

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Sonia A. Bosinger, Esq.
ARIAS BOSINGER, PLLC
845 E. New Haven Ave.
Melbourne, FL 32901

_____ the space above this line is reserved for recording purposes _____

**CERTIFICATE OF AMENDMENT TO
DECLARATION OF CONDOMINIUM OF SOMERSET BAY, A CONDOMINIUM**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary SOMERSET BAY CONDOMINIUM ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the DECLARATION OF CONDOMINIUM OF SOMERSET BAY, A CONDOMINIUM, recorded in Official Records Book 1408, Page 0244, of the Public Records of Indian River County, Florida, as amended and supplemented (hereinafter "Declaration"), hereby certify that the AMENDMENT TO DECLARATION OF CONDOMINIUM OF SOMERSET BAY, A CONDOMINIUM, which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 30th day of November, 2021 (hereinafter the "Meeting").

Pursuant to Article VII of the Declaration, said Amendment was approved by the owners of a majority of the units whose votes were cast in person or by proxy at the Meeting. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 22nd day of December, 2021.

Signed, sealed and delivered
in the presence of:

SOMERSET BAY CONDOMINIUM
ASSOCIATION, INC.

Pamela S. Kinney
(Sign - Witness 1)
Pamela S. Kinney
(Print - Witness 1)

By: *Danielle Lareau Bourgie*
(Sign)
Danielle LAREAU BOURGIE.
(Print)

Juan M. Nunez
(Sign - Witness 2)
Juan M. Nunez
(Print - Witness 2)

President, Somerset Bay Condominium
Association, Inc.

Pamela S. Kinney
(Sign - Witness 1)
Pamela S. Kinney
(Print - Witness 1)

Attest: *Kristine K. Szerenyi*
(Sign)
Kristine K. Szerenyi
(Print)

Juan M. Nunez
(Sign - Witness 2)
Juan M. Nunez
(Print - Witness 2)

Secretary, Somerset Bay Condominium
Association, Inc.

STATE OF FLORIDA
COUNTY OF Florida, Indian River

The foregoing instrument was acknowledged before me, by means of physical presence
or online notarization, this 22nd day of December, 2020, by
Danielle Lareau Bourgie, as President, and Kristine K Szerenyi, as Secretary
of SOMERSET BAY CONDOMINIUM ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation, who are personally known to me or who have
produced _____ as identification.

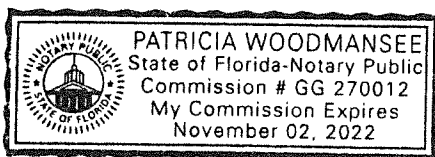
NOTARY PUBLIC

Patricia Woodmansee (Sign)

Patricia Woodmansee (Print)

State of Florida, At Large

My Commission Expires: November 2, 2022



THIS DOCUMENT PREPARED BY
AND RETURN TO:
Sonia A. Bosinger, Esq.
ARIAS BOSINGER, PLLC
845 E. New Haven Ave.
Melbourne, FL 32901

the space above this line is reserved for recording purposes

**CERTIFICATE OF AMENDMENT TO BY-LAWS OF
SOMERSET BAY CONDOMINIUM ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of SOMERSET BAY CONDOMINIUM ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BY-LAWS OF SOMERSET BAY CONDOMINIUM ASSOCIATION, INC. (hereinafter "By-Laws"), attached as Exhibit "D" to that certain Declaration of Condominium of Somerset Bay, a Condominium, recorded in Official Records Book 1408, Page 0244, of the Public Records of Indian River County, Florida, as amended and supplemented, hereby certify that the AMENDMENT TO BY-LAWS OF SOMERSET BAY CONDOMINIUM ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a Special Joint Meeting of the Board of Administration and the membership held on the 30th day of November, 2021 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article 8 of the By-Laws by an affirmative vote of a majority of the entire membership of the Board of Administration and by an affirmative vote of the members owning a majority of the voting interests in the condominium. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the By-Laws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 22nd day of December, 2021.

Signed, sealed and delivered
in the presence of:

SOMERSET BAY CONDOMINIUM
ASSOCIATION, INC.

Pamela S. Kinney
(Sign - Witness 1)
Pamela S. Kinney
(Print - Witness 1)

By: *[Signature]*
(Sign)
Danielle LAREAU Bourgie
(Print)

President, Somerset Bay Condominium
Association, Inc.

Jackie Nunez
(Sign - Witness 2)
Jackie Nunez
(Print - Witness 2)

Attest: *[Signature]*
(Sign)
Kristine K. Szerenyi
(Print)

Secretary, Somerset Bay Condominium
Association, Inc.

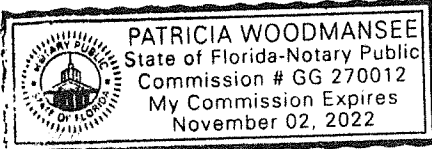
Pamela S. Kinney
(Sign - Witness 1)
Pamela S. Kinney
(Print - Witness 1)

Jackie Nunez
(Sign - Witness 2)
Jackie Nunez
(Print - Witness 2)

STATE OF FLORIDA
COUNTY OF Florida, Indian River

The foregoing instrument was acknowledged before me, by means of physical presence
or online notarization, this 22nd day of December, 2020, by
Danielle Lareau Bourgie, as President, and Kristine K. Szerenyi, as Secretary
of SOMERSET BAY CONDOMINIUM ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation, who are personally known to me or who have
produced _____ as identification.

NOTARY PUBLIC



Patricia Woodmansee (Sign)
Patricia Woodmansee (Print)

State of Florida, At Large
My Commission Expires: November 2, 2022