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Amendment to Declaration of Condominium
of
The Charter Club Of Marco Beach, A Condominium

This Amendment to the Declaration of Condominium of The Charter Club Of Marco Beach, A Condominium ("Amendment") is made this 7th day of May, 1999 by The Charter Club Of Marco Beach Condominium Association, Inc.

In accordance with Article XI of the Declaration of Condominium of The Charter Club Of Marco Beach, A Condominium, which was initially recorded in Official Records Book 982, Page 1900 of the Public Records of Collier County, Florida ("Declaration"), The Charter Club Of Marco Beach Condominium Association, Inc., by a proper vote of its members at a duly called and constituted meeting held on May 7, 1999, through this Amendment amends the Declaration to provide as follows (with additions underlined and deletions ~~struck through~~):

Article I, Section Y.4. is hereby added as follows:

4. "Association Property" includes, but is not limited to, all furnishings, fixtures, and personal property contained within each Unit committed to Interval Ownership that are not the property of individual Owners, along with any and all real or personal property acquired by the Association from time to time.

Article XVII, Section H. is hereby added as follows:

H. The Board of Directors, from time to time, without the vote of the Unit Owners, has the right and obligation to acquire, maintain, repair, alter, rearrange, improve, remove, replace, sell, transfer, convey, or otherwise dispose of any or all Association Property, as the same exists from time to time. All expenses associated with such actions by the Board of Directors respecting such Association Property shall be Common Expenses (or if such Association Property is contained in a Unit committed to Interval Ownership shall be assessed as Maintenance fees). This right shall be deemed to apply to Sections C.(4) and F. of Article XVII.

In witness whereof, this Amendment has been executed by the undersigned authorized officers of The Charter Club Of Marco Beach Condominium Association, Inc. this 12th day of November, 1999.

Witnesses:

Elva Jane Nees

ELVA JANE NEES
Print Name

Reginald D. Billups

REGINALD D. BILLUPS
Print Name

The Charter Club Of Marco Beach
Condominium Association, Inc.

By: R Lyman Wood
R LYMAN WOOD
Print Name

As Its: President

Attest: Gary L. Jacobson
Gary L. Jacobson
Print Name

As Its: Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF COLLIER)

Before me, the undersigned authority authorized to take acknowledgments in the state and county aforesaid, appeared R. LYMAN WOOD and GARY L. JACOBSON known to me to be the President and Secretary of The Charter Club Of Marco Beach Condominium Association, Inc., a Florida non-profit corporation, and they acknowledged that they executed the foregoing Amendment to the Declaration of Condominium freely and voluntarily pursuant to due authority from The Charter Club Of Marco Beach Condominium Association, Inc. They are are not personally known to me and did/did not take an oath.

Witness my hand and seal this 12th day of November 1999.

(NOTARY SEAL)

Cynthia K. Glasenapp
CYNTHIA K GLASENAPP
(Notary Name Printed)
Commission No. 586112

