

Record and return to:
Gary D. Fields, Esq.
LAW OFFICE OF GARY D. FIELDS, P.A.
Admiralty Tower - Suite 900
4400 PGA Boulevard
Palm Beach Gardens, FL 33410

**THIRD AMENDMENT TO BYLAWS OF
ABACOA PROPERTY OWNERS' ASSEMBLY, INC.**

WHEREAS, the Abacoa Declaration of Covenants, Conditions and Restrictions was recorded in Official Records Book 9739, Page 1629, of the Public Records of Palm Beach County, Florida (said declaration, as amended, is collectively referred to herein as the "Declaration"); and

WHEREAS, the Bylaws of the Abacoa Property Owners' Assembly, Inc., were attached to the Declaration as Exhibit "C" (said Bylaws, as amended, are collectively referred to herein as the "Bylaws"); and

WHEREAS, the Bylaws provide for amendment of the Bylaws, as set forth herein.

NOW THEREFORE, Section 3.2 of the Bylaws is hereby amended by adding a new sub-section 3.2.21, to read in its entirety as follows:

"3.2.21 To approve or disapprove all declarations of covenants, conditions and/or restrictions, all declarations of condominium, and all amendments thereto, affecting any Abacoa Property."

Except as otherwise expressly set forth herein, the terms and conditions of the Bylaws as previously amended are hereby reaffirmed.

It is hereby certified that the foregoing Third Amendment to Bylaws of Abacoa Property Owners' Assembly, Inc., was approved by a majority plus one of the entire Board

of Directors, at a meeting duly called for such purpose, pursuant to Section 1.4 of the Bylaws.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this Third Amendment to Bylaws this 9th day of November, 2009.

ABACOA PROPERTY OWNERS' ASSEMBLY, INC.,
a Florida Not-for-Profit Corporation

Witnesses:

[Signature]
(signature)

Beth Kelso
(printed name)

[Signature]
(signature)

BARBARA BRETAN
(printed name)

[Signature]
(signature)

Beth Kelso
(printed name)

[Signature]
(signature)

BARBARA BRETAN
(printed name)

By: [Signature]
Peter R. Lippman, President

Attest: [Signature]
Joe O'Connell, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of November, 2009, by Peter R. Lippman, as President, and Joe O'Connell, as Secretary, respectively, of ABACOA PROPERTY OWNERS' ASSEMBLY INC., who are personally known to me or have produced as identification and who did take an oath.

(Notary Seal)

[Signature]
Notary Public
State of Florida
My Commission Expires

