

Prepared By and Return To:  
Greenberg Nikoloff, P.A.  
1964 Bayshore Boulevard, Suite A  
Dunedin, Florida 34698

**CERTIFICATE OF AMENDMENT TO BYLAWS OF  
TARPON CLUB ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on September 19, 2023, by majority vote of the Directors, the By-Laws of Tarpon Club Association, Inc., originally recorded as an Exhibit to the Declaration of Maintenance Covenants and Restrictions and Easements for Tarpon Club, originally recorded in O.R. Book 6697, Page 1974, et seq. and preserved pursuant to that Notice of Preservation of Declaration of Maintenance Covenants and Restrictions and Easements for Tarpon Club, as recorded in O.R. Book 19930, Page 50, et seq. and all in the Public Records of Pinellas County, Florida, be, and the same is hereby amended as follows:

The Bylaws of Tarpon Club Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the By-Laws of Tarpon Club Association, Inc."

IN WITNESS WHEREOF, Tarpon Club Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 4<sup>th</sup> day of December, 2023.

TARPON CLUB ASSOCIATION, INC.

By: Luby C. Sidoff  
Luby C. Sidoff, President  
Printed Name

ATTEST:

Stephanie Stiles  
Stephanie Stiles, Vice President  
Printed Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of December, 2014, by Luby Sidoff, as President, and Stephanie Stiles as Vice President, of TARPON CLUB ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification.



COLLEEN GROTH  
Commission # GG 982663  
Expires July 22, 2024  
Bonded Thru Budget Notary Services

Colleen Groth  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

SCHEDULE OF AMENDMENTS  
TO  
BYLAWS  
OF  
TARPON CLUB ASSOCIATION, INC.

ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS....

1. Article V, Board of Directors, of the Bylaws shall be amended to read as follows:

Article V  
Board of Directors

1. The Board of Directors for the Association shall be the Board of Directors for Gulf Front Lagoon Condominium Association, Inc., as it may be comprised from time to time pursuant to its Bylaws.

~~1. The affairs of the Association shall be managed by a Board of Directors consisting of a maximum of five Directors. A majority of the Board of Directors shall constitute a quorum to transact business at any meeting of the Board, and the action of a majority present at a meeting at which a quorum is present shall constitute the action of the Board of Directors.~~

~~2. Any vacancy occurring on the Board of Directors because of death, resignation, removal or other termination of services of any Director, shall be filled by the Board of Directors after consulting with the nominating committee (whose recommendations shall not be binding upon the Board). A Director appointed to fill a vacancy, shall be appointed for the unexpired term of his predecessor in office and shall continue to service until his successor shall have been elected and/or appointed and qualified.~~

2. Article VI, Election of Directors; Nominating and Election Committees, of the Bylaws shall be deleted in its entirety:

Article VI

[INTENTIONALLY LEFT BLANK]

~~Election of Directors; Nominating and Election Committees~~

~~1. Nominations for election of Board members shall be made by the Nominating Committee.~~

~~2. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine. Only members of the Association may be nominated by the Nominating Committee.~~

SCHEDULE "A"

~~3. All elections to the Board of Directors shall be made on written ballots which shall (a) described the vacancies to be filled and (b) set for the names of those nominated by the Nominating Committee for such vacancies. Such ballots shall be prepared and mailed by the Secretary to the individual members along with the notice prescribed by Section 4 of Article IV, above.~~

~~4. The Election Committee shall then adopt a procedure which shall:  
(a) establish that the number of votes cast by a member corresponds to the number of votes allowed to each member; and~~

~~(b) establish that the signature of the member is genuine; and~~

~~(c) tabulate the votes cast and report the results thereof to the Chairman of the Board of Directors.~~

~~5. The Chairman of the Board of Directors shall declare that nominee or those nominees receiving the greatest number of votes cast relative to each vacancy to be duly elected.~~

~~6. The members of the Board of Directors elected or appointed in accordance with the procedures set forth in this Article shall take office as of the date of the first meeting of the Board of Directors after the meeting of the members at which they were elected.~~

SCHEDULE "A"

CERTIFICATE OF AMENDMENT TO  
DECLARATION OF MAINTENANE COVENANTS AND RESTRICTIONS AND EASEMENTS  
FOR  
TARPON CLUB

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members of Tarpon Club Association, Inc. (the "Association"), held on November 14, 2023, in accordance with the requirements of Paragraph 30 of the Declaration, the Declaration of Maintenance Covenants and Restrictions and Easements for Tarpon Club, as originally recorded in O.R. Book 6697, Page 1974 et seq. of the Public Records of Pinellas County, Florida, and as amended, is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Declaration of Maintenance Covenants and Restrictions and Easements for Tarpon Club," said amendments being duly adopted by the membership.

IN WITNESS WHEREOF, TARPON CLUB ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 4<sup>th</sup> day of December, 2023.

[Signature]  
Witness Signature

Stephan Nikoloff  
Witness Printed Name

[Signature]  
Witness Signature

Colleen Groth  
Witness Printed Name

[Signature]  
Witness Signature

Stephan Nikoloff  
Witness Printed Name

[Signature]  
Witness Signature

Colleen Groth  
Witness Printed Name

TARPON CLUB ASSOCIATION, INC.

By: [Signature]  
Lobby C Sidoff, President  
Printed Name

(Corporate Seal)

ATTEST:

[Signature]  
Stephanie Stiles, Vice President  
Printed Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 4<sup>th</sup> day of December, 2023, by Lobby Sidoff, as President and Stephanie Stiles, as Secretary, of TARPON CLUB ASSOCIATION, INC., and are personally known to me or have produced \_\_\_\_\_ as identification.



COLLEEN GROTH  
Commission # GG 982663  
Expires July 22, 2024  
Bonded Thru Budget Notary Services

[Signature]  
NOTARY PUBLIC  
State of Florida at Large

**EXHIBIT "A"**  
**SCHEDULE OF AMENDMENTS**  
**TO THE**  
**DECLARATION OF MAINTENANCE COVENANTS**  
**AND RESTRICTIONS**  
**AND EASEMENTS FOR TARPON CLUB**

**ADDITIONS INDICATED BY UNDERLINE**  
**DELETIONS INDICATED BY ~~STRIKE THROUGH~~**

1. Section 11, subsections (a) through (d) of the Declaration are deleted in their entirety, and replacement with a new subsections to Section 11 that will read as follows:

(a) The dock which is part of the Marina parcel is a common element, and the maintenance of the dock is the responsibility of the Association.

(b) The costs of repair of any damage cause to the dock area, piling, slip, or other part of the Marina Parcel by a slip user, his guests and invitees, or his property, shall be assessed to the slip owner in the same manner as assessments are levied pursuant to this Declaration.

(c) All boat slips shall be assigned exclusively to members of the Association. Any such assignment shall confer to said member the exclusive right to use the boat slip to the exclusion of all other members for so long as that assignee is a member of the Association. A boat slip may only be transferred or reassigned by a member to another member of the Association.

(d) No person shall be permitted to live or reside on a boat that is occupying a boat slip.

(e) No member shall have the right to install davits or mechanical devices to lift any boat out of the water.

(f) Any slip user that has a boat or any other vessel in their slip shall provide proof of insurance of that vessel to the Association, including proof of liability coverage. Proof of insurance shall be provided annually.

(g) A boat slip owner has the right to request approval from the Board of Directors to add a floating dock to their existing slip. All applicable laws and regulations must be followed, and all applicable permits must be obtained at the slip user's expense. Any request for a floating dock that is approved by the Association shall not be considered a material alteration requiring member consent.

(h) Slip users shall be permitted to have one storage locker on the dock area. Standards, dimensions, and locations for storage lockers shall be set at the sole discretion of the Board of Directors, and slip users desiring a storage locker must first submit for and have approved such locker prior to its installation in the dock area.

(i) Other than those alterations excepted expressly in this Section, there shall be no alteration to the dock area by any person or the Board of Directors unless same is approved by a vote of the membership as a material alteration subject to the requirements of Section 718.113, F.S., as it may be amended from time to time.

[THE PREAMBLE TO THE SUBSECTIONS REMAINS UNCHANGED]