



CFN 2005055251 02-17-2005 11:44 am
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Prepared By and Return To:
 Tom Dillon
 Fair/Way Management
 1331 Bedford Drive
 Melbourne, FL 32940

**AMENDMENT TO THE
 DECLARATION OF COVENANTS AND RESTRICTIONS FOR
 PARKSIDE PLACE**

A Florida corporation not-for-profit

PARKSIDE PLACE HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, hereinafter referred to as the "ASSOCIATION", files this Amendment to the Bylaws for PARKSIDE PLACE.

Whereas, on October 25, 2004 the "ASSOCIATION", caused the Second Amendment to the Bylaws to be filed in Official Records Book 3570, Page 3691 of the Public Records of Brevard County, Florida, which said Bylaws controlled the use of the property described in said Covenants; and

Whereas, in Section 9.03 .1 of the Bylaws, provision is made for the amendment of the Bylaws upon unanimous vote of all of the directors.

Whereas, on October 25, 2004 a proposed amendment to the Bylaws was presented to the Board of Directors for their consideration and vote, and said votes were received on October 26, 2004 at a Special Meeting and tally of said votes indicated to be unanimous.

Now, THEREFORE, ASSOCIATION amends the Bylaws for Parkside Place as follows:

Scott Ellis
 Clerk Of Courts, Brevard County

#Pgs: 2	#Names: 2	Serv: 0.00
Trust: 1.50	Rec: 17.00	Excise: 0.00
Doc: 0.00		nt Tax: 0.00
Mtg: 0.00		

5.03 Term of office

All directors will serve a two (2) year term and the terms are staggered starting with the year 2004 elections. Three (3) Director's terms ended December 2004 and two (2) Director's terms will end December 2005. Each year thereafter term of office will follow the 3-2 stagger system.

IN WITNESS WHEREOF, the ASSOCIATION has hereunto set their hand and seal this 26 day of October 2004.

PARKSIDE PLACE
HOMEOWNERS ASSOCIATION, INC.
"ASSOCIATION"

BY: Neil Normando
Neil Normando, President

BY: Jim Weemhoff
Jim Weemhoff, V. President



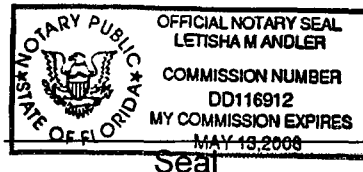
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STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Neil Normando, President of PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC., and Jim Weemhoff, Vice President of PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC., to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed same for the purpose therein expressed, under the authority of said corporation.

WITNESS my hand and official seal in the county and state aforesaid this 26th day of January 2005.

Letisha M. Andler
Notary Public



My Commission Expires: May 13, 2006