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Amendment to Declaration of Condominium
of
The Surf Club of Marco, A Condominium

This Amendment to the Declaration of Condominium of The Surf Club of Marco, A Condominium ("Amendment") is made this 23 day of July, 1999 by The Surf Club of Marco, Inc.

In accordance with Article VI of the Declaration of Condominium of The Surf Club of Marco, A Condominium, which was initially recorded in Official Records Book 1011, Page 1316 of the Public Records of Collier County, Florida ("Declaration"), The Surf Club of Marco, Inc., by a proper vote of its members at a duly called and constituted meeting held on July 23, 1999, through this Amendment amends the Declaration to provide as follows (with additions underlined and deletions ~~struck through~~):

Article I, Section 2.G. is hereby added as follows:

G. Association Property: That type of property including, but not limited to, all furnishings, fixtures, and personal property contained within each Unit committed to Interval Ownership that are not the property of individual Owners, along with any and all real or personal property acquired by the Association from time to time.

Article VI, Section 3. is hereby amended as follows:

3. The Association shall not make any material alterations or substantial additions to the Condominium except by a vote of a majority of the owners present in person or by proxy at a regular or special meeting of owners called for that purpose. For purposes of this provision, it shall not constitute a material alteration or substantial addition for the Board of Directors to perform any of its rights or obligations with respect to Association Property as described in Section 8. of Article VI.

Article VI, Section 8. is hereby added as follows:

8. The Board of Directors, from time to time, without the vote of the Unit Owners, has the right and obligation to acquire, maintain, repair, alter, rearrange, improve, remove, replace, sell, transfer,

convey, or otherwise dispose of any or all Association Property, as the same exists from time to time. All expenses associated with such actions by the Board of Directors respecting such Association Property shall be Common Expenses (or if such Association Property is contained in a Unit committed to Interval Ownership shall be assessed as Maintenance fees). This right shall be deemed to apply to Section 4. of Article VI.

In witness whereof, this Amendment has been executed by the undersigned authorized officers of The Surf Club of Marco, Inc. this 27th day of October, 1999.

Witnesses:

Barbara N. Burback

BARBARA N. BURBACK
Print Name

Rose Marie Tamburri

Rose Marie Tamburri
Print Name

The Surf Club of Marco, Inc.

By:

Harold O. Osvaldo

HAROLD O. OSVALDO
Print Name

As Its: President

Attest:

C. Wayne Roush
C. Wayne Roush
Print Name

As Its: Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF COLLIER)

Before me, the undersigned authority authorized to take acknowledgments in the state and county aforesaid, appeared HARALD O. OSVOLD and C. WAYNE ROUSH known to me to be the President and Secretary of The Surf Club of Marco, Inc., a Florida non-profit corporation, and they acknowledged that they executed the foregoing Amendment to the Declaration of Condominium freely and voluntarily pursuant to due authority from The Surf Club of Marco, Inc. They are are not personally known to me and did did not take an oath.

Witness my hand and seal this 27 day of October 1999

(NOTARY SEAL)

Cynthia K. Glasenapp
CYNTHIA K. GLASENAPP
(Notary Name Printed)
Commission No. 586112

