

OFFICIAL RECORDS

SECOND AMENDMENT TO
DECLARATION OF CONDOMINIUM
OF OCEAN 21/22, a Condominium

THIS AMENDMENT, made as of this 28th day of December, 1976, by OCEAN 21/22 ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter the "Association").

W I T N E S S E T H :

WHEREAS, A.W. HIRSHBERG, INC., a Florida corporation (hereinafter the "Developer"), executed and recorded that certain Declaration of Condominium of Ocean 21/22, a condominium, dated January 24, 1973 (hereinafter the "Declaration"), and recorded in Official Records Volume 3459, page 880, et seq., of the current public records of Duval County, Florida, whereby certain real property described in the Declaration, together with all improvements erected thereon, was submitted to condominium ownership as OCEAN 21/22, a condominium (hereinafter the "Condominium"); and

WHEREAS, the Declaration has been amended by amendment thereto, recorded November 26, 1973 in Official Records Volume 3622, page 394, of the current public records of Duval County, Florida, and

WHEREAS, pursuant to Paragraph 12 of the Declaration, the Board of Directors adopted a proposed Amendment to the Declaration wherein the Association would purchase and submit to the condominium form of ownership certain lands, and

WHEREAS, pursuant to Paragraph 12 of the Declaration, 75% of the Board of Directors and 75% of the votes of the entire

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membership of the Association at an open meeting held at 7:30 p.m. on Monday, December 20, 1976, after due notice, voted in person or by proxy to purchase the hereinbelow described property and amend the Declaration to submit said lands to condominium ownership.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, receipt and adequacy of which is hereby acknowledged, the Association hereby amends the Declaration as follows:

1. Ocean 21/22 Association, Inc. hereby submits to condominium ownership, pursuant to Chapter 711 of the Florida Statutes, as amended, the following lands and all improvements existing and hereinafter erected thereon, and all equipment, furnishings and fixtures, now or hereafter located thereon, in Duval County, Florida, be governed by Declaration of Condominium of Ocean 21/22 Condominium, said lands being more particularly described as follows:

Lots 5, 6, 7 & 8, Block "O", Permenter's Replat of Atlantic Campgrounds, according to plat thereof, recorded in Plat Book 9, page 44, current public records of Duval County, Florida.

2. The hereinabove described property shall hereinafter be subject to provisions, restrictions, reservations, covenants, conditions and easements of the Declaration of Condominium of Ocean 21/22.

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3. Except as herein amended, all terms and provisions of the Declaration and First Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this amendment to be duly executed under seal the day and year first above written.

Signed, Sealed & Delivered in the presence of:

[Handwritten signatures]

Margaret L. Lopez

Ocean 21/22 Association, Inc.,
a Florida corporation

By: *[Handwritten signature]*

Its:



STATE OF FLORIDA
COUNTY OF Miami

The foregoing instrument was acknowledged before me this 27th day of December, 19 90, by Steu J. Calmes, who was the President of OCEAN 21/22 ASSOCIATION, at time of adoption of hereinabove, and executed said Amendment on behalf of the corporation.

[Handwritten signature]

Notary Public, State of Florida

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires April 19, 1993

JOINER AND CONSENT

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The undersigned, Edward Jozzuarino currently President of Ocean 21/22 Association, Inc., hereby acknowledges on his behalf and on behalf of the Board of Directors, that the above Second Amendment is being recorded at this time with the knowledge and consent of the current Board of Directors, for the purposes set forth therein.

IN WITNESS WHEREOF, the undersigned sets its seal this 27th day of December, 1990.

Signed, Sealed & Delivered in the presence of:

Ocean 21/22 Association, Inc.
a Florida corporation

John Bernard
Margaret L. Lopez

By: Edward Jozzuarino
Its: President

90 DEC 31 PM 1:44

RECORD VERIFIED

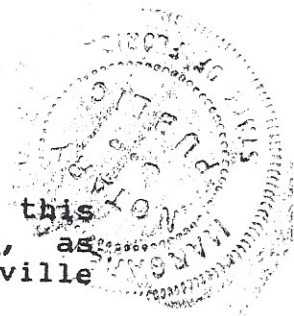
CLERK OF DISTRICT COURT

90-0141897

FILED AND RECORDED IN PUBLIC RECORDS OF DAVAL COUNTY FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of December, 1990 by Edward Jozzuarino, as President of Ocean 21/22 Association, Inc., at Jacksonville Beach, Duval County, Florida, on behalf of the corporation.



Margaret L. Lopez
Notary Public, State of Florida

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires April 19, 1993