

**CERTIFICATE OF AMENDMENT TO  
THE DECLARATION OF CONDOMINIUM**

The undersigned officers of Bent Palm Club, Inc. f/k/a Ormond Condominium Club, Inc., the corporation in charge of the operation and control of Bent Palm Club f/k/a Ormond Club, a condominium, according to the declaration of condominium thereof as recorded in Official Records Book 1391, Pages 602 through 623 of the Public Records of Volusia County, Florida, hereby certify that the attached amendments to the Declaration were proposed and approved in accordance with the condominium documentation and applicable law by all the members as of July 31, 2008. The amendments were approved unanimously by the board of directors and one hundred percent (100%) of the members of the Association.

This Certificate of Amendment to the Declaration of Condominium is made in accordance with and in compliance with Section 14 of the Declaration of Condominium as recorded in Official Records Book 1391, Page 602, of the Public Records of Volusia County, Florida.

IN WITNESS WHEREOF, Bent Palm Club, Inc. f/k/a Ormond Condominium Club, Inc. has caused this certificate to be issued in its name on 31st July, 2008.

Signed, sealed and delivered  
in the presence of:  
non-profit corporation

Bent Palm Club, Inc.,  
f/k/a Ormond Condominium Club, Inc., a Florida

Sign: Nicole Shumaker  
Print: Nicole Shumaker

By: Janet Novak  
Janet Novak, President

Sign: Danielle Moffat  
Print: Danielle Moffat

Date: 31st July 2008

STATE OF OHIO  
COUNTY OF KNOX

The foregoing instrument was acknowledged and subscribed before me this 31 day of July, 2008 by Janet Novak, President of and on behalf of Bent Palm Club, Inc., f/k/a Ormond Condominium Club, Inc., a Florida non-profit corporation, who is [ ] personally known to me or [x] has produced A drivers license as identification and who has acknowledged her signature on the foregoing instrument as her free, knowing, and voluntary act.



STEPHANIE BLUBAUGH  
Notary Public, State of Ohio  
My Commission Expires 08-14-2011

Stephanie Blubaugh  
Notary Public  
My Commission Expires: August 14, 2011

Bent Palm Club, Inc.,  
f/k/a Ormond Condominium Club, Inc.,  
a Florida non-profit corporation

Sign: [Signature]  
Print: FARAH N ALI

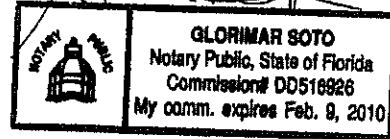
By: [Signature]  
William Spinelli, Vice-President

Sign: [Signature]  
Print: Cheryl Melendez

Date: July 31, 2008

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged and subscribed before me this 31 day of July, 2008 by William Spinelli, Vice-President of and on behalf of Bent Palm Club, Inc., f/k/a Ormond Condominium Club, Inc., a Florida non-profit corporation, who is [ ] personally known to me or [ ] has produced Driver License Florida as identification and who has acknowledged his signature on the foregoing instrument as his free, knowing, and voluntary act.

[Signature]  


### Amendments to the Declaration of Condominium

WHEREAS, the board of directors and the members of Bent Palm Club, Inc. f/k/a Ormond Condominium Club, Inc., the corporation in charge of the operation and control of Bent Palm Club f/k/a Ormond Club, a condominium, according to the declaration of condominium thereof as recorded in Official Records Book 1391, Pages 602 through 623 of the Public Records of Volusia County, Florida, ("Declaration") desire to amend the Declaration; and

WHEREAS, the amendments were approved unanimously by the board of directors and one hundred percent (100%) of the members of the Association as of July 31, 2008.

NOW THEREFORE, the undersigned officers of Bent Palm Club, Inc. f/k/a Ormond Condominium Club, Inc., the corporation in charge of the operation and control of Bent Palm Club f/k/a Ormond Club, a condominium, hereby certify that the below amendments to the Declaration were proposed and approved in accordance with the condominium documentation and applicable law, and hereby amend the Declaration as follows:

1. Paragraph 2, Definitions, shall be amended to be read as follows:
  2. Definitions. The terms used in this Declaration and the Exhibits hereto shall have the meaning stated in the Condominium Act (~~Section 718.01, Florida Statutes~~) (Chapter 718, Florida Statutes) and as follows unless the context otherwise requires:
2. Paragraph 2.1, Apartment, shall be amended to be read as follows:
  - 2.1 Apartment. Apartment means unit as defined by the Condominium Act. However, Unit 106 as shown on the plat of condominium in Map Book 31, page 110-114, and amended by revised pages 3, 4, and 5 of 5 recorded in Map Book 32, pages 12-14, all of the Public Records of Volusia County, is specifically excluded from this definition.
3. Paragraph 2.3, Association, shall be amended to be read as follows:
  - 2.3 Association. The Association means ~~Ormond Condominium Club, Inc.~~ Bent Palm Club, Inc., a non-profit Florida corporation and its successors.
4. Paragraph 2.4, Common Elements, shall be amended to be read as follows:
  - 2.4 Common Elements. Common elements shall include (a) the condominium property not included in the apartments; (b) tangible personal property required for the maintenance and operation of the common elements even though owned by the Association; and (c) Unit 106 as shown on the plat of condominium in Map Book 31, page 110-114, and amended by revised pages 3, 4, and 5 of 5 recorded in Map Book 32, pages 12-14, all of the Public Records of Volusia County.

5. Paragraph 3.3(a), Improvements-General Description, shall be amended to be read as follows:

3.3 Improvements-General Description.

(a) Apartment Buildings. The Condominium shall consist of five (5) buildings connected by common walkways, and shall consist of a total of ~~forty-one (41)~~ forty (40) apartments and Unit 106 which is part of the common elements.

6. Paragraph 3.5, Common Elements, shall be amended to be read as follows:

3.5 Common Elements. The common elements include the land and all of the parts of the condominium not within the apartments as defined in Section 3.4 and Unit 106 as more particularly described in Section 2.4.

7. Paragraph 4, The Apartment Building, shall be amended to be read as follows:

4. The Apartment Building.

4.1 Apartments. The apartment in the condominium buildings are identified and briefly described in the "plot plans" recorded in ~~Condominium Map~~ Book 31, Pages 110-114, Public Records of Volusia County, Florida. Unit 106 is part of the common elements and is specifically excluded from the apartments.

4.2 Appurtenances to Each Apartment. The owner of each apartment shall own a certain interest in the condominium property which is appurtenant to his apartment, including but not limited to, the following items:

(a) Common Elements. Each apartment owner shall have a ~~1/41st~~ 1/40th or a ~~2.439-2.50~~ percent undivided share in the land and other common elements appurtenant to his apartment.

(b) Association. The membership of each apartment owner in the Association and the interest of each apartment owner in the funds and assets held by the association.

4.3 Liability for Common Expenses and Share of Common Surplus. Each apartment owner shall share the common expense and common surplus to the same extent as he share in the common elements (Section 4.2[a]); however, this does not include the right of withdraw or require payment or distribution of the same.

8. Paragraph 14.4, Proviso, shall be amended to be read as follows

14.4 Proviso. ~~Provided, however, that no amendment shall discriminate against any apartment owner nor against any apartment or class or group of apartment owners or apartments unless the apartment owners so affected and such of their first mortgagees which are banks, savings and loan associations, and insurance companies shall consent; and no amendment shall change any apartment nor the share in the common elements, and other of its appurtenances nor increase the owner's share of the common expenses unless the owner of the apartment concerned and all of such mortgagees as first above recited shall join in the execution of the amendment. Neither shall an amendment of this Declaration make any change in Sections 8 or 9 unless the record owners of all mortgages upon apartments in the condominium shall join in the execution of the amendment. Deleted.~~

9. Reaffirmation. All other terms and provisions of the Declaration not in conflict with the foregoing modifications are hereby reaffirmed and ratified in all respects and shall remain in full force and effect.

IN WITNESS WHEREOF, Bent Palm Club, Inc. f/k/a Ormond Condominium Club, Inc. has caused this certificate to be issued in its name on 31st July, 2008.

Signed, sealed and delivered  
in the presence of:  
non-profit corporation

Bent Palm Club, Inc.,  
f/k/a Ormond Condominium Club, Inc., a Florida

Sign: Nicole Shumaker  
Print: Nicole Shumaker

By: Janet Novak  
Janet Novak, President

Sign: Danielle Moffatt  
Print: Danielle Moffatt

Date: 31st July 2008

STATE OF OHIO  
COUNTY OF KNOX

The foregoing instrument was acknowledged and subscribed before me this 31 day of July, 2008 by Janet Novak, President of and on behalf of Bent Palm Club, Inc., f/k/a Ormond Condominium Club, Inc., a Florida non-profit corporation, who is [ ] personally known to me or [  ] has produced a drivers license as identification and who has acknowledged her signature on the foregoing instrument as her free, knowing, and voluntary act.



STEPHANIE BLUBAUGH  
Notary Public, State of Ohio  
My Commission Expires 08-14-2011

Stephanie Blubaugh  
Notary Public  
My Commission Expires: August 14, 2011

Bent Palm Club, Inc.,  
f/k/a Ormond Condominium Club, Inc.,  
a Florida non-profit corporation

Sign: [Signature]  
Print: FARAH N ALI

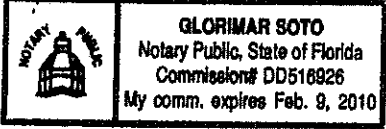
By: [Signature]  
William Spinelli, Vice-President

Sign: [Signature]  
Print: Cheryl Melendez

Date: July 31, 2008

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged and subscribed before me this 31 day of July, 2008 by William Spinelli, Vice-President of and on behalf of Bent Palm Club, Inc., f/k/a Ormond Condominium Club, Inc., a Florida non-profit corporation, who is [ ] personally known to me or [X] has produced Driver License Florida as identification and who has acknowledged his signature on the foregoing instrument as his free, knowing, and voluntary act.

[Signature]  
 **GLORIMAR SOTO**  
Notary Public, State of Florida  
Commission# DD516926  
My comm. expires Feb. 9, 2010