

CHARLOTTE COUNTY CLERK OF THE CIRCUIT COURT OR BOOK 3542, PGS 946-947 2 pg(s)
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This instrument prepared by:
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712 Shamrock Blvd.
Venice, FL 34293



CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
OF
OAKWATER COVE CONDOMINIUM, A Condominium

Oakwater Cove Condominium Association, Inc, its address being c/o James Baird,
57 Cayman Isles Boulevard, Englewood, FL 34223, Charlotte County, by the hands of the
undersigned hereby certify that:

The Declaration of Condominium of Oakwater Cove Condominium, a Condominium
is recorded in Official Record Book 406, Page 702 of the Public Records of Charlotte
County, Florida. The following amendment to the Declaration of Condominium was
submitted to the entire membership of the Association at its meeting called and held on the
2nd day of January, 2011, and approved by affirmative vote in excess of 75% of the total
voting interests of the Association as required by the Declaration of Condominium.

1. The Declaration of Condominium is hereby amended by adding Article 24, Use
Restrictions, paragraph (a), Leasing, to read as follows:

24. Use Restrictions. The use of the property of the Condominium
shall be in accordance with the following provisions:

a. Leasing. No unit shall be leased or rented for a term of less than
thirty (30) consecutive days and no unit shall be leased or rented more than
three (3) times per calendar year.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed
in its name by its President, this 14 day of January, 2011.

ATTEST:

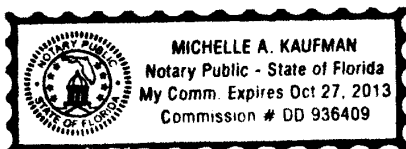
OAKWATER COVE CONDOMINIUM
ASSOCIATION, INC.By: James G. Baird
James G. Baird, TreasurerBy: James Larson
James Larson, President

WITNESSES:

Michelle A Kaufman
Kristen WattsSTATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared JAMES LARSON as President, and JAMES G. BAIRD, as Treasurer, of OAKWATER COVE CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of Declaration of Condominium on behalf of said corporation; and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Declaration of Condominium and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Charlotte County, Florida this 14th
day of January, 2011.

Michelle A Kaufman
Printed Name of Notary:Notary Public
Commission # _____

My Commission Expires:

Baird ID: FL DL# B630-447-27-305-0
Larson ID: FL DL# L625-453-43-461-0