

Prepared by and Return to:
The Great Outdoors Premier R.V./Golf
Resort X Association, Inc.
145 Plantation Drive
Titusville, Florida 32780

**AMENDMENT TO THE BY-LAWS FOR THE GREAT OUTDOORS
PREMIER R.V./GOLF RESORT X CONDOMINIUM ASSOCIATION, INC.**

THIS AMENDMENT to the By-Laws for the Great Outdoors Premier R.V./Golf Resort X Association, Inc., is made this 27th day of January 2010 by The Great Outdoors Premier R.V./Golf Resort X Association, Inc., a Florida corporation not for profit.

WITNESSETH

That on this 27th day of January 2010, the undersigned, THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT X CONDOMINIUM ASSOCIATION, INC., a Florida corporation (the "Association") pursuant to Florida Statutes and that certain AMENDED AND RESTATED DECLARATION OF CONDOMINIUM AND BY-LAWS FOR THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT X ASSOCIATION, INC., recorded in Official Records Book 3437, Page 4269, and Official Records Book 3437, Page 4323 *et seq.*, of Brevard County, Florida and that certain BY-LAWS FOR THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT X ASSOCIATION, INC., recorded in Official Records Book 3437 Pages 4324 and 4328, *et seq.*, of the Public Records of Brevard County, Florida (hereinafter referred to as the "By-Laws"), hereby certifies that Amendments to the By-Laws (hereinafter referred to as the "Amendments"), which amendments are attached hereto as Exhibit "A", were duly adopted and approved pursuant to Section 6, Paragraph 6.1 of the Declaration of Condominium and Section 12, Paragraph 12.2 of the By-Laws at the annual meeting of Unit Owners and Board of Directors of the Association held on the 7th day of January 2010.

The Association conducted the annual meeting of the Unit Owners and Board of Directors of the Association and passed the attached amendments. Proper notice was given for the January 7, 2010 annual meeting of the Unit Owners and Board of Directors pursuant to the By-Laws of the Association (i.e., the meeting where the Amendments were passed). Said Notice stated the purpose, date, time, and place of the meeting.

With the exception of the attached Amendments, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, The Great Outdoors Premier R.V./Golf Resort X Association, Inc., has caused these presents to be executed in its name, this 27th day of January 2010.

Signed, sealed and delivered
in the presence of:

Connie Hudson
Witness Signature

THE GREAT OUTDOORS PREMIER
R.V./GOLF RESORT X ASSOCIATION,
INC.

By: Perry C. Stewart

PRINT NAME: PERRY STEWART

CONNIE HUDSON
Print Name of Witness

TITLE: PRESIDENT

Barbara Nordby
Witness Signature

ATTEST: Deetta M. Littlefield

PRINT NAME: Deetta M. Littlefield

BARBARA NORDBY
Print Name of Witness

TITLE: Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 21 day of January, 2010 by
Perry C. Stewart, as President of the Great Outdoors Premier R.V./Golf Resort X
Condominium Association, Inc, a Florida not-for-profit corporation, [] who is personally
known to me or [] who produced _____
as identification.

Lynn Jacobs

NOTARY PUBLIC-STATE OF FLORIDA
Notary Seal
My Commission Expires:



EXHIBIT "A"

Paragraph 3.4 Quorum.

Paragraph 3.4 as recorded in the By-Laws For the Great Outdoors Premier R.V./Golf Resort X Condominium Association Inc. recorded in Official Records Book 3437 Page 4324 is amended in its entirety as follows:

3.4 Quorum. A quorum at members' meeting shall be attained by the presence, either in person or by proxy, of persons entitled to cast a majority 30% of the votes of the entire membership.

Paragraph 4.3 Vacancies and Removal.

Paragraph 4.3 (a) as recorded in the By-Laws For the Great Outdoors Premier R.V./Golf Resort X Condominium Association Inc. recorded in Official Records Book 3437 Page 4328 is amended in its entirety as follows:

4.3 Quorum.

(a) Vacancies in the Board of Directors occurring between annual meetings of members shall be filled ~~in accordance with the election procedures provided in paragraph 4.2;~~ by a majority vote of the remaining members of the Board of Directors and any Directors so elected to fill a vacancy shall hold office only until the next election of Directors by the members, provided that all vacancies ~~in directorships to which Directors were appointed by the Developer~~ on the Board of Directors occupied by a Director appointed by the Developer pursuant to the provisions of paragraph 4.15 hereof, shall be filled by the Developer without the necessity of any election. However, if both the Developer and the members other than the Developer are entitled to representation on the Board, then the vacancy on the Board previously occupied by a board member elected by members other than the Developer shall be filled in accordance with the election procedures provided in Paragraph 4.2.