
5. posting on KCPOA's website at least 7 days before the meeting; or
6. electronic transmission at least 7 days before the meeting, however, a member must consent in writing to receiving notice by electronic transmission.

## Section 2. ELECTRONIC TRANSMISSION OF NOTICES

A. "Electronic Transmission" means any form of communication, not directly involving the physical transmission or transfer of paper, that created a record that may be retained, retrieved, and reviewed by the recipient and that may be directly reproduced in a comprehensible and legible paper form by the recipient through automated process such as a printer or a copy machine. Examples of electronic transmission include, but are not limited to, telegrams, facsimile transmission of images, and text that is sent via electronic mail between computers. Electronic transmission does not include oral communication by telephone.

B. Consent and Revocation of Consent. In order to be effective, any consent given by a member to receive via electronic transmission, and any revocation of consent, must be in writing and must be signed by the member or a person holding a power of attorney for the member. Consent or revocation of consent may be delivered to the association via electronic transmission, by hand delivery, by United States mail, or by other commercial delivery service.

C. Delivery of Consent or Revocation of Consent. Any consent given by a member to receive notices via electronic transmission must be actually received by a current officer, board member or manager of KCPOA, or by KCPOA's registered agent.

D. Automatic Revocation of Consent. Consent shall be automatically revoked if KCPOA is unsuccessful in providing notice via electronic transmission for two consecutive transmissions to a member, if and when KCPOA becomes aware of such electronic failure.

E. Attachments and Other Information. In order to be effective notice, notice of a meeting delivered via electronic transmission must contain all attachments and information required by law.

F. Effect of Sending Electronic Meeting Notice. Notice of a meeting is effective when sent by KCPOA, regardless of when the notice is actually received by the member, if directed to the correct address, location or number, or if posted on a web site or internet location to which the member has consented. The member, by consenting to notice via electronic transmissions, accepts the risk of not receiving electronic notice, so long as KCPOA correctly directed the transmission to the address, number or location provided by the member.

## Section 3. SERVICE OF NOTICE – WAIVER

Whenever any notice is required to be given under the provisions of the statutes or of the Deed Restrictions or the Certificate of Incorporation or of these Bylaws,



a waiver thereof, in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed the equivalent thereof.

Section 4. ADDRESS

The address for notice to KCPOA is 7500 SW 61<sup>st</sup> Avenue, Suite 300, Ocala, FL 34476 or at such other place as may be subsequently designated by the Board of Directors.

## **ARTICLE VII FINANCES**

Section 1. FISCAL YEAR

KCPOA shall operate upon the fiscal year beginning on January 1 and ending on December 31.

Section 2. CHECKS

All checks or demands for money and not of KCPOA shall be signed by any two of the following officers: President, Vice President, Secretary, or Treasurer or such other person or persons as the Board of Directors may from time to time designate.

## **ARTICLE IX NO STOCK**

KCPOA shall never have or issue shares of stock and/or certificates of membership.

## **ARTICLE X DEFAULT**

In the event a lot or parcel owner does not pay any fee, fine, or other monetary obligation owed to KCPOA at the time same may be due, KCPOA, acting on its own behalf or through its Board of Directors or their agents may enforce it by lien for the fee, fine or other monetary obligation owed or take such other action to recover the fee, fine, or other monetary obligation to which it is entitled in accordance with the Deed Restrictions and any statutes made and provided. If an action of foreclosure is brought against the owner of a lot or parcel for non-payment of monies due to KCPOA and as a result thereof, the interest of said



owner in and to the lot or parcel is sold, then the owner will thereupon cease to be a member of KCPOA.

If KCPOA becomes the owner of a lot or parcel by reason of foreclosure, it shall offer said lot or parcel for sale and at such time as the sale is consummated, it shall deduct from such proceeds all sums of money due to KCPOA for the fees, costs, or other monetary obligations, all cost incurred in the bringing of the foreclosure suit, including reasonable attorneys fees and any and all expenses incurred in the resale of the lot or parcel, which shall include but not be limited to, advertising expenses, real estate brokerage fees and expenses necessary for the repairing and refurbishing of the improvements, if any, on the lot. All monies remaining after deducting the foregoing items or expenses shall be returned to the former owner of the lot or parcel in question.

## **ARTICLE XI MISCELLANEOUS**

### **Section 1. BINDING KCPOA**

No lot or parcel owner or member, except as an officer of KCPOA shall have the authority to act for KCPOA or bind KCPOA.

### **Section 2. INVALIDITY**

If any Bylaw or part thereof shall be adjudged invalid, the same shall not affect the validity of any other Bylaw or part thereof.

## **ARTICLE XII AMENDMENT OF ARTICLES OF INCORPORATION**

The power to alter, amend or repeal the Articles of Incorporation is vested in the Board of Directors and the members. Such action must be taken in the Articles of Incorporation.

## **ARTICLE XIII MODIFICATION OF BYLAWS**

The power to alter, amend or repeal these Bylaws or to adopt new Bylaws insofar as is allowed by law, is vested in the Board of Directors.

## **ARTICLE XIV CONSTRUCTION**

In the event any discrepancies exist between these Bylaws and the Covenants & Restrictions and Articles of Incorporation of the Kingsland Country Property Owners Association, Inc., the Covenants & Restrictions and Articles of Incorporation shall prevail.

## **ARTICLE XV ENFORCEMENT OF COVENANTS & RESTRICTIONS**

The enforcement of the covenants and restrictions shall be dealt with in a manner as expeditiously and fairly as possible.

The Board of Directors shall designate one of its board members as the Chairperson of the Grievance Committee. The role of the Grievance Committee is limited to determining whether to confirm or reject a fine or suspension levied by the board.

Under Section 720.305(2), F.S., a reasonable fine may be levied against the violator. This fine shall not exceed \$100 per violation against any member or any tenant, guest, or invitee. The fine may be levied by the board for each day of a continuing violation, with a single notice and opportunity for a hearing, except that no such fine shall exceed \$1,000 in the aggregate. A fine of less than \$1,000 may not become a lien against a parcel.

A fine or suspension may not be imposed by the board without notice of at least (14) days to the person sought to be fined or suspended and an opportunity for hearing before the Grievance Committee which shall be made up of at least three members appointed by the board who are not officers, directors or employees of the association, or the spouse, parent, child, brother or sister of an officer, director, or employee. If the committee, by a majority vote, does not approve a proposed fine or suspension, it may not be imposed.

Such request for a hearing shall be made in writing by the violator within fourteen (14) days of receipt of said notice. If such request is not made in writing by the violator within the fourteen (14) day period such fine shall be imposed automatically.

Prepared by:  
**Lorenzo Ramunno, Esq.**  
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Phone: (352) 854-5570

**CERTIFICATE OF AMENDMENTS  
TO BYLAWS OF  
KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.**

**WHEREAS**, the Bylaws of Kingsland Country Property Owners Association, Inc., was originally recorded in Official Records Book 594, Pages 359 through 377 of the Public Records of Marion County, Florida;

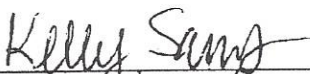
**WHEREAS**, the Bylaws of Kingsland Country Property Owners Association, Inc., were amended which amendments were recorded in Official Record Book 03581, Pages 571 - 573 and Official Record Book 6221, Pages 173 - 176 of the Public Records of Marion County, Florida;

**WHEREAS**, pursuant to Article XIII of the Bylaws the power to alter, amend, or repeal the Bylaws or to adopt new Bylaws as is allowed by law is vested in the Board of Directors;

**NOW THEREFORE**, the undersigned, Kingsland Country Property Owners Association, Inc., by and through its Board of Directors, pursuant to Chapter 720, Fla. Stat., and its Bylaws, hereby certifies that the amendments to Bylaws, attached hereto as the complete restatement of Bylaws, was amended and duly adopted at a regularly scheduled meeting of the Board of Directors held on June 30, 2015 by unanimous vote of the following Directors in attendance at said official meeting: Robert Byers, Christopher Murphree, Brenda Carroll, Wayne Zimmer, Jan Breuninger, and Trina Sherrets.

Signed, sealed and delivered in  
the presence of:

KINGSLAND COUNTRY PROPERTY  
OWNERS ASSOCIATION, INC.

  
Print name Kelly Sams

By:   
ROBERT BYERS, President





Signed, sealed and delivered in  
the presence of:

ATTEST:

Kelly Sams  
Print name Kelly Sams

By: Chris Murphree  
CHRIS MURPHREE, Vice President

STATE OF FLORIDA  
COUNTY OF Marion

The foregoing instrument was acknowledged before me this 6 day of July, 2015, by ROBERT BYERS and CHRIS MURPHREE, as President and Vice President, respectively, of Kingsland Country Property Owners Association, Inc., are personally known to me or have produced Florida Drivers Licenses as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendments to the Bylaws of Kingsland Country Property Owners Association, Inc. and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation, in the presence of two witnesses named herein.



Kelly Sams  
NOTARY PUBLIC, State of Florida  
My Commission Expires: