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AMENDMENT TO DECLARATION OF CONDOMINIUM FOR TORTUGA BEACH CLUB, A CONDOMINIUM

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THIS AMENDMENT to the Declaration of Condominium for

TORTUGA BEACH CLUB, A CONDOMINIUM, made by MARAND, LTD., a Florida

Limited Partnership, (hereinafter referred to as "Developer").

WITNESSETH:

WHEREAS, the Developer has reserved the right in said

Declaration to develop the Condominium in Phases, pursuant to

Article XXIII, of said Declaration; and

WHEREAS, Articles XI, and XXIII, of the Declaration allows the Developer to add Phase D, to the Condominium, by an Amendment, without the consent of the Unit Owners, the Association, the owner and holder of any lien encumbering a Condominium Unit or Unit Week in the Condominium, or any other party; and

WHEREAS, the Developer has completed construction of Phase D, as depicted on Exhibit No. 11, attached to the above-described Declaration; and

WHEREAS, the Developer now wishes to amend said Declaration to add Phase D, as depicted on Exhibit No. 11, attached to the above-described Declaration to this Condominium, pursuant to Articles XI, and XXIII, of the said Declaration.

NOW, THEREFORE, the Developer, in consideration of the premises, does hereby amend the Declaration, in accordance with the authority reserved onto the Developer in the Declaration, as follows:

Prepared by and Return to: Jane Straker
Mariner Properties, Inc.
P.O. Box 06299
Fort Myers, FL 33906-6299



- 1.) Exhibit No. 1, of the Declaration is hereby amended to include the legal description of the lands set forth on the survey exhibits attached to this Amendment, hereinafter referred to as "Survey Exhibits", and said lands are hereby submitted to the Condominium form of ownership, and made a part of the said Declaration just as fully as if incorporated in and filed with the Declaration in the first instance.
- 2.) Attached hereto and made a part hereof by reference are the amended pages to Exhibit No. 1, of the Declaration, said amended pages in the Survey Exhibits consisting of six (6) pages reflecting the completed construction of Phase D, and said pages shall be attached to and made a part of Exhibit No. 1, of the Declaration, just as fully as if incorporated in and filed with the Declaration in the first instance.
- 3.) Attached hereto and made a part hereof by reference and by reference made a part of the Declaration, is the substitute Exhibit No. 5. Substitute Exhibit No. 5, sets forth each Unit Owner's undivided interest in the Common Elements and each Unit Owner's share of the common expense and common surplus in the Condominium, and the substitute Exhibit No. 5, shall replace the original Exhibit No. 5, and be made a part of the Declaration, just as fully as if incorporated in and filed with the Declaration in the first instance.

This Amendment to the Declaration, when filed for record in the Public Records of Lee County, Florida, shall be incorporated by reference and made a part of the Declaration with like effect and to the same extent as though the matters set forth herein and set forth in the Exhibits attached hereto has originally constituted a part of the Declaration.

IN WITNESS WHEREOF, MARAND, LTD., a Florida Limited

Partnership, has caused these presents to be signed in its name

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by its General Partner, this 29th day of February , 1984.

Signed, sealed and delivered in the presence of:

MARAND LTD., a Florida Limited Partnership

By MARINER PROPERTIES, INC., a Florida Corporation,

:;1

General Partner

Jone Straker

David W. Hunt

President

STATE OF FLORIDA

SS:

COUNTY OF LEE

)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared David W. Hunt , as President of MARINER PROPERTIES, INC., a Florida Corporation, as General Partner of MARAND, LTD., a Florida Limited Partnership to me known to be the person described in and who executed the foregoing instrument and he acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned; and affixed thereto is the official seal of said Corporation, and the said instruction.

WITNESS my hand and official seal, at the State and County aforesaid, this 29th day of February , 1984.

Notary Public, State

of Florida

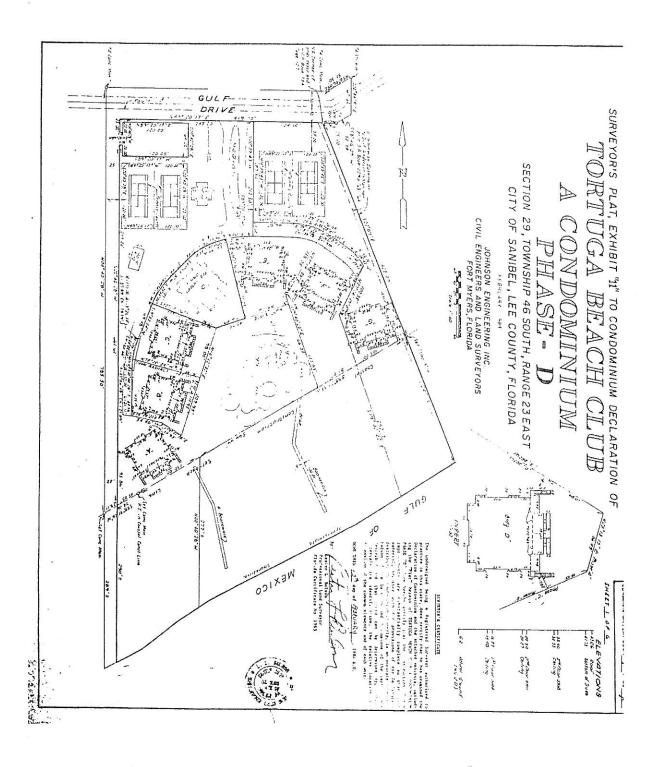
My Commission Expires:

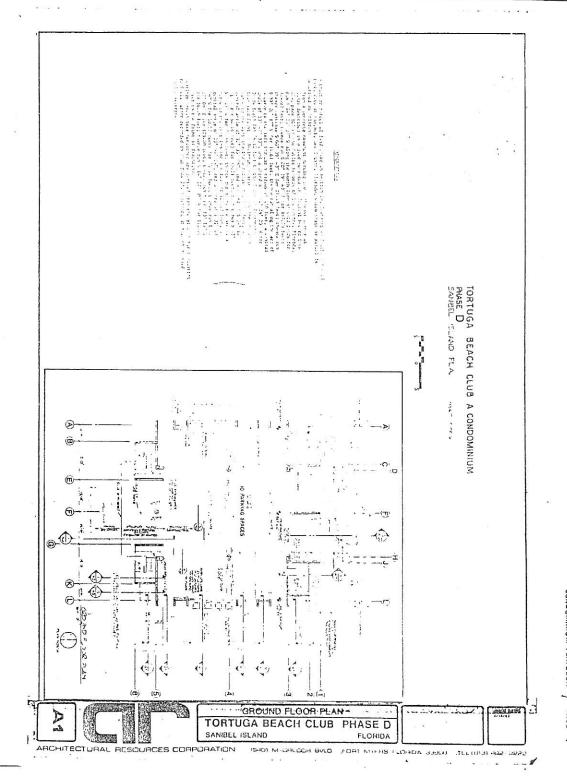
Notary Public, State of Florida My Commission Expires Dec. 13, 1987 SUBSTITUTE EXHIBIT NO. 5, TO DECLARATION

PERCENTAGE OF OWNERSHIP

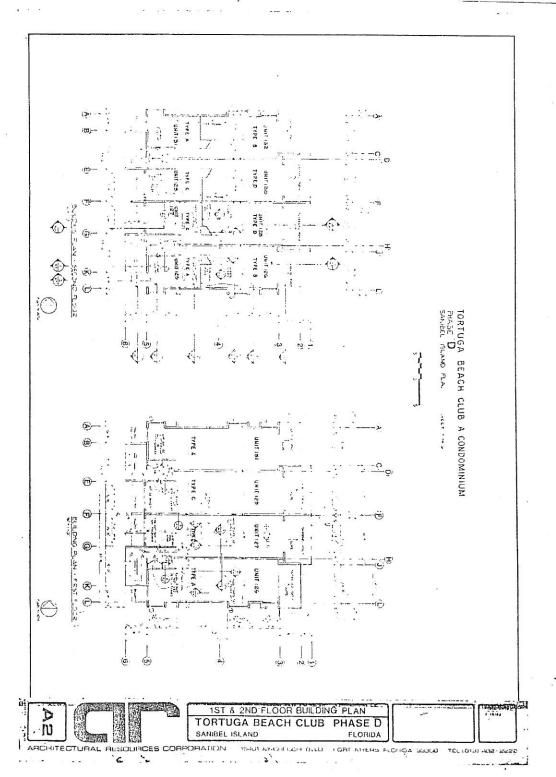
1714 m1913

EACH UNIT WITHIN THE CONDOMINIUM SHALL HAVE A 1/32ND INTEREST IN AND TO THE COMMON ELEMENTS AND COMMON SURPLUS, AND SHALL BE RESPONSIBLE FOR 1/32ND OF THE COMMON EXPENSES OF THE CONDOMINIUM.

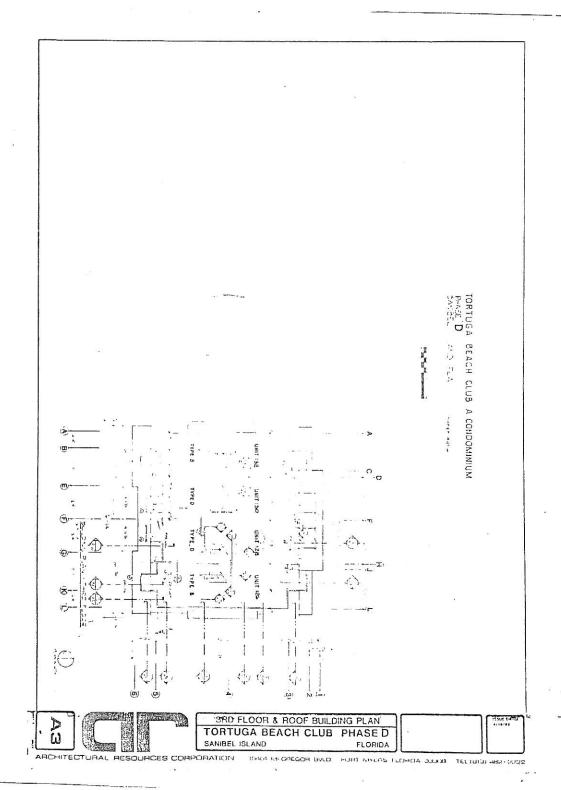




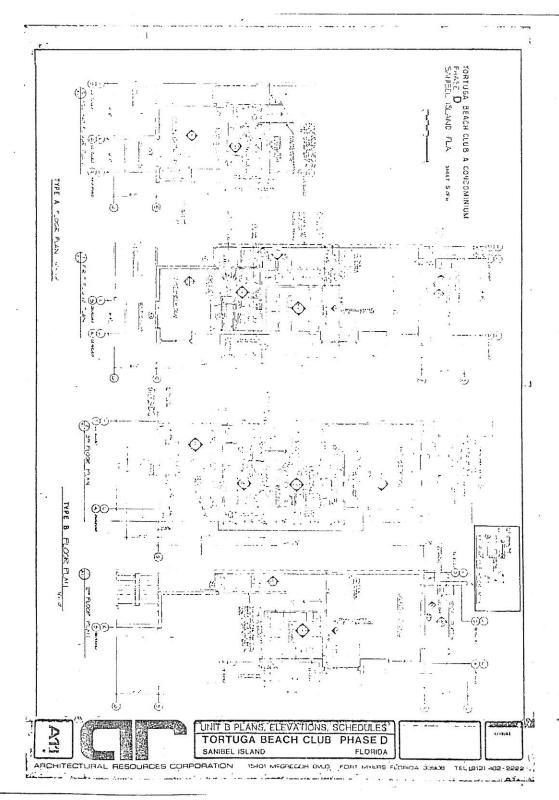
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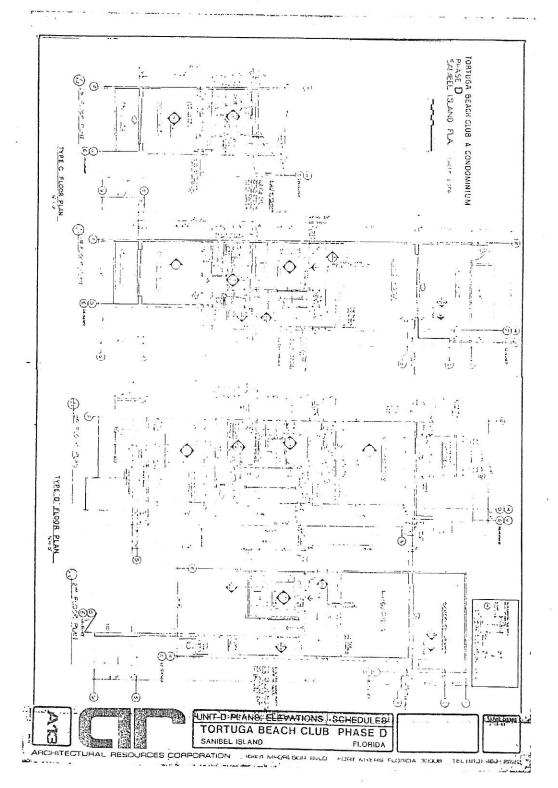
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