

CERTIFICATE OF AMENDMENT
TO THE DECLARATION
OF
CONDOMINIUM
MILES GRANT CONDOMINIUM ONE

The Declaration of Condominium of MILES GRANT CONDOMINIUM ONE, has been recorded in the Public Records of Martin County, Florida, at Official Records Book 348, Page 1045, and amended at Official Records Book 350, Page 1583. The same Declaration of Condominium of MILES GRANT CONDOMINIUM ONE is hereby amended as approved by a vote of the members at the annual meeting held on February 8, 1999.

1. Article XI, Section I, Article XII, Section H and Article XIII, Section E, of the Declaration of Condominium of Miles Grant Condominium One, are amended as follows:

XI.
PURPOSE AND RESTRICTIONS

I. Subsequent to February 8, 1999, all permanent residents of the condominium parcels and/or units, whether they be owners, lessees, tenants or guests, must be at least eighteen (18) years of age or older and at least one (1) permanent resident of each condominium unit must be at least fifty-five (55) years of age or older with the following exceptions.

- (1) Parties already in residence as of the 8th day of February, 1999. The Association shall maintain accurate records of those parties in residence as of this date.
- (2) A surviving spouse who is under fifty-five (55), when the other spouse was either grandfathered under paragraph one (1) or was over the age of fifty-five (55) prior to death or divorce.
- (3) Guests:
 - (a) Owners, heirs of owners, children and grandchildren of owners who are at least eighteen (18) years of age but under fifty-five (55) may, with advance approval by the Board of Directors, occupy a condominium unit for a period not to exceed ninety (90) days in each calendar year.
 - (b) Guests who do not qualify under sub-paragraph (a) who are at least eighteen (18) years of age but under fifty-five (55), with the advance approval of the Board of Directors, may occupy a condominium unit for a period not to exceed fourteen (14) days in each calendar year.
 - (c) Children who are under eighteen (18) years of age, with advance approval from the Board of Directors and notification to the Building Captain, may visit and temporarily reside in a condominium unit while the owner is present, for a period not to exceed fourteen (14) days in each calendar year.

The Association shall require all permanent residents to provide to the Association proof of age and copies of such proof shall be maintained in the Association's official records.

Statement of Intent. It is hereby declared by Miles Grant Condominium One that we desire and intend to provide housing for older persons and do in fact at this time, represent housing for older persons as defined in the Federal Fair Housing Amendment Act of 1988, as amended from time to time. It is the desired intention of this community to meet the exemption for housing for older persons as provided in the above statute and Florida law. It is further the intention of this community to publish and adhere to policies and procedures which demonstrate an intention to provide housing for persons fifty-five (55) years of age and older. The Board of Directors is hereby authorized to adopt reasonable rules, regulations and policies to carry out this statement of intent.

XII. CONVEYANCES

H. All conveyance of units whether by sale, lease, gift, inheritance, foreclosure or any other methodology of transfer, shall at all times be subject to the residency restrictions found in Article XI of this Declaration of Condominium.

XIII. RIGHTS OF HEIRS AND DEVISEES OF DECEASED UNIT OWNERS

E. All conveyances of units whether by sale, lease, gift, inheritance, foreclosure or any other methodology of transfer, shall at all times be subject to the residency restrictions found in Article XI of this Declaration of Condominium.

2. The foregoing Amendments to the Declaration of Condominium of MILES GRANT CONDOMINIUM ONE, were adopted by the members of MILES GRANT CONDOMINIUM ONE, INC. at the annual meeting held on February 8, 1999.

3. The adoption of these Amendments appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Declaration of Condominium of MILES GRANT CONDOMINIUM ONE, are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned corporation has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 25th day of February, 1999.

WITNESSES:

MILES GRANT CONDOMINIUM ONE, INC.

Dale R. Curtiss
Witness signature

By: O.G. Dahlquist
O.G. Dahlquist, President

DALE R. CURTISS
Printed Name of Witness

Vicki Tuccillo
Witness signature

Vicki Tuccillo
Printed Name of Witness

Dale R. Curtiss
Witness signature

By: Jean Lee
Jean Lee, Secretary

DALE R. CURTISS
Printed Name of Witness

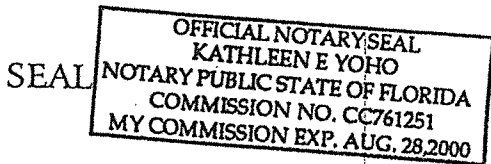
Vicki Tuccillo
Witness signature

Vicki Tuccillo
Printed Name of Witness

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25th day of FEBRUARY, 1999, by O.G. Dahlquist, President and Jean Lee, Secretary of MILES GRANT CONDOMINIUM ONE, INC., who are personally known to me or [] who have produced identification [Type of Identification: _____].



Kathleen E. Yoho
Signature
KATHLEEN E. YOHO
Printed Name

CERTIFICATE

MILES GRANT CONDOMINIUM ONE, INC., by its duly authorized officers, hereby certifies that the amendments to the Declaration of Condominium, a copy to which this is attached, were duly and regularly adopted and passed by the members at the annual meeting held on February 8, 1999.

EXECUTED this 25th day of February, 1999

WITNESSES:

MILES GRANT CONDOMINIUM ONE, INC.

Dale R. Curtis
Witness signature
DALE R. CURTIS
Printed Name of Witness

By: O. G. Dahlquist
O. G. Dahlquist, President

Vicki Tuccillo
Witness signature
Vicki Tuccillo
Printed Name of Witness

By: Jean Lee
Jean Lee, Secretary

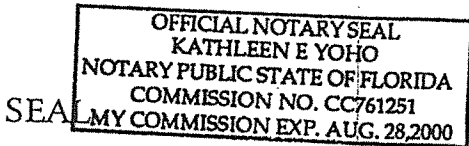
Dale R. Curtis
Witness Signature
DALE R. CURTIS
Printed Name of Witness

Vicki Tuccillo
Witness signature
Vicki Tuccillo
Printed Name of Witness

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25th day of FEBRUARY, 1999 by O.G. Dahlquist, President and Jean Lee, Secretary of MILES GRANT CONDOMINIUM ONE, INC. who are personally known to me or [] who have produced identification [Type of Identification: _____].



Kathleen E. Yoho
Signature
KATHLEEN E. YOH0
Printed Name



INSTR # 1934805
 OR BK 02145 PG 0962
 Pgs 0962 - 965; (4pgs)
 RECORDED 05/19/2006 04:04:10 PM
 MARSHA EWING
 CLERK OF MARTIN COUNTY FLORIDA
 RECORDED BY L Wood

RECORD AND RETURN TO:
 Jane L. Cornett, Esquire
 CORNETT, GOOGE & ASSOCIATES, PA
 401 E. Osceola Street - First Floor
 Stuart, Florida 34994

THIS SPACE FOR RECORDER'S USE

**CERTIFICATE OF AMENDMENT
 TO THE
 DECLARATION OF CONDOMINIUM
 OF
 MILES GRANT CONDOMINIUM ONE**

The Declaration of Condominium of MILES GRANT CONDOMINIUM ONE, has been recorded in the Public Records of Martin County, Florida, at Official Records Book 348, Page 1045, and amended at Official Records Book 350, Page 1583 and Official Records Book 1375, Page 2388 and Official Records Book 1741, Page 1751. The same Declaration of Condominium of MILES GRANT CONDOMINIUM ONE is hereby amended as approved by a vote of the members at a Special Meeting held on March 20, 2006.

XI

PURPOSE AND USE RESTRICTIONS

1. Article XI is amended by adding a new sub-paragraph "K" as follows:

K. Subsequent to May 12, 2006, as an incident of ownership of a Condominium unit at Miles Grant Condominium One and becoming a member of Miles Grant Condominium One, Inc., each Condominium unit owner shall also become a member in good standing of Miles Grant Country Club. By acceptance of a deed to a Condominium unit, whether or not it shall be so expressed in the deed, the unit owner shall be deemed to have applied for and accepted membership in the Miles Grant Country Club. Further, said unit owner or owners shall be deemed to have agreed to pay and continue to pay so long as they hold title to the Condominium unit, Country Club membership and initiation fees, charges, dues and assessments as established by the Board of the Miles Grant Country Club.

The provisions of this Article XI, sub-paragraph K requiring mandatory membership in Miles Grant Country Club shall not apply to any unit owner who acquires title to his or her unit by devise or inheritance.

(THE BALANCE OF THE ARTICLE REMAINS UNCHANGED)

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 4th day of May, 2006.

WITNESSES:

MILES GRANT CONDOMINIUM ONE, INC.

Lynn D. Schwartz
Witness #1 Signature

Lynn D. Schwartz
Witness #1 Name Printed

By: H. Keith Maund
H. Keith Maund, President

[Signature]
Witness #2 Signature

SUSAN L. JENSEN
Witness #2 Name Printed

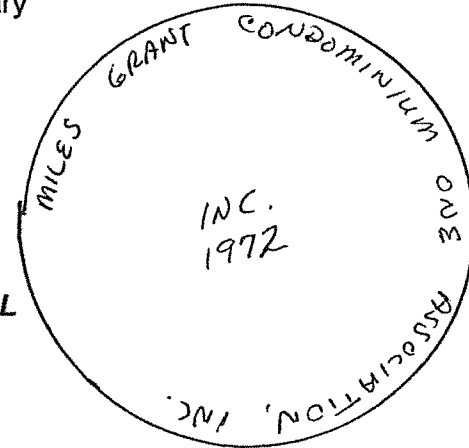
Lynn D. Schwartz
Witness #1 Signature

By: Laurel Gallivan
Laurel Gallivan, Secretary

Lynn D. Schwartz
Witness #1 Name Printed

[Signature]
Witness #2 Signature

SUSAN L. JENSEN
Witness #2 Name Printed



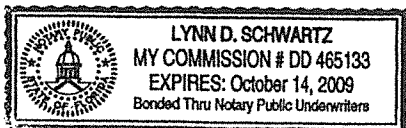
CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF ~~ST. LUCIE~~ Martin

The foregoing instrument was acknowledged before me on the 4th day of May, 2005, by H. KEITH MAUND and LAUREL GALLIVAN, as President and Secretary, respectively, of Miles Grant Condominium One, Inc., [] who are known to me, or [] who produced drivers licenses as identification.

Lynn D. Schwartz
NOTARY PUBLIC
Lynn D. Schwartz
Print, type or stamp name of notary public
My Commission expires: 10/14/2009

NOTARY SEAL



CERTIFICATE

Miles Grant Condominium One, Inc., by its duly authorized officers, hereby certifies that the Amendment to Declaration of Condominium of Miles Grant Condominium One, a copy of which is attached hereto, was duly and regularly adopted and passed by vote sufficient for approval by the membership at a Special Meeting of the members held on March 20, 2006.

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 14th day of May, 2006.

WITNESSES:

Lynn D. Schwartz
Witness #1 Signature

Lynn D. Schwartz
Witness #1 Name Printed

[Signature]
Witness #2 Signature

SUSAN L. JENSEN
Witness #2 Name Printed

MILES GRANT CONDOMINIUM ONE
ASSOCIATION, INC.,

By: H. Keith Maund
H. Keith Maund, President

Lynn D. Schwartz
Witness #1 Signature

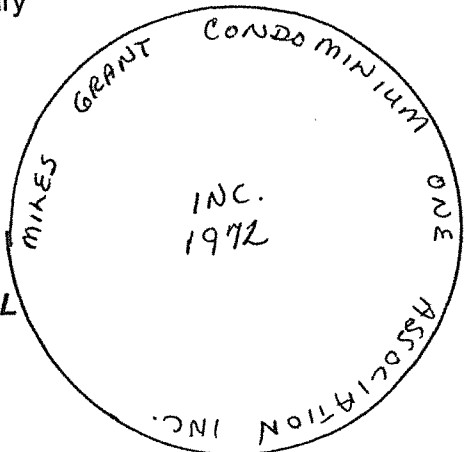
Lynn D. Schwartz
Witness #1 Name Printed

[Signature]
Witness #2 Signature

SUSAN L. JENSEN
Witness #2 Name Printed

By: Laurel Gallivan
Laurel Gallivan, Secretary

CORPORATE SEAL



STATE OF FLORIDA
COUNTY OF ~~ST. LUCIE~~ *Martin*

The foregoing instrument was acknowledged before me on the 4th day of May, 2006, by H. Keith Maund and Laurel Gallivan, as President and Secretary, respectively, of Miles Grant Condominium One, Inc., [] who are known to me, or [X] who produced drivers license as identification.

Lynn D. Schwartz

NOTARY PUBLIC

Lynn D. Schwartz

Print, type or stamp name of notary public

My Commission expires: 10/14/2009

NOTARY SEAL

