

78-129901

CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF

POINCIANA CONDOMINIUM TWO 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 740 of the Public Records of Broward County, Florida, a Declaration of Condominium of Poinciana Condominium Two 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.

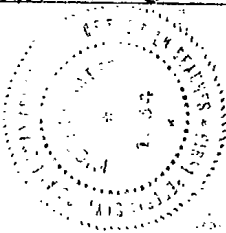
IN WITNESS WHEREOF, the Developer has caused this Certificate of Amendment to be signed on its behalf and its corporate seal affixed on the day, month and year first above written.

WITNESSES:

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION
OF THE PALM BEACHES

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

Attest: Betha L. Duckell

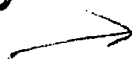


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REC-598
10/19/78

PREPARED BY
RETURN TO

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



7-5

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 Kertha J. Winkler, 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.

Metha B. Gungor
Notary Public

My Commission Expires: Sept. 19, 1981
Notary Public, State of Florida at Large
My Commission Expires Sept. 19, 1981
Bonded by American Surety Co. of New York, N.Y.

(SEAL)

RECORDED IN BOOK NO. 1, PAGE 1
OF RECORDS OF THE COUNTY
CLERK OF PALM BEACH
JULY 1, 1978

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