

Articles of Incorporation

The Beach House of Pass-A-Grille Condominium Association, Inc.

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RECORDS SECTION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE BEACH HOUSE OF PASS-A-GRILLE CONDOMINIUM ASSOCIATION, INC.A CORPORATION NOT FOR PROFIT

1. Name and Place of Business. The name of the Corporation is THE BEACH HOUSE OF PASS-A-GRILLE CONDOMINIUM ASSOCIATION, INC. The place of business shall be St. Petersburg Beach, Pinellas County, Florida.

2. Purpose. The Corporation is organized as a corporation not for profit under the provisions of Chapter 617, Florida Statutes, and is a Condominium Association, as referred to and authorized by Section 711.12, Florida Statutes. The purpose for which the Corporation is organized is to provide an entity responsible for the operation of a Condominium in Pinellas County, Florida, known as THE BEACH HOUSE OF PASS-A-GRILLE, a Condominium. Said condominium whereby the same has or will be created is herein called "Declaration."

3. Qualification of Members and Manner of Admission. The members of the Corporation shall constitute all the record owners of residential condominium units. After receiving the approval of the Corporation, as required under the Declaration, change of membership in this Corporation shall be established by recording in the Public Records of Pinellas County, Florida, a deed or other instrument establishing record title to a condominium unit and the delivery to the Corporation of a certified copy of each instrument, the owner designated by such instrument thereby becoming a member of the Corporation. The membership of the prior owner of such condominium unit shall be thereby terminated.

4. Term. The existence of the Corporation shall be perpetual unless the Condominium is terminated pursuant to the provisions of its Declaration and in the event of such termination, the Corporation shall be dissolved in accordance with law.

5. Names and Residence of Incorporators.

ROBERT C. HANMORE
2380 E. Vina Del Mar Boulevard
St. Petersburg Beach, Florida

President

ANGEL GONZALEZ
3909 North Howard Avenue
Apartment 105-F
Tampa, Florida

Vice President

VINCENT J. PALLADINO
445 - 13th Lane Northeast
St. Petersburg, Florida

Secretary-Treasurer

6. Directors and Officers. The affairs of the Corporation shall be managed by its Board of Directors. The officers of the Corporation shall be a President, Vice President and Secretary-Treasurer, which officers shall be elected annually by the Board of Directors. The directors and officers may lawfully and properly exercise the powers set forth in Sections 11.3 and 11.4, hereof, even though some or all of them may be directly or indirectly

involved in the exercise of such powers and in the negotiation and/or consummation of the agreements executed pursuant to such powers are some or all of the persons with whom the Corporation enters into such agreements or who own some or all of the proprietary interest in the entity or entities with whom the Corporation enters into such agreements. Disclosure of such agreements by setting forth the same in the Declaration of Condominium of THE BEACH HOUSE OF PASS-A-GRILLE, a Condominium, as initially declared or subsequently redeclared or amended, shall stand as an absolute confirmation of such agreements and the valid exercise by the directors and officers of the Corporation of the powers pertinent thereto.

7. Names of Officers.

President	ROBERT C. HANMORE 2380 E. Vina Del Mar Boulevard St. Petersburg Beach, Florida
Vice President	ANGEL GONZALEZ 3909 North Howard Avenue. Apartment 105 F Tampa, Florida
Secretary-Treasurer	VINCENT J. PALLADINO 4445 - 13th Lane Northeast St. Petersburg, Florida

8. Board of Directors. The Board of Directors shall consist of three persons, and the names and addresses of the persons who are to serve as such until the first election thereof, are as follows:

ROBERT C. HANMORE	2380 E. Vina Del Mar Boulevard St. Petersburg Beach, Florida
ANGEL GONZALEZ	3909 North Howard Avenue Apartment 105 F Tampa, Florida
VINCENT J. PALLADINO	4445 - 13th Lane Northeast St. Petersburg, Florida

9. Initial Resident Agent. The name and address of the initial resident agent of this Corporation is ROBERT C. HANMORE, 4500 - 126th Avenue North, St. Petersburg, Florida.

10. By-Laws. The original By-Laws are to be made by the Board of Directors and/or declarer under such Declaration. The same may thereafter be amended, altered or rescinded only in accordance with the provisions of such By-Laws and the Declaration relating to amendment.

11. Amendment of Articles. These Articles of Incorporation may only be amended in accordance with the provisions of the Declaration relating to amendment.

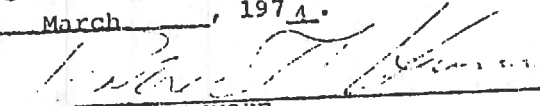
12. Powers. The Corporation shall have all the following powers:

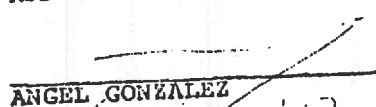
1. Section 617.021. All the powers set forth and described in Section 617.021 of the Florida Statutes not repugnant

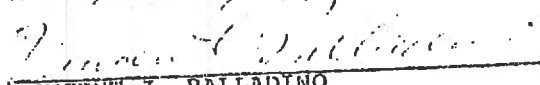
to any of the provisions of Chapter 711, Florida Statutes.

2. Chapter 711. All the powers of an association as set forth in Chapter 711, Florida Statutes.
3. Leaseholds. To acquire and enter into agreements whereby it acquires leaseholds, membership or other possessory or use interests in lands or facilities including, but not limited to, country clubs, golf courses, marinas, and other recreational facilities, whether or not contiguous to the lands of the Condominium, intended to provide for the enjoyment, recreation or other use or benefit to the unit owners.
4. Management. To contract with a third party for the management of the Condominium and to delegate to the Contractor all powers and duties of this Corporation except such as are specifically required by the Declaration and/or the By-Laws to have the approval of the Board of Directors or the membership of the Corporation.
5. Acquisition of Condominium Units. To acquire by purchase or otherwise, condominium units of the Condominium, subject, nevertheless, to the provisions of the Declaration and/or By-Laws relative thereto.
6. Operations. To operate and manage the Condominium in accordance with the sense, meaning, direction, purpose and intent of the Declaration as the same may from time to time be amended, and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations and responsibilities entrusted to or delegated to it by the Declaration and/or By-Laws.

WE, the undersigned, being each of the subscribers hereto, do hereby subscribe to these Articles of Incorporation, and in witness whereof, we have hereunto set our hands and seals this 22nd day of March, 1974.

 (SEAL)
ROBERT C. HANMORE

 (SEAL)
ANGEL GONZALEZ

 (SEAL)
VINCENT J. PALLADINO

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared ROBERT C. HANMORE, ANGEL GONZALEZ and VINCENT J.

PALLADINO, to me well known, who upon oath acknowledged before me that they executed the above and foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Petersburg, Florida, this 22nd day of March, 1974.

Margaret D. Cole
Notary Public

Notary Public, State of Florida at Large
My Commission Expires February 23, 1976
Bound By American Bond & Company, Inc.

B Y - L A W S

of

THE BEACH HOUSE OF PASS-A-GRILLE CONDOMINIUM ASSOCIATION, INC.
A Florida non-stock, nonprofit membership corporation

ARTICLE I.

General

Section 1. The Name: The name of the Corporation shall be THE BEACH HOUSE OF PASS-A-GRILLE CONDOMINIUM ASSOCIATION, INC.

Section 2. Principal Office: The principal office of the Corporation shall be at 403 Gulf Way, St. Petersburg Beach, Florida, or at such other place as may be subsequently designated by the Board of Directors.

Section 3. Definition: As used herein, the term "Corporation" shall be the equivalent of "Association" as defined in the Declaration of Condominium of THE BEACH HOUSE OF PASS-A-GRILLE, A CONDOMINIUM, and all other words as used herein shall have the same definitions as attributed to them in said Declaration of Condominium.

Section 4. Identity: That in addition to the within By-Laws being the By-Laws of THE BEACH HOUSE OF PASS-A-GRILLE CONDOMINIUM ASSOCIATION, INC., these By-Laws are established pursuant to Section II, of the Florida Condominium Act, Chapter 63-35, Florida Statutes, 1970, and are hereby annexed to and made a part of the Declaration of Condominium of THE BEACH HOUSE OF PASS-A-GRILLE, A CONDOMINIUM.

ARTICLE II.

Directors

Section 1. Number and Term: The number of directors who shall constitute the whole Board shall not be less than three (3). Until succeeded by Directors elected at the First Annual Meeting of Members, Directors need not be Members; thereafter, all Directors shall be Members. Within the limits above specified, the number of Directors shall be determined by the Members at the Annual Meeting. The Directors shall be elected at the Annual Meeting of the Members, and each Director shall be elected to serve for the term of one (1) year, or until his successor shall be elected and shall qualify.

Section 2. Vacancy and Replacement: If the office of any Director or Directors become vacant by reason of death, resignation, retirement, disqualification, removal from office or otherwise, a majority of the remaining Directors, though less than a quorum, at a Special Meeting of Directors duly called for this purpose, shall choose a successor or successors, who shall hold office for the unexpired term in respect to which such vacancy occurred.

Section 3. Removal: Directors may be removed for cause by an affirmative vote of a majority of the Members. No Director shall continue to serve on the Board if, during his term of office, his Membership in the Corporation shall be terminated for any reason whatsoever.

exhibit "E"

Section 4. First Board of Directors: The first Board of Directors shall hold office and exercise all powers of the Board of Directors until the first Membership Meeting, anything herein to the contrary notwithstanding; provided any or all said Directors shall be subject to replacement in the event of resignation or death, as above provided.

Section 5. Powers: The property and business of the Corporation shall be managed by the Board of Directors, who may exercise all corporate powers not specifically prohibited by statutes, the Certificate of Incorporation or the Declaration to which these By-Laws are attached. The powers of the Board of Directors shall specifically include, but not be limited to, the following items:

A. To make and collect assessments and establish the time within which payment of same are due.

B. To use and expend the assessments collected; to maintain, care for and preserve the units and Condominium property, except those portions thereof which are required to be maintained, cared for and preserved by the unit owners.

C. To purchase the necessary equipment and tools required in the maintenance, care and preservation referred to above.

D. To enter into and upon the units when necessary and at as little inconvenience to the owner as possible in connection with such maintenance, care and preservation.

E. To insure and keep insured said Condominium property in the manner set forth in the Declaration against loss from fire and/or other casualty, and the unit owners against public liability, and to purchase such other insurance as the Board of Directors may deem advisable.

F. To collect delinquent assessments by suit or otherwise, abate nuisances and enjoin or seek damages from the unit owners for violations of these By-Laws and the terms and conditions of the Declaration.

G. To employ and/or contract with, if deemed desirable, a maintenance service contractor and/or an apartment house manager who shall maintain, service and/or manage the building and related facilities, and to delegate to such contractor or manager such powers as may be necessary in connection with the operation of the building. To employ workmen, janitors and gardeners and to purchase supplies and equipment, to enter into contracts in connection with any of the foregoing items or for other services deemed desirable, and generally to have the powers of an apartment house manager in connection with the matters hereinbefore set forth.

H. To make reasonable rules and regulations for the occupancy of the Condominium parcels.

Section 6. Meetings:

A. The first meeting of each Board newly elected by the Members shall be held immediately upon adjournment of the meeting at which they were elected, provided a quorum shall then be present, or as soon thereafter as may be practicable. The Annual Meeting of the Board of Directors shall be held at the place where general Members' Meeting is, and immediately after the adjournment of same.

B. No notice of a Board of Directors meeting shall be required if the Directors meet by unanimous written consent. The Directors may, by resolution duly adopted, establish regular monthly, quarter-annual or semi-annual meetings. If such resolution is adopted, no notice of such regular meetings of the Board of Directors shall be required.

C. Special meetings of the Board may be called by the President on five (5) days' notice to each Director. Special meetings shall be called by the President or Secretary in a like manner and on like notice on the written request of three (3) Directors.

D. At all meetings of the Board, a majority of the Directors shall be necessary and sufficient to constitute a quorum for the transaction of business, and the act of a majority of the Directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by the Certificate of Incorporation or by these By-Laws. If a quorum shall not be present in any meeting of Directors, the Directors present thereat may adjourn the meeting from time to time without notice other than announcement, at the meeting, until a quorum shall be present.

Section 7. Order of Business: The order of business at all meetings of the Board shall be as follows:

- A. Roll call.
- B. Reading of minutes of last meeting.
- C. Consideration of communications.
- D. Resignations and elections.
- E. Report of officers and employees.
- F. Reports of committees.
- G. Unfinished business.
- H. Original resolutions and new business.
- I. Adjournment.

Section 8. Annual Statement: The Board will present, not less often than at the annual meetings, and when called for by a vote of the members, at any special meeting of the members, a full and clear statement of the business and condition of the Corporation.

ARTICLE III.

Officers

Section 1. Executive Officers: The executive officers of the Corporation shall be President, Vice President and Secretary-Treasurer, all of whom shall be elected annually by said Board. Any two of said offices may be united in one person, except that the President shall not also be the Secretary nor an Assistant Secretary of the Corporation. If the Board so determines, there may be more than one Vice President.

Section 2. Appointive Officers: The Board of Directors may appoint such other officers and agents as it may deem necessary, who shall hold office during the pleasure of the Board of Directors and have such authority and perform such duties as from time to time may be prescribed by said Board.

Section 3. Election: The Board of Directors at its first meeting after each annual meeting of general members shall elect a President, a Vice President and a Secretary-Treasurer, none of whom, except the President, need be a member of the Board.

Section 4. Term: The officers of the Corporation shall hold office until their successors are chosen and qualify in their stead. Any officer elected or appointed by the Board of Directors may be removed, for cause, at any time by the affirmative vote of a majority of the whole Board of Directors.

Section 5. The President:

A. The President shall be the chief executive officer of the Corporation; he shall preside at all meetings of the Members and Directors; shall be ex officio member of all standing committees; shall have general and active management of the business of the Corporation, and shall see that all orders and resolutions of the Board are carried into effect.

B. He shall execute bonds, mortgages and other contracts requiring a seal, under the seal by the Corporation, except where the same is required or permitted by law to be otherwise signed and executed, and except where the signing and execution thereof shall be expressly delegated by the Board of Directors to other officers or agents of the Corporation.

Section 6. The Secretary-Treasurer:

A. The Secretary-Treasurer shall keep the minutes of the Member Meetings and of the Board of Directors Meetings in one or more books provided for the purpose.

B. He shall see that all notices are duly given in accordance with the provisions of these By-Laws or as required by law.

C. He shall be custodian of the corporate records and of the seal of the Corporation, and shall see that the seal of the Corporation is affixed to all documents, the execution of which, on behalf of the Corporation under its seal, is duly authorized in accordance with the provisions of these By-Laws.

D. He shall keep a register of the post office addresses of each member, which shall be furnished to the Secretary by such member.

E. He shall keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation, and shall deposit all moneys and other valuable effects in the name and to the credit of the Corporation in such depositories as may be designated by the Board of Directors, the Articles of Incorporation, or these By-Laws.

F. He shall disburse the funds of the Corporation as ordered by the Board, taking proper vouchers for such disbursements, and shall render to the President and Directors, at all regular meetings of the Board, or whenever they may require it, an account of all his transactions as Treasurer, and of the financial condition of the Corporation.

G. He may be required to give the Corporation a bond in a sum and with one or more sureties satisfactory to the Board, for the faithful performance of the duties of his office, and the restoration to the Corporation, in case of his death, resignation or removal from office, of all books, papers, vouchers, money or other property of whatever kind in his possession belonging to the Corporation.

Section 7. The Vice President: The Vice President

shall be vested with all the powers as required to perform all the duties of the President in his absence, and such other duties as may be prescribed by the Board of Directors.

Section 8. Vacancies: If the office of any Director, or of the President, Vice President, Secretary-Treasurer, or one or more becomes vacant by reason of death, resignation, disqualification or otherwise, the remaining Directors, by a majority vote of the whole Board of Directors, provided for in these By-Laws, may choose a successor or successors who shall hold office for the unexpired term.

Section 9. Resignations: Any Director or other officer may resign his office at any time, such resignation to be made in writing, and to take effect from the time of its receipt by the Corporation, unless some time be fixed in the resignation, and then from that date. The acceptance of a resignation shall not be required to make it effective.

ARTICLE IV.

Membership

Section 1. There shall be no stock certificates issued by this Corporation.

Section 2. Transfers of membership shall be made only on the books of the Corporation, and notice of acceptance of such transferee as a member of the Corporation shall be given in writing to such transferee by the President and Secretary-Treasurer of the Corporation. Transferor, in such instance, shall automatically be no longer a member of the Corporation. Membership in the Corporation may be transferred only as an incident to the transfer of the transferor's condominium parcel and his undivided interest in the common elements of the Condominium, and such transfers shall be subject to the procedures set forth in the Declaration.

Section 3. Voting Members: That member designated by the owner or owners, as recorded in the Public Records of Pinellas County, Florida, of a vested present interest in a single condominium parcel owning the majority interest in such single condominium parcel, the designation of whom shall be by statement filed with the Secretary of the Association, in writing, signed under oath, and who shall continue to cast the vote for all such owners of interests in a single condominium parcel until by those persons or entities owning the majority interests in such single condominium parcel by a similar written, sworn statement filed with the Secretary.

An owner or owners of a single condominium parcel shall collectively be entitled to one (1) vote, which vote shall be cast by the voting member.

A person or entity owning more than one (1) condominium parcel may be designated as a voting member for each such condominium parcel which he owns. Failure by all owners of any single condominium parcel to file the aforementioned written, sworn statement with the Secretary-Treasurer prior to a Member's Meeting, will result in depriving such owner of a single condominium parcel of a vote at such meeting.

A membership may be owned by more than one owner, provided that membership shall be held in the same manner as title

to the unit. In the event ownership is in more than one person, all the owners of such membership shall be entitled collectively to only one (1) voice or ballot in the management of the affairs of the Corporation in accordance with the Declaration of Condominium, and the vote may not be divided between plural owners of a single membership.

Section 4. In the event the owner of a condominium parcel is not a natural person, the subject entity shall designate a natural person who shall be entitled to occupy the condominium parcel, and such natural person shall be a member of the Corporation, subject to the procedures set forth in the Declaration.

ARTICLE V.

Meetings of Membership

Section 1. Place: All meetings of the corporate membership shall be held at the office of the Corporation, or such other place as may be stated in the notice.

Section 2. Annual Meeting: The first Annual Meeting of the Members of the Corporation shall be held on the 31st day of March, 1975, unless sooner callable in accordance with the provisions of the Articles of Incorporation.

Regular Annual Meetings subsequent to 1975, shall be held on the 31st day of March of each succeeding year, if not a legal holiday; and if a legal holiday, then on the next secular day following.

Section 3. Membership List: At least ten (10) days before every election of Directors, a complete list of Members entitled to vote at said election, arranged numerically by apartment units, with the residence of each, shall be prepared by the Secretary-Treasurer. Such list shall be produced and kept for said ten (10) days and throughout the election at the office of the Corporation, and shall be open to examination by any Member throughout such time.

Section 4. Special Meetings:

A. Special Meetings of the Members for any purpose or purposes, unless otherwise prescribed by statute or by the Certificate of Incorporation, may be called by the President, and shall be called by the President or Secretary-Treasurer at the request, in writing, of a majority of the Board of Directors, or at the request, in writing, of ten (10) Members. Such request shall state the purpose or purposes of the proposed meeting.

B. Written notice of a Special Meeting of Members, stating the time, place and object thereof, shall be served upon or mailed to each member entitled to vote thereat, at such addresses as appear on the books of the Corporation, at least (5) five days before such meeting.

C. Business transacted at all special meetings shall be confined to the objects stated in the notice thereof.

Section 5. Right to Vote: At any meeting of the members, every member having the right to vote shall be entitled to vote in person or by proxy. Such proxy shall only be valid for such meeting, or subsequent adjourned meetings thereof.

Section 6. Vote Required to Transact Business: When

a quorum is present at any meeting, the majority of the vote of the members present in person or represented by written proxy shall decide any question brought before the meeting, unless the question is one upon which, by express provision of the Florida Statutes, the Declaration, the Certificate of Incorporation, or of these By-Laws, a different vote is required; in which case such express provision shall govern and control the decision of such question.

Section 7. Quorum: Fifty-one percent (51%) of the total number of members of the Corporation present in person or represented by written proxy, shall be requisite to and shall constitute a quorum at all meetings of the members for the transaction of business, except as otherwise provided by statute, the Certificate of Incorporation or by these By-Laws. If, however, such quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereat, present in person or represented by written proxy, shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting originally called.

Section 8. Waiver and Consent: Whenever the vote of members at a meeting is required or permitted by any provision of the Statutes or the Certificate of Incorporation or these By-Laws to be taken in connection with any action of the Corporation, the meeting and vote of members may be dispensed with if all the members who would have been entitled to vote upon the action of such meeting if such meeting were held, shall consent in writing to such action being taken.

ARTICLE VI.

Notices

Section 1. Definition: Whenever, under the provisions of the Statutes, the Certificate of Incorporation or of these By-Laws, notice is required to be given to any Director or member, it shall not be construed to mean personal notice; but such notice may be given in writing by mail, by depositing the same in a post office or letter box in a postpaid, sealed wrapper addressed as appears on the books of the Corporation.

Section 2. Service of Notice - Waiver: Whenever any notice is required to be given under the provisions of the Statutes, the Certificate of Incorporation or of these By-Laws, a waiver thereof, in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed the equivalent thereof.

ARTICLE VII.

Finances

Section 1. Fiscal Year: The fiscal year shall begin the first day of January in each year. The Board of Directors is expressly authorized to change this fiscal year at any time for the convenience of the Corporation.

Section 2. Checks: All checks or demands for money and notes of the Corporation shall be signed by any two of the following officers: President, Vice President or Secretary-Treasurer, or by such officer or officers, or such other person

or persons as the Board of Directors may from time to time designate.

ARTICLE VIII.

Seal

The seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of its organization, and the word "non-profit". Said seal may be used by causing it, or a facsimile thereof, to be impressed, affixed, reproduced or otherwise.

ARTICLE IX.

Miscellaneous Rules

In addition to the other provisions of these By-Laws, the following rules and regulations, together with such additional rules and regulations as may hereafter be adopted by the Board of Directors, shall govern the use of the condominium units and the conduct of all residents thereof.

A. The condominium units shall be used only for residential purposes.

B. Owners shall not use or permit the use of their premises in any manner which would be disturbing or be a nuisance to other owners, or in such a way as to be injurious to the reputation of the property.

C. The use of the condominium units shall be consistent with existing law, these restrictions and so long as such use does not constitute a nuisance.

D. Condominium units may not be used for business use, nor for any commercial use whatsoever.

E. Common elements shall not be obstructed, littered, defaced nor misused in any manner.

F. No structural changes or alterations shall be made in any unit, except upon approval of the Board of Directors.

ARTICLE X.

Default

A. In the event an owner of a condominium parcel does not pay any sums, charges or assessments required to be paid to the Corporation within thirty (30) days from the due date, the Corporation, acting on its own behalf or through its Board of Directors or Manager acting on behalf of the Corporation, may foreclose the lien encumbering the condominium parcel created by non-payment of the required moneys in the same fashion as mortgage liens are foreclosed. The Corporation shall be entitled to the appointment of a Receiver if it so requests. The Corporation shall have the right to bid in the condominium parcel at a foreclosure sale and to acquire, hold, mortgage and convey the same. In lieu of foreclosing its lien, the Corporation may, through its Board of Directors, or Manager acting in behalf of the Corporation, or in its own behalf, bring suit to recover a money judgment for sums, charges or assessments required to be paid to the Corporation without waiving its lien securing same. In any action, either to foreclose its

lien or to recover a money judgment brought by or on behalf of the Corporation against a condominium parcel owner, the losing defendant shall pay the costs thereof, together with a reasonable attorney's fee.

If an action of foreclosure is brought against the owner of a condominium parcel for the nonpayment of moneys due the Corporation, and as a result thereof the interest of the said owner in and to the condominium parcel is sold, then, at the time of such sale, the condominium parcel owner's membership shall be cancelled and membership shall be issued to the purchaser at the foreclosure sale.

If the Corporation becomes the owner of a condominium parcel by reason of foreclosure, it shall offer said unit for sale and at such time as a sale is consummated, it shall deduct from such proceeds all sums of money due it for monthly assessments and charges, all costs incurred in the bringing of the foreclosure suit, including reasonable attorney's fees, and any and all expenses incurred in the re-sale of the condominium parcel, which shall include, but not be limited to advertising expenses, real estate brokerage fees and expenses necessary for the repairing and refurbishing of the condominium parcel in question. All moneys remaining after deducting the foregoing items of expense shall be returned to the former owner of the condominium parcel in question.

B. In the event of violation of the provisions of the enabling Declaration, corporate charter or restrictions and By-Laws, as the same are now or may hereafter be constituted, the Corporation, on its own behalf, may bring appropriate action to enjoin such violation or to enforce the provisions of the documents just hereinabove enumerated, or sue for damages, or take all such courses of action at the same time, or for such other legal remedy it may deem appropriate.

In the event of such legal action brought against a condominium parcel owner, the losing defendant shall pay the plaintiff's reasonable attorney's fee and court costs. Each owner of a condominium parcel, for himself, his heirs, successors and assigns, agrees to the foregoing provisions relating to default and abatement of nuisance, regardless of the harshness of the remedy available to the Corporation, and regardless of the availability of the other equally adequate legal procedures. It is the intent of all owners of condominium parcels to give to the Corporation a method and procedure which will enable it at all times to operate on a businesslike basis, to collect those moneys due and owing it from owners of condominium parcels and to preserve each other's right to enjoy his condominium unit free from unreasonable restraint and nuisance.

ARTICLE XI.

Registers

Section 1. The Secretary-Treasurer of the Corporation shall maintain a register in the corporate office showing the names and addresses of members.

Section 2. Any application for the transfer of membership or for a conveyance of interest in a condominium parcel or a lease of a condominium parcel shall be accompanied by an application fee in the amount of \$25.00, to cover the cost of contacting the references given by the applicant and such other costs of investigation that may be incurred by the Board of Directors.

Section 3. The Corporation shall maintain a suitable register for the recording of pledged or mortgaged condominium parcels. Any pledgee or mortgagee of a condominium parcel may, but is not obligated, to notify the Corporation in writing of the pledge or mortgage. In the event notice of default is given any member, under an applicable provision of the By-Laws, the Articles of Incorporation, or the Declaration, copy of such notice shall be mailed to the registered pledgee or mortgagee.

ARTICLE XII.

Surrender

In the event of the legal termination of a membership and of the occupancy rights thereunder, the member or any other person or persons in possession by or through the right of the member, shall promptly quit and surrender the owned unit to the Corporation in good repair, ordinary wear and tear and damage by fire or other casualty excepted, and the Corporation shall have the right to re-enter and to repossess the owned unit. The member, for himself and any successor in interest, by operation of law or otherwise, hereby waives any and all notice and demand for possession if such be required by the Laws of Pinellas County, State of Florida, or the United States of America.

ARTICLE XIII.

Amendment of By-Laws

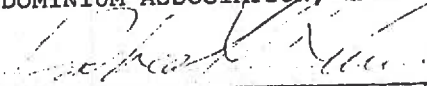
The By-Laws of the Corporation may be altered, amended or repealed, unless specifically prohibited herein, at any regular or special meeting of the members by a three-fourths (3/4) vote of all members of the Corporation, unless a contrary vote is required pursuant to the Articles of Incorporation, and provided that notice of said membership meeting has been given in accordance with these By-Laws, and that the notice as aforesaid contained a full statement of the proposed amendment. No modification or amendment to the By-Laws shall be valid unless set forth or annexed to a duly recorded amendment to the Declaration of Condominium.

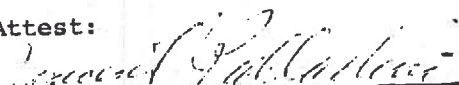
ARTICLE XIV.

Construction

Wherever the masculine singular form of the pronoun is used in these By-Laws, it shall be construed to mean the masculine, feminine or neuter, singular or plural, whenever the context so requires. Should any of the covenants herein imposed be void or be or become unenforceable at law, or in equity, the remaining provisions of this instrument shall, nevertheless, be and remain in full force and effect.

THE BEACH HOUSE OF PASS-A-GRILLE
CONDOMINIUM ASSOCIATION, INC.

By: 
Robert C. Hanmore, President

Attest: 
Vincent J. Palladino, Secretary

40 Rec 85.00
41 St
42 Sur
43 Int
Tot 85.00

81169008

CERTIFICATE OF AMENDMENT

TO

This Instrument was prepared by
Joel D. Bronstein
of FISHER & SAULS, P.A.
Attorneys
501 Florida National Bank Building
St. Petersburg, Florida 33731

THE DECLARATION OF CONDOMINIUM
FOR

Beach House
File Copy

THE BEACH HOUSE OF PASS-A-GRILLE

A Condominium

19 19229473 76 0131. 230CB1
40 85.01
85.00 CK

NOTICE IS HEREBY GIVEN that the Declaration of
Condominium for THE BEACH HOUSE OF PASS-A-GRILLE, a Condominium,
as originally recorded in Official Record Book 4157, page 1757,
et seq., in the Public Records of Pinellas County, Florida, be,
and the same is hereby, amended as set forth herein:

I. Exhibit "C" of the Declaration of Condominium
is amended to read as shown on Exhibit "C" attached hereto and
by reference made a part hereof.

II. The portion of Exhibit "B-3" of the Declaration
of Condominium pertaining to the area included in Units 701
and 704 is amended to read as shown on Exhibit "B-4" attached
hereto and by reference made a part hereof.

III. It is the intention of this Amendment to increase
the area included in Units 701 and 704 as set forth on Exhibit
"B-4" thereby decreasing the area included in the Common
Elements.

Witness:

Joel D. Bronstein
Witness

Joel D. Bronstein
Witness

Joel D. Bronstein
Witness

(Signatures Continued)

THE BEACH HOUSE OF PASS-A-GRILLE,
a Condominium

Unit No. 601

Aspe A. Imani
Witness

Unit No. 402

Ruth D. Sims
Witness

Unit No. 604

Josephine M. Sullivan
Witness

Unit No. _____

Unit No. 403

Berita L. Arnold - M. Victory, Ohio 43340
Margie M. Jensen - Kenton Ohio 43326

Richard T. Wolever

~~STATE OF FLORIDA~~
~~COUNTY OF PINELLAS~~
OHIO
HARDIN

The foregoing instrument was acknowledged before me
this 7th day of January, 1988 by RICHARD T. WOLEVER



Naomi M. Joliff
Notary Public - State of ~~Florida~~ OHIO

My Commission Expires:

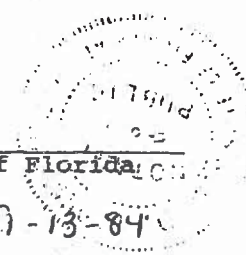
NAOMI M. JOLIFF, Notary Public
For The State of Ohio
My Commission Expires July 30, 1985

STATE OF FLORIDA

O.R. 5260 PAGE 1879

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 22nd day of May, 1980 by Asper A. Diani

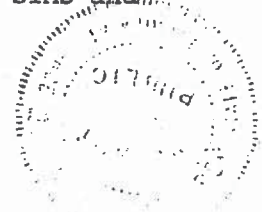

Paul D. Bortin
Notary Public - State of Florida

My Commission Expires: 9-13-84

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 22nd day of May, 1980 by DONALD W. SIMS and
RUTH D. SIMS.

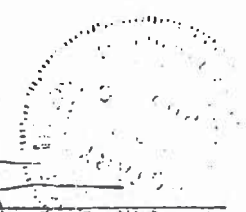

Paul D. Bortin
Notary Public - State of Florida

My Commission Expires: 9-13-84

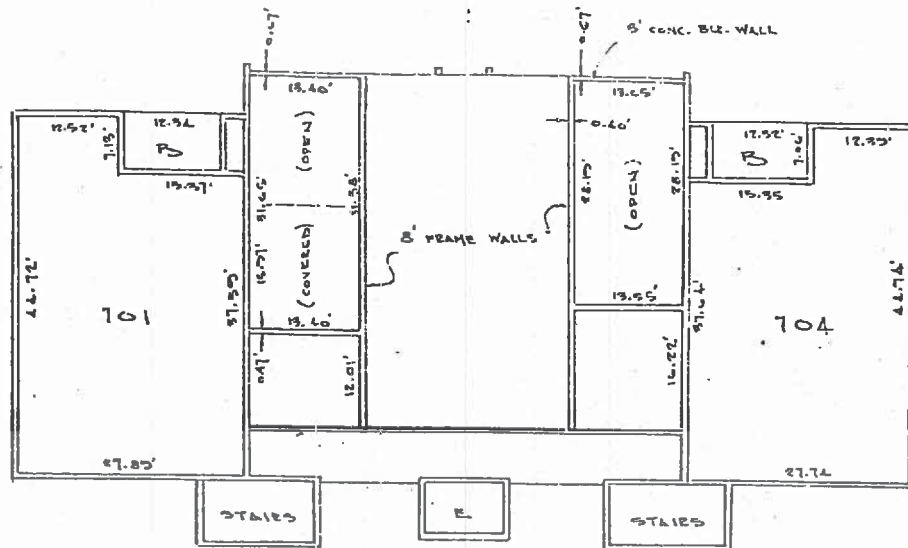
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 22nd day of May, 1980 by JOSEPHINE G. SULLIVAN
and ROY L. SULLIVAN.


Paul D. Bortin
Notary Public - State of Florida

My Commission Expires: 9-13-84



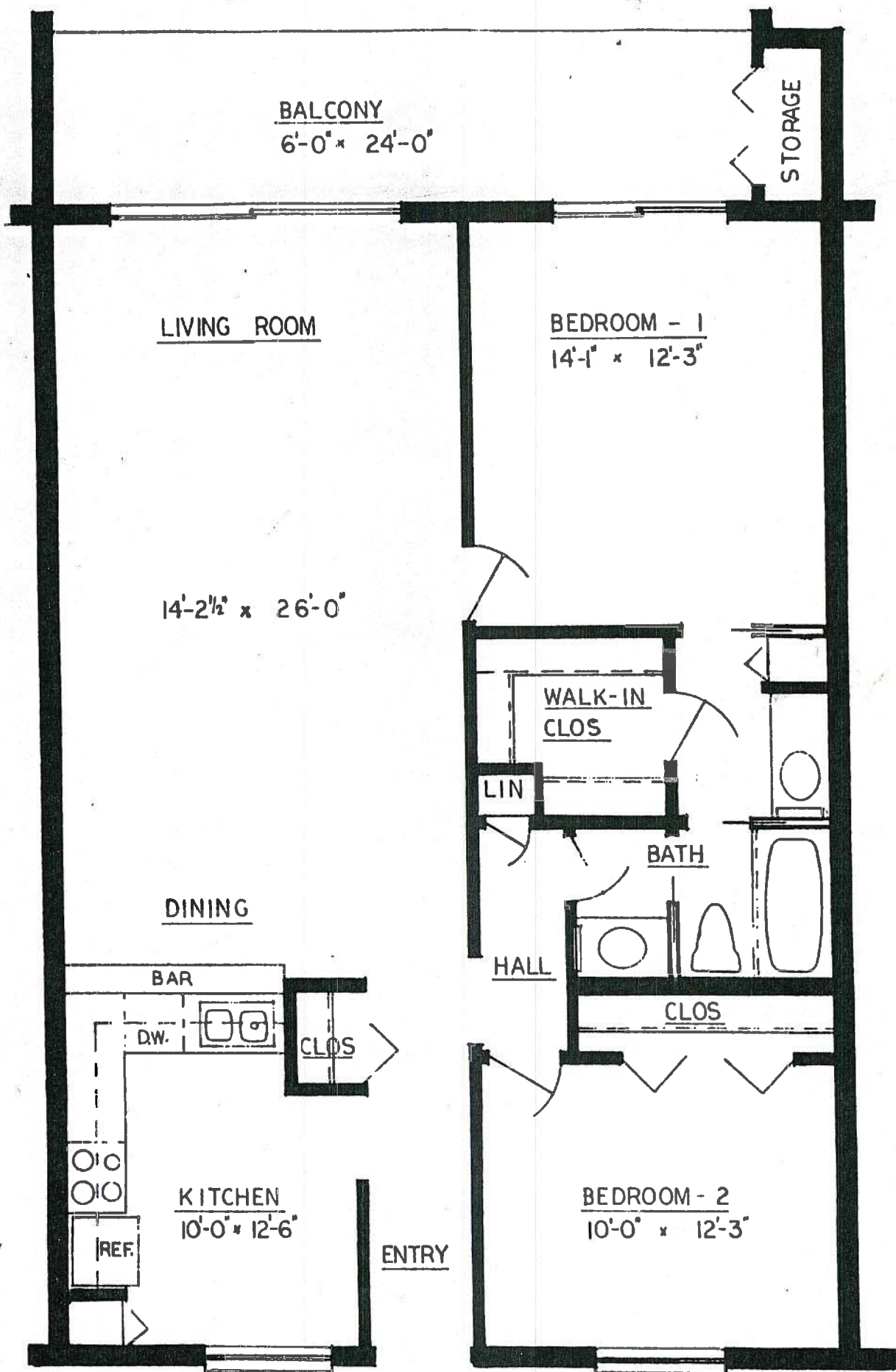
SKETCH
OF
ROOF ADDITIONS
APARTMENT NO. 701 AND NO. 704
BEACH HOUSE OF PASS-A-GRILLE
A CONDOMINIUM

is is to certify that a survey of the above described property has been made this date in
cordance with the plat thereof and is true and correct to the best of my knowledge and
lief.

John C. Brendla
JOHN C. BRENDLA & ASSOCIATES, P. A.
Registered Land Surveyor No. 1269
State of Florida

March 6, 1980

EXHIBIT NO. B-4



TYPE "B"

All dimensions are approximate.

EXHIBIT "C"THE BEACH HOUSE OF PASS-A-GRILLE, A CONDOMINIUM

<u>UNIT NUMBER</u>	<u>SHARE OF COMMON EXPENSES AND COMMON SURPLUS</u>
201	4.4553
202	4.1703
203	4.1703
204	4.4553
301	4.4553
302	4.1703
303	4.1703
304	4.4553
401	4.4553
402	4.1703
403	4.1703
404	4.4553
501	4.4553
502	4.1703
503	4.1703
504	4.4553
601	4.4553
602	4.1703
603	4.1703
604	4.4553
701	6.8720
704	6.8720
TOTAL	100.0000