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Prepared by and Return to:
Charles Ryan Hickman, Esquire
Charles Ryan Hickman, P.A.
230 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

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

M-

15.00

**CERTIFICATE OF AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND LIMITATIONS FOR OCEAN COLONY**

KNOW ALL MEN BY THESE PRESENTS:

**THAT THIS CERTIFICATE OF AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND LIMITATIONS FOR OCEAN COLONY** is made as of the
3rd day of February, 19 98 by OCEAN COLONY PROPERTY OWNERS' ASSOCIATION,
INC., a Florida corporation (hereinafter referred to as the "Association").

WITNESSETH:

WHEREAS, SPINNAKER DEVELOPMENT GROUP LIMITED PARTNERSHIP, a Florida limited partnership, (hereinafter referred to as "Spinnaker") recorded that certain Declaration of Covenants, Conditions, Restrictions and Limitations for Ocean Colony in Official Records Book 981, Page 1410, Public Records of Indian River County, Florida, which was amended pursuant to those certain amendments recorded in Official Records Book 1058, Page 1329; Official Records Book 1059, Page 2374; and Official Records Book 1065, Page 2596, Public Records of Indian River County, Florida (hereinafter referred to as the "Declaration"); and

WHEREAS, Ocean Colony Subdivision (hereinafter referred to as "Ocean Colony" or "Ocean Colony Subdivision") is a residential subdivision located in Indian River County, Florida and is legally described on EXHIBIT "A" attached hereto and incorporated herein by reference; and

WHEREAS, Spinnaker assigned to Charles Ryan Hickman, as Trustee pursuant to Section 689.071, Florida Statutes (hereinafter referred to as "Declarant"), all of it's rights and status as Declarant pursuant to that instrument recorded in Official Records Book 1153, Page 2481, Public Records of Indian River County, Florida.

WHEREAS, the Association, with the consent of Declarant, pursuant to their respective amendment authority, wishes to modify and amend the Declaration; and

WHEREAS, all of the requirements necessary to effect an amendment to the Declaration have been met, including the holding of a special meeting of the membership after notice at which a quorum was present and the amendments adopted.

NOW THEREFORE, for valuable consideration of the sum of TEN and NO/100 (\$10.00) DOLLARS in hand paid and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confirmed, and for purposes of protecting the value, attractiveness, and desirability of the Property, as said Property is defined in the Declaration, Declarant hereby amends the Declaration as follows:

1. The above recitals are affirmed as being true and correct and are hereby incorporated herein by reference.

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2. The Declaration is hereby modified and amended as set forth below. Any conflicting provision in the Declaration is hereby declared to be modified, amended, or deleted to the extent that it conflicts with the following:

a. The minimum period of time during which a residence on a Lot within the Ocean Colony Subdivision may be leased is a period of one (1) year. Paragraph 2 of that Certificate of Amendment dated May 5, 1995, and that Amended Certificate of Amendment to the Declaration dated May 30, 1995, is hereby deleted.

b. Satellite dishes which do not exceed eighteen (18") inches in diameter shall be allowed after first receiving the approval of the Architectural Review Board

3. The foregoing modifications were adopted by majority vote at a meeting of the membership on April 22, 1996, at which a quorum was present. Except as specifically modified and amended by this instrument, the terms and conditions of the Declaration shall remain unchanged and in full force and effect and are expressly re-affirmed by this instrument.

IN WITNESS WHEREOF, the undersigned has hereunto caused this instrument to be executed on the date set forth above.

Signed, sealed and delivered in the presence of:

"ASSOCIATION"

OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation

Carrie Hughes
Printed Name: Carrie Hughes

By: Charles Ryan Hickman, Pres
Charles Ryan Hickman, President

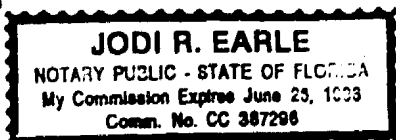
Jodi R. Earle
Printed Name: Jodi R. Earle

Attest: Charles Ryan Hickman, Secy
Charles Ryan Hickman, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that before me, a Notary Public, personally appeared Charles Ryan Hickman, as the President and Secretary, of OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same for the purposes therein set forth for and on behalf of said corporation. I further state that I am familiar with the identities of the aforesaid person and that he did not take an oath.

WITNESS my hand and official seal in the state and county last aforesaid this 2nd day of February, 1998.



Jodi R. Earle
Notary Public
Printed Name: _____
Commission Number: _____
My commission expires: _____

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EXHIBIT "A"

Lots 1 through 31; Tract A, Tract B, and Tract C; and all of the roadways, streets, and drives of OCEAN COLONY SUBDIVISION, according to the plat thereof, as recorded in Plat Book 13, Pages 100 and 100A of the Public Records of Indian River County, Florida.

Also described as follows:

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 19, TOWNSHIP 32 SOUTH, RANGE 40 EAST, INDIAN RIVER COUNTY, FLORIDA, BEING ALL OF "THE ALBERT", "THE ELIZABETH" AND A PORTION OF "INDIAN QUEEN" AS REFERRED TO, RESPECTIVELY IN PLAT BOOK 11, PAGE 42, PLAT BOOK 11, PAGE 80 AND PLAT BOOK 8, PAGE 84, ALL IN THE PUBLIC RECORDS OF INDIAN RIVER COUNTY, FLORIDA, SAID PARCEL DESCRIBED AS FOLLOWS.

BEGIN AT THE NORTHWEST CORNER OF THE AFOREMENTIONED PLAT OF "THE ALBERT":

THENCE N 89°02'36" E, A DISTANCE OF 89.00 FEET;
 THENCE S 82°00'41" E, A DISTANCE OF 110.32 FEET;
 THENCE S 88°57'41" E, A DISTANCE OF 114.00 FEET;
 THENCE S 00°02'18" E, A DISTANCE OF 23.00 FEET;
 THENCE N 88°57'41" E, A DISTANCE OF 81.3 FEET,

MORE OR LESS, TO THE MEAN HIGH WATER LINE OF THE ATLANTIC OCEAN;
 THENCE SOUTHERLY, ALONG SAID MEAN HIGH WATER LINE, A DISTANCE OF 78.4 FEET, MORE OR LESS; THENCE S 88°50'20" W, A DISTANCE OF 408 FEET MORE OR LESS; THENCE S 13°55'42" W, A DISTANCE OF 178.34 FEET; THENCE N 78°14'51" W, A DISTANCE OF 128.35 FEET TO THE POINT OF CURVATURE OF A CURVE, CONCAVE TO THE SOUTH, HAVING A RADIUS OF 407.00 FEET; THENCE WESTERLY, ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 157°2'04", A DISTANCE OF 107.98 FEET TO THE POINT OF COMPOUND CURVATURE OF A CURVE, CONCAVE TO THE SOUTH, HAVING A RADIUS OF 188.80 FEET; THENCE WESTERLY, ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 31°25'08", A DISTANCE OF 103.42 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE, CONCAVE TO THE NORTH, HAVING A RADIUS OF 433.40 FEET; THENCE WESTERLY, ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 187°7'45", A DISTANCE OF 123.27 FEET; THENCE N 18°33'58" W, A DISTANCE OF 10.00 FEET TO A POINT ON A CURVE, CONCAVE TO THE NORTH, HAVING A RADIUS OF 423.40 FEET, THE RADIUS POINT OF WHICH BEARS N 10°33'58" W; THENCE WESTERLY, ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 01°54'10", A DISTANCE OF 14.08 FEET; THENCE S 72°20'12" W, A DISTANCE OF 86.48 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF STATE ROAD A-1-A (A 100 FOOT RIGHT-OF-WAY) AND A POINT ON A CURVE, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 5779.78 FEET, THE RADIUS POINT OF WHICH BEARS S 71°44'48" W; THENCE NORTHEASTERLY, ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 07°42'10", A DISTANCE OF 272.82 FEET; THENCE N 20°57'24" W, A DISTANCE OF 857.84 FEET TO THE POINT OF BEGINNING.

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