

THIRD AMENDMENT
TO THE
BYLAWS
OF
SEVILLE R. O. ASSOCIATION, INC.
A Florida Not-For-Profit Corporation

Section 5.1 of Article V of the Bylaws of Seville R. O. Association, Inc. is hereby amended in its entirety to read as follows:

Article V

BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

Section 5.1 Number and qualifications. The affairs of the Corporation shall be managed by a Boar of nine (9) Directors, one (1) Board member elected by and from the membership in each of the nine (9) buildings within the Community. Each Director shall be the owner of a Membership Certificate in the building he represents and shall reside in such building. No Director shall continue to serve as such after he ceases to be an owner of a Membership Certificate in such building and/or ceases to reside in such building.

Adopted by the Membership of the Corporation at the Annual Meeting held March 21, 2002

SEVILLE R.O. ASSOCIATION, INC.

BY



Theo Stewart, President