

AMENDMENT TO DECLARATION OF CONDOMINIUM OF  
CASTAWAYS BEACH RESORT, A CONDOMINIUM

The Castaways Beach Resort Condominium Association, Inc. , a Florida Corporation, files this Amendment to the Declaration of Condominium of Castaways Beach Resort, a Condominium and would state :

WHEREAS, the Board of Directors is the sole Administrators of the Castaways Beach Resort, a Condominium; and

WHEREAS, all condominium units are individually owned and regulated by the authority of the recorded documents and

WHEREAS, the declaration of condominium of Castaways Beach Resort, a Condominium was recorded at Official Records Book 4236, Page 3937-4023 of the Public Records of Volusia County, Florida; and

WHEREAS, the present text of Paragraph J. Section III, Page 5 of the Declaration of Condominium, Castaways Beach Resort, a Condominium is eliminated and replaced with the proper substantial rewording of full text of the new provision, a copy being attached hereto as Exhibit "A"; and

WHEREAS, the Board of Directors of the Castaways Beach Resort Condominium Association, Inc., has complied with the requirements of Article VIII D. 2. (Amendment to Declaration) as noted in Minutes of Board of Directors Meeting conducted 25 February 2001. The resolution for the adoption of such a proposed amendment to be submitted to the ownership was unanimous; and

WHEREAS, the Association has given proper notice to the ownership pursuant to VIII A. 1. ; and

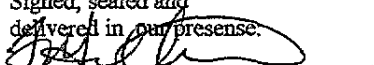
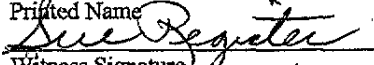
WHEREAS, a special meeting of the owners of the Castaways Beach Resort Condominium Association, Inc., was called to order at 3:10 PM 25 March 2001 for the purpose of voting on the proposed amendment to the Declaration of Condominium, a quorum was certified; and

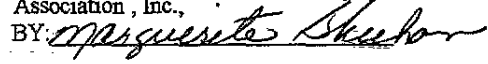
WHEREAS, members present either in person or represented by proxy voted on the amendment of Paragraph J. Section III, Page 5 of the Declaration of Condominium. Total voting "YES" was 123 and the total voting "NO" was 2, thus the required percentage voting for the proposed amendment carried overwhelmingly; and

WHEREAS, the President of the Castaways Beach Resort Condominium Association, Inc., has executed the proper consent allowing the Declaration to be amended as reflected in Exhibit "A", the President declares as follows:

1. The original recorded versions of Paragraph J. Section III, Page 5 of the Declaration of Condominium, recorded in Official Records Book 4236, is hereby eliminated. The new language is that shown as Exhibit "A" to this amendment.

IN WITNESS WHEREOF, the Association has caused this Amendment to Declaration of Condominium to be executed this 15 day of MAY, 2001.

Signed, sealed and  
delivered in our presence.  
  
Witness Signature  
FRANCES Gillard  
Printed Name  
  
Witness Signature  
Sue Register  
Printed Name

Castaways Beach Resort Condominium  
Association, Inc.,  
BY:   
MARGUERITE SHEEHAN, President  
Printed Name

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15 day of MAY, 2001  
by Marguerite Sheehan, who is personally known to me or who has produced  
personally known as identification and who did take an oath.



Frances W Gillard  
My Commission CC996793  
Expires January 28, 2005

A handwritten signature in cursive script, appearing to read "Frances W. Gillard", written over a horizontal line.

Notary Public, State of Florida

FRANCES Gillard

Printed Notary Signature

At Large

My Commission Expires 4/28/05

Book: 4686  
Page: 3971  
Diane M. Matousek  
Volusia County, Clerk of Court

EXHIBIT "A"

SUBSTANTIAL REWORDING OF PARAGRAPH J. SECTION III PAGE 5 OF THE DECLARATION  
OF CONDOMINIUM, CASTAWAYS BEACH RESORT, A CONDOMINIUM

NOTE: SEE PARAGRAPH J. SECTION III PAGE 5 OF THE DECLARATION FOR PRESENT TEXT  
WHICH IS HEREBY ELIMINATED AND REPLACED WITH THE PROPER SUBSTANTIAL  
REWORDING OF FULL TEXT OF THE NEW PROVISION AS FOLLOWS:

III. UNITS, APPURTENANCES, LIMITED COMMON ELEMENTS,  
POSSESSION AND ENJOYMENT

J. Each unit may be used for residential and/or transient purposes.