

78-129900

CERTIFICATE OF AMENDMENT

TO

DECLARATION OF CONDOMINIUM

OF

POINCIANA CONDOMINIUM ONE OF PINE ISLAND RIDGE G

This Certificate of Amendment is made as of this 24th day of April, 1978, by First Federal Savings and Loan Association of the Palm Beaches ("Developer").

WHEREAS, there was recorded in Official Records Book 5951, Page 692 of the Public Records of Broward County, Florida, a Declaration of Condominium of Poinciana Condominium One of Pine Island Ridge G ("Declaration"); and

WHEREAS, Article XVI.C of the Declaration provides that the Board of Directors of Poinciana Condominium G Association, Inc. ("Association") has entered into a Management Agreement; and

WHEREAS, in fact, the Association has not entered into a Management Agreement and has no intention of so doing; and

WHEREAS, the Developer desires to amend the Declaration in order to remove any reference to a Management Agreement; and

WHEREAS, none of the condominium apartments established by the Declaration have been conveyed and the Developer is the sole owner thereof;

NOW, THEREFORE, the Developer does hereby amend the Declaration as follows:

1. Article XVI.C of the Declaration is hereby deleted in its entirety.

2. Except as herein modified, the Declaration remains in full force and effect.

IN WITNESS WHEREOF, the Developer has caused this Certificate of Amendment to be signed on its behalf and its corporate seal affixed on the day, month and year first above written.

WITNESSES:

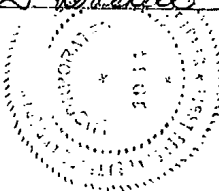
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION
OF THE PALM BEACHES

By: Robert S. Kairalla
Robert S. Kairalla, Senior Vice
President

Attest: Beth J. Whistler

78 MAR 24 PM 3:55

REC 75 19 MAR 596



PREPARED BY

RETURN TO

MARK F. GRANT
RUDEN, BARNETT, McCLOSKEY & SCHUSTER
POST OFFICE BOX 1900
FORT LAUDERDALE, FLORIDA 33302

STATE OF FLORIDA)
 : ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, ROBERT S. KAIRALLA, Senior Vice President, and Bertha J. Whiskell, the Vice President of FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF THE PALM BEACHES, to me known to be the persons who signed the foregoing instrument as such officers, and they severally acknowledged that the execution thereof was their free act and deed as such officers for the uses and purposes therein expressed and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of May, 1978.

Martha B. Pangborn
Notary Public

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Sept. 19, 1981
Printed by American Ink & Stationery Co., Inc.

(SEAL)

REC-1079 REC-97