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\$27.00 KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY
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**CERTIFICATE OF AMENDMENT
TO THE RULES AND REGULATIONS OF
CLUB CHALET COOPERATIVE
ASSOCIATION, A COOPERATIVE**

NOTICE IS HEREBY GIVEN that the Rules and Regulations of Club Chalet Cooperative Association, a Cooperative, is hereby amended, pursuant to the procedures for amendment thereof, at the Annual Meeting of the members of Club Chalet Cooperative Association, Inc. held on March 7, 2014, as set forth herein:

The Rules and Regulations of the Association are amended to read as follows:

8. PARKING:

Resident and guest vehicles are to be parking in their respective driveways. Vehicles which cannot be accommodated in the driveway must be parked in the Southwest corner of the property designated as Common Ground (Parking and Storage Areas), or during actual resident occupancy in the park, at the overflow parking areas located at the Club House, the shuffleboard court and the pond. However, scheduled functions shall take precedent over residents' use of the overflow parking areas and vehicles using the overflow parking areas must be moved out from the overflow parking areas when determined as necessary by the Board of Directors. Parked recreational vehicles may not be occupied at any time.

(no change to remainder of Rule)

17. PETS:

(A) Outside pets, which are limited to dogs only, are permitted only in Manufactured Homes located within the following designated Pet Sections: Units 61 through 70, 85 through 116 and 134 through 140. Inside pets, which are restricted to only cats, fish and small birds that do not go outdoors, are permitted in any Manufactured Home. All pets, regardless of whether Outside or Inside pets, shall be approved by the Board of Directors prior to the occupancy of the pet. It shall be the final decision of the Board of Directors for the acceptance of any pet to occupy or reside in any Manufactured Home.

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(B) Outside pets are restricted to one (1) per household, not to exceed forty-five (45) pounds in body weight. Any dog that is a dangerous breed, as defined by the Board of Directors, is not permitted anywhere on the property or in a Manufactured Home. Inside pets are restricted to a maximum of two (2) pets inside a Manufactured Home.

(C) Anyone visiting the non-pet section may be accompanied by their pet, which must be confined on the premises. Pets must be transported in a vehicle, stroller, cage or carried to the non-pet section and shall not be permitted to walk on or off a leash. Pets must be transported to the pet section for all excrement or fecal matter in the manner specified in this Rule.

(D) Pets are not permitted in the Park facilities and/or recreation areas. For all other areas that are not part of the designated pet section, pets must be confined to a vehicle, stroller, cage or may be carried and the pet shall not be permitted to walk on or off a leash.

13. SWIMMING POOL

(I) Regular pool hours are from dawn to dusk. Visitors under 16 years of age are permitted to use the pool only when accompanied by an adult.

28. RECORDS: Shareholders wishing to inspect the official records of Club Chalet Cooperative Association, Inc. shall do so in accordance with the applicable Florida Statutes. The request must be submitted, dated and signed, in writing or typewritten, to the Manager, and/or the management corporation contracted by the Board of Directors, stating the record(s) requested and purpose for inspection. Appointments regarding requested record inspection will be scheduled, as required by law. The Association, through its Board of Directors, shall have the option to make the official records available to a shareholder in electronic format in accordance with the Florida Statutes, via the internet by a secure terminal or by allowing the records to be viewed in an electronic format on a computer screen and printed upon request.

IN WITNESS WHEREOF, CLUB CHALET COOPERATIVE ASSOCIATION, INC. has caused this Certificate of Amendment to the Rules and Regulations to be signed in its name by its President, the Corporate Seal affixed and attested to by its Secretary, on this

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2nd day of April, 2014.

CLUB CHALET COOPERATIVE
ASSOCIATION, INC.

By: Charles E. Lucas, Jr.
Charles E. Lucas, Jr., President

(CORPORATE SEAL)

Attest: Lyn A. Randall
LYN A. RANDALL, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

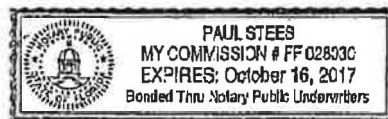
The foregoing instrument was acknowledged before me this 2nd day of April, 2014, by Charles Lucas and Lyn Randall, President and Secretary, respectively, of CLUB CHALET COOPERATIVE ASSOCIATION, INC., a Florida corporation not for profit. They are personally known to me or produced as identification.

Notary Signature: [Signature]

Notary Print Name: PAUL STEES

Notary Public

My Commission Expires:



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