

0561

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM

PELICAN BEACH RESORT, A CONDOMINIUM

This Amendment to Declaration of Condominium of Pelican Beach Resort, A Condominium, which was originally recorded at Official Records Book 2045, Page 28, and amended in Official Records Book 2074, at Page 1616, of the Public Records of Okaloosa County, Florida, is made by the developer, Pelican Resort Developments, Inc., as permitted by and pursuant to Article XXII of the Declaration to correct a clerical error regarding parking lot overlaps.

1. When Pelican Beach Resort was initially designed, it was anticipated that the project would be a two phase condominium. Ultimately the determination was made to proceed with Pelican Beach Resort separately from the parcel that is anticipated to be submitted to condominium ownership as The Terrace at Pelican Beach. While ownership of the parcels was granted to two separate owners, it was the intention to have the adjacent parking lots of each project to abut each other, permitting easy access between the condominium projects.

2. Due to a clerical error, portions of the parking lots overlap in both condominium projects as designed, necessitating the need to adjust the legal descriptions of each parcel.

3. Therefore, the undersigned as developer of Pelican Beach Resort, hereby amends the Declaration, Exhibit A, respecting the legal description submitted to condominium ownership and substitutes the legal description attached as Exhibit "A" hereto. In support of such amendment, attached as Exhibits "B" and "C" are affidavits by Russell D. Aldrich and James Barton in support of this amendment.

IN WITNESS WHEREOF, this Amendment to Declaration of Condominium is executed as of this 18th day of June, 1998.

PELICAN RESORT DEVELOPMENTS, INC.

Cassandra Fay
Printed: Cassandra Fay

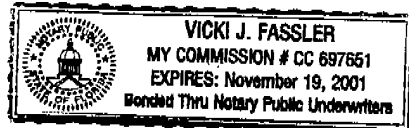
BY: James F. Adams, President

Vicki J. Fassler
Printed: Vicki J. Fassler

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of June, 1998, by James F. Adams, as President of Pelican Resorts Developments, Inc., a Florida corporation, on behalf of the corporation. Such person did not take an oath and: (Notary must check applicable box)

- is personally known to me.
produced a current Florida driver's license as identification.
produced as identification.
{Notary Seal must be affixed}



Vicki J. Fassler
Signature of Notary

Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal):
My Commission Expires (if not legible on seal):

Prepared By:
Mary K. Kraemer, Attorney
Stowell, Anton & Kraemer
Post Office Box 489
Destin, FL 32540

CONDOMINIUM PLAT RECORDED
IN BOOK 9, PAGE 22-24

OFFICIAL RECORDS
BK 2186 PG 1004

FILE # 1657760 RCD: Oct 27 1998 @ 03:57PM
Neuman C. Brackin, Clerk, Okaloosa County FL

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SAE

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned notary came and appeared Russell D. Aldrich of Emerald Coast Associates, Inc., a Florida corporation, who after being duly sworn, deposes and says:

The undersigned certifies and agrees that it was the intent of Pelican Beach Resort Developments, Inc. as the developer of Pelican Beach Resort to design Pelican Beach Resort, A Condominium and a future condominium to be known as The Terrace at Pelican Beach, with adjacent parking lots, and any overlap was not intended at any time.

Such intention is known to the undersigned as a result of the undersigned's work as the surveyor who provided the developer with surveying services for the condominium project.

Dated this 12 day of June, 1998.

EMERALD COAST ASSOCIATES, INC.

By:

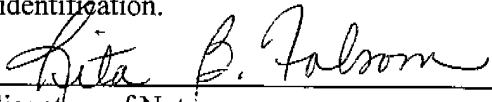

Russell D. Aldrich

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12th day of June, 1998, by Russell D. Aldrich, of Emerald Coast Associates, a Florida corporation, on behalf of the corporation. Such person did not take an oath and: *(Notary must check applicable box)*

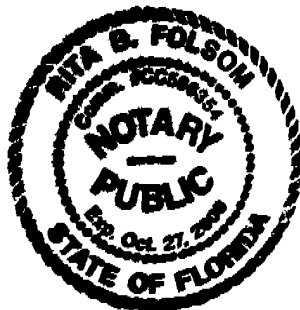
- is personally known to me.
- produced a current Florida driver's license as identification.
- produced _____ as identification.

{Notary Seal must be affixed}


Signature of Notary

Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal): _____
My Commission Expires (if not legible on seal): _____

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SAK

Exhibit

B

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned notary came and appeared James L. Barton, P.E. of Gustin, Cothorn & Tucker, Inc., a Florida corporation, who after being duly sworn, deposes and says:

The undersigned certifies and agrees that it was the intent of Pelican Beach Resort Developments, Inc. as the developer of Pelican Beach Resort to design Pelican Beach Resort, A Condominium and a future condominium to be known as The Terrace at Pelican Beach, with adjacent parking lots, and any overlap was not intended at any time.

Such intention is known to the undersigned as a result of the undersigned's work as the engineer who provided the developer with engineering services for the condominium project.

Dated this 1st day of June, 1998.

GUSTIN, COTHERN & TUCKER, INC.

By: *James L. Barton*
James L. Barton, P.E.

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 1st day of June, 1998, by James L. Barton, P.E., of Gustin, Cothorn & Tucker, Inc., a Florida corporation, on behalf of the corporation. Such person did not take an oath and: *(Notary must check applicable box)*

- is personally known to me.
- produced a current Florida driver's license as identification.
- produced _____ as identification.
{Notary Seal must be affixed}

Mary K. Kraemer
Signature of Notary

Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal): _____
My Commission Expires (if not legible on seal): _____

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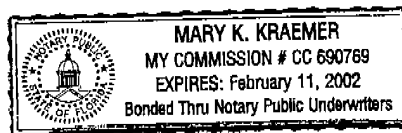


Exhibit
C