

(31)  

AMENDMENT  
TO  
DECLARATION OF CONDOMINIUM  
OF  
VILLA DEL SOL, INC.,  
a Condominium, Stuart, Florida

A Declaration of Condominium of Villa Del Sol, Inc., a condominium, has heretofore been filed in the Public Records of St. Lucie County, Florida, in Official Record Book 182, Page 1323. The same Declaration of Condominium is hereby amended as approved at the Annual Meeting of the Membership and Unit Owners of Villa Del Sol, Inc., held on February 25, 1984.

1. The Declaration of Condominium of Villa Del Sol, Inc., Section 8, 8.1, 8.2, 8.3, and 8.4, are amended as follows:

8. AMENDMENTS OF DECLARATION. This Declaration may be amended in the following manner:

8.1 Notice. Notice of the subject matter of a proposed amendment will be included in the notice of any meeting at which a proposed amendment is considered.

8.2 Resolution. A resolution adopting a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Such approvals must be by at least fifty-one percent (51%) of the entire membership of the Board of Directors and by not less than fifty-one percent (51%) of the votes of the entire membership of the Association; or by at least seventy-five percent (75%) of the votes of the entire membership of the Association.

8.3 Proviso. Provided, however, that no amendment shall discriminate against any apartment owner or against any apartment or class or group of apartments unless the apartment owners so affected shall consent. No amendment shall change any apartment

nor the share in the common elements appurtenant to it, nor increase the owner's share of the common expenses, nor change the voting rights of members, unless the record owner of the apartment concerned and all record owners of liens thereon shall join in the execution of the amendment.

8.4 Recording. A copy of each amendment shall be certified by the president and secretary of the Association as having been duly adopted and shall be effective when recorded in the Public Records of St. Lucie County, Florida.

2. The adoption of these amendments appear upon the minutes of said meeting and is unrevoked.

3. All the provisions of the Declaration of Condominium of Villa Del Sol, Inc., are herein confirmed and shall remain in full force and effect except as specifically amended herein.

\* IN WITNESS WHEREOF, the undersigned has caused these presents to be signed, in its name, by its President and Secretary, and its Corporate Seal affixed, this 23rd day of April, 1984.

Witnesses:

VILLA DEL SOL, INC.

By Bett Barone  
As President

By Robert M. Burd  
As Secretary

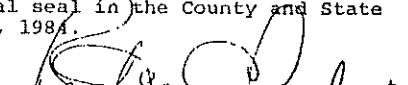
STATE OF FLORIDA

COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Bett Barone, as President, and Robert M. Burd, as Secretary of Villa Del Sol, Inc., a corporation organized under the Laws of the State of Florida, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same as such corporate officers and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 23rd day of April, 1984.

(SEAL)

  
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES APRIL 24, 1984  
BONDED THREE THOUSAND DOLLARS, CASH OR EQUIVALENT

-2-

CERTIFICATE

Villa Del Sol, Inc., by its duly authorized officers,  
hereby certifies that the Amendments to the Declaration of  
Condominium, a copy of which is attached hereto, was duly and  
regularly adopted and passed by the members and unit owners of  
Villa Del Sol, Inc., at the Annual Meeting held February 25, 1984.  
It is further certified that 58 of 72 Villa Del Sol, Inc.  
Condominium Association Members of record as of February 25, 1984,  
duly ratified Sections 8, 8.1, 8.2, 8.3 and 8.4 of the Declaration  
of Condominium.

EXECUTED this 23rd day of April, 1984.

Witnesses:

VILLA DEL SOL, INC.

By Don Burke  
AS President

By Ronald M. Bush  
As Secretary

SWORN and SUBSCRIBED before me this 23rd day of April,  
1984.

(SEAL)

Don Burke  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
M. COMMISSION EXPIRES APR 25 1984  
BONDED THRU GENERAL 11/2, UNDERWRITERS

-3-

659206

'84 JUN -5 P4:04

FILED AND INDEXED  
ROGER POLK, CLERK  
ST. LUCIE COUNTY, FL.

BOOK 434 PAGE 37

THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM

A Declaration of Condominium of VILLA DEL SOL, INC.,  
has heretofore been filed in the Public Records of St. Lucie  
County, Florida in Official Record Book 182, Page 1323, and  
has subsequently been twice amended as set forth at Official  
Record Book 187, Page 2794 of the Public Records of St. Lucie  
County, Florida, and as set forth at Official Record Book 208,  
Page 1480 of the Public Records of St. Lucie County, Florida,  
and as provided for in Paragraph 8 of said Declaration of Condo-  
minium, the Declaration is hereby further amended as follows:

- 1) Schedule "A" attached to the Amended Declaration  
as set forth in Official Record Book 208, Page 1480 of the  
Public Records of St. Lucie County, Florida, is further amended  
by changing the legal description of Parcels 3 through 6 to read  
as set forth in Schedule "AA", hereto attached and by reference  
made a part hereof.
- 2) The plot plan described in Paragraph 4 of Declaration  
is further amended in the manner shown on the plot plan filed  
simultaneously herewith in Condominium Book 3A, Page 19  
of the Public Records of St. Lucie County, Florida. Said plot  
plan is incorporated into this Amendment specifically by reference.
- 3) Paragraphs Seven (7) and Twenty (20) concerning insurance  
rights is amended to reflect the fact that the individual units located  
in Parcels 3 through 6 are twice the value of the individual units in  
Parcels 1 and 2; accordingly, each individual unit owner in Parcels 3  
through 6 shall be assessed for insurance coverage at a rate equal to  
twice that amount assessed to the individual owners in Parcels 1  
and 2, and the owners in Parcels 3 through 6 shall be entitled to

Box 215 Tax 791

insurance proceeds in the amount equal to twice that amount as would be received by individual owners in Tracts 1 and 2.

4) Paragraph Seven (7), is amended to reflect the Amendment to Lease dated May 9, 1973 and filed in O.R. Book 215, Page 772, of the Public Records of St. Lucie County, Florida, increasing the ground rental payments on Parcels 3 through 6; accordingly, each individual condominium owner in Parcels 3 through 6 shall be assessed an annual ground rental of \$400.00 per year. As to individual condominium owners in Parcels 1 and 2, the annual ground rental of \$300.00 per unit shall not be altered.

5) As to all other common expense and common ownerships except as mentioned in Paragraphs 3 and 4 above, the Declaration shall be unchanged. All other provisions of this Declaration of Condominium are herein confirmed and shall remain in full force and effect except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned, has caused these presents to be signed, in its name, by its President, and its corporate seal affixed, this 9 day of May, 1973.

VILLA DEL SOL, INC.

*Clay A. Kibbey* : By *David A. McKibbin*  
David A. McKibbin, President

*Clay A. Kibbey* : By *Robert J. Noe*  
Robert J. Noe, Secretary

(SEAL)

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take

Book 215 page 795

acknowledgments, personally appeared DAVID A. MCKIBBIN as President, and ROBERT J. ROSSI as Secretary, of Villa Del Sol, Inc., a corporation organized under the laws of the State of Florida, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same as such corporate officers, and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 7<sup>th</sup> day of May, 1973.

(SEAL)

*Janice Stern*  
Notary Public  
State of Florida at Large

My Commission expires:

Notary Public, State of Florida W.C.C.P.  
My Commission Expires Aug. 26, 1973

I do hereby certify that the following parties are the owners of record of the 24 condominium units in Parcels 1 and 2 of Villa Del Sol, Inc., as of the 10<sup>th</sup> day of May, 1973; and that their signatures below represent complete consent and approval of the above executed Amendment. I further certify that the consent and approvals executed below constitute waiver of any and all notice requirements as provided for in Article X, Section 2 of the Articles of Incorporation of Villa Del Sol, Inc.

(SEAL)

*Robert Rossi*  
Robert J. Rossi, Secretary

6215 RA 788

CONSENT AND APPROVALS

UNIT A - PARCEL 1

*Timothy C. Flanagan*  
Timothy C. Flanagan

*Terese M. Flanagan*  
Terese M. Flanagan, his wife

*Esther Flanagan*

UNIT B - PARCEL 1

*Frank J. Arbanas*  
Frank J. Arbanas

*Lucille Arbanas*  
Lucille Arbanas, his wife

UNIT C - PARCEL 1

*Emanuel N. Bergman*  
Emanuel N. Bergman

*Ruth M. Bergman*  
Ruth M. Bergman, his wife

UNIT D - PARCEL 1

*Russell L. Laird*  
Russell L. Laird

*Roberta M. Laird*  
Roberta M. Laird, his wife

UNIT E - PARCEL 1

*Frank H. Hedges, Jr.*  
Frank H. Hedges, Jr.

*Dorothy P. Hedges*  
Dorothy P. Hedges, his wife  
D.P.H.

UNIT E - PARCEL 1

William R. Breton

Burton F. Hill

Thomas L. Breton, Jr.

Margaret M. Hill  
Margaret M. Hill, his wife

UNIT G - PARCEL 1

John M. Hill

William Robertson  
William Robertson

Catherine P. Hill

Mary Robertson  
Mary Robertson, his wife

UNIT H - PARCEL 1

Katherine S. Breton

Orland Howell  
Estate of Ethel Thomas Porter  
First National Bank of Stuart  
Trustee

Gloria Breton

UNIT I - TRACT 2

Digital Gayle

Robert G. Johnson  
Robert G. Johnson

Carl Johnson

Geraldine Johnson  
Geraldine Johnson, his wife

UNIT 2 - TRACT 2

Robert G. Perry

Gordon M. Perry

Frances Perry  
Frances Perry, his wife

UNIT 3 - TRACT 2

Dorothy A. Marshall

Russell L. Laird

Russell L. Laird

Betty M. Bruce

Robertta M. Laird

Robertta M. Laird HIS WIFE

UNIT 4 - TRACT 2

Russell L. Laird

M. Catherine Smith

Dorothy A. Marshall

M. Catherine Smith  
a single woman

UNIT 5 - TRACT 2

John J. Marion

Edmund J. Kadlubowski

John J. Marion

Edmund J. Kadlubowski

Anna Kadlubowski

Anna Kadlubowski, his wife

UNIT 6 - TRACT 2

Barbara J. Whitehead

Ronald E. Burnagel

Ronald E. Burnagel

Edmund J. Marion

Suzanne Burnagel

Suzanne Burnagel, his wife

UNIT 7 - TRACT 2

John J. Marion

Edmund J. Kadlubowski

John J. Marion

Anna Kadlubowski

Anna Kadlubowski, his wife

UNIT 8 - TRACT 2

John Green

Edmund Kadiubowski  
Edmund Kadiubowski

Mildred Geiglebechler

Oliver Kadiubowski  
Anna Kadiubowski, his wife

UNIT 9 - TRACT 2

Alice Henry

W. J. Pfaffenberger  
W. J. Pfaffenberger

Suzanne McCroy

Jahice F. Pfaffenberger  
Jahice F. Pfaffenberger, his wife

UNIT 10 - TRACT 2

David A. Leibell

Frank Lennon

Frank W. Lennon

Carry A. de Vos

Helen M. Lennon

Helen M. Lennon, his wife

UNIT 11 - TRACT 2

Wendy Stevens

Gene Waits

G. Stevens

Betty J. Waits

Betty J. Waits, his wife

UNIT 12 - TRACT 2

Russell P. Fair

Mary B. McKenna

Mary B. McKenna, a widow

Kayt E. Marshall

\$215 per 800

UNIT 13 - TRACT 2

Wayne G. Marshall  
Betty M. Bruce

Russell Laird  
Russell Laird

Robert M. Laird  
Robert M. Laird, his wife

UNIT 14 - TRACT 2

Russell Laird

Wayne G. Marshall

Robert Pickford  
Robert Pickford  
E.B.C.

Charlene Pickford  
Charlene Pickford, his wife

UNIT 15 - TRACT 2

James Kadlubowski  
Mary J. Englehardt

Edmund J. Kadlubowski  
Edmund J. Kadlubowski

Anna Kadlubowski  
Anna Kadlubowski, his wife

UNIT 16 - TRACT 2

James J. Kacer  
Mary J. Englehardt

Edmund J. Kadlubowski  
Edmund J. Kadlubowski

Anna Kadlubowski  
Anna Kadlubowski, his wife

Box 215 Tax 80<sup>1</sup>  
80<sup>1</sup>

I do hereby consent, agree, and approve of the above described  
Third Amendment to Declaration of Condominium, executed this  
9th day of May, 1973.

Witnesses:

Robinson Callen

Robinson Callen  
Robinson Callen, individually and  
as Trustee.

Charlotte Callen

Charlotte Callen  
Charlotte Callen, his wife

Landmark Villas, Inc., does hereby consent, agree, and approve  
of the above described Third Amendment to Declaration of Condominium.  
Executed this 9th day of May, 1973.

Witnesses:

LANDMARK VILLAS, INC.

Robinson Callen

By: Robinson Callen

President

STATE OF FLORIDA

COUNTY OF, Polk

I HEREBY CERTIFY that on this day, before me, an officer  
duly authorized in the State and County aforesaid to take acknowledgments,  
personally appeared ROBINSON CALLEN, individually and as  
Trustee, and CHARLOTTE CALLEN, his wife, to me known to be the persons  
described in and who executed the foregoing instrument and they  
acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State  
aforesaid this 14 day of May, 1973.

My commission expires:

NOTARY PUBLIC, State of Florida at Large  
My Commission Expires October 28, 1980  
Covered by AUTO EXPIRE INSURANCE

NOTARY PUBLIC, State of Florida at  
Large,

BA

Loc 215 Att. 802

STATE OF FLORIDA

COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared E. Snow (Hart), Jr.,  
to me known to be the President and Secretary respectively of  
LANDMARK VILLAS, INC., and they acknowledged before me that they executed the foregoing instrument as the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of May, 1973.

NOTARY

PUBLIC

NOTARY PUBLIC, State of Florida at Large

My commission expires:

NOTARY PUBLIC, State of Florida at Large  
My Commission Expires October 28, 1975  
Issued by AUTO OWNERS INSURANCE

800-215-5003

STATE OF New Jersey  
COUNTY OF Bergen) SS.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

TIMOTHY C. FLANAGAN AND THRESE M. FLANAGAN, his wife, to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Bergen County, New Jersey, this

19<sup>th</sup> day of May, 1973.

*Esther I. Harran*  
Notary Public, State of  
at Large  
NOTARY PUBLIC OF NEW JERSEY  
*My Commission expires January 6, 1978*

My Commission expires:

NOTARY PUBLIC OF NEW JERSEY  
*My Commission expires January 6, 1978*

STATE OF Fla.)  
COUNTY OF Martin) SS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

FRANK J. ARBANAS AND LUCILLE ARBANAS, his wife, to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Martin County, Fla., this

10<sup>th</sup> day of May, 1973.

*Mayle J. Marshall*  
Notary Public, State of  
at Large

My Commission expires:

NOTARY PUBLIC OF FLORIDA  
*My Commission expires January 6, 1978*

Job 215 no. 804

STATE OF Fla. ) SS  
COUNTY OF Martin )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

EMANUEL N. BERGMAN AND RUTH M. BERGMAN, his wife to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at ~~St. Lucie~~ County, Florida, this 10<sup>th</sup> day of May, 1973.

*Kayla O. Marshall*  
Notary Public, State of

at Large



My Commission expires:

STATE OF Fla. ) SS  
COUNTY OF Martin )

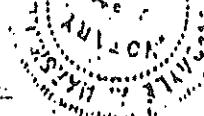
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

RUSSELL L. LAIRD AND ROBERTA M. LAIRD, his wife to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at ~~St. Lucie~~ County, Florida, this 10<sup>th</sup> day of May, 1973.

*Kayla O. Marshall*  
Notary Public, State of

at Large



My Commission expires:

STATE OF *Del.* } SS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

*FRANK H. HEDGES, JR., AND MARGARET HEDGES, his wife*  
to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at WILL County, *Illinois*, this *20* day of May, 1973.

*John M. Kelly*  
Notary Public, State of *Illinois*  
at Large

My Commission expires:

NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES DEC. 31, 1979  
ISSUED THRU ILLINOIS NOTARY ASSOCIATION

STATE OF Mich.  
COUNTY OF Genesee SS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

*BURTON F. HILL AND MARGARET M. HILL, his wife*  
to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Genesee County, Michigan this *23rd* day of May, 1973.

*John O'Conor*  
Notary Public, State of *Michigan*  
at Large

My Commission expires:

*H. F. O'Conor, Notary Public, State of Michigan*  
My Commission expires Dec. 31, 1973.

File # 215 pg 806

STATE OF }  
COUNTY OF } ss

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

WILLIAM ROBERTSON AND MARY ROBERTSON, his wife

to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Martin County, Florida, this  
15<sup>th</sup> day of May, 1973.

Notary Public, State of  
at Large

"My Commission expires:

16 May 1975

STATE OF Fla. }  
COUNTY OF Martin } ss

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

Roland Threlkell, Trust Officer  
to me well known to be the persons described in and who executed  
the foregoing Amendment and acknowledged before me that they  
executed the same freely and voluntarily for the purposes therein  
expressed.

WITNESS my hand and seal at Martin County, Florida, this  
15<sup>th</sup> day of May, 1973.

~~Notary Public, State of  
at Large~~

My Commission expires:

HOTSEY H. L. - STATE OF FLORIDA et ALARGE  
ON VOLUNTARY DAY, 3 AUG. 2, 1974  
BOSTON TRIBUNE CO. v. STATE BOSTON

Book 215 - pg. 607

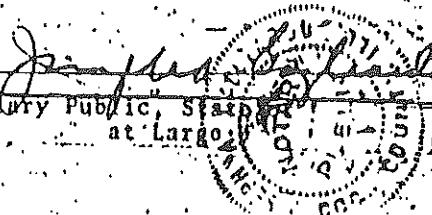
STATE OF ILLINOIS  
COUNTY OF COOK, ILLINOIS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

ROBERT G. JOHNSON AND GERALDINE JOHNSON, his wife,  
to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at COOK County, Illinois this  
21 day of May, 1973.

Notary Public, State of Illinois  
at Largo, IL



My Commission expires:

12/29/74

STATE OF ILLINOIS  
COUNTY OF COOK, ILLINOIS

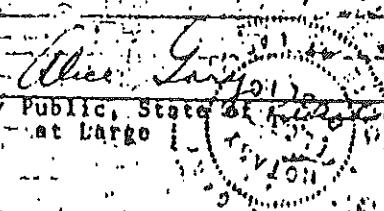
RENNIE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

GERSON M. PERRY AND FRANCES PERRY, HIS WIFE,  
to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at COOK County, Illinois this  
17 day of May, 1973.

Notary Public, State of Illinois  
at Largo, IL



My Commission expires:

6/24/74

STATE OF FLORIDA )  
COUNTY OF Martin ) SS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments.

M. CATHERINE SMITH, a single woman  
to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Martin County, Florida, this  
15<sup>th</sup> day of May, 1973.

*Hugh G. Marshall*  
Notary Public, State of  
at Large

My Commission expires:

Dec. 25, 1978  
INSURANCE

STATE OF Illinois )  
COUNTY OF COOK ) SS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

EDMUND J. KADLUBOWSKI AND ANNA KADLUBOWSKI, his wife  
to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Cook County, Ill., this  
22<sup>nd</sup> day of May, 1973.

*Albert J. Bergin*  
Notary Public, State of

at Large

My Commission expires

My Commission Expires Dec. 26, 1978

STATE OF Illinois )  
COUNTY OF Cook ) ss

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

RONALD B. BURNAGIEL AND JULIANNE BURNAGIEL, his wife to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Cook County, Ill., this 22 day of May, 1973.

*[Signature]*  
Notary Public, State of  
at Large

My Commission expires:

3-18-75

STATE OF Florida )  
COUNTY OF Palm ) ss  
Beach.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

W. J. PFAFFENBERGER AND JANICE E. PFAFFENBERGER, his wife to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Palm Beach, Fla., this 14 day of May, 1973.

*[Signature]*  
Notary Public, State of  
at Large

My Commission expires:

June 29, 1973



1215 AM 810

STATE OF FLA } ss  
COUNTY OF Pinellas

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

FRANK W. LENNON AND HELEN M. LENNON, his wife to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Largo County, Fla., this

21 day of May, 1973.

Daniel A. McMillan  
Notary Public, State of

at Large

My Commission expires:

June 30, 1975

STATE OF FLA } ss  
COUNTY OF Pinellas

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

GENE WAITS AND BETTY J. WAITS, his wife

to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Pasco County, Fla., this

11 day of May, 1973.

J. Robert  
Notary Public, State of

at Large

My Commission expires:

June 30, 1975

Book 215 Page 811

STATE OF Florida } ss:  
COUNTY OF Martin }

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

MARY B. MCKENNA, a Widow

to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Martin County, Florida, this  
15<sup>th</sup> day of May, 1973.

*Daryl A. Marshall*  
Notary Public, State of Florida  
at Large

My Commission expires:

NOTARY PUBLIC, State of Florida at Large  
My Commission Expires May 29, 1976  
Bonded by AUTO OWNERS INSURANCE

STATE OF Florida } ss  
COUNTY OF Martin }

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

*C. S. B.* ROBERT PICKFORD AND CHARLENE PICKFORD, his wife  
to me well known to be the persons described in and who executed the foregoing Amendment and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Martin County, Florida, this  
15<sup>th</sup> day of May, 1973.

*Daryl A. Marshall*  
Notary Public, State of Florida  
at Large

My Commission expires:

NOTARY PUBLIC, State of Florida at Large  
Bonded by AUTO OWNERS INSURANCE

Book 215 page 812

SCHEDULE "AA"

PARENT TRACT:

All of the below lying in the South 500.0 feet, (measured along the Easterly R/W line of State Road A-1-A of that part of U. S. Government Lot 21 in Section 12, Township 37 South, Range 41 East, lying East of State Road No. A-1-A, in St. Lucie County, Florida.

TRACT No. 3

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N89°55'14"E a distance of 241.40 feet; thence N24°28'30"W a distance of 12.05 feet to the Point of Beginning; continue thence N24°28'30"W a distance of 151.32 feet; thence N89°55'14"E, parallel to said South line of Section 12, a distance of 72.40 feet; thence S24°28'30"E a distance of 151.32 feet; thence S89°55'14"W, parallel to said South line of Section 12, a distance of 72.40 feet to the Point of Beginning.

TRACT No. 4

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N89°55'14"E a distance of 241.40 feet; thence N24°28'30"W a distance of 174.35 feet to the Point of Beginning, continue thence N24°28'30"W a distance of 151.32 feet; thence N89°55'14"E, parallel to said South line of Section 12, a distance of 72.40 feet; thence S24°28'30"E a distance of 151.32 feet; thence S89°55'14"W, parallel to said South line of Section 12, a distance of 72.40 feet to the Point of Beginning.

TRACT No. 5

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N89°55'14"E a distance of 241.40 feet; thence N24°28'30"W a distance of 336.64 feet to the Point of Beginning; continue thence N24°28'30"W a distance of 151.32 feet; thence N89°55'14"E, parallel to said South line of Section 12, a distance of 72.40 feet; thence S24°28'30"E a distance of 151.32 feet; thence S89°55'14"W, parallel to said South line of Section 12, a distance of 72.40 feet to the Point of Beginning.

TRACT No. 6

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N23°56'46"W along said Easterly R/W line of State Road A-1-A, a distance of 268.31 feet; thence N41°49'27"E a distance of 30.70 feet to the Point of Beginning, continue thence N41°49'27"E a distance of 151.32 feet; thence N23°56'46"E, parallel to said R/W line, a distance of 57.00 feet; thence S66°03'14"W a distance of 34.20 feet; thence S41°49'27"W a distance of 113.81 feet; thence S23°56'46"E, parallel to said R/W line, a distance of 72.40 feet to the Point of Beginning.

JUN 13, 1973

PARENT TRACT

256683

All of the below lying in the South 500.0 feet (measured along the Easterly R/W line of State Road A-1-A of that part of U.S. Government Lot 2, in Section 12, Township 37 South, Range 41 East, lying East of State Road No. A-1-A, in St. Lucie County, Florida.

TRACT No. 3

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N89°55'14"E a distance of 241.40 feet; thence N24°28'30"W a distance of 13.06 feet to the Point of Beginning; continue thence N24°28'30"W a distance of 151.32 feet; thence N89°55'14"E, parallel to said South line of Section 12, a distance of 72.40 feet; thence S24°28'30"E a distance of 151.32 feet; thence S89°55'14"W, parallel to said South line of Section 12, a distance of 72.40 feet to the Point of Beginning.

TRACT No. 4

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N89°55'14"E a distance of 241.40 feet; thence N24°28'30"W a distance of 174.35 feet to the Point of Beginning, continue thence N24°28'30"W a distance of 151.32 feet; thence N89°55'14"E, parallel to said South line of Section 12, a distance of 72.40 feet; thence S24°28'30"E a distance of 151.32 feet; thence S89°55'14"W, parallel to said South line of Section 12, a distance of 72.40 feet to the Point of Beginning.

TRACT No. 5

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N89°55'14"E a distance of 241.40 feet; thence N24°28'30"W a distance of 336.64 feet to the Point of Beginning; continue thence N24°28'30"W a distance of 151.32 feet; thence N89°55'14"E, parallel to said South line of Section 12, a distance of 72.40 feet; thence S24°28'30"E a distance of 151.32 feet; thence S89°55'14"W, parallel to said South line of Section 12, a distance of 72.40 feet to the Point of Beginning.

TRACT No. 6

From the intersection of the South line of Section 12, Township 37 South, Range 41 East, St. Lucie County, Florida, with the Easterly R/W line of State Road A-1-A, run thence N23°56'46"W along said Easterly R/W line of State Road A-1-A, a distance of 268.31 feet; thence N41°49'27"E a distance of 30.70 feet to the Point of Beginning, continue thence N41°49'27"E a distance of 151.32 feet; thence N23°56'46"E, parallel to said R/W line, a distance of 57.00 feet; thence S66°03'14"W a distance of 34.20 feet; thence S41°49'27"W a distance of 113.81 feet; thence S23°36'46"E, parallel to said R/W line, a distance of 72.40 feet to the Point of Beginning.

## FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM

A Declaration of Condominium of VILLA DEL SOL, INC., has heretofore been filed in the Public Records of St. Lucie County, Florida, in Official Record Book 182, Page 1323, and has subsequently been thrice amended as set forth at Official Record Book 187, Page 2794 of the Public Records of St. Lucie County, Florida, and as set forth at Official Record Book 208, Page 1480 of the Public Records of St. Lucie County, Florida, and as set forth at Official Record Book 215, Page 772 of the Public Records of St. Lucie County, Florida, and as provided for in Article IX of the Articles of Incorporation of VILLA DEL SOL, INC., is hereby further amended as adopted at the fourth meeting of the members and unit owners of VILLA DEL SOL, INC., held January 15, 1975 by a vote of 64 to 3:

1) Paragraphs 15.1; 15.3; 17.3; 17.8, of the Declaration of Condominium are amended as follows:

- a) The Board of Directors shall appoint one designated rental agent for the purpose of leasing apartment units within the condominium. The rental agent shall serve at the discretion of the Board of Directors, and may be removed at any time by the Board. The rental agent shall be licensed by the Florida Real Estate Commission. No Unit owner shall be required to use the services of the rental agent.
- b) The rental agent, with the approval of the Board of Directors, may designate one apartment unit as a rental office.
- c) The rental agent may, with the approval of the St. Lucie County Zoning Authority provide one sign visible from State Road A-1-A stating, "Apartments Available - Monthly and Yearly." The sign shall not be larger than 3 feet by 2 feet.
- d) The rental agent, as well as the unit owner, shall be responsible to make all lessees or tenants aware of the Rules and Regulations and By Laws of the Association, and shall further be responsible for the compliance of the above by the said lessees or tenants.
- e) No other business shall be allowed on the condominium property.

2) All other provisions of this Declaration of Condominium are herein confirmed and shall remain in full force and effect except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned, has caused these presents to be signed, in its name, by its President, and its corporate seal affixed, this 27<sup>th</sup> day of December, 1977.

VILLA DEL SOL, INC.

Cris Targat  
Cathy Ford

STATE OF FLORIDA)  
COUNTY OF DADE)

By J. Norman Pierce II  
J. Norman Pierce, II, President

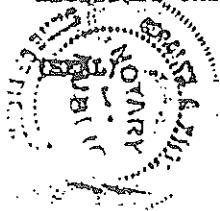
(SEAL)

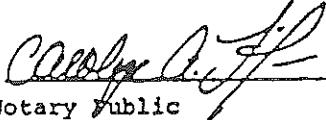


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. NORMAN PIERCE, II, as President of Villa Del Sol, Inc., a corporation organized under the laws of the State of Florida, to me known to be the person described in

and who executed the foregoing instrument and he acknowledged before me that he executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 27 day of December, 1977.



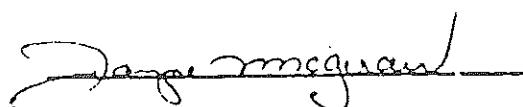
  
Notary Public  
State of Florida at Large

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCT 24 1981  
BONDED THRU GENERAL INSURANCE UNDERTAKERS

IN WITNESS WHEREOF, the undersigned, has caused these presents to be signed, in its name, by its Secretary, and its corporate seal affixed, this 29 day of December, 1977.

VILLA DEL SOL, INC.



By Henry W. Borman, Secy  
Henry W. Borman, Secretary

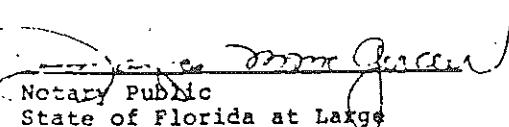
  
(SEAL)

STATE OF FLORIDA)  
COUNTY OF ST. LUCIE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HENRY W. BORMAN, as Secretary of Villa Del Sol, Inc., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 29 day of Dec, 1977.

(SEAL)

  
Notary Public  
State of Florida at Large

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB 22 1979  
BONDED THRU GENERAL INSURANCE UNDERTAKERS

CERTIFICATE

VILLA DEL SOL, INC., by its duly authorized officers, hereby certifies that the Amendment to Declaration of Condominium, a copy of which is attached hereto, was duly and regularly adopted and passed by the members and unit owners of VILLA DEL SOL, INC., at the fourth meeting of said members and unit owners held at apartment 4-A, VILLA DEL SOL CONDOMINIUM, Route #2, Highway A1A, Hutchinson Island, Jensen Beach, Florida on January 15, 1975. It is further certified that 64 of 72 VILLA DEL SOL, INC., Condominium Association members, of record as of January 15, 1975, duly ratified said Amendment to Declaration of Condominium.

EXECUTED THIS 27th day of December, 1977.

VILLA DEL SOL, INC.

By: J. Norman Pierce  
J. Norman Pierce, II, President

(SEAL)

STATE OF FLORIDA)  
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. NORMAN PIERCE as President, of VILLA DEL SOL, INC., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of December, 1977.

(SEAL)

Christopher C. H.  
Notary Public  
State of Florida at Large

MY COMMISSION EXPIRES OCT 24 1988  
RECD THRU CIVILIAN BLS UNDERWRITERS

EXECUTED THIS 29 day of December, 1977.

VILLA DEL SOL, INC.

By: Henry W. Borman  
Henry W. Borman, Secretary

(SEAL)

STATE OF FLORIDA)  
COUNTY OF ST. LUCIE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HENRY W. BORMAN as Secretary, of VILLA DEL SOL, INC., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

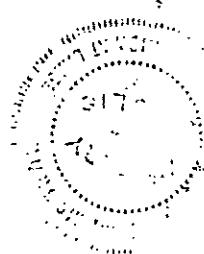
WITNESS my hand and official seal in the County and State  
aforesaid this 27 day of Dec., 1977.

(SEAL)

*Douglas Monroe Gruber*  
Notary Public  
State of Florida at Large

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB. 22, 1979  
BORN IN THE STATE OF FLORIDA  
NOT INFLUENCED BY ANY WRITER



FILED AND RECORDED  
ST LUCIE COUNTY FLA  
ROGER PONTRAS  
CLERK CIRCUIT COURT  
12/29/77

DEC 29 9 50 AM '77

389089

BOOK 279 PAGE 1552

131

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM

A Declaration of Condominium of VILLA DEL SOL, INC., has heretofore been filed in the Public Records of St. Lucie County, Florida, in Official Record Book 182, Page 132, and has subsequently been amended four times, the first such amendment recorded in Official Record Book 187, Page 2794, Official Record Book 208, Page 1480, Official Record Book 211, Page 712, Official Record Book 219, Page 1549, all recorded in the Public Records of St. Lucie County, Florida, the same Declaration of Condominium of the hereby further amended as adopted at the annual meeting of the membership and unit owners of VILLA DEL SOL, INC., held on the fifteenth day of January, 1979; both being amendments to the By-Laws with the first passing by a vote of 42 to 0 and the second by a vote of 42 to 0:

with the words thereof deleted lined through with hyphens and the words added underlined as follows:

Section 1. Fiscal Year.

The fiscal year shall begin the first day of February each year.

Commencing in Year 1980 and thereafter, the fiscal year shall begin on the first day of April of each year.

with the words thereof deleted lined through with hyphens and the words added underlined as follows:

Section 2. Annual Meeting.

A. The first annual meeting of the membership shall be held separately from January 15-1979; hereinafter shall be held on the fifteenth day of January each year;

A. The annual meeting of the membership shall be held on any Saturday during the month of February of each year, the exact date to be determined in advance by the Board of Directors;

B. If the annual meeting date should fall on the nearest Sunday, the meeting shall fall on the next Saturday following;

C. Written notice of annual meetings shall be served personally to each member entitled to vote thereat at such address as appears on the books of the corporation at least thirty (30) days prior to the meeting.

D. Written notice of the annual meeting shall be served upon or mailed by the Secretary to each member entitled to vote thereat at such address as appears on the books of the corporation at least ten (10) days prior to the meeting.

3) All other provisions of the Declaration of Condominium are herein confirmed and shall remain in full force and effect except as specifically amended herein.

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM

A Declaration of Condominium of VILLA DEL SOL, INC., has heretofore been filed in the Public Records of St. Lucie County, Florida, in Official Records Book 182, Page 133, and has subsequently been amended four times, the first such amendment recorded in Official Record Book 187, Page 2794, Official Record Book 208, Page 1480, Official Record Book 215, Page 772, Official Record Book 279, Page 1549, all recorded in the Public Records of St. Lucie County, Florida, the same Declaration of Condominium is hereby further amended as adopted at the annual meeting of the membership and unit owners of VILLA DEL SOL, INC. held on the fifteenth day of January, 1979, both being amendments to the By-Laws with the first passing by a vote of 62 to 0 and the second by a vote of 62 to 0.

1) Article VII, Section 1 of the By-Laws was amended with the words thereof deleted, lined through with hyphens and the words added underlined as follows:

Section 1. Fiscal Year.

The-fiscal-year-shall-begin-the-first-day-of  
February-of-each-year.

Commencing in year 1980 and thereafter, the  
fiscal year shall begin on the first day of  
April of each year.

2) Article V, Section 2 of the By-Laws was amended with the words thereof deleted, lined through with hyphens and the words added underlined as follows:

Section 2. Annual Meeting.

A. The-first-annual-meeting-of-the-membership  
shall-be-held-no-later-than-January-15-1971;  
thereafter-it-shall-be-held-on-the-fifteenth  
day-of-January-of-each-year;

A. The annual meeting of the membership shall  
be held on any Saturday during the month of  
February of each year, the exact date to be  
determined in advance by the Board of Directors.

B. If-the-annual-meeting-date-should-fall-on  
a-legal-holiday-then-the-meeting-shall-fall  
on-the-next-secular-day-following;

C. Written-notice-of-annual-meeting-shall-be  
served-upon-or-mailed-by-the-Secretary-to-each  
member-entitled-to-vote-thereat-at-such-address  
as-appears-on-the-books-of-the-Corporation-at  
least-thirty-(30)-days-prior-to-the-meeting;

E. Written notice of the annual meeting shall  
be served upon or mailed by the Secretary to  
each member entitled to vote thereat at such  
address as appears on the books of the Corporation  
at least thirty (30) days prior to the  
meeting.

3) All other provisions of the Declaration of Condominium are herein confirmed and shall remain in full force and effect except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed, in its name, by its President, and its Corporate Seal affixed this 21 day of September, 1979.

Witnesses:

VILLA DEL SOL, INC.

✓ Arthur H. Castell  
✓ Verne J. R.

By:

Bud A. Holwell  
Elizabeth Holwell  
President



STATE OF FLORIDA )  
COUNTY OF Pinellas )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ELIZABETH HOLWELL, as President of Villa Del Sol, Inc., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 8<sup>th</sup> day of November, 1979.

(SEAL)

NOTARY PUBLIC NO. O  
STATE OF FLORIDA AT LARGE

Notary Public, State of Florida at Large  
My Commission Expires July 9, 1981

Issued by American Law & Country Company

IN WITNESS WHEREOF, the undersigned, has caused these presents to be signed, in its name, by its Secretary, and its corporate seal affixed, this 21 day of September, 1979.

Witnesses:

VILLA DEL SOL, INC.

Bud A. Holwell  
✓ Arthur H. Castell

By:

✓ George L. Schaefer  
Secretary

(SEAL)

STATE OF FLORIDA  
COUNTY OF Pinellas

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared George L. Schaefer as Secretary of VILLA DEL SOL, Inc., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as such corporate officer and affixed thereto the seal of said corporation.

and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and  
State aforesaid this 8<sup>th</sup> day of November, 1979.



*Robert M. Laird*

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires July 9, 1981  
Issued by American Ins & Surety Company

CERTIFICATE

VILLA DEL SOL, INC., by its duly authorized officers,  
hereby certifies that the Amendment to Declaration of Condominium,  
a copy of which is attached hereto, was duly and regularly adopted  
and passed by the members and unit owners of VILLA DEL SOL, INC.,  
at the fifth annual meeting of the members and unit owners of  
VILLA DEL SOL, INC., held on the fifteenth day of January, 1979.  
It is further certified that \_\_\_\_\_ of VILLA DEL SOL,  
INC. Condominium Association members, of record as of January 15,  
1979, duly ratified the amendment to Article VII, Section 1 of  
the By-Laws and it is further certified that \_\_\_\_\_ of  
such Association members of record as of January 15, 1979 duly  
ratified an amendment to Article V, Section 2 of the By-Laws.

EXECUTED this 8<sup>th</sup> day of November, 1979.

Witnesses:

*Arthur W. Daniels*

VILLA DEL SOL, INC.

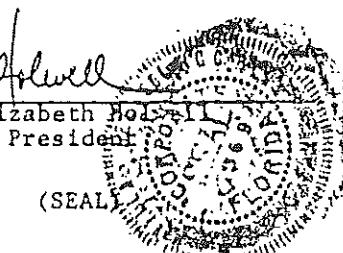
*Verma J. K.*

By:

*Beth Holwell*

Elizabeth Holwell  
President

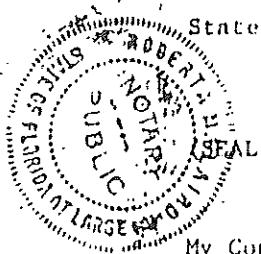
(SEAL)



STATE OF FLORIDA  
COUNTY OF St. Lucie

I HEREBY CERTIFY that on this day, before me, an officer  
duly authorized in the State and County aforesaid to take  
acknowledgements, personally appeared ELIZABETH HOLWELL as Presi-  
dent of VILLA DEL SOL, INC., a corporation organized under the  
laws of the State of Florida, to me known to be the person  
described in and who executed the foregoing instrument and she  
acknowledged before me that she executed the same as such corporate  
officer and affixed thereto the seal of said corporation and that  
said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and  
State aforesaid this 8<sup>th</sup> day of November, 1979.



*Robert M. Laird*

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires July 9, 1981  
Issued by American Ins & Surety Company

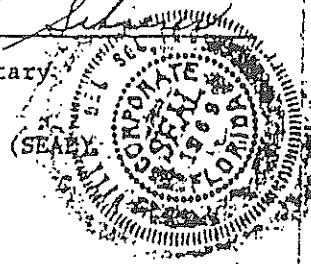
EXECUTED this 8<sup>th</sup> day of November, 1979.

Witnesses:

VILLA DEL SOL, INC.

Arthur H. Oesterill  
Terri J. Shaeffer

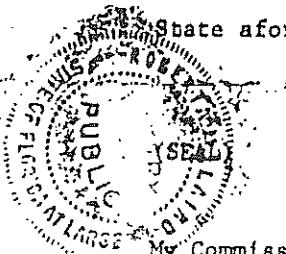
By: Diane T. Schaeffer  
Secretary



STATE OF FLORIDA  
COUNTY OF St. Lucie

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Diane T. Schaeffer as Secretary of VILLA DEL SOL, INC., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 8<sup>th</sup> day of November, 1979.



Robert M. Laird  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires July 9, 1981  
Issued by American Notary & Commercial Company

779 NOV 15 1979 2:57

1979 NOV 15 1979  
2:57

98K

466083

SIXTH AMENDMENT TO DECLARATION OF CONDOMINIUM

A Declaration of Condominium of VILLA DEL SOL, INC., has heretofore been filed in the Public Records of St. Lucie County, Florida, in Official Records Book 182, Page 1323, and has subsequently been amended five times, such amendments being recorded in Official Record Book 187, Page 2794, Official Record Book 208, Page 1480, Official Record Book 215, Page 772, Official Record Book 279, Page 1549, and Official Record Book 320, Page 1193, all in the Public Records of St. Lucie County, Florida. The same Declaration of Condominium is hereby further amended as approved at the annual meeting of the membership and unit owners of VILLA DEL SOL, INC., held on the 27th day of February.

1. The Declaration of Condominium of VILLA DEL SOL, INC., paragraph 23.4 is added and amended as follows:

23.4 INDEMNIFICATION

Every director and officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association or by reason of his serving or having served the Association at its request, whether or not he is a director or officer or is serving at the time the expenses or liabilities are incurred; provided that in the event of a settlement before entry of judgment, and also when the person concerned is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, the indemnification shall apply only when the Board of Directors approves the settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not inclusive of all other rights to which that person may be entitled.

2. All of the provisions of the Declaration of Condominium of VILLA DEL SOL, INC., are herein confirmed and shall remain in full force and effect except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed, in its name, by its President, and its Corporate Seal affixed this 14th day of April, 1982.

VILLA DEL SOL, INC.

Witnesses:

Vincent Barnes  
Marilyn J. Grace

STATE OF FLORIDA )

COUNTY OF MARTIN )

By: Elizabeth Holwell Pres.  
Elizabeth Holwell, President  
BETH

(SEAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ELIZABETH HOLWELL, as President of Villa Del Sol, Inc., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who

executed the foregoing instrument and she acknowledged before me that she executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of April, 1982.

NOTARY PUBLIC

My Commission Expires: 10/31/83

Notary Public

*Marilyn J. Grace*

I WITNESS WHEREOF, the undersigned, has caused these presents to be signed, in its name, by its Secretary, and its corporate seal affixed, this 14th day of April, 1982.

Witnesses:

VILLA DEL SOL, INC.

*B. T. Yee*  
*Marilyn J. Grace*

By: *Lucille Bassett*  
Lucille Bassett, Secretary

(SEAL)

STATE OF FLORIDA )

COUNTY OF MARTIN )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LUCILLE BASSETT as Secretary of Villa Del Sol, Inc., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and she executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument in the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of April, 1982.

(SEAL)

My Commission Expires:

10/31/83

*Marilyn J. Grace*  
Notary Public

#### CERTIFICATE

VILLA DEL SOL, INC., by its duly authorized officers, hereby certifies that the Amendment to Declaration of Condominium, a copy of which is attached hereto, was duly and regularly adopted and passed by the members and unit owners of VILLA DEL SOL, INC. at the annual meeting held on the 27th day of February, 1982. It is further certified that 48 of 72, in person or by proxy, members and unit owners of VILLA DEL SOL, INC. of record as of February 27, 1982, duly ratified the amendment to paragraph 23.4 of the By-Laws.

EXECUTED this 14th day of April, 1982

Witnesses:

VILLA DEL SOL, INC.

*Lorraine Bassett*  
*Marilyn J. Grace*

By: *Butch Holwell*  
Butch Holwell, President  
BETA

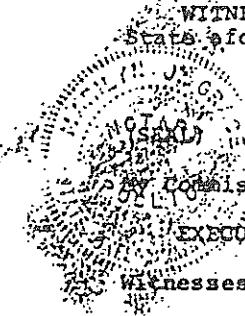
(SEAL)

STATE OF FLORIDA )

COUNTY OF MARTIN )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ELIZABETH HOLWELL as President of VILLA DEL SOL, INC., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of April, 1982.

 Notary Public

My Commission Expires: 10/21/83

EXECUTED this 14th day of April, 1982.

Witnesses:

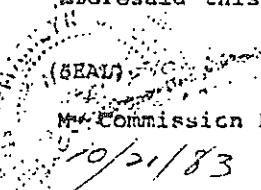
VILLA DEL SOL, INC.

STATE OF FLORIDA )

COUNTY OF MARTIN )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LUCILLE BASSETT as Secretary of VILLA DEL SOL, INC., a corporation organized under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same as such corporate officer and affixed thereto the seal of said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of April, 1982.

 Notary Public

My Commission Expires:

10/21/83

563272

1982 APR 20 PM 12 29

FILED APR 20 1982  
STLUCIA CO. CLERK  
RECEIVED  
CLERK OF COURT  
APR 20 1982 4777

706277

EIGHTH AMENDMENT  
TO  
DECLARATION OF CONDOMINIUM  
OF  
VILLA DEL SOL, INC.,  
a CONDOMINIUM, ST. LUCIE COUNTY, FLORIDA

A Declaration of Condominium of Villa Del Sol, Inc., has heretofore been filed in the Public Records of St. Lucie County, Florida, in official Record Book 182, page 1323. The same Declaration of Condominiums is hereby amended as approved at a Special Meeting of the membership and Unit Owners of Villa Del Sol, Inc., held on December 12, 1987.

1. The Declaration of Condominium of Villa Del Sol, Inc., Section 5.4 is amended as follows:

5.4 Common Expenses include:

(a) To paragraph (4) add the words, "including service and use charges incurred by the Association in connection with Cable Television service, contracted by the Board of Directors for and on behalf of the Condominium. The Board of Directors is hereby empowered to contract for Cable Television service for the Condominium".

(b) Add to 5.4 the following:

(6) Exterminating services contracted by the Board Directors of the Association for the interior of the units. The Board of Directors is hereby empowered to contract for such services."

2. The adoption of these amendments appear in the minutes of said meeting and is unrevoked.

3. All the provisions of the Declaration of Condominium of Villa Del Sol, Inc., and as previously amended, are herein confirmed and shall remain in full force and effect except as specifically amended herein.

In Witness Whereof, the undersigned has caused these presents to be signed, in its name, by its President and Secretary, and its Corporate Seal affixed, the 12th day of April, 1988.

WITNESSES:

Cuthbert H. Castellucci

VILLA DEL SOL, INC.

By: Miriam McCue  
Miriam McCue, President

Dorothy L. Setzer

By: Armando Marais  
Armando Marais, Secretary

