

CERTIFICATE OF RESOLUTION

BERMUDA ISLES I CONDOMINIUM ASSOCIATION, INC.

The undersigned, being the duly elected Secretary of Bermuda Isles I Condominium Association, Inc., a Florida non-profit corporation which administers Bermuda Isles I, a condominium in Lee County, Florida, hereby certifies that the following resolution was duly adapted by the Board of Directors of the Association, at a duly noticed meeting held on 03 - 25 - 2002.

RESOLVED, that the Membership Agreement for Bermuda Isles & Cays Swim & Racquet Club, Inc. as recorded at OR. Book 2075, Page 2273, Public Records of Lee County, Florida, shall be amended as follows:

(1) To authorize and empower Bermuda Isles & Cays Swim & Racquet Club, Inc. to operate and maintain a mail box facility for this Condominium, such facility being located in the same place as the present mail box facility.

(2) To authorize Bermuda Isles & Cays Swim & Racquet Club, Inc. to levy against this Condominium and its unit owners the necessary assessments to raze, operate, and maintain the mail box facility.

WITNESS:

BERMUDA ISLES I CONDOMINIUM ASSOCIATION, INC.

Sign: Margaret S. Henk
Print: Margaret S Henk


By: Karen Sue Mautz
Its: Sec

Sign: Linda Williams
Print: LINDA WILLIAMS

STATE OF FLORIDA
COUNTY OF Lee

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgement, personally appeared Karen Sue Mautz as sec. of Bermuda Isles I Condominium Association, Inc., who is personally known to me and produced Ed. Dr. He as identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of Dec., 2002

 Barbara Delago
My Commission CC992055
Expires January 07 2005

NOTARY PUBLIC

Sign: Barbara Delago

INSTR # 5674135
OR BK 03816 PG 2033
RECORDED 01/07/2003 11:43:40 AM
CHARLIE GREEN, CLERK OF COURT
LEE COUNTY
RECORDED IN BOOK 6.00
DEPUTY CLERK C. Keltner

I CERTIFY THIS DOCUMENT TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE CHARLIE GREEN, CLERK CIRCUIT COURT LEE COUNTY, FLORIDA DATED: 1-7-03 BY: K. Fuller





INST # 5674136 OR BK 09816 PG 2034 RECORDED 01/07/2003 11:43:40 AM
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY
DEPUTY CLERK C Keller

CERTIFICATE OF RESOLUTION

BERMUDA CAYS CONDOMINIUM ASSOCIATION, INC.

The undersigned, being the duly elected Secretary of Bermuda Cays Condominium Association, Inc., a Florida non-profit corporation which administers Bermuda Cays, a condominium in Lee County, Florida, hereby certifies that the following resolution was duly adapted by the Board of Directors of the Association, at a duly noticed meeting held on 12-13-2002, 2002.

RESOLVED, that the Membership Agreement for Bermuda Isles & Cays Swim & Racquet Club, Inc. as recorded at OR. Book 2075, Page 2273, Public Records of Lee County, Florida, shall be amended as follows:

(1) To authorize and empower Bermuda Isles & Cays Swim & Racquet Club, Inc. to operate and maintain a mail box facility for this Condominium, such facility being located in the same place as the present mail box facility.

(2) To authorize Bermuda Isles & Cays Swim & Racquet Club, Inc. to levy against this Condominium and its unit owners the necessary assessments to raze, operate, and maintain the mail box facility.

WITNESS:

BERMUDA CAYS CONDOMINIUM ASSOCIATION, INC.

Sign: [Signature]
Print: Donna L Carr

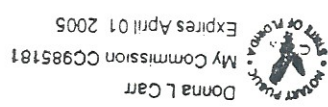
By: [Signature]
Its: Secretary

Sign: [Signature]
Print: Janet Fackayomi

STATE OF FLORIDA
COUNTY OF Lee

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgement, personally appeared James A Clemo as Secretary of Bermuda Cays Condominium Association, Inc., who is personally known to me or has produced FL DL as identification, and who executed the forgoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of December, 2002



NOTARY PUBLIC

Sign: [Signature]

I CERTIFY THIS DOCUMENT TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE CHARLIE GREEN, CLERK CIRCUIT COURT LEE COUNTY, FLORIDA DATED: 1-7-03
BY: [Signature]
DEPUTY CLERK



INST # 5674137 OR BK 03816 PG 2035 RECORDED 01/07/2003 11:43:40 AM
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY
DEPUTY CLERK C Kaffer

CERTIFICATE OF RESOLUTION

BERMUDA ISLES II CONDOMINIUM ASSOCIATION, INC.

The undersigned, being the duly elected Secretary of Bermuda Isles II Condominium Association, Inc., a Florida non-profit corporation which administers Bermuda Isles II, a condominium in Lee County, Florida, hereby certifies that the following resolution was duly adapted by the Board of Directors of the Association, at a duly noticed meeting held on 04-01, 2002.

RESOLVED, that the Membership Agreement for Bermuda Isles & Cays Swim & Racquet Club, Inc. as recorded at OR. Book 2075, Page 2273, Public Records of Lee County, Florida, shall be amended as follows:

(1) To authorize and empower Bermuda Isles & Cays Swim & Racquet Club, Inc. to operate and maintain a mail box facility for this Condominium, such facility being located in the same place as the present mail box facility.

(2) To authorize Bermuda Isles & Cays Swim & Racquet Club, Inc. to levy against this Condominium and its unit owners the necessary assessments to raze, operate, and maintain the mail box facility.

WITNESS:

BERMUDA ISLES II CONDOMINIUM ASSOCIATION, INC.

Sign: [Signature]
Print: TRUDY REITER

By: [Signature]
Its: Secretary

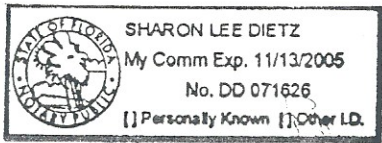
Sign: [Signature]
Print: WILLIAM HEANEY

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgement, personally appeared Thomas Reiter as Secretary of Bermuda Isles II Condominium Association, Inc., who ~~is personally known~~ to me or has produced _____ as identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and state last aforesaid this 16 day of June, 2002

NOTARY PUBLIC



NOTARY PUBLIC

Sign: [Signature]

I CERTIFY THIS DOCUMENT TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE CHARLIE GREEN, CLERK CIRCUIT COURT LEE COUNTY, FLORIDA

DATED: 1-7-03
BY: [Signature]
Deputy Clerk

