

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF
HIDEAWAY BAY BEACH CLUB, A CONDOMINIUM

The undersigned, being the owners of units in HIDEAWAY BAY BEACH CLUB, a Condominium, according to the Declaration of Condominium recorded at O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do hereby amend the Declaration of Condominium, as amended, as follows:

1. The introductory paragraph on Page 1 of the Declaration of Condominium is amended to read as follows:

"RADNOR/GASPARILLA CORPORATION, a Delaware corporation authorized to do business in Florida, (the "Developer"), is the owner of a parcel of land in Charlotte County, Florida, more particularly described in Article III of this Declaration of Condominium. It contemplates developing this land as a phase condominium consisting of nine (9) phases. The first phase will be on the land described in Article IIIA of this Declaration and the second through ninth phases, if constructed, will be on the land more particularly described in Article IIIB. Phase I will contain 32 units, Phases II through IX, inclusive, if constructed, will contain 10 units each, so that ultimately the condominium development will contain 112 units, if constructed, when all nine (9) phases are completed. The Developer is under no obligation to build additional phases beyond Phase I and the decision to construct additional phases is to be made solely by the Developer. Amenities consisting of a swimming pool, pool furniture, a caretaker's office and apartment, four docks, a mainland parking area with sun shelter, a dune crossover walkway, 2 golf carts, a firehose cart, and a ferry boat which will be built on or provided with the land in Phase I and these amenities will be part of the common elements of the Condominium. The Developer reserves the right, but not the obligation, to provide additional amenities in the form of a deck area sufficient to accommodate two barbecues, fish cleaning table on the north and south docks, and fish smoking apparatus near the bay side, a gazebo, an additional fire pump station and additional golf carts. (The aforementioned amenities and the proposed additional amenities will hereinafter be collectively referred to as the "Recreational Amenities"). The time period for all phases to be completed shall not exceed six (6) years after April 1, 1992. NO TIME SHARE ESTATES WILL BE CREATED WITH RESPECT TO UNITS IN ANY PHASE OF THIS CONDOMINIUM.

Charlotte County
Barbara T. Scott, Clerk of the Circuit Court - Charlotte County
File Number: 169248 OR BOOK 1218 PAGE 2179
Recorded: 05-26-92 04:22 P.M.

10802s03



Bates, McKinley & Hirsberger, P.A.
1861 Placida Rd., Suite #104
Englewood, Florida 34223

BARBARA T. SCOTT, CLERK OF THE CIRCUIT COURT
CHARLOTTE COUNTY, FLORIDA
Recording \$ 150.00 Cert \$ _____
Doc Stamp \$ _____ Copies \$ _____
Int Tax \$ _____ Notary \$ _____
Penalty \$ _____ Interest \$ _____
Name Index \$ _____ Search \$ _____
Clerks Fee \$ _____ Plats \$ _____
Assumption Doc \$ _____ Misc \$ _____
Tax Deeds \$ _____
Record Verified: Tamme Whisenant, D.C.

REC'D MAY 26 1992

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Units D-2, D-3, D-5, D-7, D-8, D-9, D-10, E-1, E-2, E-3, E-4, E-5, E-6, E-9, E-10, K-2, K-3, K-4, K-6, K-7, K-8 and K-9, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 6th day of April, 1992.

RADNOR/GASPARILLA CORPORATION,
a Delaware corporation

By: 

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-2, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 6th day of April, 1992
X [Signature]
X _____

10862j02

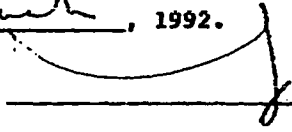
R BOOK 1218 PAGE 2181

PLEASE SIGN AND RETURN

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-4, Phase 1, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 21st day of March, 1992.



10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E7, Phase 1, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 21ST day of March, 1992.

7 E Jaell Bryant

10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-11 + E-12, Phase 1, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 8 day of April, 1992.

David Bugman
Reg. P. C. "Pat" [Signature]

10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K10, Phase 1, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 21st day of March, 1992.

Norma J. Feid

10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-5, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 21ST day of MARCH, 1992.

George H. Paskert
Marilyn Sue Paskert

10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-1, Phase 1, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 21st day of March, 1992.

Thomas Galbraith et

10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-5, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this _____ day of APR 09 92, 1992.

John R. Dible
Elizabeth J. Dible

10862j02

JOINDER AND CONSENT

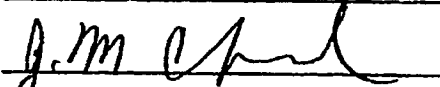
The undersigned, being the record fee simple owner(s) of Unit D-7, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

APR 9 92

Dated this _____ day of April, 1992.

EREN-CRAWFORD PARTNERSHIP, a Florida
general partnership

BY:



J. M. CRAWFORD, General Partner

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-10, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 1st day of April, 1992.

[Signature]
[Signature]

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-6, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 9th day of April, 1992.

DMK Group, Inc., a Florida corporation

BY: 

Karl Kokomoor, President

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-7, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 7 day of April, 1992.

Ray Hilliard

Alvie K. Hilliard

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-9, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 3 day of April, 1992.

X [Signature]
+ Thomas M. Locke

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-8, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 8th day of April, 1992.

GREENMARK PROPERTIES, INC.,
a Florida corporation

By: Robert F. Koch
ROBERT F. KOCH, President

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-6, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 6th day of April, 1992.

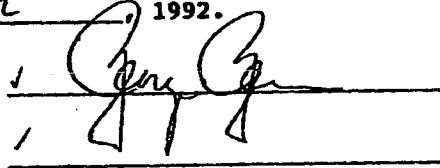
Edward J. Jenson

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-3, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 9TH day of APRIL, 1992.



10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-12, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 16 day of APRIL, 1992.

• [Signature]
• [Signature]

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-10, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 6 day of April, 1992.

• [Signature]
• [Signature]

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-8, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 9th day of April, 1992.

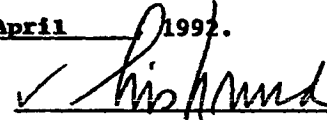

KRISTINE P. KRONENWETTER

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-2, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 7th day of April 1992.



LIS KNUDSEN

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-4, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 7th day of April, 1992.



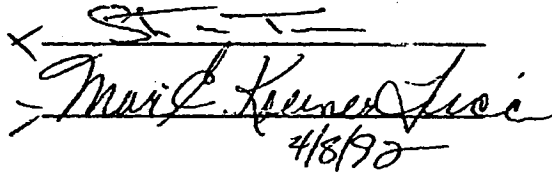
LIS KNUDSEN

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-1, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this ____ day of APR 9 92, 1992.


4/8/92

10862j02

JOINER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit E-5, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1955, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 9th day of April, 1992.

X Mark R. Callaway
Trustee

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-1, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 9 day of 4 - 92, 1992.

✓ Virginia Cochran
✓ Arthur Cochran

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-9, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 9th day of April, 1992.

Walter T. Aps
Barbara Aps

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-2, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and do(es) hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 7th day of April, 1992.

• Gianni Bellizzi
• J. M. Wilkin

10862j02

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit 5012, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 21 day of March, 1992.


William D. Hays
Julia Mylens Hays

10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D-1, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 6th day of APRIL, 1992.



10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit D6, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 11 day of MAY, 1992.



ARNOLD WURST


10802j01

JOINDER AND CONSENT

The undersigned, being the record fee simple owner(s) of Unit K-4, Phase I, HIDEAWAY BAY BEACH CLUB, a Condominium, which Declaration of Condominium was recorded in O.R. Book 972, Page 725, et. seq., as amended by First Amendment to Declaration of Condominium recorded at O.R. Book 1098, Page 1855, et. seq., and the condominium plat recorded at Plat Book 7, Page 82, et. seq., all in the Public Records of Charlotte County, Florida, shall and does hereby join in and consent to the foregoing Second Amendment to Declaration of Condominium to which this Joinder and Consent is attached.

Dated this 22 day of May 1992.



JOHN D. MEERS


BETH J. MYERS

10802j01



