Amendment to Declaration of Condominium of Safe Harbour Village Condominium Recorded in Official Records Book 649, Page 518, et seq.,

Public Records of Santa Rosa County, Florida

This Amendment is made and entered into this 1st day of December, 2007 by Safe Harbour Village Condominium Owners' Association, Inc. (the "Association").

WHEREAS, the members of the Association desire to amend the Declaration of Condominium of Safe Harbour Village Condominium as recorded in Book 649, Page 518 of the Public Records of Santa Rosa County, Florida, and re-recorded in Book 880, Page 505 of the Public Records of Santa Rosa County, Florida ("Covenants"); and

WHEREAS, in excess of sixty-six and two-thirds percent of the entire membership of the Board of Directors of the Association and not less than fifty-one percent of the votes of the entire membersip of the Association have voted and agreed to amend the Covenants.

NOW, THEREFORE, pursuant to the provisions contained in the Covenants, the Covenants are hereby amended by adding the following provision:

"Common Property" (as defined in Article I, Paragraph 8 of the Covenants) shall, in addition to the property so designated in the Covenants, specifically include the real property shown on Exhibit A attached hereto.

The remaining Covenants shall remain in full force and effect.

OR BK 2811 PG 1000

BOOK:1484 PAGE:0176 FILE:9522089

APPEATAINING THERETO.

** OFFICIAL RECORDS ** BK 1484 PG 176

BCALFT)

THE EAST 53.00 FEET OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED IN OFFICIAL RECORDS BOOK 895, PAGE 824 OF THE PUBLIC EXCORDS ON SAMTA MODA COUNTY, FLORIDA AND BEING A PORTION OF THE MEST 1100 FEET OF GOVERNHENT LOT 3, BECTION 20, TOWNSHIP 2 BOUTH, RANGE 26 WEST, SAMTA MOSA COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

EXHIBIT "A"

BANTA ROSA COUNTY, FLORIDA MARY H JOHNSON, CLERK

COMPRENCE AT THE INTERSECTION OF THE EAST LINE OF WEST HAVARRE SUBDIVISION AS RECORDED IN PLAT BOOK B, PAGE 85 OF THE PUBLIC RECORDS OF SAMIA ROSA COUNTY, FLORIDA AND THE BOUTH RIGHT-OF-MAY LINE OF STATE ROAD SUMBER 30 (U.S. BIGHRAY 98, 100 FOOT RIGHT-OF-MAY); THERCE PROCEED SOUTH 89 DEGREES 24 MINUTES 54 SECONDS EAST ALONG SAID SOUTH RIGHT-OF-MAY LINE A DISTANCE OF 917.00 FERT TO THE POINT OF EXCINUTAGE; THERCE CONTINUE SOUTH RIGHT-OF-WAY LINE PROCEED SOUTH 01 USGREES 27 MINUTES 14 SECONDS WEST A DISTANCE OF 93.00 FEET; THERCE DEFARTING SAID SOUTH RIGHT-OF-WAY LINE PROCEED SOUTH 01 USGREES 27 MINUTES 14 SECONDS WEST A DISTANCE OF 137.00 FEET; THERCE PROCEED BORTH 99 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 51.00 FEET; THERCE PROCEED BORTH 99 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 51.00 FEET; THERCE PROCEED BORTH 90 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 51.00 FEET; THERCE PROCEED BORTH 90 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 51.00 FEET; THERCE PROCEED BORTH 90 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 51.00 FEET; THERCE PROCEED BORTH 90 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 51.00 FEET; THERCE PROCEED BORTH 90 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 51.00 FEET; THERCE PROCEED BORTH 90 DEGREES 37 MINUTES 16 SECONDS WEST A DISTANCE OF 137.00 FEET TO THE AFOREMENTIONED SOUTH RIGHT-OF-MAY LINE OF STATE BOAD BORTH 90 THE ADDITION AND SECONDS WEST A DISTANCE OF 137.00 FEET TO THE AFOREMENT BOT 1, SECTION 10, TOWNSHIP 2 SOUTH, RANGE 16 WEST, SAWIA BOSA COURT, FLORIDA AND CONTAINING 0.17 ACRES, HORSE OF SUBJECT TO ANY RESTRICTIONS, COVERANTS, AND/OR EASSEMENTS

BOOK:1567 PAGE:0169 FILE:9634722

** OFFICIAL RECORDS ** BK 1567 PG 169

EXHIBIT "A"

DESCRIPTION:

THAT PORTION OF THE WEST 1100 FEET OF GOVERNMENT LOT 3, SECTION 20, TOWNSHIP 2 SOUTH, RANGE 26 WEST, SANTA ROSA COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE EAST LINE OF WEST NAVARRE SUBDIMISION, PLAT BOOK B, PAGE 85, PUBLIC RECORDS OF SANTA ROSA COUNTY, FLORIDA AND THE SOUTHERLY RIGHT-OF-WAY LINE OF STATE ROAD NUMBER 30 (U.S. HIGHWAY 98, 100 FOOT R/W); THENCE CO SOUTH 89 DEGREES, 24 MINUTES, 54 SECONDS EAST ALONG THE AFORESAID LINE A DISTANCE OF 755.42 FEET TO THE POINT OF BEGINNING; THENCE GO SOUTH 1 DEGREE, 27 MINUTES, 14 SECONDS WEST A DISTANCE OF 137 FEET; THENCE GO SOUTH 89 DEGREES, 24 MINUTES, 54 SECONDS FAST 214.58 FEET; THENCE GO NORTH 1 DEGREE, 27 MINUTES, 14 SECONDS EAST A DISTANCE OF 137 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 30 (U. S. 98, 100 FOOT R/W); THENCE WESTERLY ALONG THE AFORESAID RIGHT-OF-WAY LINE A DISTANCE OF 214.58 FEET TO THE POINT OF BEGINNING.

LESS

THE EAST 53.00 FEET OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED IN OFFICIAL RECORDS BOOK 899, PAGE 824 OF THE PUBLIC RECORDS OF SANTA ROSA COUNTY, FLORIDA AND BEING A PORTION OF THE WEST 1100 FEET OF GOVERNMENT LOT 3, SECTION 20, TOWNSHIP 2 SOUTH, RANGE 26 WEST, SANTA ROSA COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE EAST LINE OF WEST NAVARRE SUBDIMSION AS RECORDED IN PLAT BOOK B, PAGE 85 OF THE PUBLIC RECORDS OF SANTA ROSA COUNTY, FLORIDA AND THE SOUTH RIGHT-OF-WAY LINE OF STATE ROAD NUMBER 30 (U.S. HIGHWAY 98, 100 FOOT RIGHT-OF-WAY); THENCE PROCEED SOUTH 89 DEGREES 24 MINUTES 54 SECONDS EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 917.00 FEET 10 THE POINT OF BEGINNING: THENCE CONTINUE SOUTH 89 DEGREES 24 MINUTES 54 SECONDS EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 53.00 FEET; THENCE DEFARTING SAID SOUTH RIGHT-OF-WAY LINE PROCEED SOUTH 01 DEGREES 27 MINUTES 14 SECONDS WEST A DISTANCE OF 137.00 FEET; THENCE PROCEED NORTH 89 DEGREES 24 MINUTES 54 SECONDS WEST A DISTANCE OF 53.00 FEET; THENCE PROCEED NORTH 01 DEGREES 27 MINUTES 14 SECONDS EAST A DISTANCE OF 137.00 FEET TO THE AFOREMENTIONED SOUTH RIGHT-OF-WAY LINE OF STATE ROAD NUMBER 30 AND THE POINT OF DEGINNING. LYING IN AND BEING A PART OF GOVERNMENT LOT 3, SECTION 20, TOWIT-SHIP 2 SOUTH, RANGE 26 WEST, SANTA ROSA COUNTY, FLORIDA AND CONTAINING 0.17 ACRES, MORE OR LESS. SUBJECT TO ANY RESTRICTIONS, COVENANTS, AND/OR EASEMENTS APPERTAINING THERETO.

SANTA ROSA COUNTY, FLORIDA MARY M JOHNSON, CLERK In Witness whereof we have hereunto set our hands this 13 day of Feb., 2008.

Witness:

Print Name

Name Prestin D. Martin

Safe Harbour Village Condominium

Owners' Association, Inc.

By: Samuel J. Melvin, Se

Print Name

STATE OF FLORIDA COUNTY OF SANTA ROSA

2008

&B

The foregoing instrument was acknowledged before me this 13th day of Februay, 2007 by Samuel J. Melvin, Secretary of Safe Harbour Village Condominium Owners' Association, Inc., who is personally known to me or who has produced FL Drives Livers as identification.

(SEAL)

ALLEN BUSBY
MY COMMISSION # DD459808
MY COMMISSION # DD459808
EXPIRES: August 09, 2009
THEORY OF THE PRICE OF

Notary Public - State of Florida Print Name: Allen Bushy Witness:

Safe Harbour Village Condominium
Owners' Association Inc.

Owners' Association, Inc.

By: Michael Rice, President

2

Print Name COURTNEY HEBERT

STATE OF FLORIDA State of Louisiana COUNTY OF SANTA ROSA City of Slide II

The foregoing instrument was acknowledged before me this 19th day of February, 2008 by Michael Rice, President of Safe Harbour Village Condominium Owners' Association, Inc., who is personally known to me or who has produced 100151909 DRIVERS LICEOSE as identification.

(SEAL)

Notary Public - State of Florida State of Louisiana
Print Name: Laurette Pabst

Prepared by: R. Lane Lynchard Lynchard Law Firm, P.A. 1901 Andorra Street Navarre, FL 32566