

**ACTION TAKEN IN LIEU OF A SPECIAL MEETING
OF THE MEMBERS OF
SIESTA SANDS RESORT OWNERS ASSOCIATION, INC.**

The undersigned, being a member of Siesta Sands Resort Owners Association, Inc., a Florida corporation not for profit (the "Association"), by virtue of ownership of Unit _____, Siesta Sands Resort, a Timeshare Condominium, hereby consents to the taking of the following action in lieu of a special meeting of the members:

Resolved, the undersigned member of the Association hereby approves that certain Amendment to Declaration of Condominium of Siesta Sands Resort, a Time Share Condominium, in the form attached hereto as Exhibit "A."

Resolved, the undersigned member of the Association hereby directs Jeffrey Bernacchi, as President of the Association, and Ronald Trostel, as Secretary of the Association, to sign the Amendment on behalf of the Association.

It is hereby directed that this action by written consent be filed among the proceedings of the members of the corporation.

Date: _____, 20__

Printed Name:_____

Unit#:_____

EXHIBIT "A"

**AMENDMENT TO
DECLARATION OF CONDOMINIUM
OF
SIESTA SANDS RESORT, a Time Share Condominium**

This Amendment is made effective as of the ____ day of _____ 20__ by **SIESTA SANDS RESORT OWNERS ASSOCIATION, INC.**, a Florida corporation not for profit (the "Association").

RECITALS:

A. The Declaration of Condominium Siesta Sands Resort, a Time Share Condominium, was recorded in Official Records Book 1428, Page 2045, and subsequently amended and restated in in the Official Records as Instrument Number 2014151214, Public Records of Sarasota County, Florida (collectively, the "Declaration").

B. The Association desires to amend the Declaration with respect to certain matters as set forth herein.

Now, therefore, pursuant to the rights of the Association under Article 14 of the Declaration, the Association hereby amends the Declaration as follows:

Paragraph 24 is added to the Declaration to read as follows:

24. **Combination of Units.** Two or more Whole Residential Units may be physically combined without amendment to this Declaration or the Condominium Plat. If such combination results in, or necessitates, modification of any Common Elements or portions thereof, such modification may be done only with the approval of the Board of Directors. In the event of such physical combination, the Units combined will continue to be separate Units for all purposes of this Declaration. Any physical combination of Whole Residential Units may be subsequently undone, but any resulting modification of the Common Elements must have the prior approval of the Board of Directors.

[Signature page follows]

IN WITNESS WHEREOF, this Amendment has been executed effective the day and year first above written.

WITNESSES:

SIESTA SANDS RESORT OWNERS ASSOCIATION, INC., a Florida corporation not for profit

Signature of Witness

By: _____
Jeffrey Bernacchi, as its President

Print Name of Witness

Signature of Witness

Print Name of Witness

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this ____ day of _____ 20__ by Jeffrey Bernacchi, as President of **SIESTA SANDS RESORT OWNERS ASSOCIATION, INC.**, a Florida corporation not for profit, on behalf of the corporation. The above-named person is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____,
and my commission expires on _____.

IN WITNESS WHEREOF, this Amendment has been executed effective the day and year first above written.

Signature of Witness

By: _____
Ronald Trostel, as its Secretary

Print Name of Witness

Signature of Witness

Print Name of Witness

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this ____ day of _____ 20__ by Ronald Trostel, as Secretary of **SIESTA SANDS RESORT OWNERS ASSOCIATION, INC.**, a Florida corporation not for profit, on behalf of the corporation. The above-named person is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____
and my commission expires on _____.