

**FIFTH AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF
WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

THIS FIFTH AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF WYNDHAM LAKES ESTATES HOMEOWNERS ASSOCIATION, INC. ("Fifth Amendment") is made and entered into this 23 day of JUNE, 2021 by Wyndham Lakes Estates Homeowners Association, Inc., a Florida not for profit corporation, whose post office address is 14503 Wyndham Lakes Blvd (the "Association").
Orlando, FL 32824

WITNESSETH

WHEREAS, the Association is a not-for profit homeowners association operating pursuant to Chapter 720, Florida Statutes; and

WHEREAS, the Bylaws of the Association were recorded as an Exhibit to the Declaration of Covenants, Conditions, and Restrictions for Wyndham Lakes Estates, which was recorded in Official Records Book 8267, Page 4394 of the Public Records of Orange County, Florida, and the Amended and Restated Bylaws were recorded as an Exhibit to the Second Amendment to Declaration of Covenant and Restrictions for Wyndham Lakes Estates, which was recorded in Official Records Book 9541, Page 2354 of the Public Records of Orange County, Florida, and the First Amendment to the Amended and Restated Bylaws were recorded as an Exhibit to the Eighth Amended to the Declaration of Covenants and Restrictions for Wyndham Lakes Estates, which was recorded in Official Records Book 10987, Page 5520 of the Public Records of Orange County, Florida, and the Second Amendment to the Amended and Restated Bylaws of Wyndham Lakes Estates Homeowners Association, Inc., which was recorded in DOC # 20170252089 of the Public Records of Orange County, Florida, and the Third Amendment to the Amended and Restated Bylaws of Wyndham Lakes Estates Homeowners Association, Inc., which was recorded in DOC # 201703245744, and the Fifth Amendment to the Amended and Restated Bylaws of Wyndham Lakes Estates Homeowners Association, Inc., which was recorded in DOC # 20200257112 (the original Bylaws, Amended and Restated Bylaws, First Amendment to the Amended and Restated Bylaws, Second Amendment to the Amended and Restated Bylaws, Third Amendment to the Amended and Restated Bylaws and Fourth Amendment to the Amended and Restated Bylaws are collectively referred to hereinafter as the "Bylaws");

WHEREAS, Section 11 of the Bylaws provides that the Board of Directors may amend the Bylaws by adopting a resolution by a vote of the Board of Directors at a meeting of the Directors;

WHEREAS, at a meeting of the Board of Directors held on May 19th, 2021 the Board of Directors voted to adopt a resolution to amend the Bylaws as more fully set forth herein;

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

1. **Recitals.** The above-mentioned Recitals are hereby incorporated and made a part of this Amendment as if more fully set forth herein.

2. **Definitions.** Unless otherwise expressly set forth in this Amendment, capitalized terms appearing in this Amendment shall have the meanings ascribed to those terms by the Bylaws.

3. Amendment.

(a) Section 5.10 of the Bylaws is hereby amended with the following insertions and deletions:

5.10 Election. Elections of the Directors must be conducted in accordance with these Bylaws. All ~~members of the Association who are homeowner residents are eligible to serve on the board.~~ There is no requirement that an individual reside within the community in order to be eligible for service on the Board of Directors. The only requirements for service on the Board of Directors are that (1) the individual be a Member of the Association and (2) otherwise be eligible pursuant to Chapter 720, Florida Statutes as amended and renumbered from time to time. Election to the Board of Directors shall be by written ballot, which may be cast electronically, as hereinafter provided. At such election, the Members or their proxies may cast, in respect of each vacancy, as many votes as they are entitled to exercise under the provisions of the Articles. The names receiving the largest number of votes cast by eligible voters for each vacancy shall be elected.

4. Construction. To the extent that the terms, covenants and conditions of this Amendment are inconsistent with the terms of the Bylaws, the terms, covenants and conditions of this Amendment shall control. In all other respects, the terms, covenants and conditions of the Bylaws shall remain in full force and effect and unchanged in any manner.

5. Headings. The paragraph headings have been inserted for convenience and reference only, and shall not be considered or referred to in resolving questions and interpretation or construction. Unless the context requires a contrary construction, the singular shall include the plural and the plural the singular, and the masculine, feminine and neuter genders shall each include the others.

6. Severability. Invalidation of any of these covenants or restrictions or any part, clause, or word hereof, or the application thereof in specific circumstances, by judgment or court order, shall not affect any other provisions or applications in other circumstances, all of which shall remain in full force and effect.

Witnesses:

Signature: [Signature]
Print Name: Richard Rodriguez

Signature: [Signature]
Print Name: Paul Alvarez

STATE OF FLORIDA)
COUNTY OF ORANGE)

Association:

Sign: [Signature]
Print: Noemi Aleman
as President of Wyndham Lakes Estates Homeowners Association, Inc



The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 23rd day of JUNE 2021, by NOEMI ALEMAN as the President of Wyndham Lakes Estates Homeowners Association, Inc who is personally known to me or who produced a Driver's License as identification.

[Signature]
Notary Public
My Commission Expires: 10/16/2024

Witnesses:

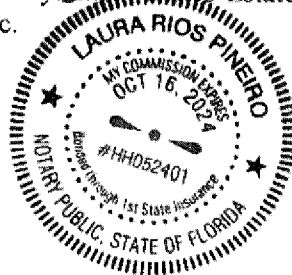
Signature: [Signature]
Print Name: Richard Rodriguez

Signature: [Signature]
Print Name: Paul O'Connor

STATE OF FLORIDA)
COUNTY OF ORANGE)

Association:

Sign: [Signature]
Print: Troy S Klessig
as Secretary of Wyndham Lakes Estates Homeowners
Association, Inc.



The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 23 day of JUNE 2021, by TROY S. KLESSIG as the Secretary of Wyndham Lakes Estates Homeowners Association, Inc who is personally known to me or who produced a Driver's License as identification.

[Signature]
Notary Public
My Commission Expires: 10-16-2024