

PREPARED BY AND RETURN TO:

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

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members of the High Pointe Resort Owners Association, Inc., a Florida not for profit corporation ("Association") on September 20, 2006, by a vote as required by the Declaration of Condominium of High Pointe Resort Owners Association, Inc. ("Association"), recorded in O.R. Book 1516, Page 1, et seq. of the Public Records of Walton County, Florida (the "Declaration") be and the same is hereby amended as follows:

The Declaration of Condominium is hereby amended in accordance with Attachment "A" attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF the Association has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 9th day of October, 2006.

ATTEST:

By: David H. Milam
Print Name: David H. Milam
Its: Attorney

The foregoing instrument was acknowledged before me this 9th day of October, 2006, by David H. Milam as Attorney of High Pointe Resort Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He [is personally known to me] [has produced _____ as identification] and [did] [did not] take an oath.

Charlotte Floyd
Notary Public
Print Name: _____
My Commission Expires: _____


NOTARY PUBLIC-STATE OF FLORIDA
 Charlotte Floyd
Commission # DD503257
Expires: FEB. 18, 2010
Bonded Thru Atlantic Bonding Co., Inc.

EXHIBIT "A"

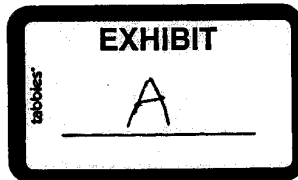
**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OF
HIGH POINTE RESORT, A CONDOMINIUM**

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, a Final Judgment was entered in Case Number 06-CA-000074, in the Circuit Court of Walton County, quieting title to the property described in Exhibit A attached hereto and by reference made a part hereof (the "Property") in Abbott & Andrews Realty, LLC, as the result of an encroachment and boundary dispute; and

WHEREAS, pursuant to provisions of the Declaration, as amended, and applicable Florida Statutes, the owners of the above described condominium have approved amending the Declaration to release the Property from the Declaration as indicated by the above-described Final Judgment and have authorized the Board to make this Amendment to the Declaration, as amended, in order to accurately reflect that the Property and its related improvements are not subject to the Declaration, as amended.

NOW, THEREFORE, the Property more particularly described in Exhibit A attached hereto and by reference made a part hereof is hereby released from the Declaration amended, and the legal description contained in the Declaration, as amended, is hereby amended to remove the description of the Property.



A PORTION OF SECTION 35, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID SECTION 35, THENCE SOUTH 88°58'21" EAST, ALONG THE NORTH LINE OF SAID SECTION 35, A DISTANCE OF 1316.70 FEET TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 SOUTH, RANGE 18 WEST, WALTON COUNTY, FLORIDA; THENCE NORTH 01°12'48" WEST ALONG THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER, A DISTANCE OF 157.01 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF COUNTY ROAD C-30A (100' R/W); THENCE SOUTH 66°55'16" EAST ALONG SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 1409.12 FEET TO THE NORTHEAST CORNER OF LONGUE VUE, A SUBDIVISION, AS RECORDED IN PLAT BOOK 11, AT PAGE 36, OF THE PUBLIC RECORDS OF WALTON COUNTY, FLORIDA; THENCE DEPARTING SAID SOUTHERLY RIGHT OF WAY LINE, GO SOUTH 23°04'44" WEST ALONG THE EAST LINE OF SAID LONGUE VUE, A DISTANCE OF 113.00 FEET; THENCE DEPARTING SAID EAST LINE, GO SOUTH 68°55'16" EAST, A DISTANCE OF 31.79 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 66°55'16" EAST, A DISTANCE OF 83.21 FEET; THENCE NORTH 23°04'44" EAST, A DISTANCE OF 22.00 FEET; THENCE SOUTH 66°55'16" EAST, A DISTANCE OF 64.59 FEET TO A POINT ON A CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 24.34 FEET; THENCE ON THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 73°46'32", AN ARC DISTANCE OF 31.34 FEET (CHORD BEARING AND DISTANCE = SOUTH 84°41'07" WEST, A DISTANCE OF 29.22 FEET TO A POINT OF REVERSE CURVATURE OF A CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 10.83 FEET; THENCE ON THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 46°10'14", AN ARC DISTANCE OF 8.73 FEET (CHORD BEARING AND DISTANCE = NORTH 84°38'47" WEST, A DISTANCE OF 8.50 FEET TO THE END OF SAID CURVE; THENCE SOUTH 68°58'54" WEST, A DISTANCE OF 32.07 FEET; THENCE SOUTH 44°11'27" WEST, A DISTANCE OF 11.94 FEET; THENCE SOUTH 69°01'56" WEST, A DISTANCE OF 35.40 FEET; THENCE SOUTH 59°54'59" W, A DISTANCE OF 4.19 FEET; THENCE SOUTH 69°39'58" WEST, A DISTANCE OF 3.29 FEET; THENCE NORTH 20°59'52" WEST, A DISTANCE OF 80.96 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED.

SAID PARCEL CONTAINING 4231 SQUARE FEET.