

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS FOR MANGO PARK NORTHWEST**

MANGO PARK HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit (the "Association"), the entity organized to administer, manage, operate and maintain MANGO PARK NORTHWEST pursuant to the Declaration of Covenants, Conditions, Restrictions and Easements recorded in Official Records Book 1350, Page 3696, of the Public Records of Manatee County, Florida, as amended (the "Declaration") hereby certifies that the following Amendment to the Declaration, amending Article V of the Declaration, adding a new Section 5.19, was adopted by affirmative vote of not less than seventy (70%) percent of all Lots covered by the Declaration at a special membership meeting of the Association held March 28, 2001. The Association further certifies that such Amendment was duly proposed and adopted in accordance with the requirements of the Articles of Incorporation, By-Laws, Declaration, and Florida law.

1. ARTICLE V of the Declaration (Architectural Criteria and Building Restrictions) is hereby amended adding a new section 5.19 as follows:

"Section 5.19. Community Mailboxes. To further enhance the aesthetics of the Mango Park Sub-division, all Lots in Mango Park shall be served by a single uniform mailbox to be installed, maintained and replaced by the Association as provided herein. No other type of mailboxes are permitted in Mango Park except as established by the Association hereunder. The Board shall select the style and type of mailbox to be installed in the Mango Park. The total initial cost of purchasing the mailboxes shall be paid by the Association. The cost to install the mailboxes shall be paid by each Lot Owner. The Board shall determine the location of the installation of the mailboxes on each Lot to ensure conformity taking into account input from the Owner, with the final decision resting with the Board. The Association will be responsible for the cost of ongoing maintenance and replacement of the mailboxes due to normal wear and tear. Damage or destruction to a mailbox caused by accidental or intentional means ~~may~~ be the financial responsibility of the Owner of the Lot where such mailbox is located. Should an Owner refuse or neglect to repair or replace a mailbox after thirty (30) days written notice from The Board, in such event, the Board may proceed to repair or replace the mailbox and charge the cost back to the Owner as A Special Assessment. Only persons authorized by The Board shall be permitted to repair or replace the mailboxes."

IN WITNESS WHEREOF, the Association has caused this Certificate to be executed in its name by an officer thereunto duly authorized this 27th day of APRIL, 2001.

Signed, sealed and delivered
in the presence of two witnesses:

**MANGO PARK HOMEOWNERS ASSOCIATION
INC.**, a Florida corporation not-for-profit

1. *Diane S. Barcus*

By: *Lynn Modisett*
Lynn Modisett, President

DIANE S. BARCUS
Print Name of Witness

2. *Lois R. DeBona*

LOIS R. DEBONA
Print Name of Witness

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 1 day of May, 2001, by Lynn Modisett, as President of MANGO PARK HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation, who () is personally known to me or () has produced _____ as identification.

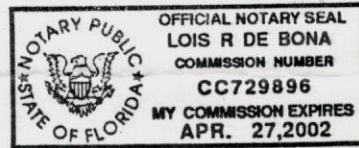
Lois R. DeBona

Notary Public

My Commission Expires: _____

This instrument prepared by:

STEPHEN R. DYE, ESQ.
Dye, Deitrich, Prather, Petruff & St. Paul, PL
1111 Third Avenue West - Suite 300
Bradenton, FL 34205
941/748-4411



MANGO PARK HOMEOWNERS ASSOCIATION, INC.

SPECIAL MEMBERSHIP MEETING

MARCH 28, 2001

The Special Membership Meeting of the Mango Park Homeowners Association, Inc. was called to order at approximately 6:10 p.m. in the Media Center at Stewart Elementary School, 7905 15th Ave. N.W., Bradenton, Florida, by President Modisett.

PRESENT IN PERSON OR BY PROXY WERE: Donald Lowe, Ronald Hirshberg (proxy), Russell Sebring (proxy), Phillip Mulvey (proxy), Patrick McKell, Paul Petrillo (proxy), Kim Fabre (proxy), Kenneth Kelly (proxy), Thomas Seguin (proxy), Angela Simone (proxy), Zachary Kallis (proxy), Walter Wunderlich, Edward Illing, Marcus Modisett, Mike Eiffert, Leonard Carlton (proxy), Paul Dorrington (proxy), James Bulzis, Debra Colavito, Fernando Edelstein (proxy), Nicholas Ryan (proxy), Margaret Moyer (proxy), Cheryl Valentine (proxy), Cindy Tutterow (proxy), Karl Jungel (proxy), Richard Hensen, Margaret Dees (proxy), Debra Foster Brunst (proxy), Delynn Flinn (proxy), Robert Tatar (proxy), David Lodwick, Alexander Brosda (proxy), Paulette Gaar, Bill Marhsall (proxy). A quorum was present. Also present were numerous spouses, and Manager Barcus.

PROOF OF NOTICE: Barcus presented a Certificate of Mailing from the U.S. Postal Service, showing the name and current mailing address of all owners of record, and the date notices were sent regarding the Special Meeting.

NEW BUSINESS: Appointment of Clerks to Count Ballots: President Modisett appointed Mary Lowe and David Lodwick to count ballots. Each counter was provided a list of all lots and owners. As names were called in Lot Order, the vote was cast either in person or by written ballot submitted, and marked appropriately on the tally sheet.

PROPOSED AMENDMENT: "Section 5.19 Community Mailboxes. To further enhance the aesthetics of the Mango Park Sub-division, all Lots in Mango Park shall be served by a single uniform mailbox to be installed, maintained and replaced by the Association as provided herein. No other type of mailboxes are permitted in Mango Park except as established by the Association hereunder. The Board shall select the style and type of mailbox to be installed in Mango Park. The total initial cost of purchasing the mailboxes shall be paid by the Association. The cost to install the mailboxes shall be paid by each Lot Owner. The Board shall determine the location of the installation of the mailboxes on each Lot to ensure conformity taking into account input from the Owner, with the final decision resting with the Board. The Association will e responsible for the cost of ongoing maintenance and replacement of the mailboxes due to normal wear and tear. Damage or destruction to a mailbox caused by accidental or intentional means may be the financial responsibility of the Owner of the Lot where such mailbox is located. Should an Owner refuse or neglect to repair or replace a mailbox after thirty (30) days written notice from the Board, in such event, the Board may proceed to repair or replace the mailbox and charge the cost back to the Owner as a Special Assessment. Only persons authorized by the Board shall be permitted to repair or replace the mailboxes."

On the amendment: 48 yeas, 10 nays, 2 non-voting. Nays were: Tabor, McKell, Silva, Wunderlich, Fernandez, Dawson, Sikkema, Tatar, Brosda, and Marshall. Non-voting were: Moore and Ellis. All other votes were affirmative.

The amendment passed.

OTHER BUSINESS: Polly Gaar is seeking someone to take over as Chairman of the Decorating Committee. If interested, please contact Lyn Modisett, President or Polly Gaar.

One resident brought forward a copy of a letter received from his attorney, indicating the association cannot spend reserve funds on mailboxes. It was pointed out that the purpose of this amendment is to allow for the mandatory uniformity of mailboxes, and make it the responsibility of the Association, therefore, it would be a valid use of Association unrestricted funds.

ANNOUNCEMENTS: Block Party of April 8th - notices have already been sent to all owners of record.

ADJOURNMENT: There being no further business to come before the meeting, it was adjourned at approximately 7:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane S. Barcus".

Diane S. Barcus, C.A.M.
Manager

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CUSTOMIZED VINYL LETTERING SIDE 1 (ea.)	\$19	_____
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