

**SECOND NOTICE OF ANNUAL MEETING OF THE MEMBERS OF  
4000 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.**

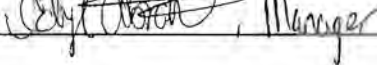
TO: MEMBERS OF 4000 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY given, pursuant to Florida Statutes and the Bylaws of 4000 Island Boulevard Condominium Association, Inc., (the "Association"), that, for the members of the Association, the annual meeting of the Association will be held on **Monday, December 6, 2010, upon conclusion of the Budget Meeting scheduled for 6:30 p.m. on that date, at 4000 Island Boulevard Condominium lower level Card Room, located at 4000 Island Boulevard, Aventura, Florida 33160**, for the purpose of, among other matters, the election of seven (7) directors to the Board of Directors of the Association; to announce that Bill Lurie will be the representative to the Williams Island Property Owners Association, Inc. as he was the only candidate; and discussion and votes as to proposals (i) to amend § 4.4 of the By-Laws to provide that the term of each Director's service shall be for a two (2) year period; and, (ii) the possible partial waiver of statutory reserves (in accordance with Florida Statutes §718.112(2)(f)).

The undersigned has hereby certified that this notice shall be mailed by depositing same in the United States Post Office or in a letter box in a postage-paid, sealed envelope by Regular Mail to each member of the Association at his or her respective address as same appears on the books of the Association.

Dated: November 3, 2010

4000 ISLAND BOULEVARD CONDO-  
MINIUM ASSOCIATION, INC., a Florida  
corporation not-for-profit

By:  Manager

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**AGENDA**

1. Call to Order.
2. Calling of the roll and certifying of proxies (determination of quorum).
3. Proof of notice of meeting or waiver of notice.
4. Reading and disposal of any unapproved minutes.
5. Unfinished business.
6. New business, as set forth above.
7. Collection of ballots not yet cast for election of directors, and Williams Island Property Owners Association representative.
8. Appointment of impartial committee of inspectors for election of directors.
9. Election of directors and announcement of Bill Lurie as representative to the Williams Island Property Owners Association.
10. Reading and disposal of any unapproved Minutes.
11. Reports of officers.
12. Reports of committees.
13. Adjournment.

## EXHIBIT "A"

Section 4.4 of the By-Laws of 4000 Island Boulevard Condominium Association, Inc. is hereby amended as follows:

- 4.4 Term. ~~Except as provided herein to the contrary, t~~The term of each Director's who service shall extend until be elected to the Board of Directors on or after December 6, 2010, shall not expire at the next annual meeting of the members, but, rather, shall expire at the ensuing annual meeting of the members, such that each such Director shall, in effect, serve a two (2) year term, and subsequently until his successor is duly elected and qualified, or until he is unless any such Director shall be removed from the Board of Directors prior to the expiration of such two (2) year term in the manner elsewhere provided accordance with these By-Laws and/or applicable law.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH.