THIS INSTRUMENT PREPARED BY AND RECORD AND RETURN TO:

THOMAS M. JENKS, ESQ. PAPPAS METCALF JENKS & MILLER, P.A. 245 RIVERSIDE AVENUE, SUITE 200 JACKSONVILLE, FL 32202

AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE RESIDENCES AT WORLD GOLF VILLAGE, A CONDOMINIUM

THIS AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE RESIDENCES AT WORLD GOLF VILLAGE, A CONDOMINIUM (the "Amendment") is made effective April 8, 2011, by THE RESIDENCES AT WORLD GOLF VILLAGE CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation (the "Association").

RECITALS

WHEREAS, the Declaration of Condominium of The Residences at World Golf Village, a Condominium dated November 10, 1998 (the "Declaration") was recorded in Official Records Book 1364, page 1888, of the public records of St. Johns, Florida;

WHEREAS, Section 15 of Declaration provides for amendment of the Declaration by an affirmative vote of sixty-seven percent (67%) of the Unit Owners in the Condominium; and

WHEREAS, the following Amendment was approved by an affirmative vote of more than sixty-seven percent (67%) of the Unit Owners in the Condominium at a meeting of the Unit Owners held on April 8, 2011;

NOW THEREFORE, the Association hereby amends the Declaration as follows:

- 1. The Association confirms that the above-stated recitals are true and correct. All capitalized terms contained in this Amendment that are not otherwise specifically defined herein shall have the same meanings as such terms are defined by the Declaration.
- 2. Subsection (q) of Section 24 of the Declaration is hereby amended in its entirety as follows:
 - (q) Any material alterations, modifications, or improvements to the Condominium Units or the lanai or deck areas located adjacent to Units within the Condominium and constituting Limited Common Elements, may be made only after written approval by the Board of Directors.
- 3. Except as otherwise amended hereby, the provisions of the Declaration remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Declaration of Condominium of The Residences at World Golf Village, a Condominium, has been duly executed as of the date and year first above written.

Signed, sealed and delivered in the presence of:

THE RESIDENCES AT WORLD GOLF
VILLAGE CONDOMINIUM ASSOCIATION,
INC., a Florida non-profit corporation

By:

Witness
Print Name: MAIRIELD

Witness
Print Name: MAIRIELD

Witness
Print Name: MAIRIELD

STATE OF FLORIDA
COUNTY OF St. Johns

NOTARY PUBLIC, State of Florida at Large
Print Name: Shizley R. Hunt
Commission # DD 814957
My Commission Expires: August 14, 2012
He/She is: [check one]:
Personally known
OR Produced I.D. Fl. D.L.

Type of Identification Produced
Florida Duwers License

