



MARYANNE MORSE, SEMINOLE COUNTY  
CLERK OF CIRCUIT COURT & COMPTROLLER  
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THIS DOCUMENT PREPARED BY  
AND RETURN TO:  
Heathrow Master Association Inc.  
995 Heathrow Blvd.  
Heathrow, FL 32746

-----The area above this line is for recording purposes only -----

**CERTIFICATE OF AMENDMENT TO**  
**BYLAWS OF HEATHROW MASTER ASSOCIATION, INC.**  
**a Florida Corporation not-for profit**

KNOW ALL MEN TO THESE PRESENTS:

That the undersigned, as President and Secretary of HEATHROW MASTER ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the BYLAWS OF HEATHROW MASTER ASSOCIATION, INC., recorded in Official Record Book 04651, Page 0696, *et seq.*, of the Public Records of Seminole County, Florida, as amended and supplemented (hereinafter "Bylaws"), which Bylaws were recorded as Exhibit C to the MASTER DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR HEATHROW, recorded in Official Record Book 04651, Page 0598, *et seq.*, of the Public Records of Seminole County, Florida (hereinafter "Declaration"), hereby certify that the amendment to the Bylaws which is attached hereto as Exhibit "A" and incorporated herein by this reference (hereinafter "Amendment"), was duly adopted at a meeting of the Heathrow Master Board of Directors on the 13<sup>th</sup> DAY OF AUGUST, 2015 (hereinafter "Meeting").

In accordance with the requirements of the Bylaws, a resolution to adopt the Amendment to the Bylaws was proposed by one or more of the Directors of the Association at the Meeting and, thereafter, such resolution to adopt the Amendment was approved by at least a majority of all of the Directors of the Association at the Meeting. Proper notice was given for the Meeting pursuant to the Declaration, the Bylaws and the Florida Statutes. The notice of the meeting stated the purpose, time, date and location of the Meeting, as well as the subject matter of the proposed Amendment.

With the exception of the Amendment(s), all other terms and conditions of the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name,  
this 13<sup>th</sup> day of August, 2015.

CERTIFIED COPY - MARYANNE MORSE  
CLERK OF THE CIRCUIT COURT AND  
COMPTROLLER  
SEMINOLE COUNTY, FLORIDA



BY

DEPUTY CLERK

SEP 02 2015

Signed, sealed and delivered  
in the presence of:

HEATHROW MASTER ASSOCIATION, INC.

Deanna B. Sims

(Sign - Witness 1)

Deanna B. Sims

(Print - Witness 1)

[Signature]

(Sign - Witness 2)

Kimberly Sanders

(Print - Witness 2)

Deanna B. Sims

(Sign - Witness 1)

Deanna B. Sims

(Print - Witness 1)

[Signature]

(Sign - Witness 2)

Kimberly Sanders

(Print - Witness 2)

BY:  
(Sign)

[Signature]

(Print)

John B. McKee, President

ATTEST:  
(Sign)

[Signature]

John S. Lyle, Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing was acknowledged before me this 13th day of AUGUST, 2015 by John B. McKee as President, and John S. Lyle, as Secretary, of HEATHROW MASTER ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. They are personally known to me [  ] or have produced \_\_\_\_\_ as identification.

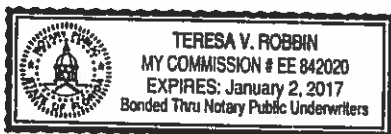
NOTARY PUBLIC

Teresa V. Robbin

(Sign)

TERESA V. ROBBIN

(Print)



(Notary Seal)  
State of Florida at Large  
My Commission Expires"

**EXHIBIT "A"**

**AMENDMENT TO**

**BYLAWS OF HEATHROW MASTER ASSOCIATION, INC.**

The following is intended to completely amend, restate and replace Schedule "A" to the BYLAWS OF HEATHROW MASTER ASSOCIATION, INC., recorded in Official Record Book 08147, Page 0206-209, et. seq., of the Public Records of Seminole County, Florida, as amended and supplemented (hereinafter "Bylaws"), which Bylaws were recorded as Exhibit C to the MASTER DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR HEATHROW, recorded in Official Record Book 04651, Page 0598, et. seq., of the Public Records of Seminole County, Florida. See Schedule "A" to the Bylaws for present text.

**SCHEDULE "A"**

**PART I**

**(Alphabetical by Neighborhood)**

<b>NEIGHBORHOOD</b>	<b># OF VOTES</b>	<b>NEIGHBORHOOD ASSOCIATION JURISDICTION</b>
1. Brampton Cove	49	Brampton Cove Neighborhood Assoc.
2. Breckenridge Heights	61	Muirfield Village Neighborhood Assoc.
3. Bridgewater Club	36	Westover at Heathrow Homeowners Assoc.
4. Bristol Park	62	Bridgewater Neighborhood Assoc.
5. Brookhaven	139	Heathrow Lakes Maintenance Assoc.
6. Burlington Oaks	61	Heathrow Lakes Maintenance Assoc.
7. Carrington Park	92	Heathrow Lakes Maintenance Assoc.
8. Cherry Ridge	142	Heathrow Lakes Maintenance Assoc.
9. Chestnut Hill	23	Bridgewater Neighborhood Assoc.
10. Clubside at Heathrow	21	Clubside at Heathrow Homeowners Assoc.
11. Coventry	75	Heathrow Lakes Maintenance Assoc.
12. Devon Green	82	Devon Green Neighborhood Assoc.
13. East Camden	43	Bridgewater Neighborhood Assoc.
14. Hamptons Condominium	47	The Hamptons of Heathrow Condo. Assoc.
15. Heron Ridge	124	Heathrow Lakes Maintenance Assoc.
16. Keenwicke	243	Heathrow Lakes Maintenance Assoc.
17. Kentford Garden	70	Heathrow Lakes Maintenance Assoc.
18. Lakeside	80	Heathrow Lakes Maintenance Assoc.
19. Lexington Green	45	Muirfield Village Neighborhood Assoc.
20. Muirfield Village	55	Muirfield Village Neighborhood Assoc.
21. Racquet Club Villas Condominium	25	Racquet Club Villas at Heathrow Condo Assoc.
22. Regency Green	40	Regency Green Neighborhood Assoc.
23. The Reserve	92	Heathrow Lakes Maintenance Assoc.
24. Stonebridge	68	Stonebridge Maintenance Assoc.
25. Stratford Gardens	21	Regency Green Neighborhood Assoc.
26. Turnberry	23	Turnberry Neighborhood Assoc.
27. Waters Edge	51	Heathrow Lakes Maintenance Assoc.
28. Wembley Park	81	Heathrow Lakes Maintenance Assoc.
29. Willowbrook	42	Willowbrook Neighborhood Assoc.
30. Wintree	68	Heathrow Lakes Maintenance Assoc.
<b>TOTAL OF ALL VOTES:</b>	<b>2061</b>	

**SCHEDULE "A"**  
**PART II**  
(Alphabetical by Neighborhood Association)

<b>NEIGHBORHOOD ASSOCIATION WITH JURISDICTION</b>	<b>NEIGHBORHOOD</b>	<b>NO. OF VOTES FOR EACH NEIGHBORHOOD</b>
<b>1. Brampton Cove Neighborhood Assoc.</b> Total Votes for Association: 49	Brampton Cove	49
<b>2. Bridgewater Neighborhood Assoc.</b>  Total Votes for Association: 128	Bristol Park Chestnut Hill East Camden	62 23 43
<b>3. Clubside at Heathrow Homeowners Assoc.</b> Total Votes for Association: 21	Clubside at Heathrow	21
<b>4. Devon Green Neighborhood Assoc.</b> Total Votes for Association: 82	Devon Green	82
<b>5. The Hamptons of Heathrow Condo. Assoc.</b> Total Votes for Association: 47	Hamptons Condominium	47
<b>6. Heathrow Lakes Maintenance Assoc.</b>  Total Votes for Association: 1318	Brookhaven Burlington Oaks Carrington Park Cherry Ridge Coventry Heron Ridge Keenwicke Kentford Garden Lakeside The Reserve Waters Edge Wembley Park Wyntree	139 61 92 142 75 124 243 70 80 92 51 81 68
<b>7. Muirfield Village Neighborhood Assoc.</b>  Total Votes for Association: 161	Breckenridge Heights Lexington Green Muirfield Village	61 45 55
<b>8. Racquet Club Villas at Heathrow Condo Assoc.</b> Total Votes for Association: 25	Racquet Club Villas Condominium	25
<b>9. Regency Green Neighborhood Association</b>  Total Votes for Association: 61	Regency Green Stratford Gardens	40 21
<b>10. Stonebridge Maintenance Association</b> Total Votes for Association: 68	Stonebridge	68
<b>11. Turnberry Neighborhood Association</b> Total Votes for Association: 23	Turnberry	23
<b>12. Westover at Heathrow Homeowners Assoc.</b> Total Votes for Association: 36	Bridgewater Club	36
<b>13. Willowbrook Neighborhood Assoc.</b> Total Votes for Association: 42	Willowbrook	42
<b>TOTAL OF ALL VOTES:</b>	<b>2061</b>	