THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM FOR

ALTAMIRA AT NORTH HUTCHINSON ISLAND, A CONDOMINIUM

KNOW ALL PERSONS BY THESE PRESENTS that PLANAR, INC., the Developer described in that certain Declaration of Condominium of ALTAMIRA AT NORTH HUTCHINSON ISLAND, A CONDOMINIUM, recorded among the public records of St. Lucie County, Florida, in Official Records Book 1660 at Page 684, and the owner and holder of all the property described in Exhibit "A" to said Declaration of Condominium of ALTAMIRA AT NORTH HUTCHINSON ISLAND, A CONDOMINIUM on the date of the execution and recording of said Declaration of Condominium, and the present owner and holder of all the units described in Exhibit "A", declares that:

(1) The Declaration of Condominium and Exhibit "A" are amended and supplemented by the addition thereto of the page attached as Exhibit "A" to this Amendment, all in accordance with the provisions of Section 6.2 of the Declaration of Condominium.

IN WITNESS WHEREOF, PLANAR, INC. has caused this AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF ALTAMIRA AT NORTH HUTCHINSON ISLAND, A CONDOMINIUM to be executed by its duly authorized officer and its seal to be affixed this 31st day of May, 2003.

Signed, sealed and delivered in the presence of these witnesses:

Witness: Kendall Boyd
Print Name: Kendall Boyd

Witness: Sam Without
Print Name: Sam Without

PLANAR, INC., a Florida corporation
By: ___________________________
Name: President
Title: President

[CORPORATE SEAL]
The foregoing instrument was acknowledged before me this 6th day of May, 2003 by Leo Henriquez, as President of PLANAR, INC., a Florida corporation, on behalf of the corporation. Leo Henriquez is personally known to me or has produced as identification and did not take an oath.

Kendahl R. Boyd
Notary Public, State of Florida
Print Name: Kendahl R. Boyd
Commission No.: CF8356-28
Commission Exp.: 5/11/03

Kendahl R. Boyd
MY COMMISSION # CC8356 EXPIRES
May 11, 2003
CORPO. 3RD POSTY HALL, INC.
NOTES:
The innermost line surrounding the unit space defines the limits of the respective Unit except otherwise described in the Declaration and except structural columns as shown.

Terraces and Verandas are Limited Common Elements to the Unit adjacent thereto.

Elevators, roofs, exterior walls and rooms serving all the units in each building are designated as Limited common elements for the use and benefit of the owners of each specific building and their maintenance/repair and replacement shall be the responsibility of the Unit Owners in that Building.

LEGEND

(C.E.) COMMON ELEMENT
(L.C.E.) LIMITED COMMON ELEMENT

EIGHTH FLOOR

ALTAMIRA CONDOMINIUMS, Phase 1

EXHIBIT "A"