

15.00

THIS INSTRUMENT PREPARED BY:
DOROTHY A. HUDSON, ESQUIRE
DOROTHY A. HUDSON, CHARTERED
2919 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963
561/231-4748

IN THE RECORDS OF
JEFFREY K. BARTON
CLERK CIRCUIT COURT
INDIAN RIVER CO., FLA.

**AMENDMENT TO THE DECLARATIONS OF CONDOMINIUM
OF
THE POINTES #1, A CONDOMINIUM
THE POINTES #2, A CONDOMINIUM
THE POINTES #3, A CONDOMINIUM**

We, DONALD D. TUBBS, President, and A. MICHAEL FROTHINGHAM, Secretary, on behalf of THE POINTES AT THE MOORINGS ASSOCIATION, INC., a corporation not for profit, with offices located at 1105 12th Street, Vero Beach, Florida, the condominium association governing THE POINTES #1, a condominium, THE POINTES #2, a condominium, and THE POINTES #3, a condominium, located in Indian River County, Florida, pursuant to: the Declarations of Condominium for THE POINTES #1, Official Records Book 743, page 223, THE POINTES #2, Official Records Book 792, page 1837, THE POINTES #3, Official Records Book 820, page 1128, each as amended, all in the Public Records of Indian River County; and pursuant to a Meeting of The Membership held February 10, 1998, at which a quorum was present and voting throughout; do hereby Amend the respective Declarations as follows:

By the following vote of the unit owners of Pointes #1, Pointes #2 and Pointes #3 present in person or by proxy: 33 in favor, 0 opposed; 6 not voting, (11 as to Pointes #1, 1 not voting, 13 as to Pointes #2, 2 not voting, 9 as to Pointes #3, 3 not voting); being greater than the percentage required for a Correctory Amendment of the Declaration of Condominium, to-wit, fifty-one percent (51%), certain Amendments to the aforementioned Declarations are made, ratified and adopted as follows:

1. The attached Exhibit A, "Schedule of Garage Space Assignments for Pointes #1, Pointes #2 and Pointes #3" is hereby substituted in the place of and to supersede all Exhibits to the Declarations of Condominium of Pointes #1, Pointes #2 and Pointes #3, to the extent such existing Exhibits designate garage space assignments in the said garage buildings.
2. It is acknowledged that in the Exhibits to the Declaration of Condominium of Pointes #2, the nine "Model B Floor Plan" diagrams attached to the "Certificate of Surveyor" subscribed

DR1196PG2031

by Robert A. Lloyd, Land Surveyor, under date of March 4, 1988, are in error in that they constitute reverse images of the actual constructed floor plans. In order to correct that error, it is hereby declared that each of those nine diagrams shall be construed, per actual construction, to reflect the reverse of the floor plans as drawn.

We further certify that this is a true copy of the Amendment to the Declarations of Condominium of THE POINTES #1, a condominium, THE POINTES, #2, a condominium, and THE POINTES #3, a condominium.

This amendment ratifying, adopting and adding the above to the said Declarations, is made and adopted this 27th day of February, 1998 and shall be effective upon recording in the Public Records of Indian River County, Florida.

THE POINTES AT THE MOORINGS ASSOCIATION, INC.

BY: Donald D. Tubbs
DONALD D. TUBBS, PRESIDENT

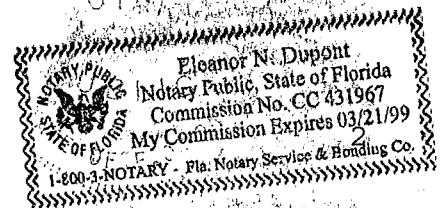
ATTEST: Michael Frothingham
A. MICHAEL FROTHINGHAM, SECRETARY

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DONALD D. TUBBS and A. MICHAEL FROTHINGHAM, well known to me to be the President and Secretary, respectively, of THE POINTES AT THE MOORINGS ASSOCIATION, INC., named in said instrument, and that they severally acknowledged executing the above freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal.

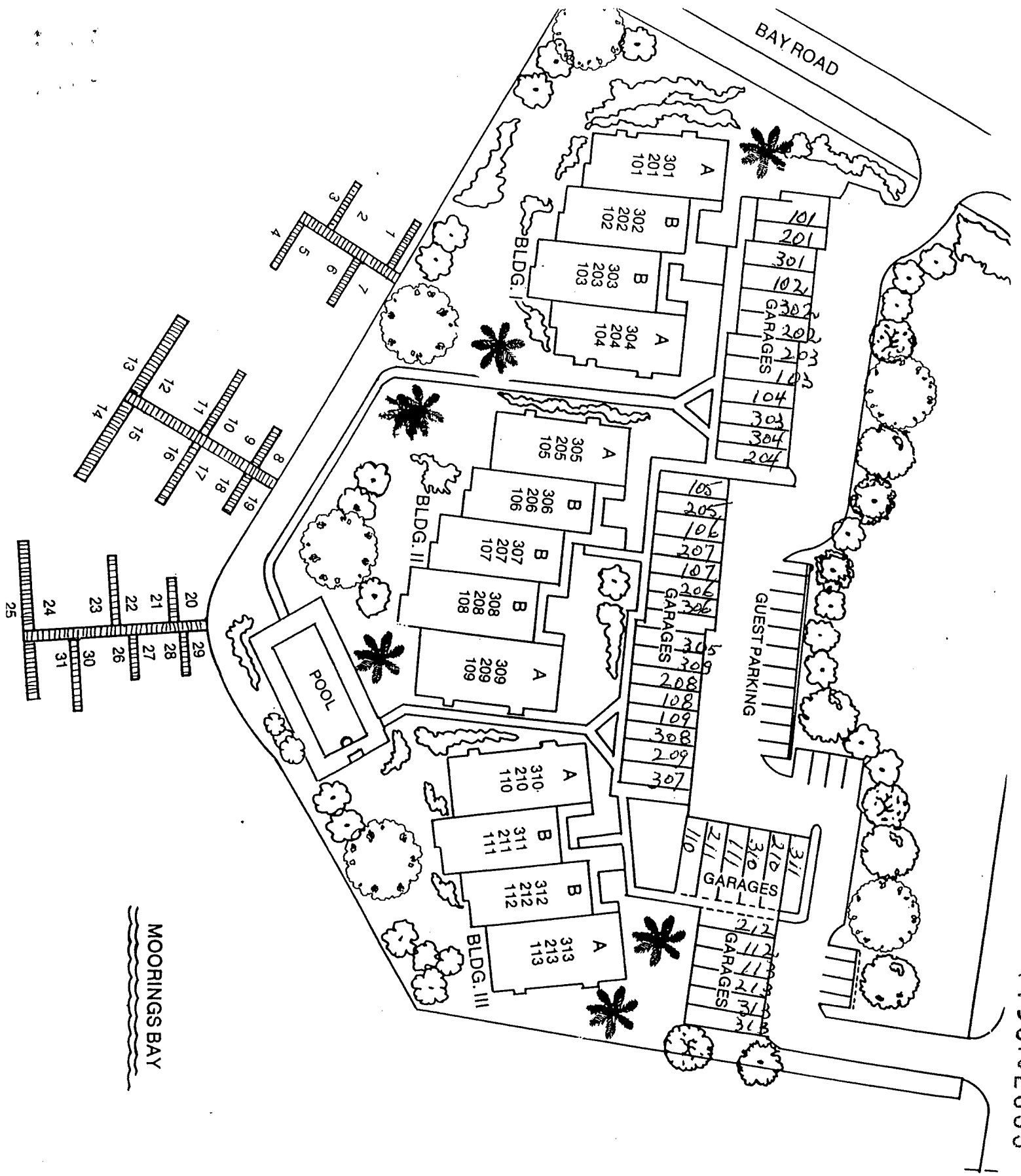
WITNESS my hand and official seal in the County and State last aforesaid this 27 day of February, 1998.

Eleanor N. Dupont
Notary Public, State of Florida at Large
My commission expires:



BR 196PG2032

BAY ROAD



OR 196Pg2033



[Handwritten signature]