

**CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
CALEDON SHORES CONDOMINIUM**

The Declaration of Condominium for Caledon Shores Condominium has been recorded in the public records of Indian River County, Florida at Official Records Book 620, Page 186 et. seq. and amended at Official Records Book 703, Page 2090, et. seq., Official Records Book 730, Page 1765, et. seq., Official Records Book 762, Page 805, et. seq., Official Records Book 809, Page 1057, et. seq., Official Records Book 1751, Page 1444, et. seq., and Official Records Book 2402, Page 1895, et. seq. The same Declaration of Condominium Caledon Shores Condominium is hereby amended as approved by more than two thirds (2/3) of the entire Membership at the Annual Owner's Meeting on February 13, 2014.

1. Article XXI is amended to read as follows:

**ARTICLE XXI
PROVISIONS FOR CASUALTY INSURANCE,
PAYMENT OF PROCEEDS, RECONSTRUCTION,
INSURANCE TRUSTEE**

A. PURCHASE OF INSURANCE. The Board of Directors of the Association shall keep the Condominium Property insured. The Condominium Property shall include all the buildings erected upon the land, all fixtures and personal property appurtenant thereto owned or used by the Association or constituting part of the common elements or limited common elements and all apartments contained therein. The insurance shall insure the interest of the Association and all apartment owners and their mortgagees as their interests may appear against the loss or damage by fire and hazards covered by standard coverage endorsement and such other risks of a similar or dissimilar nature as are customarily covered with respect to buildings similar in construction, location and use to the buildings erected on the Condominium Property, in an amount which shall be equal to the maximum insurable replacement value as determined by a professional insurance appraiser if such insurance is reasonably available. Frequency of the appraisals to determine replacement value will occur in accordance with Chapter 718, Florida Statutes, any other applicable Florida laws and with any applicable requirements of the Association's insurance carrier. Because of the location of the Condominium Property, the Association is authorized to obtain and accept a policy with a deductible clause if the Association cannot reasonably obtain coverage without such a clause. The Directors shall have no liability to the Association if authorized to obtain insurance without a deductible clause and/or for the failure to obtain insurance in the full amount of the coverage required hereunder if, in good faith, a majority of their whole number shall have determined that such insurance is not reasonably available.

(The balance of Article XXI remains unchanged)

2. The foregoing amendment to the Declaration of Condominium Caledon Shores Condominium was adopted by more than two thirds (2/3) of the entire Membership at the Annual Owners Meeting held on February 13, 2014.

3. All provisions of the Declaration of Condominium Caledon Shores Condominium are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 14th day of March, 2014.

WITNESSES AS TO PRESIDENT:

CALEDON SHORES CONDOMINIUM, ASSOCIATION, INC.

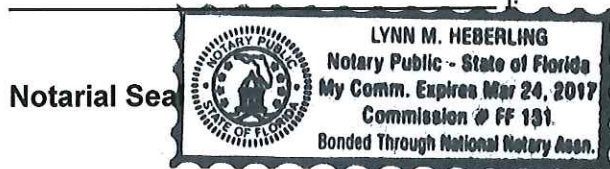
LR Murphy
Printed Name: Dana Murphy

By: Arthur J. Perry
ARTHUR J. PERRY, President

Stephanie McClockee
Printed Name: Stephanie McClockee

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledge before me on March 14, 2014, by Arthur Perry, as President of Caledon Shores Condominium Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification:]



Stephanie McClockee
Notary Public

WITNESSES AS TO SECRETARY:

CALEDON SHORES CONDOMINIUM ASSOCIATION, INC.

LR Murphy
Printed Name: Dana Murphy
Stephanie McClockee
Printed Name: Stephanie McClockee

By: Eileen E. Hawkins
EILEEN E. HAWKINS, Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledge before me on March 14, 2014, by Eileen E. Hawkins, as Secretary of Caledon Shores Condominium Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification:]

Notarial Seal



Stephanie McClockee
Notary Public