

EXHIBIT "D"

AMENDED AND RESTATED  
BYLAWS  
OF  
PORTOFINO SHORES PROPERTY OWNERS ASSOCIATION INC.  
A Florida Corporation Not For Profit

Re-typed from copy of original Bylaws 3/17/2020

## 1. GENERAL PROVISIONS

1.1 Identity & Powers These are the Bylaws, as they may be amended from time to time ("Bylaws"), of PORTOFINO SHORES PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation not for profit ("Association"). The Association has been organized for the purposes stated in the Association's Articles of Incorporation, as they may be amended from time to time ("Articles"), and shall have all of the power provided in these Bylaws, the Articles, the Declaration of Covenants and Restrictions For PORTOFINO SHORES to be recorded in the Public Records of St. Lucie County, Florida, as it may be amended from time to time ("Declaration"), and any statute or law of the State of Florida, and any other power incident to any of the above powers.

1.2 Principal Office The principal office of the Association shall be at such place as the Board of Directors of the Association ("Board") may determine from time to time.

1.3 Fiscal Year The fiscal year of the Association shall be the calendar year.

1.4 Seal The seal of the Association shall have inscribed upon it the name of the Association, the year of its incorporation and the words "Not For Profit". The seal may be used by causing it, or its facsimile thereof, to be impressed, affixed or otherwise reproduced upon any instrument of document executed in the name of the Association.

1.5 Inspection of Books and Records The books and records of the Association shall be open to inspection by all members or their authorized agents, upon request, during normal business hours or under other reasonable circumstances. Such records of the Association shall include current copies of the Declaration, Articles and Bylaws (and any amendments thereto), any contracts entered into by the Association, and the books, records and financial statements of the Association.

1.6 Definitions Unless the context otherwise requires, all capitalized terms used in these Bylaws shall have the same meanings as are attributed to them in the Articles and the Declaration.

## 2. MEMBERSHIP IN GENERAL

2.1 Qualifications Pursuant to the Articles, all of the record owners of Lots shall be members of the Association.

2.2 Changes in Membership The transfer of the ownership of any lots, either voluntarily or by operation of law, shall automatically terminate the membership of the prior owner, and the transferee or new owner shall automatically become a member of the Association. It shall be the responsibility of any such transferor and transferee of a Lot to notify the Association of any change in the ownership of any lot and the corresponding change in any membership, by delivering to the Association a copy of the recorded deed or other instrument of conveyance which establishes a transfer of ownership. In the absence of such notification, the

Association shall not be obligated to recognize any change in membership or ownership of a Lot for purpose of notice, voting, Assessments, or for any other purpose.

2.3 Member Register The secretary of the Association shall maintain a register in the office of the Association showing the names and addresses of the members of the Association. It shall be the obligation of each member of the Association to advise the secretary of any change of address of the member, or of the change of ownership of the member's Lot, as set forth above. If requested by the Association, a member shall provide the Association with the name and address of any mortgagee holding a mortgage on the member's Lot and/or copies of any such mortgage(s) and/or satisfaction(s) thereof.

### 3. MEMBERSHIP VOTING

3.1 Voting Rights There shall be one vote for each Lot. In the event any Lot is owned by more than one person, or is owned by a person other than an individual, the vote for such Lot shall be cast as set forth below, and votes shall not be divisible. In the event any member owns more than one Lot, the member shall be entitled to one vote for each such Lot.

3.2 Quorum and Voting Requirements: Proxies Action taken by a majority of the votes present at a meeting as which a quorum is present shall be binding upon all members for all purposes, except where otherwise specifically provided by law, in the Declaration, in the Articles, or in these Bylaws. Unless otherwise so provided, at any regular or special meeting, the presence in person or by proxy of persons entitled to cast the votes for one-third (1/3) of the Lots shall constitute a quorum.

Members may vote in person or by proxy, and proxies may be used to establish a quorum. Any proxy shall be effective only for the specific meeting for which originally given and any lawfully adjourned and reconvened meetings thereof. A proxy is not valid for a period longer than 90 days after the date of the first meeting for which it is given. A proxy is revocable at any time at the pleasure of the member who executes it.

#### 3.3 Determination as to Voting Rights

3.3.1 In the event any Lot is owned by one person, his right to cast the vote for the Lot shall be established by the record title to his Lot.

3.3.2 In the event any Lot is owned by more than one person or by an entity, the vote for the Lot may be cast at any meeting by any co-owner of the Lot provided, however, that in the event a dispute arises between the co-owners as to how the vote for the Lot shall be cast, or in the event the co-owners are unable to concur in their decision upon any subject requiring a vote, they shall lose their right to cast the vote for the Lot on the matter being voted upon at the meeting, but their membership shall be counted for purposes of determining the existence of a quorum. For purposes of this paragraph, the principals or partners of any entity (other than a corporation) owning a Lot shall be deemed co-owners of the Lot, and the directors and officers of a corporation owning a Lot shall be deemed co-owners of the Lot.



3.3.3 Proxies Every member entitled to vote at a meeting of the members, or to express consent or dissent without a meeting may authorize another person or persons to act on the member's behalf by a proxy signed by such member or his attorney-in-fact. Any proxy shall be delivered to the secretary of the meeting at or prior to the meeting for which it was given. Any proxy shall be effective only for the specific meeting for which originally given and any lawfully adjourned and reconvened meetings thereof. In no event shall any proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given. Every proxy shall be revocable at any time at the pleasure of the member executing it. Every proxy shall specifically set forth the name of the person voting the proxy, and the name of the person authorized to vote the proxy for him. Every proxy shall contain the date, time, and place of the meeting for which the proxy is given, and if a limited proxy, shall set forth those items which the proxy holder may vote, and the manner in which the vote is to be cast.

#### 4. MEMBERSHIP MEETINGS

4.1 Who May Attend In the event any Lot is owned by more than one person, all co-owners of the Lot may attend any meeting of the members. In the event any Lot is owned by a corporation, any director or officer of the corporation may attend any meeting of the members. However, the vote for any Lot shall be cast in accordance with the provisions of Section 3 above. Institutional Lenders have the right to attend all members meetings.

4.2 Place All meetings of the members shall be held at the principal office of the Association or at such other place and at such time as shall be designated by the board and stated in the notice of meeting.

4.3 Notices Written notice stating the place, date and hour of any meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be given by first-class mail or personal delivery to each member entitled to vote at such meeting not less than 10 nor more than 60 days before the date of the meeting, by or at the direction of the president the secretary or the officer or persons calling the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears in the records of the Association, with postage thereon pre-paid. For the purpose of determining members entitled to notice of, or to vote at, any meeting of the members of the Association, or in order to make a determination of the members for any other purpose, the Board shall be entitled to rely upon the member register as same exists ten (10) days prior to the giving of the notice of any meeting, and the Board shall not be required to take into account any changes in membership occurring after that date but may, in their sole and absolute discretion, do so. Notwithstanding the foregoing, if a Lot is owned by more than one person or by an entity, only one notice shall be required to be given with respect to the Lot, which may be given to any co-owner as defined in Paragraph 3.3.2 of these Bylaws. Notice to any member or co-owner shall be sent to the Lot of such member co-oner, unless the Lot Owner(s) of the Lot otherwise request.

4.4 Waiver of Notice Whenever any notice is required to be given to any member under the provisions of the Articles or these Bylaws, or as otherwise provided by law, 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 equivalent to the giving of such notice. Attendance of a member at a meeting shall constitute a waiver of notice of such meeting, except when the member objects at the beginning of the meeting to the transaction of any business because the meeting was not lawfully called or convened.

4.5 Annual Meeting The annual meeting for the purpose of electing directors and transacting any other business shall be held once each year at such time and place as shall be determined by the Board and as is contained in the notice of such meeting.

4.6 Special Meetings Special meetings of the members may be called at any time by any director, the president, or at the request, in writing, by not less than 25% of the members, or as otherwise provided by law. Such request shall state the purpose of the proposed meeting. Business transacted at all special meetings shall be confined to the subjects stated in the notice of meeting. Notice of any special meeting shall be given by the secretary, or other officer of the Association, to all of the members within sixty (60) days after same is duly called, and the special meeting shall be held not less than then (10) days nor more than sixty (60) days after notice is given, as set forth in Paragraph 4.3 of these Bylaws.

4.7 Adjournments Any meeting may be adjourned or continued by a majority vote of the members present in person or by proxy and entitled to vote, or if no member entitled to vote is present then any officer of the Association may adjourn the meeting from time to time. If any meeting is adjourned or continued to another time or place, it shall not be necessary to give any notice of the adjourned meeting, if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken, and any business may be transacted at the adjourned meeting that might have been transacted at the original meeting. If the time and place to which the meeting is adjourned are announced at the meeting as which the adjournment is taken, notice of the adjourned meeting may be given to members not present at the original meeting, without giving notice to the members who were present as such meeting.

4.8 Organization At each meeting of the members, the president, the vice president, or any person chosen by a majority of the members present, in that order, may act as chairman of the meeting. The secretary, or in his absence or inability to act, any person appointed by the chairman of the meeting shall act as secretary of the meeting.

4.9 Order of Business The order of business at the annual meetings of the members shall be:

- 4.9.1 Determination of chairman of the meeting;
- 4.9.2 Calling of the role and certifying of proxies;
- 4.9.3 Proof of notice of meeting or waiver of notice;

- 4.9.4 Reading and disposal of any unapproved minutes
- 4.9.5 Election of inspectors of election;
- 4.9.6 Determination of number of directors to be elected;
- 4.9.7 Election of Directors;
- 4.9.8 Reports of directors, officers and/or committees;
- 4.9.9 Unfinished business
- 4.9.10 New business; and
- 4.9.11 Adjournment.

4.10 Minutes The minutes of all meetings of the members shall be kept in a book available for inspection by the members or their authorized agents, and the directors, at any reasonable time. The Association shall retain these minutes for a period of not less than seven years.

4.11 Actions without a meeting Any action required or permitted to be taken at any annual or special meeting of the members of the Association, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by the members having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all members entitled to vote thereon were present and voted. Within ten (10) days after obtaining such authorization by written consent, notice shall be given to those members who have not consented in writing. The notice shall fairly summarize the material features of the authorized action. If a Lot is owned by more than one person or by a corporation the consent for such Lot need only be signed by one person who would be entitle to cast the vote for the Lot as a co-owner pursuant to Paragraph 3.3.2 of these Bylaws.

## 5. DIRECTORS

### 5.1 Membership

5.1.1 The affairs of the Association shall be managed by a Board of not less than three (3) directors. The number of directors may be changed at any meeting where the members are to elect any directors (i) by the then existing Board, if prior to such meeting of the members, the Board votes to change the number of directors and such change is indicated in the notice of the meeting sent to the members, or (ii) by the members at the meeting prior to the election of directors. If the number of directors on the Board is not changed, then the number of directors shall be the same as the number on the Board prior to such meeting (plus any unfilled

vacancies created by the death, resignation or removal of a director). In any event there shall always be an odd number of directors.

5.2 Election of Directors by Members Election of directors to be elected by the members of the Association shall be conducted in the following manner:

5.2.1 The members shall elect directors at the annual members' meeting.

5.2.2 Prior to any special or annual meeting at which directors are to be elected by the members, the existing Board may nominate a committee, which committee may nominate one person for each director to be elected by the members, on the basis that the number of directors to serve on the Board will not be altered by the members at the members meeting. Nominations for additional directorships created at the meeting shall be made from the floor, and other nominations may be made from the floor.

5.2.4 The election of directors by the members shall be by ballot cast in person or by proxy, and by a plurality of the votes cast, each member voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.

5.3 Term of Office All directors elected by the members shall hold office until the net annual meeting of the members and until their successors are duly elected, or until such director's death, resignation or removal, as hereinafter provided or as otherwise provided by statutes or by the Articles.

5.4 Organizational Meeting The newly elected Board shall meet for the purposes of organization, the election of officers and the transaction of other business immediately after their election or within (10) days of same at such place and time as shall be fixed by the directors at the meeting at which they were elected, and no further notice of the organizational meeting shall be necessary, unless otherwise required by law.

5.5 Regular Meetings Regular meetings of the Board may be held at such time and place as shall be determined, from time to time, by a majority of the directors.

5.6 Special Meetings Special meetings of the Board may be called by any director, or by the president, at any time.

5.7 Notice of Meetings Notice of each meeting of the Board shall be given by the secretary, or by any other officer or director, which notice shall state the date, place and hour of the meeting. Notice of such meeting shall be delivered to each director in the same manner(s) as notice to be delivered to non-director members, as described in the following paragraph. Notice of a meeting of the Board need not be given to any director who signs a waiver of notice



either before or after the meeting. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting and waiver of any and all objections to the place of the meeting, the time of the meeting, or the manner in which it has been called or convened, except when a director states, at the beginning of the meeting, an objection to the transaction of any business because the meeting is not lawfully called or convened. Unless otherwise required herein or by law, neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in any notice or waiver of notice of such meeting.

Meetings of the Board shall be open to all members, except for meetings between the Board and its attorney with respect to proposed or pending litigation where the contents of the discussion would otherwise be governed by the attorney-client privilege. Notice to members of a Board meeting shall be made in any one or more of the following manners, except in an emergency: (a) by posting in a conspicuous place in the community at least 48 hours in advance, (b) by mailing or delivering notice to each member at least 7 days before the meeting, (c) by publishing notice at least 48 hours in advance, (d) by providing an annual or other schedule of Board meetings at least 7 days prior to the next scheduled meeting, or (e) by any other reasonable alternative determined by the Board. Notice of any meeting in which assessments against Lots are to be established shall specifically contain a statement that assessments shall be considered and a statement of the nature of such assessments.

5.8 Quorum and Manner of Acting A majority of the directors determined in the manner provided in these Bylaws shall constitute a quorum for the transaction of any business at a meeting of the Board. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board, unless the act of a greater number of directors is required by statute, the Declaration, the Articles, or by these Bylaws. A director may join by written concurrence in any action taken at a meeting of the Board but such concurrence may not be used for the purposes of creating a quorum.

5.9 Adjourned Meetings A majority of the directors present at a meeting whether or not a quorum exists, may adjourn any meeting of the Board to another place and time. Notice of any such adjourned meeting shall be given to the directors who are not present at the time of the adjournment and, unless the time and place of the adjourned meeting are announced at the time of the adjournment to the other directors. At any adjourned meeting, any business that might have been transacted at the meeting as originally called may be transacted without further notice.

5.10 Presiding Officer The presiding officer of the Board meetings shall be the chairman of the Board if such an officer is elected; and if none, the president of the Association shall preside. In the absence of the presiding officer, the directors shall designate one of their members to preside.

5.11 Order of Business The order of business at a Board meeting shall be:

- 5.11.1 Call of role;
- 5.11.2 Proof of notice of meeting or waiver of notice;
- 5.11.3 Reading and disposal of any unapproved minutes;
- 5.11.4 Reports of directors, officers and/or committee;
- 5.11.5 Election of officers;
- 5.11.6 Unfinished business;
- 5.11.7 New business; and
- 5.11.8 Adjournment

5.12 Minutes of Meetings The minutes of all meetings of the Board shall be kept in a book available for inspection by the members of the Association, or their authorized agents, and the directors, at any reasonable time. The Association shall retain these minutes for a period of not less than seven (7) years.

5.13 Committees The Board may, by resolution duly adopted, appoint committees. Any committee shall have and may exercise such powers, duties and functions as may be determined by the Board from time to time, which may include any powers which may be exercised by the Board and which are not prohibited by law from being exercised by a committee.

5.14 Resignation Any director may resign at any time by giving written notice of his resignation to another director or officer. Any such resignation shall take effect at the time specified therein or, if the time when such resignation is to become effective is not Any director other than a director appointed by the Declarant may be removed with or without cause by the vote of a majority of the members of the Association at a special meeting of the members called by not less than twenty-five (25)% percent of the members of the Association expressly for that purpose. The vacancy on the Board caused by any such removal may be filled by the members specified therein, immediately upon its receipt, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

5.15 Removal of Directors Directors may be removed as follows:

5.15.1 Any director may be removed by majority vote of the remaining directors if such director (a) has been absent for the last three consecutive Board meetings and/or adjournments and continuances of such meetings; or (b) has been absent for three Board meetings during the preceding twelve (12) months; or (c) is an Owner and has been delinquent for more than thirty (30) days after written notice in the payment of Assessments or other moneys owed to the Association.



5.15.2 Any director may be removed with or without cause by the vote of a majority of the members of the Association at a special meeting of the members called by not less than twenty-five (25%) percent of the members of the Association expressly for that purpose. The vacancy on the board caused by any such removal may be filled by the members at such meeting or, if the members fail to fill such vacancy, by the Board, as in the case of any other vacancy on the Board.

#### 5.16 Vacancies

5.16.1 Vacancies in the Board may be filled by a majority vote of the directors then in office, though less than a quorum, or by a sole remaining director, and a director so chosen shall hold office until the next annual election and until his successor is duly elected, unless sooner displaced. If there are no directors, then a special election of the members shall be called to elect the directors.

5.16.2 In the event the Association fails to fill vacancies on the Board sufficient to constitute a quorum in accordance with these Bylaws, any Lot Owner may apply to the Circuit Court of the County in which the Property is located for the appointment of a receiver to manage the affairs of the Association. At least thirty (30) days prior to applying to the Circuit Court, the Lot Owner shall mail to the Association a notice describing the intended action giving the Association the opportunity to fill the vacancies. If during such time the Association fails to fill the vacancies, the Lot Owner may proceed with the petition. If a receiver is appointed, the Association shall be responsible for the salary of the receiver, court costs, and attorneys' fees. The receiver shall have all powers and duties of a duly constituted member of the Board, and shall serve until the Association fills the vacancies on the Board sufficient to constitute a quorum.

5.17 Compensation The Directors shall not be entitled to any compensation for serving as Directors unless the members approve such compensation, provided however, the Association may reimburse any Director for expenses incurred on behalf of the Association without approval of the members.

5.18 Powers and Duties The Directors shall have the right to exercise (and to delegate the exercise of) all of the powers and duties of the Association, express or implied, existing under these Bylaws, the Articles, the Declarations, or as otherwise provided by statute or law.

### 6. OFFICERS

6.1 Members and Qualifications The officers of the Association shall include a president, vice president, a treasurer and a secretary, all of whom shall be elected by the directors and may be removed from the office at any time with or without cause by the directors. Any person may hold two or more offices except the president shall not also be the secretary. The Board may, from time to time, elect such other officers and designate their powers and



duties as the Board shall find to be appropriate to manage the affairs of the Association from time to time. Each officer shall hold office until the meeting of the Board following the next annual meeting of the members, or until his successor shall have been duly elected and shall have qualified, or until his death, or until he shall have resigned, or until he shall have been removed, as provided in these Bylaws.

6.2 Resignation Any officer may resign at any time by giving written notice of his resignation to any director or officer. Any such resignation shall take effect at the time specified therein, or if there is no time specified therein, immediately upon its receipt; and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make such resignation effective.

6.3 Vacancies A vacancy in any office, whether arising from death, resignation, removal or any other cause may be filled for the unexpired portion of the term of the office which shall be vacant in the manner prescribed in these Bylaws for the regular election or appointment of such office.

6.4 The President The president shall be the chief executive officer of the Association. He shall have all of the powers and duties which are usually vested in the office of president of an association or corporation including, but not limited to, the power to appoint committees from among the members from time to time, as he may in his discretion deem appropriate to assist in the conduct of the affairs of the Association.

6.5 The Vice President The vice president shall, in the absence or disability of the president, exercise the powers and perform the duties of the president. He shall also assist the president generally and exercise such other powers and perform such other duties as may be prescribed by the directors.

6.6 The Secretary The secretary shall prepare and keep the minutes of all proceedings of the directors and the members. He shall have custody of the seal of the Association and affix the same to instruments requiring a seal when duly executed. He shall perform all other duties incident to the office of secretary of an association, and as may be required by the directors and the president.

6.7 The Treasurer The treasurer shall have custody of all property of the Association, including funds, securities, and evidences of indebtedness. He shall keep books of account for the Association in accordance with good accounting practices, which, together with substantiating papers, shall be made available to the Board for examination at reasonable times. He shall submit a Treasurer's Report to the Board whenever requested and shall perform all other duties incident to the office of treasurer. He shall collect all Assessments and shall report to the board the status of collections as requested.

6.8 Compensation The officers shall not be entitled to compensation unless the Board specifically votes to compensate them. However, neither this provision, nor the

provision that directors will not be compensated unless otherwise determined by the members, shall preclude the Board from employing a director or an officer as an employee of the Association and compensating such employee nor shall they preclude the Association from contracting with a director for the management of property subject to the jurisdiction of the Association, or for the provision of services to the Association, and in either such event to pay such director a reasonable fee for such management or provision of services.

## 7. FINANCES AND ASSESSMENTS

7.1 Assessment Roll The Association shall maintain an Assessment roll for each Lot, designating the name and current mailing address of the Owner, the amount of each Assessment against such Owner, the dates and amounts in which the Assessments come due, the amounts paid upon the account of the Owner, and the balance due.

7.2 Depositories The funds of the Association shall be deposited in such banks and depositories as may be determined and approved by appropriate resolutions of the Board from time to time. Funds shall be withdrawn only upon checks and demands for money, signed by such officer(s), director(s) or other person(s) as may be designated by the Board.

7.3 Application of Payments and Commingling of Funds All sums collected by the Association from Assessments may be commingled in a single fund or divided into more than one fund, as determined by the Board.

7.4 Accounting Records and Reports The Association shall maintain accounting records according to good accounting practices. The records shall be open to inspection by Owners or their authorized agents, at reasonable times. The records shall include, but not be limited to, (a) a record of all receipts and expenditures, and (b) the Assessment roll of the members referred to above. The Board may, and upon the vote of a majority of the members shall, conduct a review of the accounts of the Association by a certified public accountant, and if such a review is made, a copy of the report shall be furnished or made available to each member, or their authorized agent, within fifteen (15) days after same is completed.

7.5 Reserves The budget of the Association may provide for a reserve fund for the periodic maintenance; repair and replacement of improvements to the Common Property and those other portions of the Property which the Association is obligated to maintain.

## 8. PARLIAMENTARY RULES

8.1 Roberts' Rules of Order (latest edition) shall govern the conduct of the Association meetings when not in conflict with Declaration, the Articles or these Bylaws.

9. AMENDMENTS Except as otherwise provided, these Bylaws may be amended to the following manner:

9.1 Notice Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

9.2 Initiation A resolution to amend these Bylaws may be proposed either by any director, or by or at the direction of ten (10%) percent or more of the members of the Association.

9.3 Adoption of Amendments

9.3.1 A resolution for the adoption of the proposed amendment shall be adopted either (a) by unanimous vote of all of the directors; or (b) by not less than a majority of the votes of the entire membership of the Association. Any amendment approved by the members may provide that the Board may not further amend, modify or repeal such amendment.

9.4 No amendment shall make any changes in the qualification for membership or in the voting rights of members without approval by all of the members and the joinder of all record owners of mortgages upon the Lots. No amendment shall be made that is in conflict with the Declaration or the Articles.

9.5 No amendment to these Bylaws shall be made which discriminates against any Owner(s), or affects less than all of the Owners without the written approval of all of the Owners so discriminated against or affected.

9.6 Execution and Recording No amendment to these Bylaws shall be valid until it is signed by the Secretary and recorded in the public records of the county in which the Property is located.

10. MISCELLANEOUS

10.1 Genders and Tenses The use of any gender or of any tense in these Bylaws shall refer to all genders or to all tenses, wherever the context so requires.

10.2 Partial Invalidly Should any provision hereof be void or become unenforceable at law or in equity, the remaining provisions shall, nevertheless, be and remain in full force and effect.

10.3 Conflicts In the event of any conflict, the Declaration, the Articles, and these Bylaws, shall govern, in that order.



10.4 Captions Captions are inserted herein only as a matter of convenience and for reference, and are not intended to and shall not define, limit or describe the scope of these Bylaws or the intent of any provision thereof.

10.5 Waiver of Objections The failure of the Board or any officer(s) of the Association to comply with any term or provision of the Declaration, the Articles, or these Bylaws which relates to a time limitation shall not, in and of itself, invalidate the act done or performed. Any such failure shall be waived if it is not objected to by a member of the Association within ten (10) days after the member is notified, or becomes aware or should have reasonably become aware, of the failure. Furthermore, if such failure occurs at a general or special meeting, the failure shall be waived as to all members who received notice of the meeting or appeared and failed to object to such failure at the meeting.

11. CERTIFICATION We, the undersigned, do hereby certify:

This Amended and Restated Bylaws were approved by a unanimous vote of the Board of Directors at a duly noticed meeting.

IN WITNESS WHEREOF, the Amended and Restated Bylaws for Portofino Shores Property Owners Association, Inc. have been executed by the Association on this day 6, April 2022.

WITNESSES AS TO PRESIDENT:

PORTOFINO SHORES PROPERTY OWNERS ASSOCIATION, INC.

David Woodall  
Print Name: David Woodall

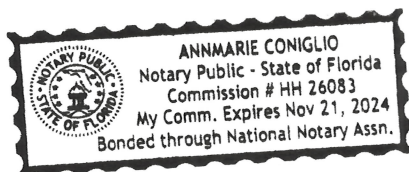
By: James Grubb  
James Grubb, President

Margaret M. Hansen  
Print Name: Margaret M. Hansen

STATE OF FLORIDA  
COUNTY OF St. Lucie

The foregoing instrument was subscribed, sworn and acknowledged before me by means of [] physical presence or [] online notarization, by James Grubb, as President of Portofino Shores Property Owners Association, Inc., [] who is personally known to me, or [] who has produced \_\_\_\_\_ as identification on April 6, 2022.

Notarial Seal



Annmarie Coniglio  
Notary Public  
Print Name: Annmarie Coniglio  
My Commission Expires: 11.21.24

WITNESSES AS TO SECRETARY:

PORTOFINO SHORES PROPERTY OWNERS ASSOCIATION, INC.

David Woodall  
Print Name: David Woodall

By: Karen Erickson  
Karen Erickson, Secretary

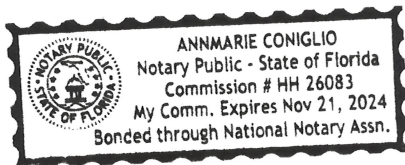
Margaret M. Hansen  
Print Name: Margaret M. Hansen



STATE OF FLORIDA  
COUNTY OF St. Lucie

The foregoing instrument was subscribed, sworn and acknowledged before me by means of [] physical presence or [] online notarization, by Karen Erickson, as Secretary of Portofino Shores Property Owners Association, Inc., [] who is personally known to me, or [] who has produced \_\_\_\_\_ as identification on April 6, 2022.

Notarial Seal



Annmarie Coniglio  
Notary Public  
Print Name: Annmarie Coniglio  
My Commission Expires: 11.21.24