

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF ADMIRALTY CLUB
CONDOMINIUM ASSOCIATION, INC.**

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Diane M. Matousek
Volusia County, Clerk of Court

WHEREAS, the following Amendment to the Declaration of Condominium of ADMIRALTY CLUB CONDOMINIUM ASSOCIATION, INC., as recorded on January 24, 1973, in Official Records Book 1538, Page 0211, were adopted by a majority of Directors on the ___ day of _____, 2008, and, after due notice to all Unit Owners, were approved by an affirmative vote of more that two-thirds (2/3) of the Unit Owners.

NOW, THEREFORE, the Declaration of the Association is hereby amended as follows:

Apartment 105, as shown on the Survey is hereby included as a part of the common areas of Association. This unit shall be treated equally with all other common areas and shall be subject to the same restrictions. Unit 105 may not be sold by the Association since it is a common area.

IN WITNESS WHEREOF, the President and Secretary of ADMIRALTY CLUB CONDOMINIUM ASSOCIATION, INC., have affixed their hands and its seal on behalf of the said corporation this 27 day of Feb, 2008.

Approved By:
Pauline R. Steasland
PRESIDENT

Attested:
Jacqueline G. Louren
SECRETARY

Hugh C. Falconer
Signature of Witness

Hugh C Falconer
Print Witness Name

Donald F. Bogardus
Signature of Witness

DONALD F. BOGARDUS
Print Witness Name

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27 day of Feb, 2008, by Pauline Steasland, President, and Jacqueline Louren, Secretary, of ADMIRALTY CLUB CONDOMINIUM ASSOCIATION, INC., a Florida No-Profit Corporation, individually and on behalf of the Corporation.

Witness my hand and official seal this 27 day of Feb., 2008
Sandra R. Wight
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

(NOTARY STAMP/SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Sandra R. Wight
Commission # DD611314
Expires: DEC. 17, 2010
BONDED THRU ATLANTIC BONDING CO., INC.