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J.K. JESS IRBY, ESQ.  
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**CERTIFICATE OF AMENDMENTS TO THE DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS FOR WILLOWCROFT**

WILLOWCROFT OWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), organized pursuant to Chapters 720 and 617, Florida Statutes, for the purpose of managing and operating Willowcroft according to the Declaration of Covenants, Conditions and Restrictions for Willowcroft dated August 19, 1999, and recorded in Official Records Book 2249 at Page 2180 of the Public Records of Alachua County, Florida and amended pursuant to that Amendment of Declaration of Covenants, Conditions and Restrictions for Willowcroft dated July 8, 2002, and recorded in Official Records Book 2489, Page 796 of the Public Records of Alachua County, Florida, and further amended pursuant to that Certificate of Amendments to the Declaration of Covenants, Conditions and Restrictions for Willowcroft dated May 13, 2020 and recorded in Official Records Book 4776, Page 1498 of the Public Records of Alachua County, Florida (the "Declaration"), hereby certifies that on February 25, 2019, and on January 7, 2020, at duly and properly noticed and called meetings of the Members of the Corporation at which a quorum was present, the Members of Willowcroft Owners Association, Inc. approved and adopted those certain Amendments to the Declaration, Articles of Incorporation and Bylaws as set forth on Exhibit "A" attached to the Certificate of Amendments recorded in Official Records Book 4776, Page 1498, referenced herein, as well as those certain Amendments to the Bylaws set forth on Exhibit "A" attached hereto.

[Remainder of page is intentionally blank and signatures are on pages that follow]

IN WITNESS WHEREOF, the undersigned has hereto affixed his signature on this 6<sup>th</sup> day of July, 2021.

Signed, sealed and delivered in the presence of the following witnesses:

WILLOWCROFT OWNERS ASSOCIATION, INC., a Florida not for profit corporation

Chelsea McGee

Sign  
Chelsea McGee

Print

Peter C. Focks

Sign  
Peter C. Focks

Print

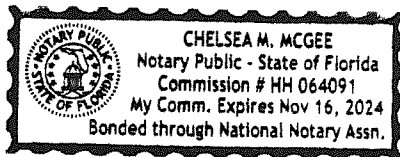
By: Eric Beshore  
Eric Beshore, President

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me by means of physical presence this 6<sup>th</sup> day of July, 2021, by Eric Beshore, as President of WILLOWCROFT OWNERS ASSOCIATION, INC., a Florida not for profit corporation, who [] is personally known to me or who [] produced FL DL as identification, and has acknowledged before me that he executed the foregoing Certificate of Amendments on behalf of the Corporation freely and voluntarily for the purpose therein expressed, and was authorized to do so.

Chelsea McGee  
Notary Public – State of Florida

NOTARY SEAL



IN WITNESS WHEREOF, the undersigned has hereto affixed her signature on this 6<sup>th</sup> day of July, 2021.

Signed, sealed and delivered in the presence of the following witnesses:

WILLOWCROFT OWNERS ASSOCIATION, INC., a Florida not for profit corporation

[Signature]

Sign Chelsea McGee

Print

[Signature]

Sign Stacy Beck

Print

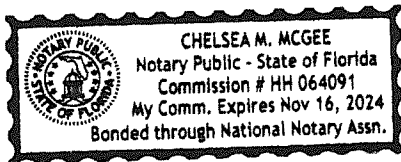
By: [Signature]  
Venita Sposetti, Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me by means of physical presence this 6<sup>th</sup> day of July, 2021, by Venita Sposetti, as Secretary of WILLOWCROFT OWNERS ASSOCIATION, INC., a Florida not for profit corporation, who  is personally known to me or who  produced FLDL as identification, and has acknowledged before me that she executed the foregoing Certificate of Amendments on behalf of the Corporation freely and voluntarily for the purpose therein expressed, and was authorized to do so.

[Signature]  
Notary Public – State of Florida

NOTARY SEAL



## EXHIBIT "A"

AMENDMENTS

(New language is underlined, and deleted language has been ~~stricken~~)

**1. Paragraph 5.1 of the Bylaws is amended as follows:**

5.1 Number. The affairs of the Association shall be managed by a Board of not less than three (3) nor more than five (5) directors. The ~~initial~~ board shall be comprised of ~~three (3)~~ five (5) directors. The number of directors may be increased from time to time ~~by amendment to~~ as provided in the Articles. In the event that the number of directors is changed, such change in number shall be implemented as provided in the Articles. ~~in such a manner as to have as nearly equal in number as possible the number of directors whose terms expire in any given year. Anything in these Bylaws to the contrary notwithstanding, until such time as Declaration has conveyed to purchasers all lands subject to the Declaration, or at such earlier date as may be selected by the Declarant, the Declarant shall be entitled to designate the Board of Directors of the Association.~~

**2. Paragraph 10.2 of the Bylaws is amended as follows:**

10.2 Budget. The Board of Directors shall adopt an operating budget for the Property in advance for each calendar year which shall include the estimated funds required to defray current expenses and shall provide funds for the foregoing reserves. ~~The operating budget shall provide separate expense and reserve figures for the Common Property and the Properties, so as to permit appropriate allocation of assessments therefor among all benefitted Lots or Residential Units.~~