

**CERTIFICATE OF AMENDMENT OF
BY-LAWS OF PINEAPPLE VILLAGE CONDOMINIUM ASSOCIATION, INC.**

It is hereby certified by the undersigned that the attached amendments to the Declaration and By-Laws of Pineapple Village Condominium Association, Inc., were duly enacted by vote of the requisite number of owners at a special meeting of the owners convened on November 1, 2005.

Dated:

Nov. 1, 2005

By:

Gwen Welch

Gwen Welch, Secretary

TERRITORY OF U.S. VIRGIN ISLANDS)

) SS:

DIVISION OF ST. THOMAS AND ST. JOHN)

On this, the 1st day of November, 2005 before me, the undersigned officer, personally appeared, Gwen Welch, known to me (or satisfactorily proven) to be the person whose name is subscribed hereto, and acknowledged that she is the duly elected Secretary of the Pineapple Village Condominium Association, Inc., and that she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

J. Daryl Dodson

Notary Public

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J. Daryl Dodson
LNP-013-03
Commission Expires:
March 4, 2007

**AMENDMENTS TO THE DECLARATION AND BY-LAWS OF
THE PINEAPPLE VILLAGE CONDOMINIUM ASSOCIATION, INC.
APPROVED ON NOVEMBER 1 , 2005**

DECLARATION: The Declaration is amended, pursuant to Section 17 of the Declaration, to reflect the by-law amendment set forth below. In addition, Section 13 of the Declaration is amended to read as follows:

13. **PERSON TO RECEIVE SERVICE.** J. Daryl Dodson, Esq., whose address is C/o Moore, Dodson & Russell, P.C., 5035 Norre Gade, Suite One, St. Thomas, Virgin Islands 00802 is hereby designated as the resident agent for service of process in any action which may be brought against the Pineapple Village Condominium Association, Inc., or its Board of Directors. Said agent may be replaced by the Board of Directors by filing an appropriate notice of substitution of agent for service of process, along with a consent of agent for service of process, with the Office of the Lieutenant Governor, Division of Corporations and Trademarks, St. Thomas, Virgin Islands.

BY-LAWS, ARTICLE V, SECTION 2, PARAGRAPH 1. In order to clarify that the Board of Directors is not required to bind windstorm insurance on the Condominium, the buildings or common areas thereof, or the interests of the unit owners therein, Article V, Section 2 is amended to add the following clause at the conclusion of paragraph 1. The remaining provisions of Article V, Section 2, and in particular paragraph 1 thereof, shall continue in full force and effect and shall remain unchanged.

1.; provided, however, that nothing contained herein shall be construed to require the Board of Directors to obtain or maintain insurance against the risk of loss or damage due to windstorm.

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