

5/10  
4/23  
13.00

<sup>RETURN</sup>  
This Instrument Prepared by:  
W. Eugene Williams, Jr.  
825 S. Tamiami Trail  
Venice, Florida 33595

BUDDY C. ALEXANDER  
CLERK OF PUBLIC RECORDS  
CHARLOTTE COUNTY, FLORIDA

83 NOV 22 PM 03

RECORDED IN  
OFFICIAL RECORDS

OR 751 PG 1124

DEVELOPER'S FIRST AMENDMENT  
TO DECLARATION OF CONDOMINIUM  
OF  
ENGLEWOOD BEACH & YACHT CLUB,  
A Condominium

\*\*\*\*\*

FILE 83-636573

YACHT CLUB RESORTS & DEVELOPMENT, INC., a Florida corporation, is the owner and Developer of the condominium project known as ENGLEWOOD BEACH & YACHT CLUB, as shown in the Declaration of Condominium recorded in O. R. Book 696, pages 1012 - 1075 and as per plat shown in Condominium Book 3, Pages 49A through 49H, Public Records of Charlotte County, Florida.

The Developer files this Amendment pursuant to Article XXIII - PHASE CONDOMINIUM and pursuant to F.S. 718.403; and in accordance with Article XI - METHOD OF AMENDMENT OF DECLARATION and pursuant to F.S. 718.110. This amendment does not change the "configuration or size of any condominium unit in any material fashion, materially alter or modify the appurtenances to the unit, or change the proportion of percentage by which the owner of the parcel shares the common expenses and owns the common surplus".

The Declaration of Condominium is hereby amended as follows:

O.R. Book 696, Page 1013  
I - SUBMISSION STATEMENT  
see reference to Exhibit  
No. 1, O.R. Book 696, Pages  
1039 - 1046.

The legal description is now to include the land on which PHASE II is located on, as shown in Exhibit 1.

O.R. Book 696, Page 1015  
III - COMMITTING A UNIT TO  
INTERVAL OWNERSHIP.

PHASE II has one two-story frame building with 4 units. This building is further described in the plot plans, Exhibit 1. Adding PHASE II will increase the unit weeks by 208, for a total unit weeks for Phase I & II of 728.

IN WITNESS WHEREOF, YACHT CLUB RESORTS & DEVELOPMENT, INC., a Florida corporation, has caused this Declaration of Condominium Amendment to be executed by its duly authorized officers this 15 day of November, 1983.

IN THE PRESENCE OF:

YACHT CLUB RESORTS & DEVELOPMENT, INC., a Florida corporation

By: [Signature]  
V. President

Attest: [Signature]  
Secretary

[Signature]  
[Signature]

STATE OF FLORIDA  
COUNTY OF Charlotte

BEFORE ME, a Notary Public in and for the State of Florida, County of Charlotte, duly authorized to take acknowledgments, personally appeared

WITNESSED AND VERIFIED - Buddy C. Alexander, Clerk  
B. Sheldon D.S.

CHARLES A. ROSE President, and CHARLES A. ROSE Secretary, respectively, of YACHT CLUB RESORTS & DEVELOPMENT, INC., a Florida corporation, to me well known and they acknowledged before me that they executed, sealed, and delivered the foregoing Declaration of Condominium Amendment for the uses and purposes therein expressed, as such officers, by authority and on behalf of said corporation as the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at EDGEWOOD FL., County of CHARLOTTE, State of Florida, this 15 day of November, 1983.

OR 751 PG 1125

James T. Lundy  
Notary Public



My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires FEB 9, 1985  
Bonded By U. S. F. & G. Co.

MINUTES OF MEETING  
OF YACHT CLUB RESORTS & DEVELOPMENT, INC.

---

A joint meeting of the stockholders and directors of Yacht Club Resorts & Development, Inc. was held on April 26, 1983. All stockholders and directors were present as indicated by their signatures to these minutes.

WHEREBY the following was unanimously approved:

1. That our company enter into a joint venture agreement with UNITED RESORTS, INC., a Florida Corporation, and that both directors, namely, CHARLES A. ROSE and MARCEL DION are authorized to sign the agreement with UNITED upon the terms and conditions agreed upon.
2. That CHARLES A. ROSE, Secretary of the Corporation, is authorized to sign as the only signature necessary for all Corporate Documents during the absence of the President until November 30, 1983.

OR 751 PG 1126

  
\_\_\_\_\_  
MARCEL DION, President, Treasurer, Director

  
\_\_\_\_\_  
CHARLES A. ROSE, Vice President, Secretary,  
Director