

Prepared by and return to:
Daniel L. Tedesco, PA
320 SE 9th Street
Ft. Lauderdale, FL 33316

**FIRST AMENDMENT TO
BY-LAWS OF
EAGLE TRACE AT HOMEOWNER'S ASSOCIATION, INC.**

KNOWN ALL MEN BY THESE PRESENTS:

THAT THIS FIRST AMENDMENT TO BY-LAWS OF EAGLE TRACE AT VERO BEACH HOMEOWNER'S ASSOCIATION, INC, a Florida corporation, is made this 2ND day of November, 2004, by Mizner Grande at Vero Beach, LLC, a Florida limited liability company, (hereinafter referred to as the "Declarant").

WITNESSETH

WHEREAS, under Section XI of the By-Laws for Eagle Trace at Vero Beach Homeowner's Association, Inc., (the "By-Laws") recorded in O.R. Book 1765, Page 1533, Public Records of Indian River County, Florida, the By-Laws may be amended from time to time upon the execution and recording of an instrument reflecting the amendments; and

WHEREAS, The Declarant has not relinquished control of the Association and therefore makes this Amendment in accordance with Section XI Modification and Amendment;

NOW, THEREFORE, for valuable consideration, then receipt and sufficiency of which are hereby acknowledged and confirmed, the Declarant hereby amends the Declaration as follows:

1. The above recitals are affirmed as being true and correct and hereby incorporated by reference.
2. The By-Laws are hereby reaffirmed and restated.
3. This First Amendment shall serve to amend the By-Laws recorded in O.R. Book 1765, Page 1533, of the Public Records of Indian River County, Florida wherein the "Declarant" shall be known as **Mizner Grande at Vero Beach, LLC, a Florida limited liability company, its successors and/or assigns.**

IN WITNESS WHEREOF, the undersigned have hereunto caused this instrument to be executed on the date set forth above.

Signed, sealed and delivered in the presence of:

Marlene J. Rowe
First Witness Signature

CHARLENE J. ROWE
First Witness Printed Signature

Second Witness Signature

Michael Setaro
Second Witness, Signature

MICHAEL SETARO
Second Witness, Printed Name

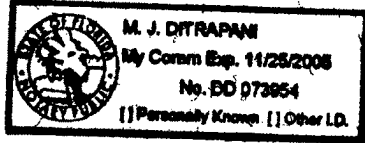
Stephen J. Siegel
STEPHEN J. SIEGEL, Managing Member
Mizner Grande at Vero Beach, LLC, a Florida
limited liability company

Richard F. Rendina
RICHARD F. RENDINA, Managing Member
Mizner Grande at Vero Beach, LLC, a Florida
limited liability company

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 2ND day of NOVEMBER, 2004 by
STEPHEN J. SIEGEL who is/are personally known to me or have produced _____ as
identification.

(SEAL)



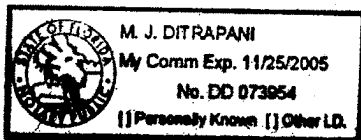
M. J. DiTrappani
Notary Signature

M. J. DiTRAPPANI
Typed/Printed Name:
Notary Public - State of Florida
Commission Expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 2ND day of NOVEMBER, 2004 by
RICHARD F. RENDINA, who is/are personally known to me or have produced _____
as identification.

(SEAL)



M. J. DiTrappani
Notary Signature

M. J. DiTRAPPANI
Typed/Printed Name:
Notary Public - State of Florida
Commission Expires:
Commission Number:

Signed, sealed and delivered in the presence of:

Charlene J. Rowe
First Witness Signature

CHARLOVE J. ROWE
First Witness Printed Signature

Second Witness Signature

Michael Setaro
Second Witness, Signature

MICHAEL SETARO
Second Witness, Printed Name

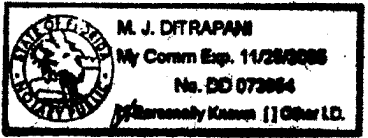
Stephen J. Siegel
STEPHEN J. SIEGEL, Director
Eagle Trace at Vero Beach Homeowner's Assn, Inc.

Richard F. Rendina
RICHARD F. RENDINA, Director
Eagle Trace at Vero Beach Homeowner's Assn, Inc.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 2ND day of NOVEMBER 2004 by
STEPHEN J. SIEGEL who is/are personally known to me or have produced _____ as
identification.

(SEAL)



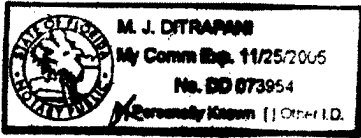
M. J. DiTrapani
Notary Signature

M. J. DiTRAPANI
Typed/Printed Name:
Notary Public - State of Florida
Commission Expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 2ND day of NOVEMBER 2004 by
RICHARD F. RENDINA , who is/are personally known to me or have produced _____
as identification.

(SEAL)



M. J. DiTrapani
Notary Signature

M. J. DiTRAPANI
Typed/Printed Name:
Notary Public - State of Florida
Commission Expires:
Commission Number: