

**CORPORATE RESOLUTION OF  
CASA PARK VILLAS OF TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, Schedule A to the Declaration of Covenants and Restrictions for Casa Park Villas in #18(b) provides that "[A]ny pet deemed to be objectionable by the Board of Directors for any reason shall be removed promptly by the Owner on fifteen (15) days' notice; and

WHEREAS, the Casa Park Villas of Tusawilla Homeowners' Association, Inc.'s (hereinafter, the "Association") current violation policy requires that any violation of the Association's governing documents, including the above-referenced #18(b), provides that the Association is to send the violating resident and/or occupant three (3) violation letters and/or notices prior to the violation being turned over to the Association's attorney; and

WHEREAS, the time delay that results from the Association sending three (3) violation letters and/or notices does not adequately allow the Association to enforce the above-referenced #18(b); and

WHEREAS, the Association desires to amend its violation and/or covenant enforcement policy with respect to the enforcement of #18(b) of Schedule A to the Declaration of Covenants and Restrictions for Casa Park Villas; and

WHEREAS, pursuant to Section 617.0302(8) of the Florida Statutes, the Association has the power to conduct its affairs and carry on its operations; and

WHEREAS, pursuant to Section 617.0302(15) of the Florida Statutes, the Association has the power to have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized; and

WHEREAS, Section 617.0801 of the Florida Statutes provides that all corporate powers must be exercised by or under the authority of, and the affairs of the Association managed under the direction of, its Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Association hereby amends and/or modifies the Association's violation and/or covenant violation policy with respect to the enforcement of #18(b) of Schedule A to the Declaration of Covenants and Restrictions for Casa Park Villas.

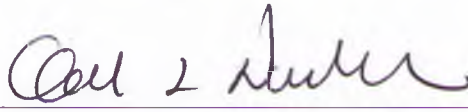
BE IT FURTHER RESOLVED, that the Association shall now only be required to send one (1) violation notice and/or letter to any resident, occupant, tenant, Member, and/or Owner that is deemed to be in violation of and/or not in compliance with #18(b) of Schedule A to the Declaration of Covenants and Restrictions for Casa Park Villas.

BE IT FURTHER RESOLVED, that if any resident, occupant, tenant, Member, and/or Owner remains and/or continues to be in in violation of and/or not in compliance with #18(b) of

Schedule A to the Declaration of Covenants and Restrictions for Casa Park Villas as of the deadline established in the Association's one (1) violation notice and/or letter, the Association, through action of the Board of Directors alone, can send and/or refer the violating resident, occupant, tenant, Member, and/or Owner to the Association's attorney to initiate legal action with respect to that violation.

IN WITNESS WHEREOF, the Board of Directors of Casa Park Villas of Tusawilla Homeowners' Association, Inc. has adopted the foregoing resolution at a duly noticed meeting of the Board on this 22 day of October, 2015.

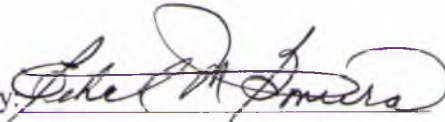
**CASA PARK VILLAS OF TUSCAWILLA  
HOMEOWNERS' ASSOCIATION, INC.**

By:   
Print Name: ARNOLD L. NUSSBAUM  
Title: President

**CERTIFICATE**

The undersigned hereby certifies that he/she is the Secretary of CASA PARK VILLAS OF TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC., a Florida not for profit corporation, and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the corporation held on the 22 day of October, 2015 at which meeting a quorum of the Board was at all times present and acting; that the passage of said resolution was in all respects legal and in compliance with the corporation's governing documents; and that said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand this 22 day of October, 2015.

By:   
Print Name: ETHEL M. BONURA  
Title: Secretary