

**AMENDMENTS TO THE BYLAWS
OF SNUG HARBOR MASTER ASSOCIATION**

THE UNDERSIGNED, Directors and Officers of the SNUG HARBOR MASTER ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain certain property serving both SNUG HARBOR LAKES, a condominium, as established by the Declaration of Condominium thereof, recorded at O.R. Book 2880, Page 1567, et. Seq., and serving SNUG HARBOR VILLAGE, as established by the Amended Declaration of Protective Covenants, Conditions and Use Restrictions thereof, recorded at O.R. Book 3066, Page 3687, et. Seq., all in the Public Records of Brevard County, Florida, certify and confirm that the following amendments to the Bylaws of SNUG HARBOR MASTER ASSOCIATION, INC., which Bylaws are recorded at O.R. Book 2880, Page 1775, et. Seq., of the Public Records of Brevard County, Florida, were adopted unanimously by all such Directors and Officers as evidenced by their signatures affixed hereto. The undersigned certify and confirm that the following amendments were adopted in accordance with the Master Association documents and applicable law.

NOTE: New language is underlined and deleted language is stricken through with hyphens

1. Amendment to Article 1("Definitions") by adding new paragraphs to read as follows:

1.1.8 "Quorum" means the minimum number of members required to be physically present in person or by proxy to legally transact business or vote. The percentage of voting rights required to make decisions and to constitute a quorum at Members' meetings shall be at least sixty percent (60%) of the Director representatives of each Member of the Association, so long as said quorum is comprised of at least one Director representative from each Association Member, and decisions shall be made by a majority of the representatives present at a meeting at which a quorum is present, unless otherwise provided in the Association documents.

1.1.9 "Unit Owner" shall mean and refer to the registered owner of record of a lot in a Member Association.

2. Amendment to Article 2.2 to read as follows:

2.2 The office of the ASSOCIATION shall be at ~~7600 U.S. #1, Micco, Florida 32958 7645~~
Kyak Court, Micco, Florida 32976.

3. Amendment to Article 4.1 to read as follows:

4.1 The Annual Meeting of members shall be held at the office of the Association, at ~~10:00 a.m.~~ 2:00 p.m. Eastern Standard Time, or at such other place and time as the Board of Directors may designate, on the first Saturday in ~~April~~ February of each year for the purpose of electing directors and of transacting such other business as may be authorized to be transacted by the members; provided however, if that day is a legal holiday, the meeting shall be held at the same hour on the next succeeding business day.

4. Amendment to Article 5 ("Board of Directors") to read as follows:

5.1 The members of the Board of Directors of ASSOCIATION shall be ~~elected~~ appointed by the members at the Annual Meeting of membership in the following manner:

5.1.1 Snug Harbor Lakes Condominium Association, Inc. shall ~~elect~~ appoint three members of the Board of Directors.

5.1.2 Snug Harbor Village Homeowners' Association, Inc. shall ~~elect~~ appoint two members of the Board of Directors.

5.2 Each member of the Board of Directors shall serve a term of ~~two (2) years~~ one (1) year or until his successor is ~~elected~~ appointed and qualified. It is the intention of these Bylaws that a staggered Directorate be maintained. To implement and maintain a staggered Directorate, the Board may hold seats in future elections open for one or two year terms, or a successor may serve until the previously elected term is completed when necessary or appropriate. The term of each Director's service shall extend until their elected term is completed and thereafter until their successor is duly elected and qualified or until the Director is recalled in the manner provided by law, or resigns. Director resignations are effective when received by the Association in writing, unless a later date is stated.

5.3 ~~Any Director may be removed by the member responsible for the appointment of said Director.~~

5.4 Vacancies in the Board of Directors, whether created by resignation or removal of a Director, shall be filled by the ~~Board of Directors member responsible for the appointment of the Director resigning or who has been removed, by delivering a written instrument to ASSOCIATION designating the person to fill said vacancy for the unexpired term thereof.~~

5.6 The organizational Meeting of a newly ~~elected~~ appointed Board of Directors shall be held within ten (10) days after their ~~election~~ appointment, at such time and place as shall be fixed by the Directors at the Meeting at which they were ~~elected~~ appointed.

5.11 The Presiding Officer at Directors' meetings shall be the President ~~Chairman of the Board, if such an Officer has been elected; and if none, then the President shall preside.~~ In the absence of the Presiding Officer, the Directors present shall designate one of their number to preside.

Signed this 25 day of June, 2026.

Signed in the presence
of witnesses

SNUG HARBOR MASTER ASSOCIATION, INC.

By: Linda Vitiello
President

Print Name: Trophine S. Hillier

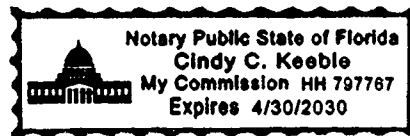
Address: 1113 handsdown Dr

Sebastian, FL 32958

Print Name: C. Linda P. Gault

Address: 7644 Kyal Ct Mico FL 32970

STATE OF FLORIDA)
COUNTY OF BREVARD)



BEFORE ME, the undersigned authority, personally appeared Linda Vitiello, to me personally known to be the President of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this

25 day of June, 2026.

Cindy C. Keeble
Notary Public, State of Florida at Large.

Printed Name: Cindy C. Keeble

Signed in the presence

SNUG HARBOR MASTER ASSOCIATION, INC.

of witnesses

 Print Name: Josephine S. Hillier

By: William Bowdler
 Vice President

Address: 1112 Lundsdowne Dr

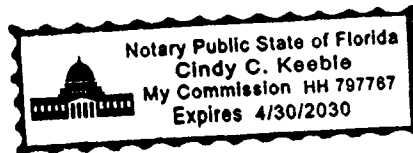
Sebastian, FL 32958

Print Name: Guilée Thibault

Address: 7664 Kjak Ct Micco FL 32976

STATE OF FLORIDA)

COUNTY OF BREVARD)



BEFORE ME, the undersigned authority, personally appeared William Bowdler, to me personally known to be the Vice President of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this

25 day of June 2026.

Cindy C. Keeble
 Notary Public, State of Florida at Large.

Printed Name: Cindy C. Keeble

Signed in the presence
of witnesses

SNUG HARBOR MASTER ASSOCIATION, INC.

Print Name: Josephine S. Hillyer

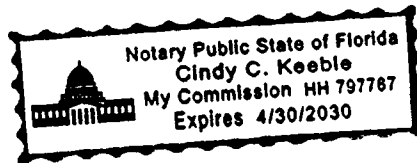
By: Sharon Matteson
Treasurer

Address: 1112 Landsdowne Dr
Sebastian, FL 32958

Print Name: Gildo Triba H

Address: 7664 Kyak CT, Nicco FL 32974

STATE OF FLORIDA)
COUNTY OF BREVARD)



BEFORE ME, the undersigned authority, personally appeared Sharon Matteson to me personally known to be the Treasurer of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this
25 day of June 2026.

Cindy C. Keeble
Notary Public, State of Florida at Large.
Printed Name: Cindy C. Keeble

Signed in the presence
of witnesses

SNUG HARBOR MASTER ASSOCIATION, INC.

By: Sharon Matteson
Secretary

Print Name: Josephine S. Hillier

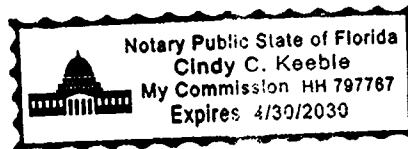
Address: 1112 Lakeshore Dr

Sebastian, FL 32958

Print Name: Guido Philault

Address: 264 Kyak Ct Micco FL 32976

STATE OF FLORIDA)
COUNTY OF BREVARD)



BEFORE ME, the undersigned authority, personally appeared Sharon Matteson, to me personally known to be the Secretary of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this

25 day of June 2026.

Cindy C. Keeble
Notary Public, State of Florida at Large.

Printed Name: Cindy C. Keeble

Signed in the presence

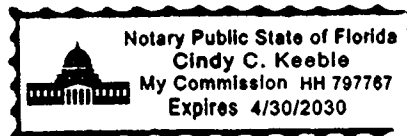
SNUG HARBOR MASTER ASSOCIATION, INC.

of witnesses

By: Robert A. Walch
DirectorPrint Name: Josephine S. HillierAddress: 1112 Harddown DrSebastian, FL 32958Print Name: Coilde ThibaultAddress: 7664 Kyak Ct Mccoo FL 32976

STATE OF FLORIDA)

COUNTY OF BREVARD)



BEFORE ME, the undersigned authority, personally appeared Robert Malik, to me personally known to be the Director of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this

25 day of June 2026.
Cindy C. Keeble
Notary Public, State of Florida at Large.
Printed Name: Cindy C. Keeble

Signed in the presence
of witnesses

SNUG HARBOR MASTER ASSOCIATION, INC.

Print Name: Josephine S. Hillier

By: Russell Barton
Director

Address: 1112 Sandstone Dr

Sebastian, FL 32958

Print Name: Guilherme H

Address: 764 Kynk Ct Mico FL 32706

STATE OF FLORIDA)

COUNTY OF BREVARD)



BEFORE ME, the undersigned authority, personally appeared Russell Barton, to me personally known to be the Director of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he/she acknowledged before me that he/she freely and voluntarily executed the same as such officer, under authority vested in him/her by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this

25 day of June 2026.

Cindy C. Keeble
Notary Public, State of Florida at Large.

Printed Name: Cindy C. Keeble