

CERTIFICATE OF AMENDMENT OF THE
DECLARATION OF CONDOMINIUM OF
HIGH POINTE RESORT, A CONDOMINIUM

WHEREAS, the Declaration of Condominium of High Pointe Resort, a Condominium, is dated September 19, 1996, recorded in Official Records Book 1516, Page 1, et seq., of the public records of Walton County, Florida (the "Declaration") and

WHEREAS, pursuant to provisions of the Declaration, as amended, and Chapter 718.104(4)(e) Florida Statutes, High Point Beach, Inc., a Florida corporation, the developer of the above described condominium ("High Point Beach"), hereby makes this Amendment to the Declaration, as amended, in order to accurately reflect that Building 4, the Commercial Food Service Building and Building 5 and their related improvements are substantially complete and that Building 1, Building 2 and Building 3 are not substantially complete at this time.

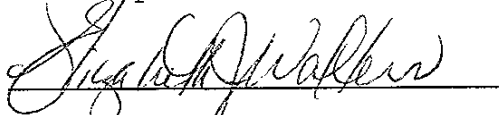
NOW, THEREFORE, High Point Beach hereby amends the Declaration, as amended, as follows:

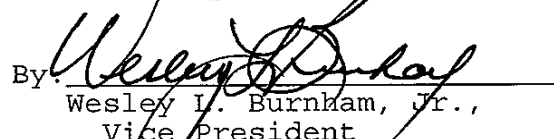
Paragraph 3-A of the Declaration of Condominium of High Pointe Resort, a Condominium, is hereby amended so as to include the Amended Surveyor's Certificate which reflects that Building 4, the Commercial Food Service Building and Building 5 are substantially complete and that Building 1, Building 2 and Building 3 are not substantially complete at this date. The original Amended Surveyor's Certificate is attached hereto as Exhibit A.

IN WITNESS WHEREOF, High Point Beach has caused this Certificate of Amendment of the Declaration, as amended, to be executed on this 21st day of November, 1996.

Signed, sealed and delivered in the presence of:

HIGH POINT BEACH, INC., a Florida corporation



By: 
Wesley I. Burnham, Jr.,
Vice President

ELIZABETH J. WALTERS
Printed Name of Witness

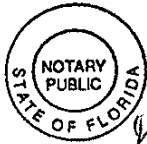


ASHLEY L. PIETRO
Printed Name of Witness

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 21 day of November, 1996, by Wesley L. Burnham, Jr., vice president of High Point Beach, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification.

My Commission Expires:



ELIZABETH J. WALTERS
My Comm. Exp. 8/18/2000
No. CC578238

Personally Known Other I.D.

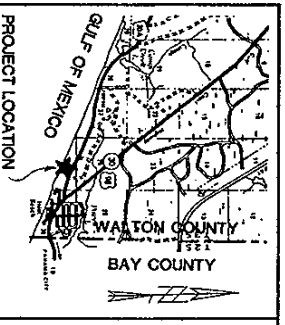
Elizabeth Walters
Notary Public

Printed Name of Notary

Commission # _____

(Notary Seal)

FL 538176 B 1553 P 133
 CO:WALTON
 ST:FL

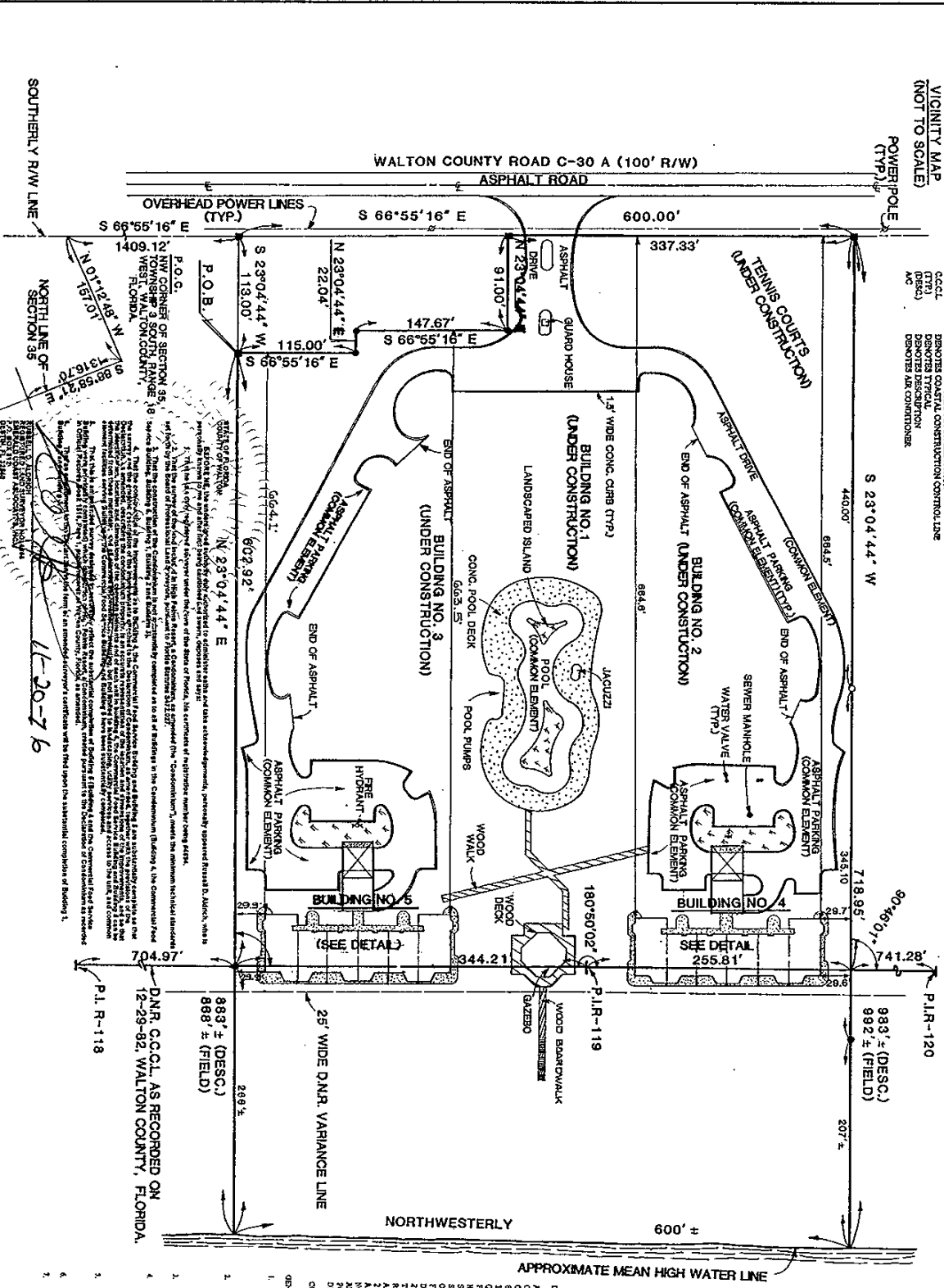


PROJECT LOCATION
 VICINITY MAP
 (NOT TO SCALE)

AMENDED PLAT OF HIGH POINTE A CONDOMINIUM RESORT

IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST,
 WALTON COUNTY, FLORIDA.

NOVEMBER, 1998



- LEGEND
- P.O.C.
 - DENOTES CORNER FROM OLD CORP. PLAT
 - DENOTES REMAINING REFERENCED MONUMENT (R.F.M.)
 - DENOTES POINT OF COMMENCEMENT
 - DENOTES POINT OF BEGINNING
 - DENOTES RIGHT-OF-WAY
 - DENOTES CONCRETE
 - DENOTES ASPHALT
 - DENOTES FINISHED FLOOR ELEVATION
 - DENOTES FINISHED FLOOR CONSTRUCTION CONTROL LINE
 - DENOTES CONSTRUCTION CONTROL LINE
 - DENOTES FENCE
 - DENOTES FENCE
 - DENOTES AIR CONDITIONER

SOUTHERLY R/W LINE

NORTH LINE OF SECTION 35

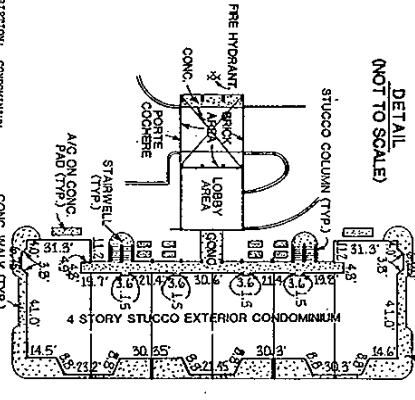
11-20-76

D.N.R. C.C.C.L. AS RECORDED ON 12-29-82, WALTON COUNTY, FLORIDA.

APPROXIMATE MEAN HIGH WATER LINE

GENERAL NOTES:

1. REVISIONS TO THIS PLAT ARE REFERENCED TO THE CORRECTED PLAT OF WALTON COUNTY, FLORIDA, AS RECORDED ON 12-29-82, WALTON COUNTY, FLORIDA.
2. THIS PLAT IS LOCATED IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA.
3. THE PLAT IS LOCATED IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA.
4. THE PLAT IS LOCATED IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA.
5. THE PLAT IS LOCATED IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA.
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7. THE PLAT IS LOCATED IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA.
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9. THE PLAT IS LOCATED IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA.
10. THE PLAT IS LOCATED IN SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA.



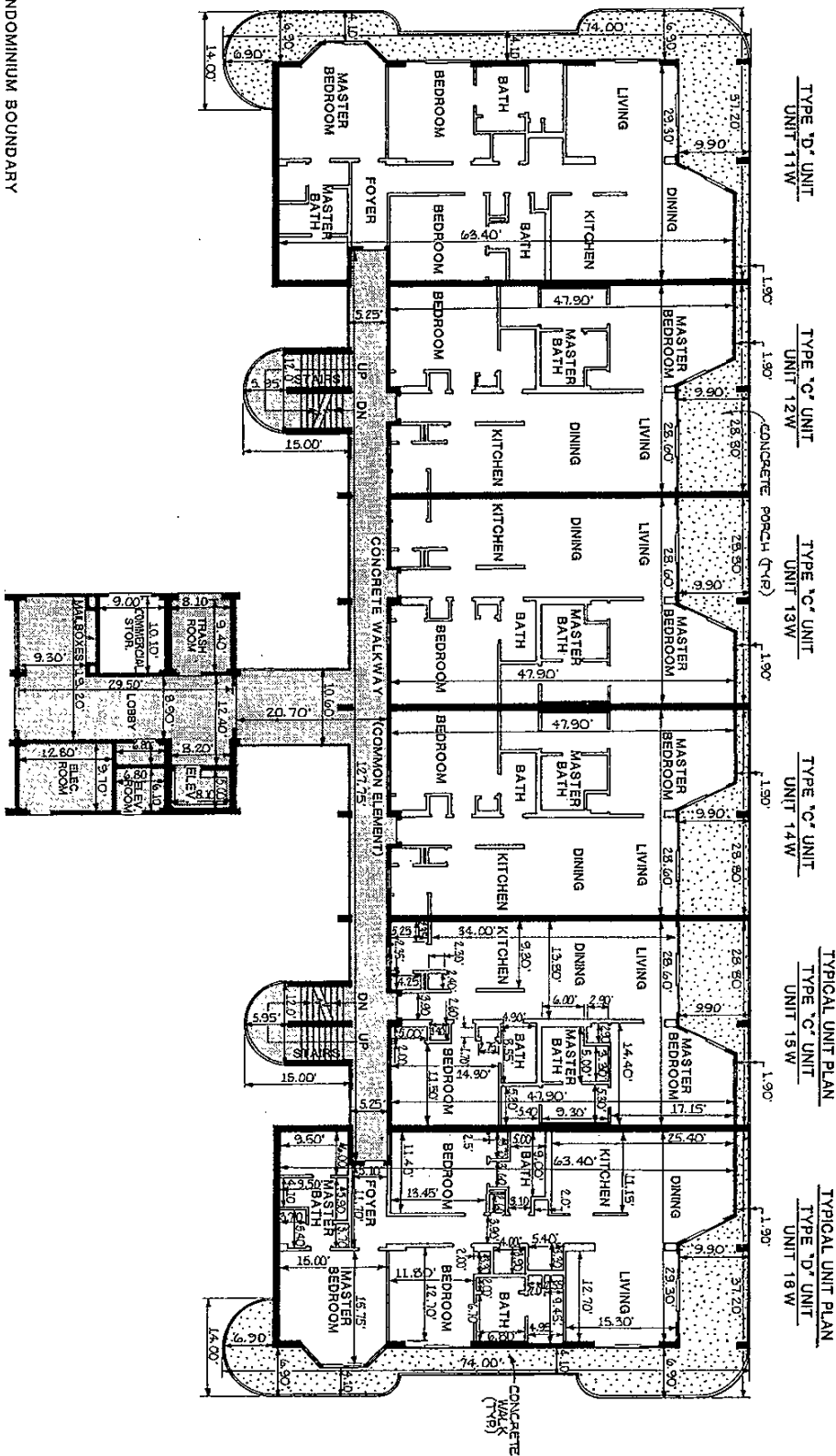
TYPICAL CONDOMINIUM BUILDING
 CONG. BALCONIES ABOVE 3



AMENDED PLAT OF HIGH POINTE RESORT A CONDOMINIUM

BUILDING 5

- LEGEND:**
- DENOTES CONDOMINIUM BOUNDARY
 - DENOTES COMMON ELEMENT
 - F.F.E.: DENOTES FINISHED FLOOR ELEVATION
 - ELEV.: DENOTES ELEVATOR
 - DN DENOTES DOWN
 - UP DENOTES UP
 - DENOTES TYPICAL
 - DENOTES ELECTRICAL
 - DENOTES STORAGE



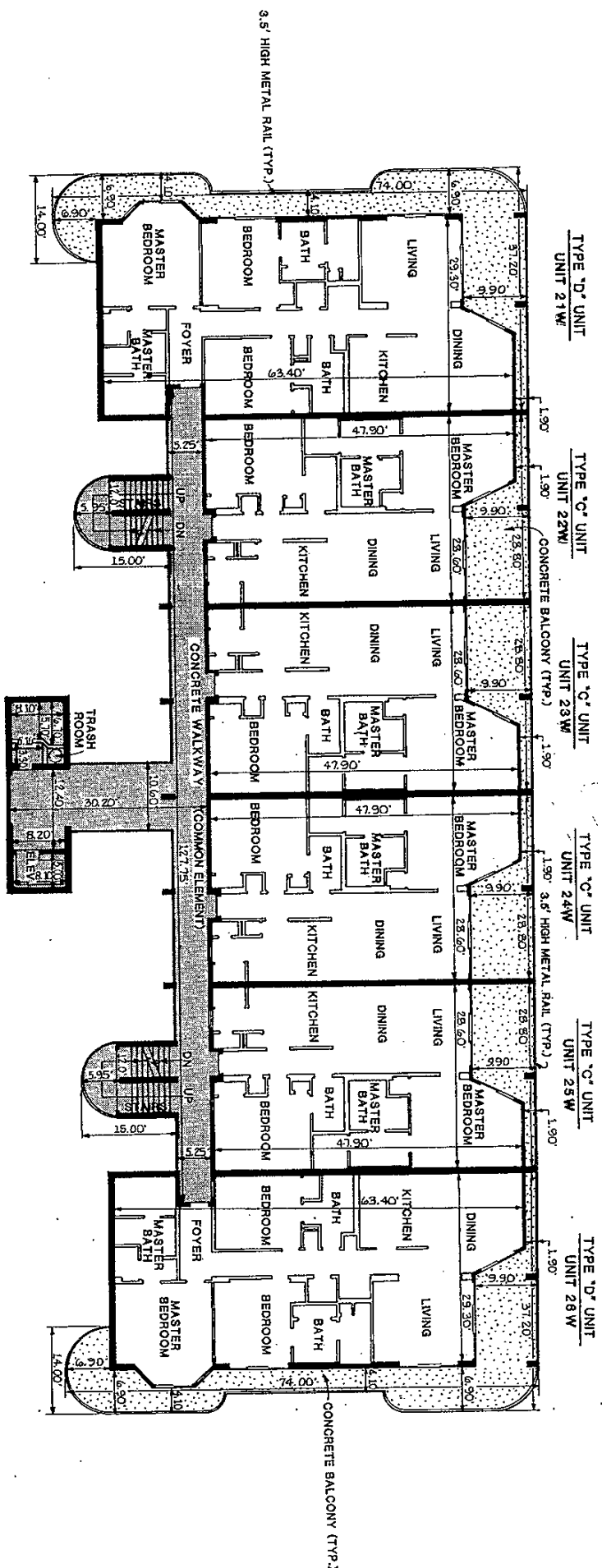
GROUND FLOOR PLAN

F.F.E.: 33.09'

NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'±.



AMENDED PLAT OF
HIGH POINTE RESORT
 A CONDOMINIUM
 BUILDING 5



- LEGEND:**
- DENOTES CONDOMINIUM BOUNDARY
 - DENOTES COMMON ELEMENT
 - F.F.E. DENOTES FINISHED FLOOR ELEVATION
 - ELEV. DENOTES ELEVATOR
 - DN DENOTES DOWN
 - DN DENOTES TYPICAL

SECOND FLOOR PLAN

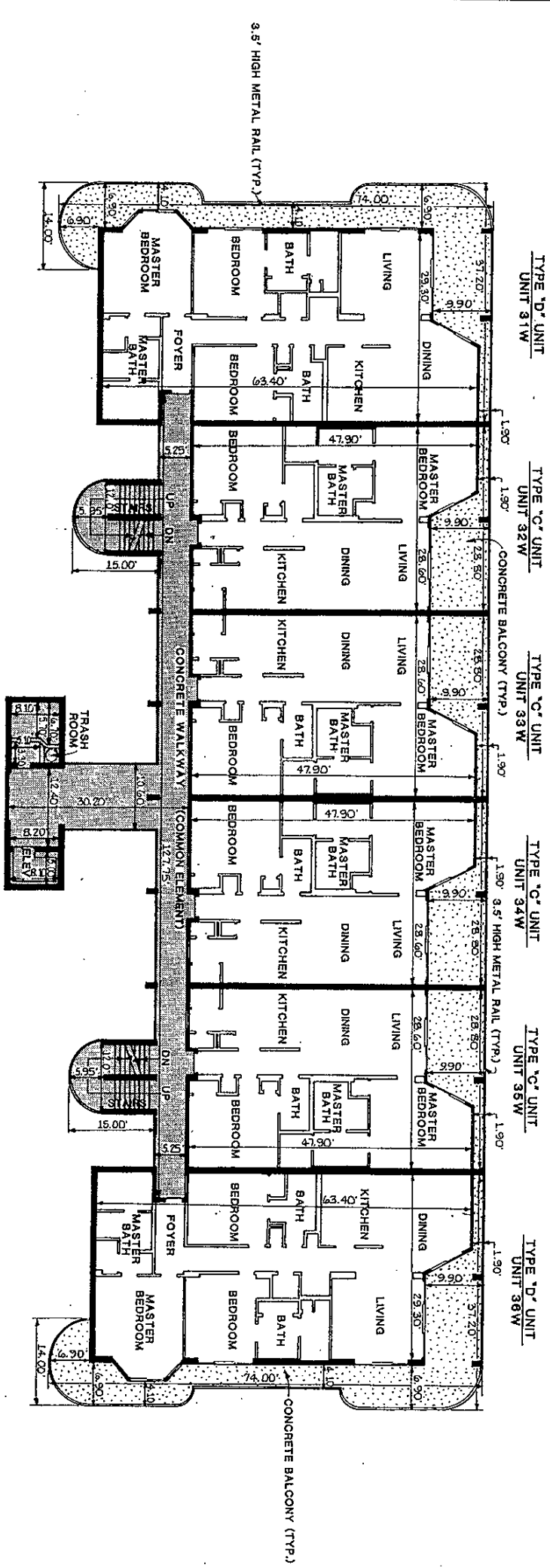
F.F.E.: 45.78'



NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10%
 FOR TYPICAL UNIT DIMENSIONS SEE SHEET 3 OF 6.

FL 538176 B 1553 P 136
 CO:WALTON ST:FL

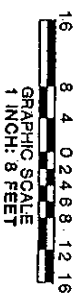
AMENDED PLAT OF
HIGH POINTE RESORT
 A CONDOMINIUM
 BUILDING 5



- LEGEND:**
- DENOTES CONDOMINIUM BOUNDARY
 - DENOTES COMMON ELEMENT
 - F.F.E.: DENOTES FINISHED FLOOR ELEVATION
 - ELEV.: DENOTES ELEVATOR
 - DN DENOTES DOWN
 - UP DENOTES UP
 - (TYP.) DENOTES TYPICAL

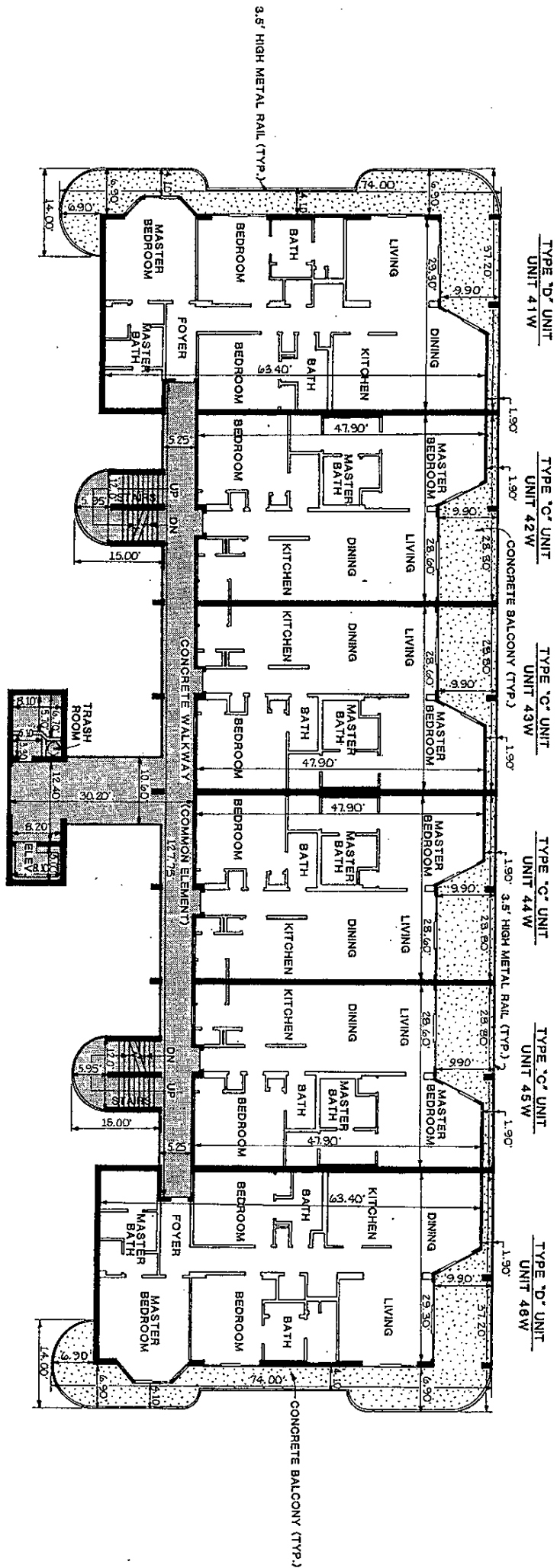
THIRD FLOOR PLAN

F.F.E.: 53.43'



NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10%
 FOR TYPICAL UNIT DIMENSIONS SEE SHEET 3 OF 6.

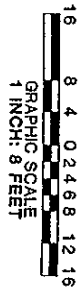
AMENDED PLAT OF
HIGH POINTE RESORT
A CONDOMINIUM
BUILDING 5



LEGEND:
 ■ DENOTES CONDOMINIUM BOUNDARY
 ■ DENOTES COMMON ELEMENT
 F.F.E.: DENOTES FINISHED FLOOR ELEVATION
 ELEV. DENOTES ELEVATOR
 DN DENOTES DOWN
 (TYP.) DENOTES TYPICAL

FOURTH FLOOR PLAN

F.F.E.: 63'09"



NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10%
FOR TYPICAL UNIT DIMENSIONS SEE SHEET 3 OF 8.