CERTIFICATE OF AMENDMENT

TO THE

DECLARATION OF CONDOMINIUM

OF

GULF SHORES CONDOMINIUM ASSOCIATION, INC.

Gulf Shores Condominium Association, Inc., its address being 255 The Esplanade North, Venice, Sarasota County, Florida, by the hands of the undersigned hereby certify that:

The Board of Directors of Gulf Shores Condominium
Association, Inc., approved by affirmative vote of the Board
of Directors the following amendments to the Declaration
of Condominium as recorded in O.R. Book.953, page 1548, of the
Public Records of Sarasota County, Florida, which was then
submitted to the membership of the Association and approved
by affirmative vote in excess of sixty-six percent (661)
of the membership of the Association as required by the
Beclaration of Condominium.

Paragraph Nos.20., 20.1, 20.2b, and 20.3b are hereby amended to read:

- 20. "SALES, RENTALS, TRANSFERS AND OCCUPANCY
 OF UNIT IN ABSENCE OF OWNER. In order to
 assure an adult community of congenial
 residents, retain our retirement lifestyle,
 and thus protect the value of the units,
 the sale, leasing, renting, lending, and
 mortgaging of units by any owner shall be
 subject to the following provisions.
- 20.1 "SALES" No unit owner may dispose of a unit, or any interest therein, by sale, gift of transfer without prior approval of the Board of Directors of the Association, and the Board must be notified at least thirty (30) days prior to closing date. The seller must supply the buyer with a copy of the Declaration of Condominium. Articles of Incorporation, Bylaws, and House Rules, and buyer or transferee must certify that he understands and agrees to abide by all their requirements. Buyer must also agree that the unit will be used only as a single family residence; that the family does not exceed four (4) members, none of whom is under eighteen (18) years of age, and one of whom is fifty-five (SS) years of age or older Any exception must have Board approval.
- 20.2b "LEASES AND RENTALS." That the apartment will be occupied by a single family unit consisting of no more than four (4) persons all of whom are eighteen (18) years of age or older, and one of whom is fifty-five (55) years of age or older. Any exception must have Board approval.

All leases must be approved by the Board of Directors.

20.3b "TENDS" That the apartment will be occupied by a single femily unit consisting of no more than four (4) persons, all of show are eighteen (18) years of age or older. This occupancy is limited to two (2) weeks unless one of the occupants is fifty-five (35) years of age or older. Any exception must have Board approval.

IN WITNESS WHEREOF; said Association has caused this Certificate to be signed in its name by its President, this day of Harch, 1989.

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GULF SHORES CONDOMINIUM ASSOCIATION, INC.

President Huo

Witnesses

Fublic in and for the State of Florida at large, personally appeared Charles E. Hawkins, as President, and Robert Oshel as Secretary, of Gulf Shores Condominium Association, Inc. and the facknowledge before me that they are such officers of said corporation; and they executed the foregoing Certificate of Said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment of Declaration of Condominium and that they are authorized to execute said Certificate of Amendment of Declaration of Condominium and that they are authorized to execute said certificate of Amendment of Declaration of Condominium and that they are authorized to execute said corporation; that they are authorized to execute said corporation, thereto is the free act and deed of said corporation.

WITNESS MY hand and official seal at Venice, Sarasota County, Florida this 6 day of MACCH 1989.

Notary Public

SASSOTA COUNTY, FL

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