

CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF COVENANTS AND RESTRICTIONS
OF
LAKESIDE WOODS



LAKESIDE WOODS ASSOCIATION, INC., its address being 1200 Lakeside Woods Drive, Venice, Sarasota County, Florida 34285, by the hands of the undersigned hereby certify that:

The Declaration of Covenants and Restrictions of LAKESIDE WOODS is recorded in O.R. Book 2563 page 1792, et seq., and amended in O.R. Book 2948, page 1295, et seq., and in Instrument No. 2000158752 and in Instrument No. 2001055585 and in Instrument No. 2004032609 of the Public Records of Sarasota County, Florida and as amended. The following amendment to the Declaration of Covenants and Restrictions was submitted to the entire membership in person on the 25th day of January 2006. This amendment was approved at its meeting on the 21st day of February 2006 by affirmative vote of not less than two-thirds (2/3rds) of the total membership, as required by the Declaration of Covenants and Restrictions.

Article 5.04, Sales and Leases, is amended as follows:

5.04 Sales and Leases. All leases of a UNIT must be in writing and specifically be subject to this DECLARATION, the ARTICLES and BYLAWS, and copies delivered to the ASSOCIATION prior to occupancy by the Tenant(s). No Lease shall be for a period of less than ~~one month~~ six (6) months.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President this 2 day of March March, 2006.

ATTEST: LAKESIDE WOODS ASSOCIATION, INC.

By: Delores Walker Secretary By: Richard McLellan President
Delores Waller Richard McLellan

WITNESSES:

[Signature]
[Signature]



STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY, that on this day before me, a Notary Public in the state of Florida at large, personally appeared Richard McLellan as President and Delores Waller, as Secretary, of LAKESIDE WOODS ASSOCIATION, INC. and they acknowledged before me that they are such officers of said corporation, and they executed the foregoing Certificate of Admendment to the Declaration of Covenants and Restrictions on behalf of said corperation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Declaration od Covenants and Restrictions and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 2 day of March, 2006.



John P. Stump
Printed Name of Notary

[Signature]
Notary Public

Venice, FL 34285

INSTRUMENT # 2006039580 1 PG
2006 MAR 02 02:30 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#755223

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LAKESIDE WOODS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF FEBRUARY 28, 2006

The meeting of the Lakeside Woods Board of Directors was called to order at 7pm at the Pinebrook Clubhouse. All board members were present. Proof of notice was taken and the reading of the minutes was waived. The Board welcomed our new vice president Sandy Chamberlin.

The treasurer noted some figures from the monthly and year end reports were miss-stated in the minutes. The secretary will make the necessary changes and will prepare new copies for the members.

The president announced the names of committee members for:

GROUNDS

Chair- Jerry Vohaska
John Cappa
Brian Young
Bill Waller

BUDGET

Chair- Val Langevin
Jack Higgins
Bill Kuhlthau

RULES

Chair - Ed Foley Jack Higgins
Grace Grote Vera Nash

Val Langevin reported he had filed the tax return for the homeowners' association. He will also look into obtaining a Tax ID for the association's purchases.

The summer vacation schedule of board members was discussed so that necessary coverage can be made.

Dick McLellan, Dee Waller and Jack Higgins will have the rental restrictions covenant change notarized and filed with Sarasota County. A copy will be provided to each household.

Jerry Vohaska informed us that Southcoast will be bringing more mulch on Monday to complete the yards.

Next scheduled meeting will be Oct. 24, 2006
Meeting adjourned at 7:30pm.

Respectfully submitted,

Dee Waller, Secretary

MARCH 2, 2006

TO ALL MEMBERS OF THE LAKESIDE WOODS ASSOCIATION

This is a correction of the minutes for the February 21 annual meeting.

The monthly treasurers report should have been stated as:

Bank balance as of Nov. 30, 2005	\$5,830.33
Payments received 12/1/05 thru 1/31/06	12,240.00
Interest earned	11.23
Aon settlement	22.67

Beginning balance plus receipts	<u>18,104.23</u>
Expenses paid 12/1/05 thru 1/31/06	8,124.14
Balance as of Jan. 31, 2006	\$ 9,980.09

The annual report should read :

Bank balance 1/1/05	\$3,572.64
Payments received for year ended 12/31/05	54,000.00
Interest earned	39.96

	<u>57,612.60</u>
Expenses paid for year ended 12/31/05	51,814.38
Balance as of 12/31/05	5,798.22

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TREASURER'S REPORT
YEAR ENDED 12-31-05

Bank Balance 1-1-05	\$ 3,572.64
Payments received – unit assessments for year ended 12-31-05	54,000.00
Interest earned on checking account	39.96
	<u>57,612.60</u>
Expenses paid for Year ended 12-31-05	<u>(51,814.38)</u>
Balance as of 12-31-05 per books	<u>\$ 5,798.22</u>

Expense detail – year ended 12-31-05:

Lawn Service		\$ 20,511.00
Pest control & fertilization		7,230.00
Irrigation Services		4,500.00
Irrigation Services – Extras		2,099.14
Mulch		2,422.50
Tree trimming		1,605.00
Grass Replacement		57.72
Insurance		2,064.00
Utilities: Cable TV	\$ 9,321.72	
Water	1,178.50	
Electricity	344.46	10,844.68
Legal Expense		125.00
Bank Charge for Stop Payment		33.00
Miscellaneous:		
Storm debris clean-up		\$ 81.00
Copies \$12.17, Postage \$37.00, Cert. mail \$4.05		53.22
Globes for Lakeside Woods Dr entry light		78.65
Light for Lakeside Woods sign	\$25.47	
Electrical fittings	10.82	36.29
Hose repair		6.37
Ring binder		5.56
Uniform Business Report		261.09
		61.25
Total expenses, 12-31-05, as above		<u>\$ 51,814.38</u>

VANGUARD FUND – Account Value 12-31-05 \$ 4,607.14