

AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
TIMBER RIDGE VILLAGE I, A CONDOMINIUM

Rec. 1050

The undersigned, being the President and Secretary of TIMBER RIDGE VILLAGE I CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, hereby certify that, at a meeting of the owners of condominium units in the above named condominium, being the membership of the Association, held on the 30th day of March, 1989, in accordance with the requirements of Florida law and of the Declaration of Condominium establishing Timber Ridge Village I, a condominium, recorded in Official Record Book 705, Page 653, Public Records of Indian River County, Florida, upon notice duly made and at which a quorum was present, it was resolved by 100% of the members of the condominium association and owners of condominium units present, to amend the Declaration of Condominium, as amended, as follows:

1. Article IV, Sections 2 and 3, are amended to read:

SECTION 2. ASSOCIATION. The management of the Condominium shall be by the Association, which shall be a Florida corporation not-for-profit, entitled "TIMBER RIDGE VILLAGE I CONDOMINIUM ASSOCIATION, INC." No other condominium shall be operated or governed by the Association and membership in the Association shall be limited and restricted to owners of condominium units in Timber Ridge Village I, a condominium. Condominiums which may be established on properties adjacent to this condominium shall have the benefits and burdens of easements for the right of use and enjoyment of all streets, roads and sidewalks within the Project, and there shall be an easement for the benefit of all owners within the Project for all water, sewer, telephone, electrical and other utilities, and as otherwise provided herein. The Association has been created and shall be governed by the Articles of Incorporation attached hereto and made a part hereof as Exhibit #4.

SECTION 3. In the event subsequent condominiums are built on adjacent land, the Developer contemplates the creation of a Community Association to administer certain common properties and each condominium association will be a member of the Community Association. Funds for the payment of common expenses incurred by the Community Association shall be collected by assessments against unit owners in the proportions or percentages provided in this Declaration. The unit owners' shares of common expenses shall be in the same proportions as their ownership interest in the common elements.

2. Article VIII is amended to read:

VIII

CONDOMINIUM ASSOCIATION

The Association responsible for the operation of this Condominium is TIMBER RIDGE VILLAGE I CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit. The Association shall have all the powers, rights and duties set forth in this Declaration, the By-Laws and the rules and regulations enacted pursuant to such By-Laws. The Association is sometimes herein referred to as the Condominium Association, the Association, or the Corporation. A copy of the Articles of Incorporation of the Association is appended hereto as Exhibit #4. Amendments to the Articles of Incorporation shall be valid when adopted in accordance with their provisions and filed with the Secretary of State or as otherwise required by Chapter 617, Florida Statutes, as amended from time to time. Article XI of this Declaration regarding amendments to this Declaration shall not pertain to amendments to the Articles of Incorporation, the recording of which shall not be required among the public records to be effective, unless such recording is otherwise required by law. No amendment to the Articles shall, however, change any Condominium parcel nor the share of common elements, common

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RETURN TO: MICHAEL O'HAIRE

expenses or common surplus attributable to a parcel, nor the voting rights appurtenant to a parcel unless the record owner or owners thereof and all record owners of liens upon such parcel or parcels shall join in the execution of such amendment. In the event subsequent condominiums are built on the adjacent land, the Developer contemplates the creation of a community Association to administer certain common properties and each condominium association will be a member of the Community Association.

IN WITNESS WHEREOF, the undersigned President and Secretary of TIMBER RIDGE VILLAGE I CONDOMINIUM ASSOCIATION, INC. have executed this Amendment to Declaration of Condominium, this 31st day of March, 1989.

TIMBER RIDGE VILLAGE I
CONDOMINIUM ASSOCIATION, INC.

By: John Buckner Rogers
John Buckner Rogers, President

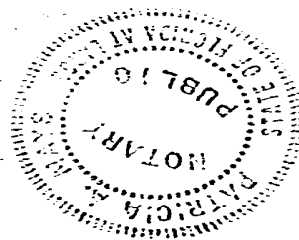
Attest: Karen Balch
Karen Balch, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John Buckner Rogers and Karen Balch, known to me to be the President and Secretary, respectively, of the corporation named in the foregoing Amendment to Declaration of Condominium, and they acknowledged executing the same freely and voluntarily and under the authority duly vested in them by said corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 31st day of March, 1989.

Patricia Mays
Notary Public, State of Florida
at Large.
My Commission expires: 5/14/90



FILED FOR RECORD
BOOK AND PAGE ABOVE
RECORD CLERK

89 APR -6 PM 2:52

J. K. CARTON
CLERK OF COUNTY
BY J. K. Carton -D.C.

This Instrument Prepared By
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