

DOCUMENT COVER PAGE

(Space above this line reserved for recording office)

Document Title: Second Amendment to Declaration of Condominium of The Fort Lauderdale & Beach Club, a Condominium

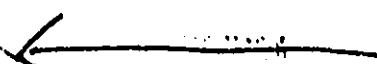
Executed By: Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., and Bancorp., Inc.

: N/A

Brief Legal Description: Fort Lauderdale Yacht & Beach Club, a Condominium, according to Declaration recorded in O.R.Book 21512, Page 203, Public Records of Dade County, Florida.

THIS DOCUMENT PREPARED BY AND
RETURN RECORDED DOCUMENT TO:

Dominic M. Barthe, Esq.
Therford, Mulhall & Wargo
300 N. Military Trail
Miami Beach, FL 33431

RETURN TO: 
Agents' Title, Inc.
2810 E. Oakland Park Blvd #200

THE FORT LAUDERDALE YACHT & BEACH CLUB, A CONDOMINIUM

THIS SECOND AMENDMENT to the Declaration of Condominium of THE FORT LAUDERDALE YACHT & BEACH CLUB, a Condominium ("Amendment"), is made as of this 18th day of September, 1996 by THE FORT LAUDERDALE YACHT & BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida Corporation.

WITNESSETH:

WHEREAS, the Owner of units 202-203, CALUMET BANCORP., INC. desires to change the configuration of unit 202-203 in order to create two separate units, and reflect the actual floor plan of said units; and

WHEREAS, BAYSHORE WATERFRONT APARTMENTS LIMITED PARTNERSHIP, a Florida Limited Partnership, executed on 10th day of December 1993, a Declaration of Condominium of THE FORT LAUDERDALE YACHT & BEACH CLUB, a Condominium ("Declaration"), which Declaration was recorded 14th day of December 1993 in Official Records Book 21512, Page 203, of the Public Records of Broward County, Florida; and amended in Official Records Book 22205, Page 302, of the Public Records of Broward County, Florida; and

WHEREAS, the Association desires to amend paragraph 4.01 of the Declaration; pages 4 and 11 of Exhibit "B"; and Exhibit "C" to said Declaration in order to clarify and memorialize the aforementioned changes and configurations; and

WHEREAS, CALUMET BANCORP., INC. is currently the record owner of units 202-203, and all the unit owners as being the record owners of all the dwelling units in the condominiums have consented to these amendments pursuant to a "Consent of Unit Owners" attached hereto as Composite Exhibit "A";

NOW, THEREFORE, the Association hereby declares that the Declaration is hereby amended to provide as follows:

1. Paragraph 4.01 (page 3) of the Declaration is amended as follows:

a) The following sentence is hereby deleted in its entirety.

The principal improvements consist of a residential apartment building varying in height from two (2) stories to four (4) stories containing a total of 36 apartment units, a pool and pool deck area, concrete slab shuffleboard court, mens room/ladies room, electrical room, air conditioner heat exchange/pump room, maintenance shop, covered and uncovered parking areas, wood docks, seawall, lounge area, maids rooms and laundry facility, all of which are shown on Exhibit "B"; and

b) The sentence deleted above is hereby replaced by the following.

The principal improvements consist of a residential apartment building varying in height from two (2) stories to four (4) stories containing a total of 37 apartment units, a pool and pool deck area, concrete slab shuffleboard court, mens room/ladies room, electrical room, air conditioner heat exchange/pump room, maintenance shop, covered and uncovered parking areas, wood docks, seawall, lounge area, maids rooms

2025662860019

Amendment. The revised and modified floor plans attached hereto Exhibit "B" to this Second Amendment describe the amendments clarify and memorializing the actual dimensions and floor plans of units 202 and 203.

3. Exhibit "C" is deleted in its entirety and replaced by amended Exhibit "C" attached, which reflects the undivided interest common elements appurtenant to each unit.

4. Except as herein specifically modified, the Declaration shall remain in full force and effect in accordance with the terms thereof.

IN WITNESS WHEREOF, this Second Amendment has been executed by THE FORT LAUDERDALE YACHT & BEACH CLUB CONDOMINIUM ASSOCIATION, INC. a CALUMET BANCORP., INC. this 18 day of September 1996.

WITNESSES:

FORT LAUDERDALE YACHT & BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

By: Donna Michaels-Weiss

Attest: _____
[Corporate Seal]

[Signature]
[Corporate Seal]

CALUMET BANCORP., INC.

OWNER OF UNITS 202-203

1350 N. Beach Blvd.

Fort Lauderdale, Florida

By: [Signature]

Attest: _____
[Corporate Seal]

[Signature]
[Corporate Seal]

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME personally appeared Donna Michaels-Weiss who executed the foregoing Second Amendment for The Fort Lauderdale Yacht Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 18 day of Sept 1996

JUDY LEWIS

NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES 1/31/98
COMMISSION NUMBER CC343415

[Signature]
Notary Public

STATE OF FLORIDA ILLINOIS

COUNTY OF COOK

BEFORE ME personally appeared Charles J. Lewis who executed the foregoing Second Amendment for Calumet Bancorp., Inc., and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 24 day of April 1996

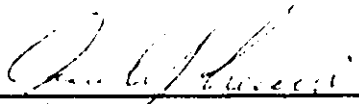
CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

102, 103, 202, 203, 206
207, 211, 215, 216, 217
314, 316, 317, 411, 412

CALUMET BANCORP., INC.
1350 E. Sibley Blvd.
Dolton, Illinois 60419



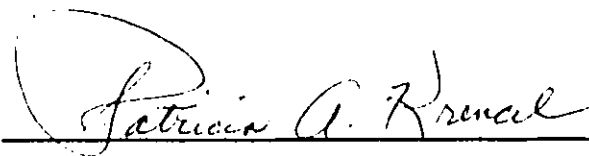
print name:
CAROLE J. LEWIS
President

STATE OF FLORIDA ILLNOIS

COUNTY OF COOK

BEFORE ME personally appeared CAROLE J. LEWIS as PRESIDENT of Calumet Bancorp., Inc. who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 30th day of April 1996.



PATRICIA A. KRENCEL
Notary Public (print name)

My commission expires: 7/25/99

~~~~~  
"OFFICIAL SEAL"  
PATRICIA A. KRENCEL  
NOTARY PUBLIC, STATE OF ILLINOIS  
~~~~~

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

117 Donna Michaels
341 N. Birch Road
Ft. Lauderdale, FL 33304

Donna Michaels
print name:

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME personally appeared Donna Michaels
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 12 day of July
1996.

File # W200-170-49-807-0

Anne Rosse

Anne Rosse
Notary Public (print name)

My commission expires:



ANNE ROSSE
MY COMMISSION # CC353208 EXPIRES
March 6, 1998
BONDED THROUGH FARM INSURANCE, INC.

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

101 Ken & Ruth Fillenwarth
104 N. 7th Street
Estherville, Iowa 51334

Ken Fillenwarth
print name: KEN FILLENWARTH
Ruth Fillenwarth
print name: Ruth Fillen

STATE OF FLORIDA IOWA

COUNTY OF Emmet

BEFORE ME personally appeared Ken Fillenwarth & Ruth Fille who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 2 day of May 1996.

Carol L Krueger
Carol L Krueger
Notary Public (print name)

My commission expires: 4-20-98

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

118 Mr. Beauregard
 Carmen Cote
 32 rue Belmont
 Arthabaska, Quebec
 G6P 8T5 CANADA

Andre Beauregard
print name: ANDRE BEAUR
Carmen Cote
print name: CARMEN COTE

~~STATE OF FLORIDA~~ DOMINION OF CANADA
~~COUNTY OF~~ _____ PROVINCE OF QUEBEC

BEFORE ME personally appeared Andre Beauregard & Carmen
who executed the foregoing Second Amendment for The Fort Lauderdale
Yacht & Beach Club Condominium Association, Inc., a Florida
Corporation, and acknowledged before me that he/she executed said
Second Amendment for the purposes therein expressed on behalf of
said corporation.

WITNESS my hand and official seal, this 1st day of MAY
1996.

Notre Simonneau
Justice OF PEACE FOR THE PR
Notary Public (print name) OF QUE
My commission expires: N/A

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

201 William Hanney
807 Washington Street
Stoughton, MA 02072

William J. Hanney
print name: [Signature]

STATE OF MASSACHUSETTS

COUNTY OF NORFOLK

BEFORE ME personally appeared WILLIAM HANNEY
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 29 day of April
1996.

[Signature]
Jo-Ann Overstreet
Notary Public (print name)

My commission expires: 9-14-2001



CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

205 Raphael Mancino
 Louise Aubin
 257 Nadeau Street
 Repentigny, Quebec
 J5Y 3J4 CANADA

Raphael Mancino
print name:

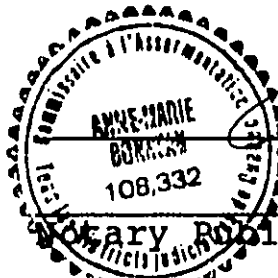
Louise Aubin Mancino
print name:

Quebec
STATE OF ~~FLORIDA~~

~~COUNTY OF~~ _____

BEFORE ME personally appeared _____
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 24 day of May
1996.



Anne-Marie Bouchard
Notary Public (print name)

My commission expires:

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

208 James & Beatriz Linley
1670 S.W. 23rd Avenue
Fort Lauderdale, FL 33312

Beatriz Linley
James D. Linley

BEATRIZ M. LINLEY
print name:

JAMES LINLEY
print name:

STATE OF FLORIDA

COUNTY OF Broward

Driver's L

BEFORE ME personally appeared Beatriz Marfá-Linley,
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 7th day of May
1996.

Rosa Fernández-Fojo
Rosa Fernández-Fojo
Notary Public (print name)

My commission expires: Dec 5, 1997



CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

307 James Hausch II
110 N. Westwood Ave.
Toledo, OHIO 43607

x J.P. Hausch II
print name:
JAMES P. HAUSCH, II

STATE OF ^{NEW YORK} ~~FLORIDA~~ ^{Ind}

COUNTY OF RENSSELAER

BEFORE ME personally appeared JAMES P. HAUSCH II
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 6 day of May
1996.

Mary L. Slattery
MARY L. SLATTERY
Notary Public (print name)

My commission expires:

MARY L. SLATTERY
Notary Public, State of New York
Qualified in Rensselaer County
Commission Expires Sept. 30, 1996

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

308 Robert & Lynda Batson
 941 Sea Street
 Quincy, MA 02169

Robert F. Batson
print name: Robert F. Batson

Lynda Batson
print name: LYNDA BATSON

STATE OF MASSACHUSETTS

COUNTY OF NORFOLK

BEFORE ME personally appeared ROBERT & LYNDA BATSON who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 2ND day of MAY 1996.

Jo-Ann Overstreet
Jo-Ann Overstreet
Notary Public (print name)

My commission expires: SEPTEMBER 14

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of Units at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

414

415

Veniamin Dascalu
11832 N.W. 2nd Street
Coral Springs, FL 33071

VENIAMIN DASCALU
print name:

STATE OF FLORIDA

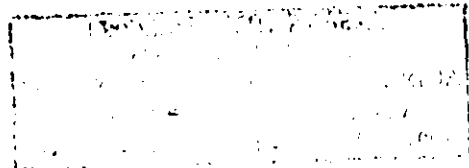
COUNTY OF Broward

BEFORE ME personally appeared Veniamin Dascalu who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 30 day of April 1996.

Malcolm W Hill
Malcolm W Hill
Notary Public (print name)

My commission expires:



CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

318 Richard Clair
5531 Ottawa River Road
Toledo, Ohio 43611


print name: RICHARD P. CLAIR

OHIO
STATE OF ~~FLORIDA~~

COUNTY OF LUCAS

BEFORE ME personally appeared Richard P. Clair
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 30th day of April
1996.


PAUL J. ROEMER
Notary Public, State of Ohio
My Commission Expires 12/31/97

Notary Public (print name)

My commission expires:

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

416 Christina McFarland
341 N. Birch Road
Fort Lauderdale, FL 33304

Christina McFarland
print name:

STATE OF FLORIDA

COUNTY OF Howard

BEFORE ME personally appeared Christina McFarland who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 18 day of June 1996.

Tracy M. Dixon
TRACY DIXON
Notary Public (print name)

My commission expires:



CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

214 Jean-Marc Séguin
 Claudette Roux
 283 Place Gervais
 St-Bruno, Québec
 J3V 5B9 CANADA

SEGUIN, JEAN-MARC
print name:

ROUX, CLAUDETTE
print name:

STATE OF FLORIDA *Quebec*

COUNTY OF _____

BEFORE ME personally appeared _____
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this _____ day of _____
1996.



LACOURSIÈRE PAUL
Paul J. Lacoursière
Notary Public (print name)

My commission expires:

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

I accept the separation of unit 202-203 into 2 separate units and these 2 units are provided with a parking lot for each of them, according to a Fort Lauderdale City Law. I refuse to pay any fee related additional parking lot. These fees should be paid by the owner, located at
212 ~~Joseph~~ & Marielle Lebeau Federal Savings Bank. Laval
2095 boul. Rene Laennec #301
Laval, Quebec
H7M 5B4 CANADA

Marielle Lebeau
print name:

print name:

STATE OF FLORIDA

COUNTY OF _____

BEFORE ME personally appeared _____ who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this ____ day of _____ 1996.

Notary Public (print name)

My commission expires:

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

309-310 Robert Bourret
120, 84e Avenue
St-Zotique, Quebec
JOP 1Z0 CANADA

Robert Bourret
print name:

STATE OF FLORIDA Quebec

COUNTY OF _____

BEFORE ME personally appeared Robert Bourret
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 10 day of JULY
1996.

Gerald Lamarche

GERALD LAMARCHE LAWYER, 176324-5
Notary Public (print name)
EXPIRATION: 3-09-96
My commission expires:

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

312 Mark & Susan Relicke
 341 N. Birch Road
 Fort Lauderdale, FL 33304

Mark Relicke

print name:

Susan Relicke

print name:

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME personally appeared Susan Relicke
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 18 day of July
1996.

Lee Ann Nydam
Lee Ann Nydam
Notary Public (print name)

My commission expires:



CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

218 Fernand & Lucille Denis
 29 Des Feux Follets
 St-Sauveur, Quebec
 JOR 1R2 CANADA


print name: FERNAND DENIS

print name: LUCILLE DENIS

STATE OF FLORIDA

COUNTY OF _____

BEFORE ME personally appeared _____
who executed the foregoing Second Amendment for The Fort Lauderdale
Yacht & Beach Club Condominium Association, Inc., a Florida
Corporation, and acknowledged before me that he/she executed said
Second Amendment for the purposes therein expressed on behalf of
said corporation.

WITNESS my hand and official seal, this ____ day of _____
1996.

Notary Public (print name)

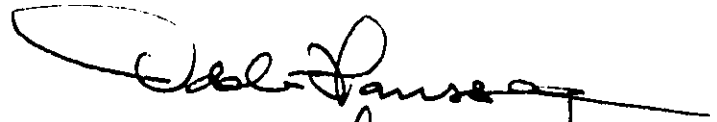
My commission expires:

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

209-210 Odd E. Hanssen
Alonso Jerves 134
Casilla 17-07-9312
Quito ECUADOR

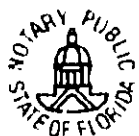

ODD E. HANSSSEN
print name:

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared ODD E. HANSSSEN
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 24 day of JULY
1996.



ROBERT B. MOORMAN, JR.
COMMISSION # CC 425574
EXPIRES DEC 11, 1998
BONDED THRU
ATLANTIC BONDING CO., INC


Robert B. Moorman, Jr.
Notary Public (print name)

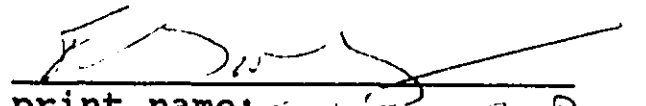
My commission expires: Dec. 11, 1998

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

306 Francois de Beaulieu
944 Davaar #8
Outremont, Quebec
H2V 3B6 CANADA

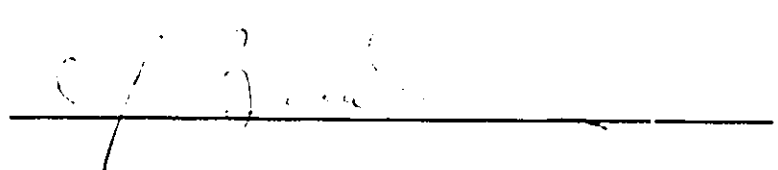

print name: Francois de Beaulieu

STATE OF FLORIDA

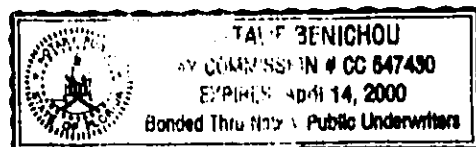
COUNTY OF Palm Beach

BEFORE ME personally appeared Francois de Beaulieu who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 21st day of July 1996.


Notary Public (print name)

My commission expires:



IN AND FOR BROWARD COUNTY, FLORIDA
GENERAL JURISDICTION DIVISION

CASE NO.: 95-15971 (25)

CALUMET FEDERAL SAVINGS AND
LOAN ASSOCIATION OF CHICAGO

Plaintiff,

v.

FRANCOIS HOUILLE DE BEAULIEU,
et al.,

Defendants.

ORDER APPOINTING RECEIVER FOR LIMITED PURPOSE

THIS CAUSE came before the Court on Thursday, May 16, 1996 on Plaintiff CALUMET FEDERAL SAVINGS AND LOAN ASSOCIATION OF CHICAGO's Motion for Appointment of Receiver. The Court, having reviewed the Motion, the pleadings and otherwise being duly advised in the premises, it is thereupon

ORDERED AND ADJUDGED as follows:

1. The Motion be and the same is hereby GRANTED.
2. Attorney FREDERIC M. BARTHE is hereby appointed as Receiver for Unit 306 of the Fort Lauderdale Yacht and Beach Club, a Condominium, according to the Declaration thereof, recorded in Official Records Book 21512, at Page 203, of the Public Records of Broward County, Florida.
3. Mr. Barthe is appointed as Receiver solely for the purpose of giving him authority to execute an Amendment to the Declaration of Condominium on behalf of the owner of the above described unit, and he is directed to so execute said Amendment.

He shall have no further obligations or responsibilities as Receiver. Nor shall he be required to post a bond.

4. Upon his execution of the above-described Amendment to the Declaration of Condominium, he shall be deemed to be discharged from his responsibility as Receiver.

DONE AND ORDERED in Chambers at Ft. Lauderdale, Broward County, Florida, this _____ day of May, 1996.

GEORGE A. DRESCHER

MAY 15 1996

CIRCUIT COURT JUDGE

Copies furnished to:
Jon Chassen, Esq.
Frederic M. Barthe, Esq.

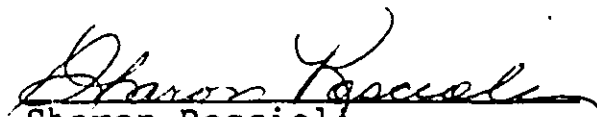
The undersigned being the Unit Owners of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consent to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

Unit No. 311

Heather Roscioli
Robert A. Roscioli and
Sharon Roscioli
2410 Waterside Drive
Ft. Lauderdale, FL 33312


Heather Roscioli

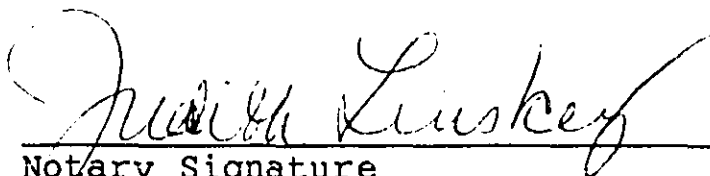

Robert A. Roscioli


Sharon Roscioli

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Consent of Unit Owners was subscribed to and acknowledged before me this 31st day of July, 1996, by Heather Roscioli, Robert A. Roscioli and Sharon Roscioli.

SEAL


Notary Signature
JUDITH LINSKEY

Name-Type or Print
Notary Public
Serial Number: _____
My commission expires: _____

Personally Known ✓ OR Produced Identification _____

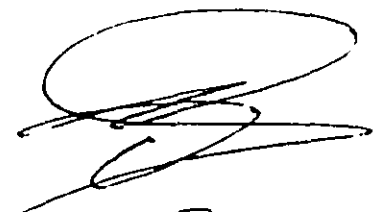
Type of Identification Produced _____

CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

315 Paul Rodriguez
12 Fere Street
St-Eustache, Quebec
J7R 2T2 CANADA


PAUL RODRIGUEZ
print name:

STATE OF ~~FLORIDA~~ Quebec

COUNTY OF _____

BEFORE ME personally appeared PAUL RODRIGUEZ
who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 22 day of July
1996.


NICOLE ROUSSEL
Notary Public (print name)

My commission expires:

MAY 1997



EXHIBIT "A"

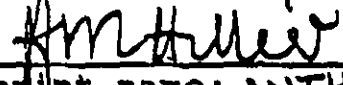
CONSENT OF UNIT OWNERS

The undersigned being the Unit Owner(s) of a Unit at the Fort Lauderdale Yacht and Beach Club, a Condominium, hereby consents to the recording of this Second Amendment pursuant to Florida Statute Section 718.110(4), and Articles V and XX of the Declaration.

UNIT

204 Ben & Anthea Hillier
782 Huntingwood Drive
Scarborough, Ontario
M1T 2L6 CANADA


print name: BEN HILLIER


print name: ANTHEA HILLIER

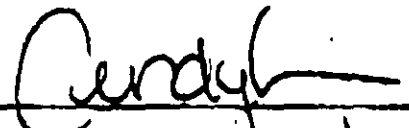

STATE OF FLORIDA

COUNTY OF _____

City of North York
Province of Ontario

BEFORE ME personally appeared Ben and Anthea Hillier who executed the foregoing Second Amendment for The Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., a Florida Corporation, and acknowledged before me that he/she executed said Second Amendment for the purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal, this 7th day of August 1996.


CINDY COHEN
Notary Public (print name)

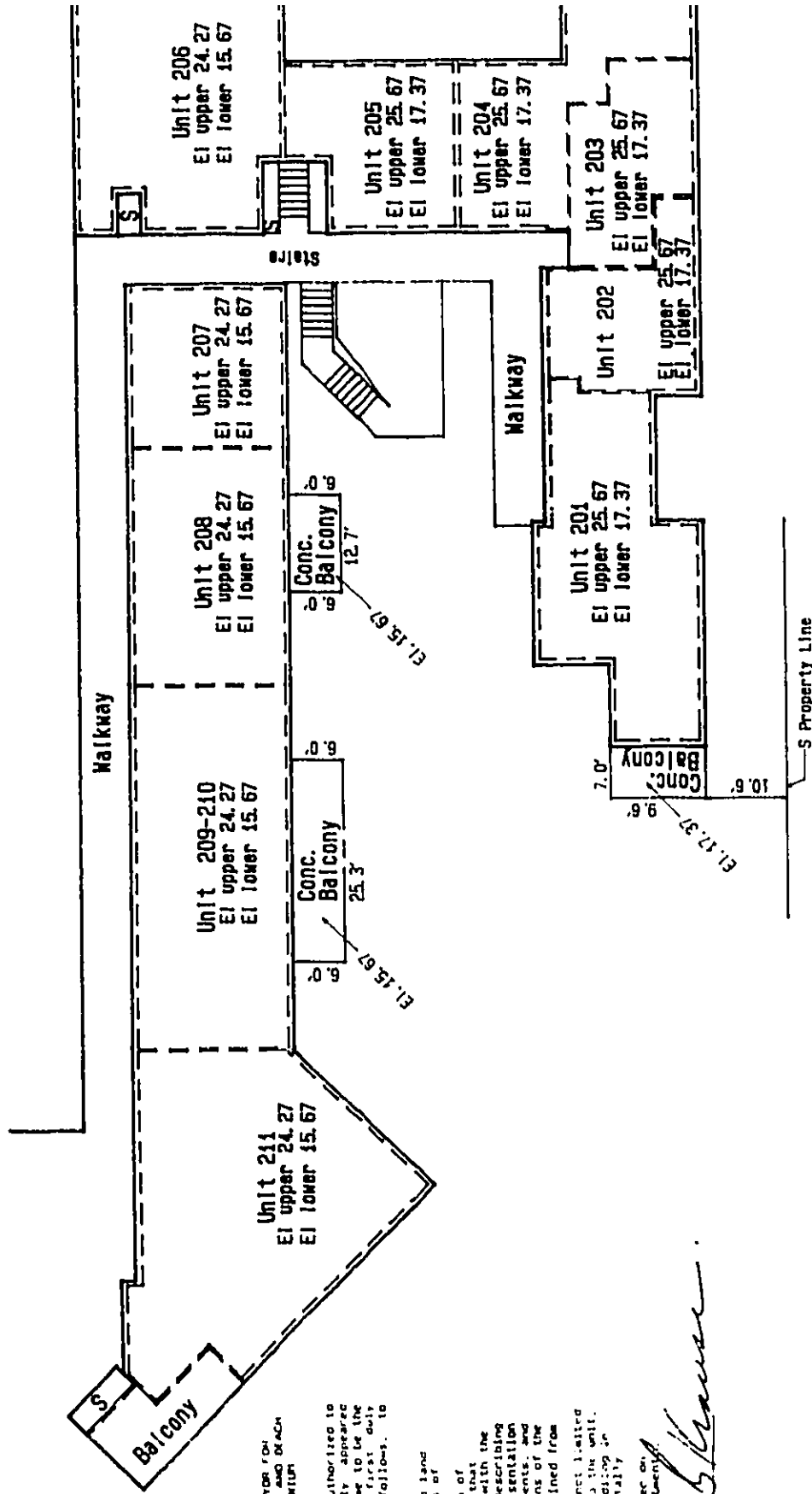
My commission expires: on death

DAVID G. KRAUSE &
ASSOCIATES, INC.
SURVEYING AND MAPPING
205-344-7884
7814 WILES ROAD
SPRINGFIELD, FLORIDA 32067



EXHIBIT "B"

TO THE DECLARATION OF CONDOMINIUM OF
**FORT LAUDERDALE YACHT
BEACH CLUB, A CONDOMINIUM**
A SURVEY PLOT PLAN AND GRAPHIC DESCRIPTION OF IM
SECOND FLOOR PLAN - SOUTH WING



CERTIFICATE OF SURVEYOR FOR
FORT LAUDERDALE YACHT AND BEACH
CLUB, A CONDOMINIUM

I, the undersigned, being a duly licensed and duly licensed land surveyor under the laws of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original survey as shown to me by the owner of the property.

Witness my hand and seal this 12th day of April, 1996.

DAVID G. KRAUSE
Surveyor
P.L.S. No. 4008
State of Florida

David G. Krause

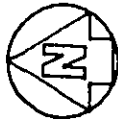
REVISIONS:
1. Modify Units 202 & 203 4/12/96

Revisions:
Modify Units 202 & 203 4/12/96

25502FC0045

Projec
Sheet

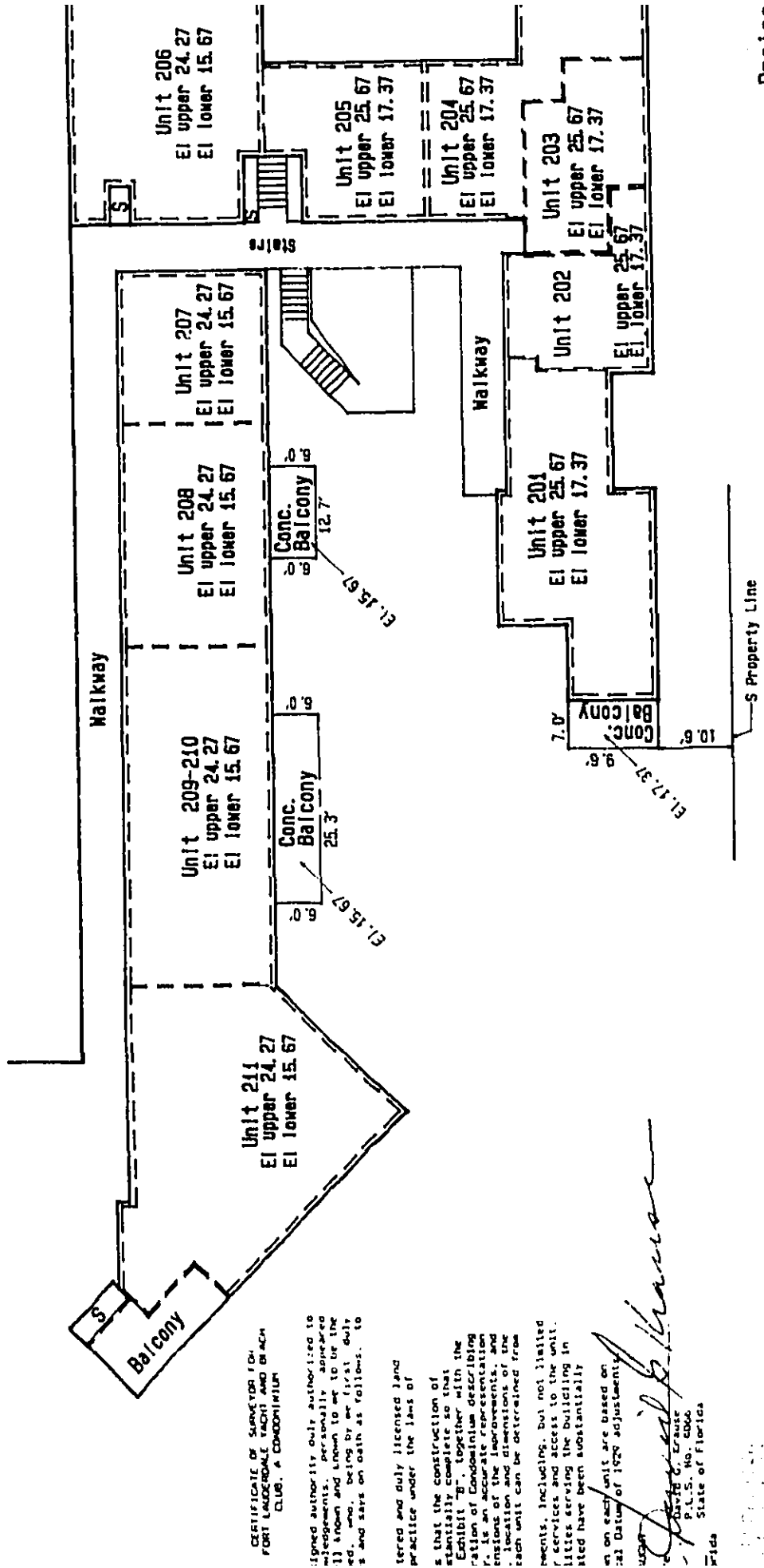
V/D 6, KRAUSE &
SSOCIATES, INC.
STUDIAL LAND SURVEYORS
305-344-7841
2814 WILLES ROAD
SPRINGFIELD, FLORIDA 32087



0 10 20 40
Scale in feet

EXHIBIT "B"

TO THE DECLARATION OF CONDOMINIUM OF FORT LAUDERDALE YACHT & BEACH CLUB, A CONDOMINIUM A SURVEY PLOT PLAN AND GRAPHIC DESCRIPTION OF IMF SECOND FLOOR PLAN - SOUTH WING



CERTIFICATE OF SURVEY FOR
FORT LAUDERDALE YACHT AND BEACH
CLUB, A CONDOMINIUM

I, the undersigned, being duly qualified and licensed under the laws of the State of Florida, do hereby certify that the construction of the building shown on this plan is in accordance with the plans and specifications filed with the Department of Community Development, State of Florida, and that the same are correct and true to the original survey.

Witness my hand and seal this 12th day of June, 1996.

David G. Krause
Surveyor
P.L.S. No. 6066
State of Florida

on each unit are based on
the Date of 1996 adjustments

Revisions:
Modify Units 202 & 203 4/12/96

Project
Sheet

DAVID G. KRAUSE &
ASSOCIATES, INC.
PROFESSIONAL LAND SURVEYORS
205-344-7864
7014 RILES ROAD
PALM SPRINGS, FLORIDA 33067

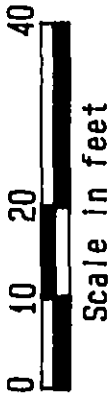
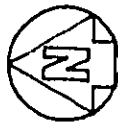
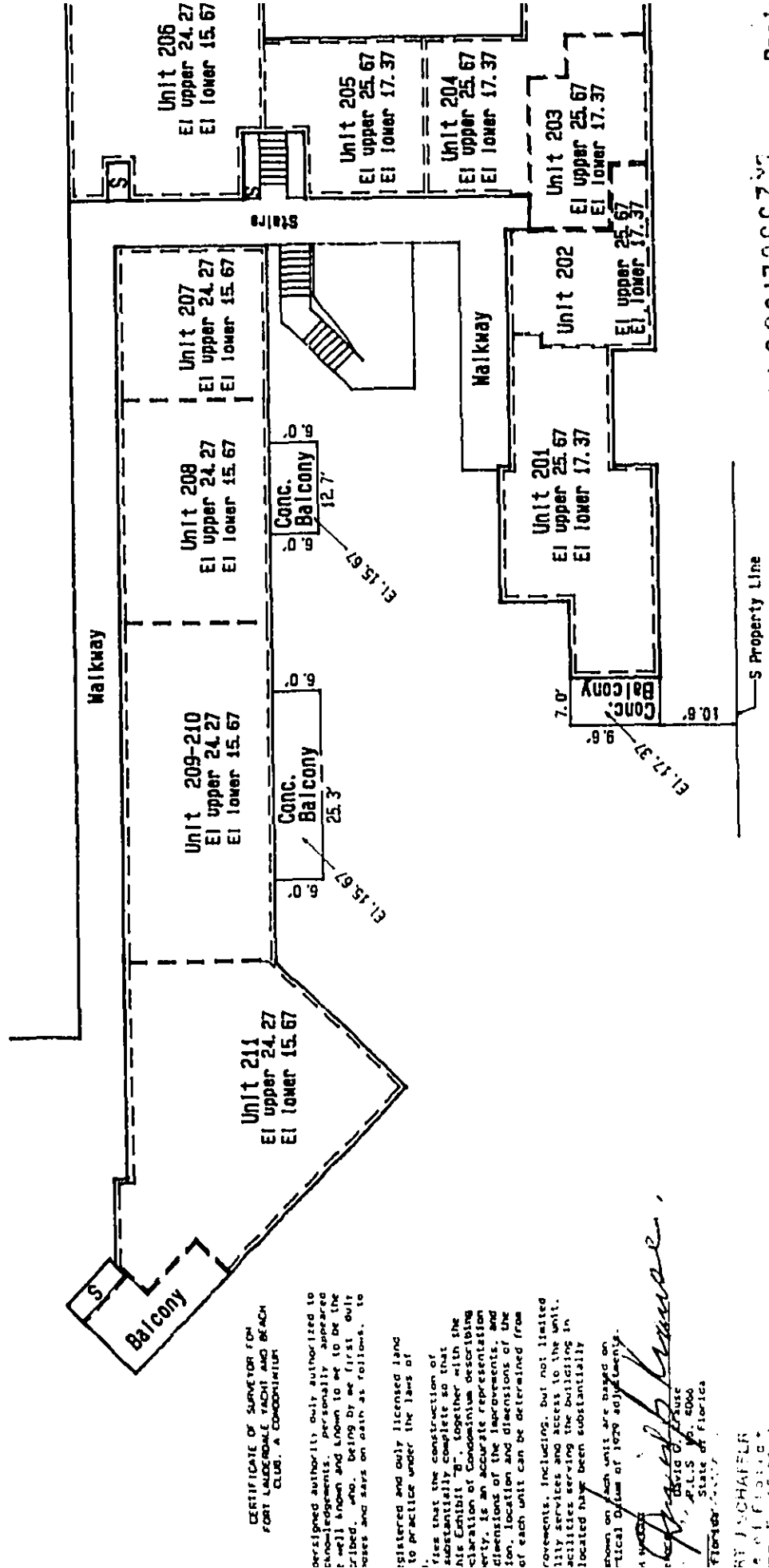


EXHIBIT "B"

TO THE DECLARATION OF CONDOMINIUM OF FORT LAUDERDALE YACHT BEACH CLUB, A CONDOMINIUM A SURVEY PLOT PLAN AND GRAPHIC DESCRIPTION OF THE SECOND FLOOR PLAN - SOUTH WING



CERTIFICATE OF SURVEY FOR
FORT LAUDERDALE YACHT AND BEACH
CLUB, A CONDOMINIUM

designed authority, duly authorized to
knowledge, personally appeared
well known and known to be to be the
dribed, who, being by me first duly
uses and says on oath as follows, to

registered and duly licensed land
to practice under the laws of

files that the construction of
substantially complete so that
his Exhibit "B", together with the
claration of Condominium describing
ery, is an accurate representation
dimensions of the improvements, and
ion, location and dimensions of the
of each unit can be determined from

reements, including, but not limited
lity services and access to the unit.
ilities serving the building in
located have been substantially

from on each unit are based on
tical datum of 1929 adjustment.

David G. Krause
David G. Krause
P.L.S. No. 2006
State of Florida
Florida Surveyor

BY J. SCHAFER
J. Schaffer
J. Schaffer
J. Schaffer

Revisions:
Modify Units 202 & 203 4/12/96

255682PC0047

Proj
Sheet

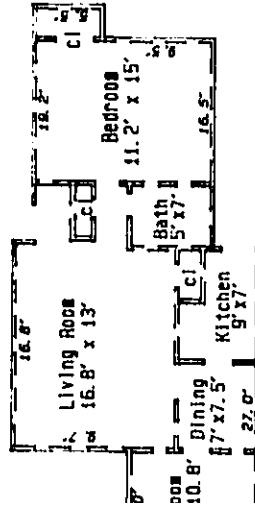
EXHIBIT "B"

TO THE DECLARATION OF CONDOMINIUM (

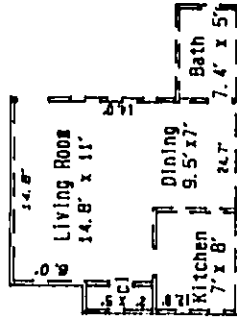
FORT LAUDERDALE YACHT

BEACH CLUB, A CONDOMI

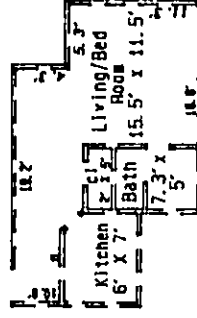
TYPICAL FLOOR PLANS



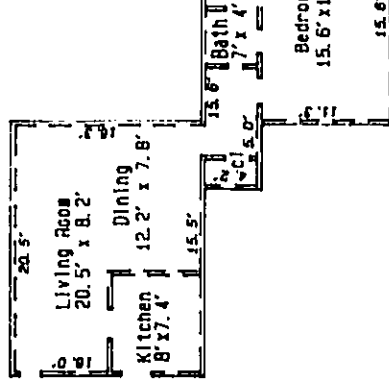
Unit No. 101 & 201
Model (Unit) Type N



Unit No. 202
Model (Unit) Type P



Unit No. 203
Model (Unit) Type R



Unit No. 204
Model (Unit) Type

10 G. KRAUSE &
SOCIATES, INC.
LOCAL LAND SURVEYORS
305-344-7894
814 WILES ROAD
PRIMES, FLORIDA 33067



Scale in feet

8400928992

Revisions:
Modify Units 202 & 203 4/12/96

Project
Sheet

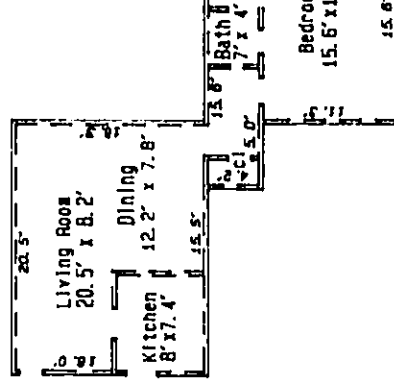
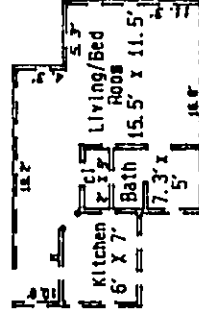
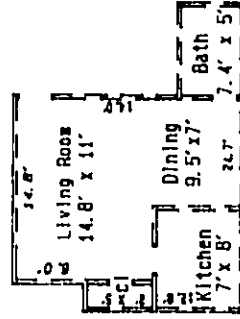
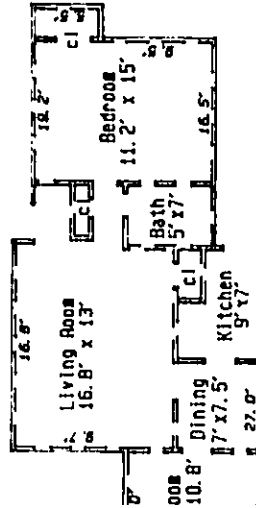
EXHIBIT "B"

TO THE DECLARATION OF CONDOMINIUM (

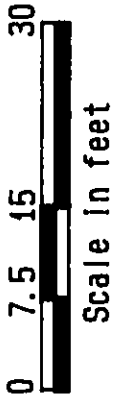
FORT LAUDERDALE YACHT

BEACH CLUB, A CONDOMI

TYPICAL FLOOR PLANS



ID. G. KRAUSE &
SOCIATES, INC.
11000 LAND SURVEYORS
305-344-7804
214 WILES ROAD
PRINCE, FLORIDA 33067



Revisions:

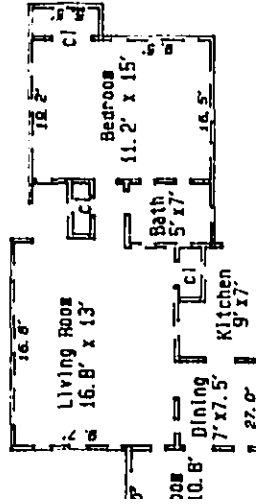
Modifu Unit 202 & 203 1/12/06

Proje
Sheet

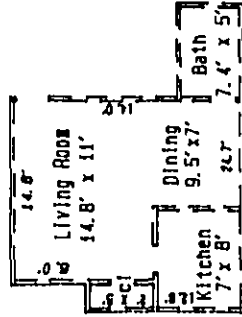
EXHIBIT "B"

TO THE DECLARATION OF CONDOMINIUM OF
**FORT LAUDERDALE YACHT
 BEACH CLUB, A CONDOMINIUM**

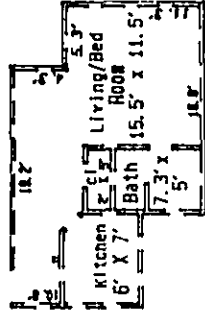
TYPICAL FLOOR PLANS



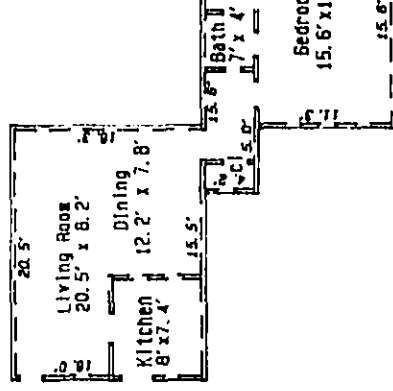
Unit No. 101 & 201
 Model (Unit) Type N



Unit No. 202
 Model (Unit) Type P

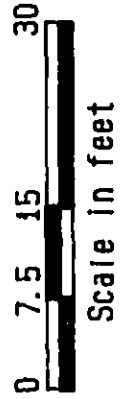


Unit No. 203
 Model (Unit) Type R



Unit No. 204
 Model (Unit) Type

D. G. KRAUSE &
 SOCIATES, INC.
 REAL ESTATE SURVEYORS
 305-344-7844
 914 WILLES ROAD
 PRINCE, FLORIDA 33067



0500982899299

Revisions:
 Modify Units 202 & 203 4/12/96

Project
 Sheet

FORT LAUDERDALE YACHT AND BEACH CLUB, A CONDOMINIUM

UNDIVIDED INTEREST IN COMMON ELEMENTS
APPURTENANT TO EACH UNIT

<u>UNIT NO.</u>	<u>PERCENTAGE OF</u> <u>UNDIVIDED SHARE IN</u> <u>COMMON ELEMENTS</u>
101	2.849
102	1.948
103	3.222
117	2.553
118	2.451
201	2.849
202	1.530
203	1.147
204	2.357
205	1.417
206	2.983
207	1.515
208	2.436
209-210	3.727
211	4.474
212	3.195
214	2.475
215	2.806
216	2.499
217	2.553
218	2.451
306	2.983
307	1.515
308	2.436
309-310	3.727
311	4.474
312	3.195
314	2.475
315	2.806
316	2.499
317	2.553
318	2.451
411	4.474
412	3.195
414	2.475
415	2.806
416	2.499
