

Instrument prepared by and return to:
Steven M. Falk, Esq.
Roetzel & Andress, A Legal Professional Association
850 Park Shore Drive, Third Floor
Naples, FL 34103
(239) 649-6200

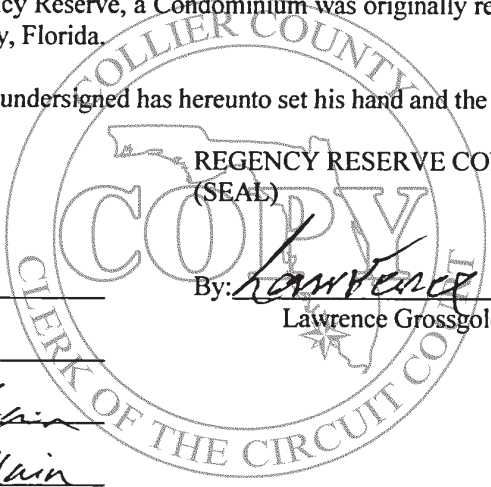
(Space above line for recording information)

CERTIFICATE OF BOARD RESOLUTION

THE UNDERSIGNED, being the duly elected and acting President of Regency Reserve Condominium Association, Inc., a Florida corporation not for profit, does hereby certify that the Resolution attached hereto as Exhibit "A" was approved and adopted by the Board of Directors at its meeting held on April 21, 2015, at which a quorum was present. The Declaration of Condominium for Regency Reserve, a Condominium was originally recorded in O.R. Book 2739, Page 3046 et seq., Public Records of Collier County, Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation.

REGENCY RESERVE CONDOMINIUM ASSOCIATION, INC.
(SEAL)



Amy Jo Bauer
Witness
Print Name: Amy Jo Bauer

By: Lawrence Grossgold
Lawrence Grossgold, President

Richelle McClain
Witness
Print Name: Richelle McClain

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22nd day of April, 2015, by Lawrence Grossgold, as President of Regency Reserve Condominium Association, Inc., the corporation described in the foregoing instrument, who is () personally known to me or who has produced FL ID as identification, and who took an oath, and acknowledged executing the same under authority vested in him by said corporation.

(SEAL)



Miranda Sharkey
Notary Public, State of Florida
Printed Name of Notary Public
Serial Number FF160314
My Commission expires: 9/16/18

EXHIBIT "A"

RESOLUTION

WHEREAS, Regency Reserve Developers, Inc. ("Developer") recorded the Declaration of Condominium for Regency Reserve, a Condominium, in O.R. Book 2739, Page 3046 , et seq., Public Records of Collier County, Florida ("Declaration"); and

WHEREAS, the Developer recorded a First Amendment to the Declaration in O.R. Book 3051, Page 1044, Public Records of Collier County, Florida ("First Amendment"); and

WHEREAS, pursuant to the First Amendment, the Developer purported to amend Section 12.6 of the Declaration to permit an owner to keep one pet not to exceed 50 pounds; and

WHEREAS, the Board of Directors, based upon advice from the Association's legal counsel, has determined that the Developer did not have the authority to adopt the First Amendment.

NOW THEREFORE, the Board of Directors hereby resolves that:

1. The Developer did not have the authority to adopt the First Amendment.
2. The Board of Directors will not enforce the First Amendment from this date forward.
3. The Board of Directors will enforce Section 12.6 of the Declaration of Condominium, as originally set forth in the Declaration.

