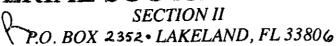


## IMPERIAL SOUTHGATE VILLAS SECTION II





## **AMENDMENT TO BY-LAWS**

THE UNDERSIGNED, JACK A. MCCURRY, being the President of the Imperial Southgate Villas Condominium Association, Inc., Section II hereby certifies that by an 80% vote of the owners of association villas in a written ballot counted on March 31, 2000, the by-laws for the IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSN, INC., Section II, as heretofore recorded in Official Records Book 1404, at page 938 et seq., public records of Polk County, Florida were amended in the following particulars, by adding the following section to Article 1:

## Article L IDENTIFICATION

## SECTION 4. A SENIOR COMMUNITY:

- (a). At least one member of each household residing in the Villas must be fifty-five (55) years of age or older with at least an eighty percent (80%) compliance.
- (b). Households where no person is fifty-five (55) years of age or older are prohibited from residing upon the property, as of April 4, 2000. There is a grandfather clause.
- (c). Exceptions to the above age restrictions may be made on a case to case basis by the Board of Directors of the Association.
- (d). Villas newly occupied after April 3, 2000 (whether by resale, rental, or loan, etc.) must be occupied by at least one resident fifty-five (55) years or older per household.
- (e). These provisions are cited within three sets of statutes:
  - (i) The Housing for Older Persons Act of 1995 (HOPA).
  - (ii) Code of Federal Regulations, Title 24, Volume 1, Part 100, Subpart E Housing for Older Persons, Section 100.304 "55 or over housing," subsections (a), (b), and (c). [CITE: 24 CFR 100.304]

Except as is expressly modified hereby, the aforementioned By-Laws are hereby ratified and confirmed.

IN WITNESS WHEREOF, THE IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSN, INC. SECTION II by its duly authorized officers have hereunto affixed the corporation signature and seal this // day of April, 2000.

ATTEST:

By President

Vice-President

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that this day, before me, an officer duly authorized and qualified to take acknowledgements, personally appeared, JACK A. McCURRY and JOYCE J. MAXEMOVICH. President and Vice-President respectively of IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSN, Section II, to me well known to be the persons described in, and who executed the foregoing Amendment to By-Laws and acknowledged before me that they executed the same freely and voluntarily for the purposed therein expressed.

WITNESS my hand and official stamp in the County and State last aforesaid this // day of 2000.

OSCE FUELLE CALLEY NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 2-26-02

Lee Freddie Carder

My Commission CC720154

Expires February 26, 2002