

Prepared By and Return To:
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FIRST AMENDMENT TO BY-LAWS

OF

**WATERSTONE HOMEOWNERS ASSOCIATION OF ST. LUCIE, INC.
(A Corporation Not for Profit Under the Laws of the State of Florida)**

THIS FIRST AMENDMENT TO BY-LAWS OF WATERSTONE HOMEOWNERS ASSOCIATION OF ST. LUCIE, INC. ("First Amendment") is made on the date hereinafter set forth below by the Association.

WHEREAS, Article IX, AMENDMENTS TO BY-LAWS, Section 9.0 and Section 9.1, of the By-Laws, state the following: "These By-Laws may be altered, amended, or rescinded only in the following manner: At any time the Developer's designees constitute a majority of the Board's Directors, the By-Laws may be amended only by the majority vote of the Board of Directors."

WHEREAS, at the time of recording this First Amendment, Developer's designees constitute a majority of the Board of Directors.

NOW THEREFORE, the current Developer hereby amends the By-Laws as follows:

1. The above-stated recitals are true and correct and are hereby incorporated herein by reference. All capitalized terms contained in this First Amendment, or the extent not otherwise defined herein, shall have the same meaning as such terms are defined in the By-Laws.
2. Article IV, BOARD OF DIRECTORS, is amended by deleting the third sentence of Section 4.1 Board of Directors: subsection (a) in its entirety and replacing it with the following: "The first Board of Directors elected by the members shall have three (3) Directors."
3. Except as amended herein above, the remaining portions of the By-Laws are and shall remain unchanged and in full effect.

IN WITNESS WHEREOF, the Association has executed this First Amendment as of the date set forth below, after a meeting of the Board of Directors took place for the approval of same.

**WATERSTONE HOMEOWNERS ASSOCIATION
OF ST. LUCIE, INC., A FLORIDA NOT-FOR-PROFIT
CORPORATION**

By: [Signature]
Stanley Markofsky, President

DATED: March 7, 2024

By: [Signature]
Jarrod Markofsky, Secretary

DATED: March 7, 2024

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or [] online notarization, this 7th day of March, 2024, by Stanley Markofsky, as President and Jarrod Markofsky, as Secretary of WATERSTONE HOMEOWNERS ASSOCIATION OF ST. LUCIE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, and who are personally known to me.

[Signature]
Notary Public



My commission expires: 7-31-26