

SECOND AMENDMENT TO BYLAWS

OF

BAYTREE VILLAS HOMEOWNERS ASSOCIATION, INC.

This Second Amendment to the Bylaws of Baytree Villas Homeowners Association, Inc. is made and entered into this 28th day of April, 1998, and such Bylaws are amended as follows:

1. Section 2 of Article IV is deleted in toto and the following substituted therefor:

ARTICLE IV

SECTION 2 - After the date hereof the number of Directors to serve shall be increased to five (5) and a special meeting of the members shall be called as soon as possible to elect the five (5) Directors. The five (5) Directors shall be elected to terms ending at the time of the annual meeting in February 1999. At the next annual meeting in February 1999, the (3) nominated Directors receiving the most votes will be elected to a two (2) year term and the two (2) nominated Directors receiving the next most votes will be elected to a one year term.

This Second Amendment to the Bylaws of BAYTREE VILLAS HOMEOWNERS ASSOCIATION, INC., is executed this 28th day of April, 1998.

BAYTREE VILLAS HOMEOWNERS ASSOCIATION, INC.

BY:   
Harold F. Holland, as President

ATTESTED BY:

  
SECRETARY

CORPORATE SEAL