

**FIRST AMENDMENT TO BY-LAWS OF
THE SEASONS OWNERS= ASSOCIATION, INC.
AND
FIRST AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE SEASONS,
A PLANNED UNIT DEVELOPMENT
(Changing the name of the Association)**

This First Amendment to the By-Laws of The Seasons Owners= Association, Inc., a Florida not-for-profit corporation, (AAssociation@) and First Amendment to the Declaration of Covenants, Conditions and Restrictions For The Seasons, a Planned Unit Development, is dated this 15th day of March, 2005.

WHEREAS, the By-Laws of The Seasons Owners= Association, Inc. (ABylaws@), dated October 31, 1989, were recorded at Official Records Book 1094, Page 368, et. seq., and the Declaration of Covenants, Conditions and Restrictions For The Seasons, A Planned Unit Development (ADeclaration@), dated as October 31, 1989, was recorded at Official Records Book 1094, Page 379, et. seq., and the Articles of Incorporation of The Seasons At Harvest Village Owners Association, Inc. (AArticles@), dated October 2, 1989, were recorded at Official Records Book 1103, Page 99, et. seq., all three of the Public Records of Santa Rosa County, Florida; and

WHEREAS, Association desires to make certain revisions to the Bylaws and Declaration of the Association to correct scrivener= errors;

NOW THEREFORE, pursuant to Article IX of the Bylaws and Article XI, Section 4, of the Declaration, the Association hereby amends the Bylaws and Declaration as follows:

ARTICLE I , Identity, paragraph 1, of the Bylaws shall be amended to read as:

The following By-Laws shall govern the operation of ~~THE SEASONS OWNERS= ASSOCIATION, INC.,~~ THE SEASONS AT HARVEST VILLAGE OWNERS ASSOCIATION, INC., (hereinafter the AAssociation@).

The Association is an incorporated non-profit association, organized and existing pursuant to Chapter 617, Florida Statutes.

ARTICLE I, DEFINITIONS, Section 1, of the Declaration shall be amended to read as:

Section 1.AAssociation@ shall mean and refer to ~~The Seasons Owners= Association, Inc.,~~ The Seasons At Harvest Village Owners Association, Inc., a Florida nonprofit corporation, its successors and assigns.

(Deleted words are stricken-through; added words are underlined.)

I HEREBY CERTIFY that the foregoing is a true and correct statement of the Amendment to the Bylaws and the Declaration as adopted by the Board of Directors at its meeting on March 15, 2005.

THE SEASONS AT HARVEST VILLAGE OWNERS ASSOCIATION, INC., a Florida nonprofit corporation

[Signature]
Guy Fischer, Secretary

Attest:

[Signature]
Henry W. Fischer, President

STATE OF FLORIDA
COUNTY OF Santa Rosa

THE FOREGOING instrument was acknowledged before me this 15 day of March, 2005, by Guy Fischer, who:
✓ is personally known to me, or
_____ has produced _____ as identification.

[Signature]
Notary Public
My Commission Expires: April 17, 2008

[SEAL]  Colleen Coe
My Commission DD276001
Expires April 17 2008