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**FIRST AMENDMENT TO THE
BYLAWS
OF
FOX RIDGE COMMUNITY ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO THE BYLAWS of Fox Ridge Community Association, Inc. ("Association") is made as of the date indicated below by a majority vote of the Board of Directors at a duly constituted meeting of the Board per Section 12.3 of the Bylaws. Except where it would hinder, rather than assist, the understanding of the amendment, additions are indicated by underline; deletions are indicated by ~~strikethrough~~.

4. Board of Directors.

4.1 Number. The affairs of the Association shall be managed by a Board consisting of no less than three (3) persons and no more than five (5) persons. Board members appointed by Declarant need not be members of the Association. Board members elected by Owners must be members of the Association. Pursuant to Section 720.307(2), Florida Statutes (2018) Owners are entitled to elect one (1) member of the Board (the "**Pre-Turnover Director**") when fifty percent (50%) of all the Lots ultimately planned for FOX RIDGE are conveyed to Owners, provided the Owners exercise such right. In the event the Owners do not exercise the right to elect the Pre-Turnover Director, then a vacancy on the Board shall occur and the remaining members of the Board may fill such vacancy. In addition, beginning at the first annual meeting and election following the adoption of this amendment to the Bylaws, the total number of Director positions on the Board shall be five (5).

4.2 Term of Office. The term of office for the Pre-Turnover Director shall end at the next Annual Members Meeting after the Pre-Turnover Director's election, or on the date the Turnover election takes place (the "**Turnover Date**"), whichever occurs first. In the event that the Pre-Turnover Director's term expires at the Annual Members Meeting, a new Pre-Turnover Director shall be elected by the Owners at the next Annual Members Meeting or on the Turnover Date, whichever occurs first, with the election process repeated thereafter until Turnover. Except with respect to the Pre-Turnover Director, the election of Directors shall take place after Declarant no longer has the authority to appoint a majority Board and shall take place on the Turnover Date. On the Turnover Date the members shall elect three (3) Directors: one (1) Director for a term of one (1) year, one (1) Director for a term two (2) years, and one (1) Director for a term of three (3) years. The candidates receiving the most votes shall be elected to office. Of such candidates receiving the most votes, the candidate with the most votes shall serve as the Director for three (3) years; the candidate receiving the second highest number of votes shall serve as Director for two (2) years; and the candidate receiving the least amount of votes shall serve as Director for one (1) year. At each Annual Members Meeting thereafter, the members shall elect the appropriate number of Directors for a term of two (2) years. Each Director's respective term shall end upon the election of new Directors at the Annual Members Meeting (except that the term of any Director appointed

by Declarant shall extend until the date designated by Declarant, or until the Turnover Date). In addition, and notwithstanding anything above to the contrary, at the first annual meeting and election following the adoption of this amendment to the Bylaws, four (4) total Director positions shall be subject to election. At such meeting and election, the fifth Director position, which is the position for which a Director was elected to serve a three-year term at the Turnover election and will not have ended, will not be subject to election. Of the four (4) total Directors elected at such meeting and election, the two (2) candidates receiving the greatest number of votes will be elected to serve a two-year term, and the other two (2) candidates receiving a sufficient number of votes to be elected will be elected to serve a one-year term. At each annual meeting and election thereafter, Directors elected to fill expired terms shall be elected to serve two-year terms. If at any time the term of any Director cannot be established or determined for any reason, including (without limitation) because of a tie vote in an election or because the number of candidates exceeded the number of vacancies in any given election but the Association did not attain a quorum of the Members at a meeting as necessary to conduct an election, to maintain staggered terms, the terms of each such Director shall be determined by lot, such as by drawing straws or playing cards, and a runoff election to establish the terms of each such Director shall not be required in any instance. The specific method of the determination by lot shall be decided in each such instance by majority vote of the Board.

ADOPTED on this 2 day of November, 2023, by a majority vote of the Board of Directors at a duly constituted meeting of the Board per Section 12.3 of the Bylaws.

FOX RIDGE COMMUNITY ASSOCIATION, INC.

By: [Signature]

Printed: Andrea Lankin

As its: Vice president

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 2 day of November, 2023, by Andrea Lankin, as Vice President, of Fox Ridge Community Association, Inc., on behalf of the corporation.

[Signature]
(Signature of Notary Public – State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known or Produced Identification
Type of Identification Produced: _____

