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POLKREC: 1715 PAGE 1236

AMENDMENT OF DECLARATION OF CONDOMINIUM

IMPERIAL SOUTHGATE VILLAS CONDOMINIUM APARTMENTS

SECTION TWO

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KNOW ALL MEN BY THESE PRESENTS: That

WHEREAS, under date of December 5, 1973 SCOTT KELLY CORPORATION, a Florida corporation Amended the Reserve Management term from two years to five years of Paragraph Number XI of the Declaration of Condominium for Imperial Southgate Villas Condominium Apartments, Section Two which Amendment is recorded in O. R. Book 1578, page 193, public records of Polk County, Florida;

WHEREAS, SCOTT KELLY CORPORATION pursuant to Paragraph Number XI of the Declaration of Condominium as recorded in O. R. Book 1404, pages 938 et seq, public records of Polk County, Florida, in its discretion has determined for the best interest of the Condominium to reserve the right to continue to manage the affairs of the Condominium and the Association for a number of reasons.

NOW, THEREFORE, be it known as follows:

- 1. That Paragraph Number XI of the Declaration of Condominium for Imperial Southgate Villas CondominiumApartments, Section Two as recorded in O. R. Book 1404, page 938 et seq. is hereby amended to extend the Reserve Management to October 22, 1981 unless sooner terminated by the developer or under the provisions as set forth in Paragraph Number XI.
- 2. That Paragraph Number XI, Sub-paragraph (2) (To Maintain) Roofs of units including carport and storage room shall mean to keep the same waterproofed.
- 3. Amendment of Declaration of Condominium as recorded in O. R. Book 1478, page 787 dated September 1, 1972 is continued in all respects.

IN WITNESS WHEREOF, said SCOTT KELLY CORPORATION by its duly authorized Officers have hereunto affixed the Corporation signature and seal this 19 Th day of <u>CTober</u>, 1976.

SCOTT KELLY CORPORATION, a Florida

and

RPORATE SEAL)

4-7101

STATE OF FLORIDA COUNTY OF POLK I HEREBY CERTIFY that on this day before me, an officer duly authorized and qualified to take acknowledgments, personally appeared SCOTT KELLY and Decology T. Hayot, President and Secretary, respectively of SCOTT KELLY CORPORATION, a Florida corporation, to me well known to be the persons described in and who executed the foregoing Amendment of Declaration of Condominium of Imperial Southgate Villas Condominium Apartments, Section Two and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed. WITNESS my hand and official Seal in the County and State last aforesaid this 194 day of Cololice, 1976. My Commission Expires: Notary Public, Stoff CONSENT OF MORTGAGE HOLDER UNITED FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION, the owner and holder of certain Mortgage encumbrances concerning IMPERIAL SOUTHGATE VILLAS CONDOMINIUM APARTMENTS, Section Two, does hereby agree and consent to that certain Amendment of Declaration of Condominium for said Condominium being recorded simultaneously herewith in O. R. Book 1715, Page 1236 public records of Polk County, Florida. DATED this 19 day of October UNITED FIRST FEDERAL SAVINGS AND ATTEST: S. Howell Saxley President "Assistant (CORPORATE SEAL) STATE OF FLORIDA COUNTY OF POLK I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

J. Howell Baxley and S. Scott Santa

Vice President and Assistant Secretary of UNITED FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION, to me well known to be the persons described in and who executed the foregoing Consent of Mortgage Holder, and duly acknowledged before me that they executed the same for the purposes therein expressed as the act and deed of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lakeland, Polk County, Florida this 19 day of October

1976.

Notaty Public Commission Expires:

Ery Cornel dell Eryfra April 19, 1973 I to American Fro & Carnelly Co.

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CONSENT OF MORTGAGE HOLDER

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKELAND, Lakeland, Florida, the owner and holder of certain Mortgage encumbrances concerning IMPERIAL SOUTHGATE VILLAS CONDOMINIUM APARTMENTS, Section Two, does hereby agree and consent to that certain Amendment of Declaration of Condominium for siad Condominium being recorded simultaneously herewith in O. R. Book 1715 page 1236 public records of Polk County, Florida. DATED this 8th day of October FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKELAND Secretary

(CORPORATE SEAL) STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, н. W. Stockard

and Nell Cain
Secretary of FIRST FEDERAL SAVINGS AND LOAN President and Secretary of FIRST FEDERAL SAVINGS AND LOAM ASSOCIATION OF LAKELAND, to me well known to be the persons described in and who executed the foregoing Consent of Mortgage Holder, and duly acknowledged before me that they executed the same for the purposes therein expressed as the act and deed of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lakeland, Polk County, Florida this 8th day of October 1976.

> Notary Public

My Commission Expires

Notary Public. State of Florida at Large My Commission Expires Oct. 31, 1977

FILED, RECORDED AND RECORD VERIFIED E.D. 'Bud' DIXON, Clk. Cir. Ct.-COUNTY, FLA. D.C.`

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