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This Instrument Prepared By: John R. Allison, III The Allison Firm, P.A. 6803 Overseas Highway Marathon, Florida 33050

FIRST AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS AND EASEMENTS FOR THE ROOSEVELT ANNEX, PRIVATE WATERFRONT HOMES

THIS FIRST AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS AND EASEMENTS FOR THE ROOSEVELT ANNEX, PRIVATE WATERFRONT HOMES ("this First Amendment") is made this // day of July, 2006 by GULFVIEW POINTE HOMEOWNERS' ASSOCIATION, INC. f/k/a ROOSEVELT ANNEX HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

WITNESSETH:

WHEREAS, Association is the homeowners' association for the 25-unit residential project subject to that certain Declaration of Protective Covenants, Restrictions and Easements for The Roosevelt Annex, Private Waterfront Homes (the "Declaration"), as recorded in Official Records Book 1531 at Page 1615, of the Public Records of Monroe County, Florida; and

WHEREAS, Owners and Members of the Association approved, pursuant to the Declaration, Articles of Incorporation and Bylaws, the change of the corporate name of the Association from Roosevelt Annex Homeowners Association, Inc. to Gulfview Pointe Homeowners' Association, Inc., which name change has been reflected in an Articles of Amendment to Articles of Incorporation filed with the State of Florida, a copy of which is attached hereto as Exhibit A; and

WHEREAS, this First Amendment is pursuant to and in compliance with requirements of the Declaration.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby amend the Declaration as hereinafter set forth.

- 1. Unless otherwise defined in this Amendment, all capitalized terms used in this Amendment shall have ascribed to them the definitions as set forth in the Declaration.
- 2. The Declaration shall be titled, "Declaration of Protective Covenants, Restrictions and Easements for Gulfview Pointe, Private Waterfront Homes."
- 3. All references to the project or "Roosevelt Annex" shall mean Gulfview Pointe; provided, however, there is no intent to change the name of the Developer, i.e., Roosevelt Annex

Company.

4. All references to the "Association" shall mean Gulfview Pointe Homeowners' Association, Inc., a Florida not-for-profit corporation.

IN WITNESS WHEREOF, Association has caused this First Amendment to the Declaration to be duly executed this ' day of July, 2006.

Witnesses:

GULFVIEW POINTE HOMEOWNERS' ASSOCIATION, INC. f/k/a ROOSEVELT ANNEX HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation

Andrew Mazurek, as President

STATE OF FLORIDA

SS.

COUNTY OF MONROE

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BEFORE ME, the undersigned authority, a notary public, authorized to administer oaths in the State of Florida, personally appeared Andrew Mazurek, as president of GULFVIEW POINTE HOMEOWNERS' ASSOCIATION, INC. f/k/a ROOSEVELT ANNEX HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation to me known to be the individual described in, or who produced Florida driver's licenses for identification, and () did () did not take an oath.

SWORN and subscribed to before me this ______ day of July 2006.

Notary Public

State of Florida at Large

My Commission Expires:

John R. Allison, III Commission # DD329824 Expires: JULY 19, 2008

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