

55 JP/RLC

296264

WRITTEN CONSENT OF THE DIRECTORS  
IN LIEU OF SPECIAL MEETING, PURSUANT TO SECTION  
607.134 OF THE FLORIDA GENERAL  
CORPORATION ACT.

PARK SHORES OF INDIAN RIVER SHORES  
CONDOMINIUM ASSOCIATION, INC.

The undersigned, being all of the Directors of Park Shores of  
Indian River Shores Condominium Association, Inc., a Florida not-  
for-profit corporation, do hereby take and adopt the following action  
in writing, without a meeting:

RESOLVED, that the Second Amendment to Declaration  
of Condominium of Park Shores I, a Condominium, as sub-  
mitted together with all the exhibits referred to herein,  
a copy of which Second Amendment and all attached exhibits  
is appended hereto and made a part hereof, be and it hereby  
is approved in all respects; and

FURTHER RESOLVED, that the officers of this corporation  
be and they hereby are authorized, empowered, and directed  
to execute the aforesaid Second Amendment to the Declaration  
of Condominium on behalf of this corporation, and to take  
such other steps and do such other things as may be neces-  
sary or desirable in connection with the complete execution  
and recording of such Second Amendment in the Public Records  
of Indian River County, Florida.

September 22, 1981

*Henry J. Muller*  
Henry J. Muller

*Thomas A. Driscoll*  
Thomas A. Driscoll

*Cecelia Z. Muller*  
Cecelia Z. Muller

*Handwritten notes on left margin*

RETURN TO:

*Robert J. Goffe  
3339 Cardinal Dr.  
U.S.*

*CLERK OF DISTRICT COURT  
INDIAN RIVER COUNTY  
FLORIDA*

1981 SEP 22 PM 4:38

FILED FOR RECORD  
BOOK AND PAGE ABOVE  
RECORD MAINTAINED

SEP 22 1981

SECOND AMENDMENT TO  
DECLARATION OF CONDOMINIUM  
OF  
PARK SHORES I, A CONDOMINIUM  
101 FRED R. TUERK DRIVE  
INDIAN RIVER SHORES, FLORIDA 32960

THIS SECOND AMENDMENT, made this 22<sup>nd</sup> day of September, 1981, by TREASURE COAST SERVICE CORPORATION and MULLER & ASSOCIATES, INC., both Florida corporations, d/b/a PARK SHORES LTD., a joint venture, hereinafter called "Developer" for itself, its successors and assigns; and FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF FORT PIERCE, as its interest may appear, hereinafter called "Mortgagee"; and the PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC., hereinafter called "Association".

WITNESSETH:

WHEREAS, Developer recorded in the public records of Indian River County, Florida, that certain Declaration of Condominium of Park Shores I, a Condominium, said Declaration being dated May 20, 1981, and recorded May 20, 1981, in Official Record Book 623, page 215, Public Records of Indian River County;

WHEREAS, the above-referenced Declaration of Condominium was amended by a First Amendment to Declaration of Condominium dated June 30, 1981, and recorded on July 1, 1981, in Official Record Book 625, page 2568, Public Records of Indian River County, and

WHEREAS, PARAGRAPH 38 of said Declaration provides that same may be amended.

NOW, THEREFORE, the Declaration of Condominium of PARK SHORES I, a Condominium, is hereby Second Amended in the following respects:

1. By the addition of Exhibit E-2 constituting a Certificate of Land Surveyor attached hereto and made a part hereof;
2. By the addition of Exhibit D-1D constituting a survey of land referred to in said Exhibit E-2 and attached hereto and made a part hereof; and
3. By the addition of Exhibits D-2C, D-2D, D-2E, D-2F, D-3C, D-3D, D-3E, D-3F, D-4G, D-4H, D-4I, and D-4J, constituting site plans, elevations, unit lay-outs, and parking garage plans referred to in said Exhibit E-2 and attached hereto and made a part hereof.

In all other respects, the Declaration of Condominium is to remain as filed.

IN WITNESS WHEREOF, the Developer and Declarer PARK SHORES LTD., a Florida joint venture, has executed this Second Amendment to the Declaration of Condominium of PARK SHORES I, a Condominium, the day and year first above written.

Signed, sealed and delivered  
in the presence of:



Carl C. Gaddy  
Nancy A. Arend

(Corp. Seal)

[Signature]  
[Signature]  
(Corp. Seal)

TREASURE COAST SERVICE CORPORATION

By Thomas A. Duvall  
Vice-President  
Attest T. Kevin Wake  
Asst. Secretary

MULLER & ASSOCIATES, INC.

By Jim J. Muller  
President  
Attest [Signature]  
Secretary

CERTIFICATE OF ASSOCIATION

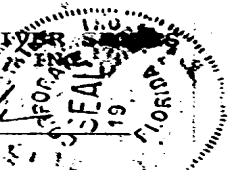
Pursuant to the unanimous written consent of the Board of Directors of PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC., executed on September 22, 1981, the foregoing changes to the Declaration of Condominium of PARK SHORES I, a Condominium were adopted and approved for the Association by a majority of the Board of Directors pursuant to Paragraph 38(b) of the Declaration of Condominium.

Signed, sealed and delivered in the presence of

PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC.

Julius Lundquist  
Julius Lundquist  
(Corp. Seal)

BY Henry J. Muller  
Attest Henry J. Muller



JOINER AND CONSENT OF MORTGAGEE

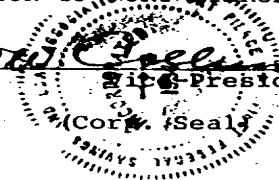
The undersigned Mortgagee, FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF FORT PIERCE, having examined the foregoing changes to the Declaration of Condominium of PARK SHORES I, a Condominium, hereby consents to said changes and agrees that by executing the within Amendment they agree that they have no right, title, or interest in any unit conveyed or mortgaged in accordance with the Declaration of Condominium as recorded in Official Record Book 623, page 215, Public Records of Indian River County, as amended in Official Record Book 625, page 2568, Public Records of Indian River County, Florida, but that all their right, title, and interest as conveyed or mortgaged previous to the recording of the within Amendment are and shall be treated as conveyances and mortgages in accordance with the Declaration as amended herein.

Witnesses

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF FORT PIERCE

Judith C. ...  
Robert A. ...

BY Judith C. ...  
Vice President  
(Corp. Seal)



STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, the undersigned officer, this day personally appeared THOMAS A. DRISCOLL and T. KEVIN WALSH, well known to me to be Vice President and Assistant Secretary, respectively, of TREASURE COAST SERVICE CORPORATION, a Florida corporation, and they stated before me that they executed the foregoing Second Amendment to the Declaration of Condominium as the duly authorized officers of said corporation, and said instrument was duly executed freely and voluntarily as the authorized act of said corporation, and that the official seal of the corporation is affixed thereto.

WITNESS my hand and official seal at Fort Pierce, Florida, this 21st day of September, 1981.

Judith C. ...  
Notary Public - State of Florida at Large.

My Commission Expires

NOTARY PUBLIC STATE OF FLORIDA AT-LARGE  
MY COMMISSION EXPIRES JUNE 23 1985  
BONDED THRU GENERAL INS. UNDERWRITERS



9080630 PAGE 2242

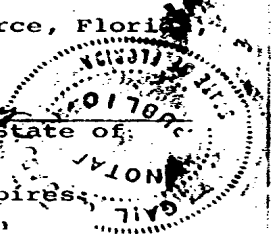
STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, the undersigned officer, this day personally appeared JOHN W. COLLINS, well known to me to be Vice-President of FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF FORT PIERCE, and he stated before me that he executed the foregoing Second Amendment to the Declaration of Condominium as the duly authorized officer of said corporation, and said instrument was duly executed freely and voluntarily as the authorized act of said corporation, and that the official seal of the corporation is affixed thereto.

WITNESS my hand and official seal at Fort Pierce, Florida, this 31 day of September, 1981.

*Arlis C. Dadd*  
Notary Public - State of  
Florida at Large

My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires April 12, 1985



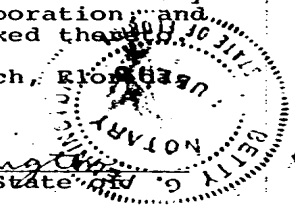
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned officer, this day personally appeared HENRY J. MULLER and CECELIA Z. MULLER, well known to me to be President and Secretary, respectively, of MULLER & ASSOCIATES, INC., a Florida corporation, and they stated before me that they executed the foregoing Second Amendment to the Declaration of Condominium as the duly authorized officers of said corporation, and said instrument was duly executed freely and voluntarily as the authorized act of said corporation, and that the official seal of the corporation is affixed thereto.

WITNESS my hand and official seal at Vero Beach, Florida, this 22nd day of September, 1981.

*Betty G. Pennington*  
Notary Public - State of  
Florida at Large

My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires July 23, 1985



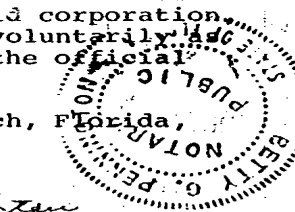
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned officer, this day personally appeared HENRY J. MULLER and CECELIA Z. MULLER, well known to me to be President and Secretary, respectively, of PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, and they stated before me that they executed the foregoing Second Amendment to the Declaration of Condominium as the duly authorized officers of said corporation, and said instrument was duly executed freely and voluntarily as the authorized act of said corporation, and that the official seal of the corporation is affixed thereto.

WITNESS my hand and official seal at Vero Beach, Florida, this 22nd day of September, 1981.

*Betty G. Pennington*  
Notary Public - State of  
Florida at Large

My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires July 23, 1985



PARK SHORES I

A CONDOMINIUM

101 Fred R. Tuerk Drive  
Indian River County  
Indian River Shores, Florida

EXHIBIT E-2

I, JAMES L. BEINDORF, Vero Beach, Florida, certify as follows:

1. That I am a land surveyor, duly authorized to practice in the State of Florida, having Certificate of Registration No. 921, State of Florida.

2. That this certificate is made as to PARK SHORES I, a condominium, located at 101 Fred R. Tuerk Drive, Indian River Shores, Indian River County, Florida, and in compliance with Chapter 718, Florida Statutes.

3. That all planned improvements, including but not limited to landscaping, utility services, and access to each unit, and common element facilities serving Buildings 131 and 133 of PARK SHORES I, a Condominium, as set forth in the Declaration of Condominium as recorded in O.R. Book 623, page 215, Public Records of Indian River County, and as amended in O.R. Book 625, page 2568, Public Records of Indian River County, having been substantially completed so that with the survey of the land as set forth in Exhibit D-1D attached hereto, together with the plot plans as set forth in Exhibits D-2C, D-2D, D-2E, D-2F, D-3C, D-3D, D-3E, D-3F, D-4G, D-4H, D-4I, and D-4J showing the unit buildings and common elements, together with the wording of the foregoing Declaration, there can be determined therefrom the identification, location and dimensions of each unit, the common elements and limited common elements of said Buildings 131 and 133, and that the aforementioned material is an accurate representation of the location and dimensions of such improvements.

4. That when the other planned improvements described in the foregoing Declaration are substantially complete, this certificate will be extended to include such other planned improvements for inclusion in an appropriate amendment to the Declaration.

*James L. Beindorf*  
Land Surveyor, Certificate  
of Registration No. 921  
State of Florida

Sworn to and subscribed before me,  
this 22<sup>nd</sup> day of September, 1981.

*Marion M. Kerue*  
Notary Public - State of Florida  
at Large. My Commission Expires: 4-21-82

**PARK SHORES  
PHASE 2**

Being a parcel of land lying in part of Government Lot 12, Section 16, Township 28 South, Range 40 East, Indian River County, Florida, the boundary of which is more particularly described as follows: begin at the point marking the intersection of the South line of the 100-foot wide right-of-way of Road A, Towne Drive as shown on plat thereof filed in Plat Book 8, Page 68 and 69th, Public Square of Indian River County, Florida, with the west right-of-way line of State Road A-1-A; thence run South 89° 01' 51" East along the west right-of-way line of State Road A-1-A for a distance of 411 feet; thence leaving said right-of-way line, run South 69° 01' 31" West a distance of 520 feet to a point on the West line of Parcel No. 3 as described in Official Record Book 412, Page 417 and 418, Public Square of Indian River County, Florida; thence following the said West line of Parcel No. 3, run North 69° 56' 51" West on a line parallel with State Road A-1-A a distance of 489.57 feet, more or less, to a point on the South right-of-way line of the aforesaid Road A, Towne Drive; thence run in a northerly direction along the South line of said Road A, Towne Drive on a curve concave to the South, having a central angle of 7° 33' 07" and a radius of 2011.94 feet for a distance of 75.16 feet to and end of said curve; thence run North 69° 01' 31" East along said South line of said Road A, Towne Drive 483.86 feet to the Point of Beginning. The above parcel of land lies within the Plat of Park Shores as recorded in Plat Book 16, Page 74, Indian River County, Florida. Containing 5 acres more or less.

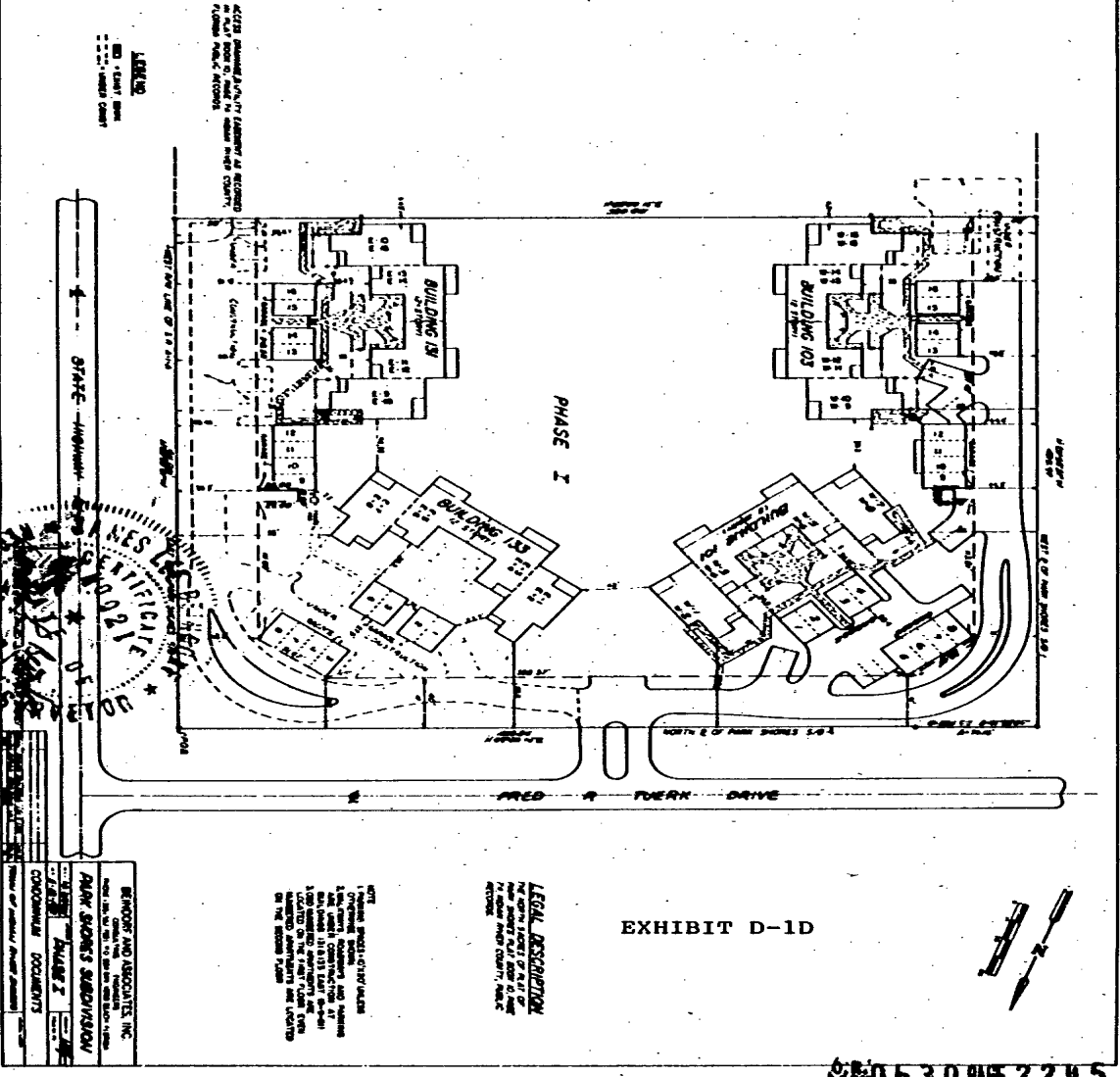
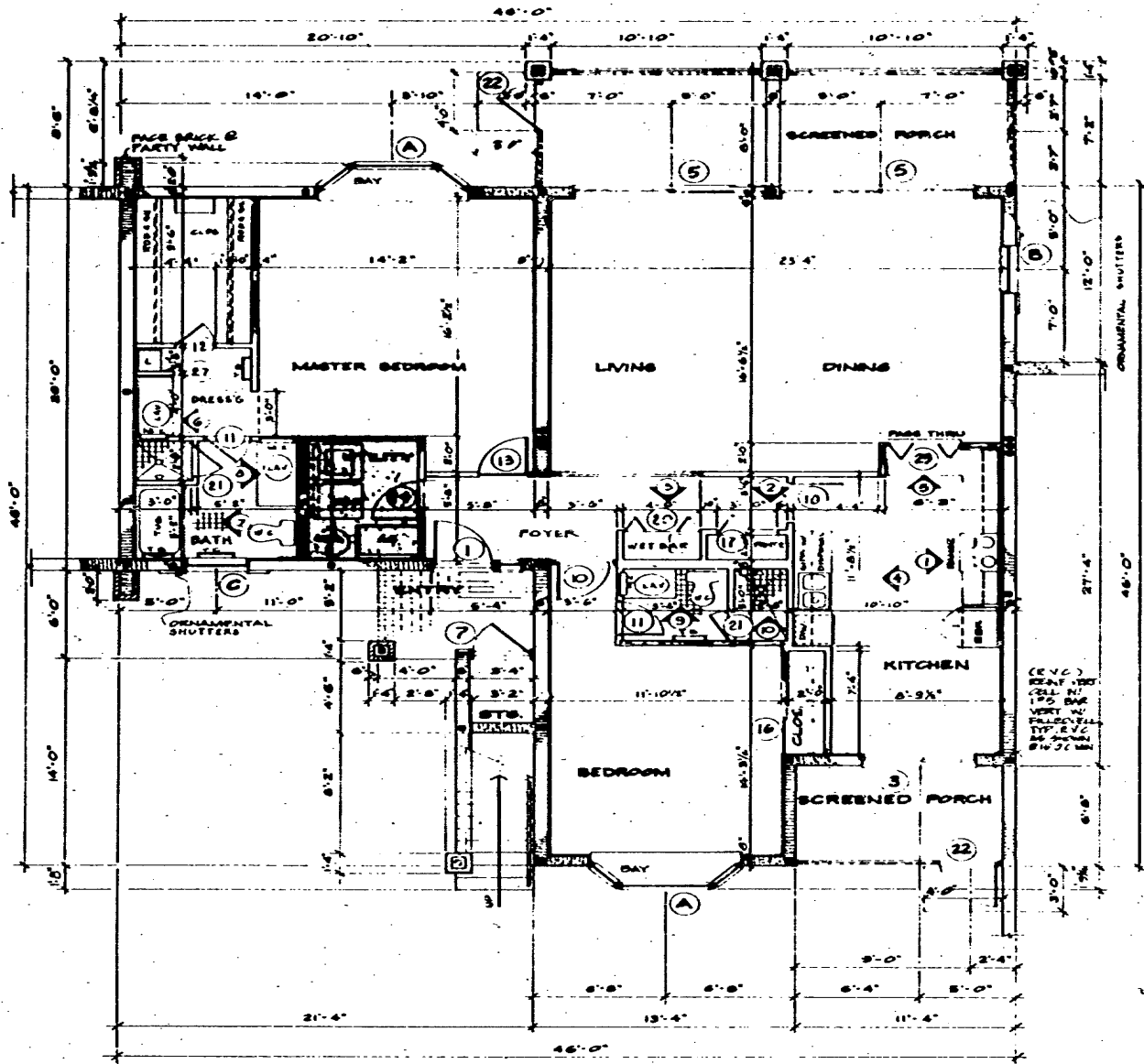


EXHIBIT D-1D

2020 630 PM 2245



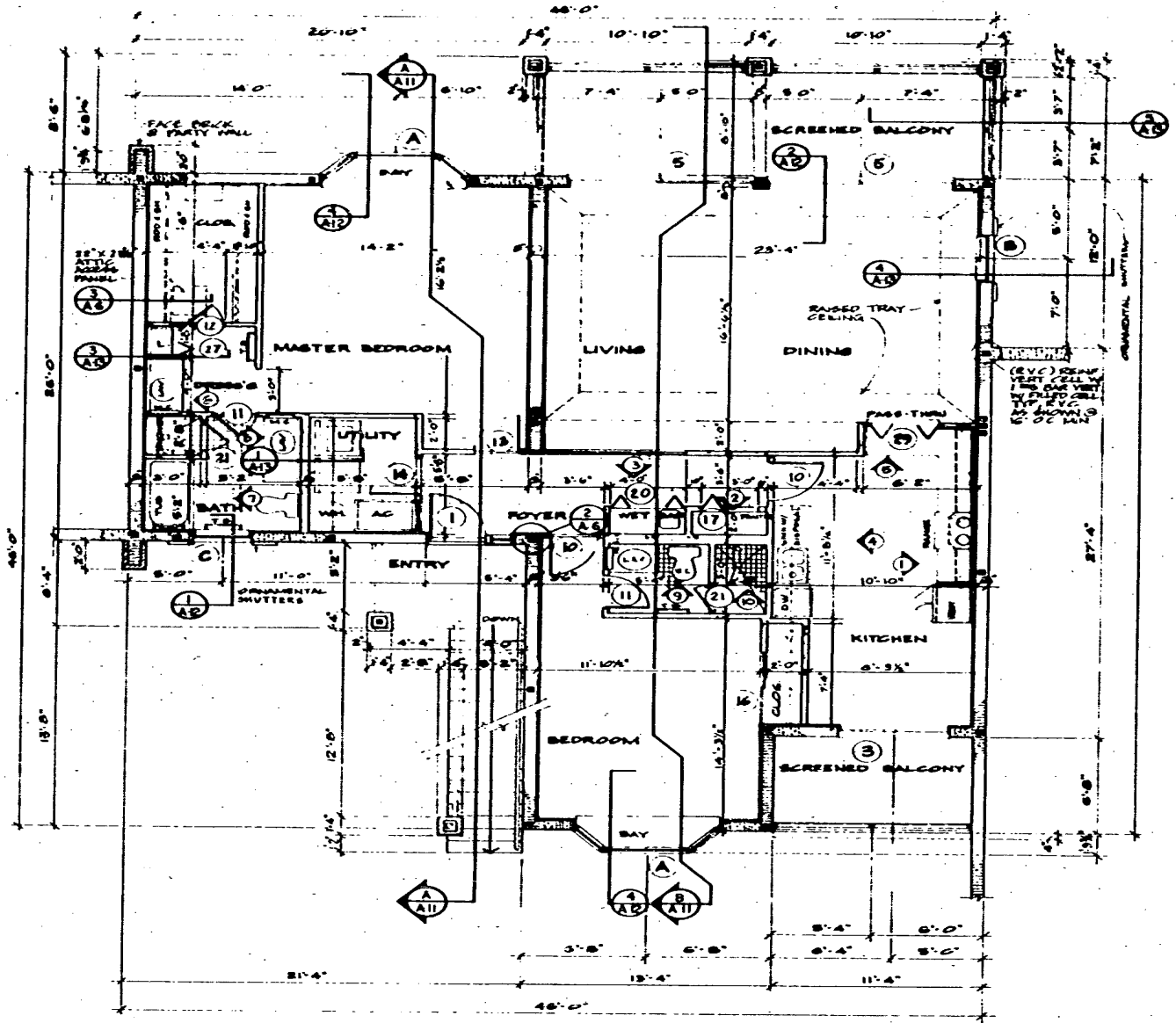
**FIRST FLOOR PLAN**

STUD DIMENSIONS ON THIS DRAWING ARE 4" UNLESS OTHERWISE INDICATED.

INDICATES 7'-0" x 11' PLUMBED CEILING

EXHIBIT D-2C

630 2246  
0.8100 300186 2246-6



**SECOND FLOOR PLAN**

STUD DIMENSIONS ON THIS DRAWING ARE 4" UNLESS OTHERWISE INDICATED.

INDICATES 7'-0" HI. FURRO CEILINGS

EXHIBIT D-2D

O.R. 6000 0 b 3 0 PAGE 2 2 4 7



**BUILDING PLAN - 8 UNIT BLDG - FIRST FLOOR**

Bldg 131

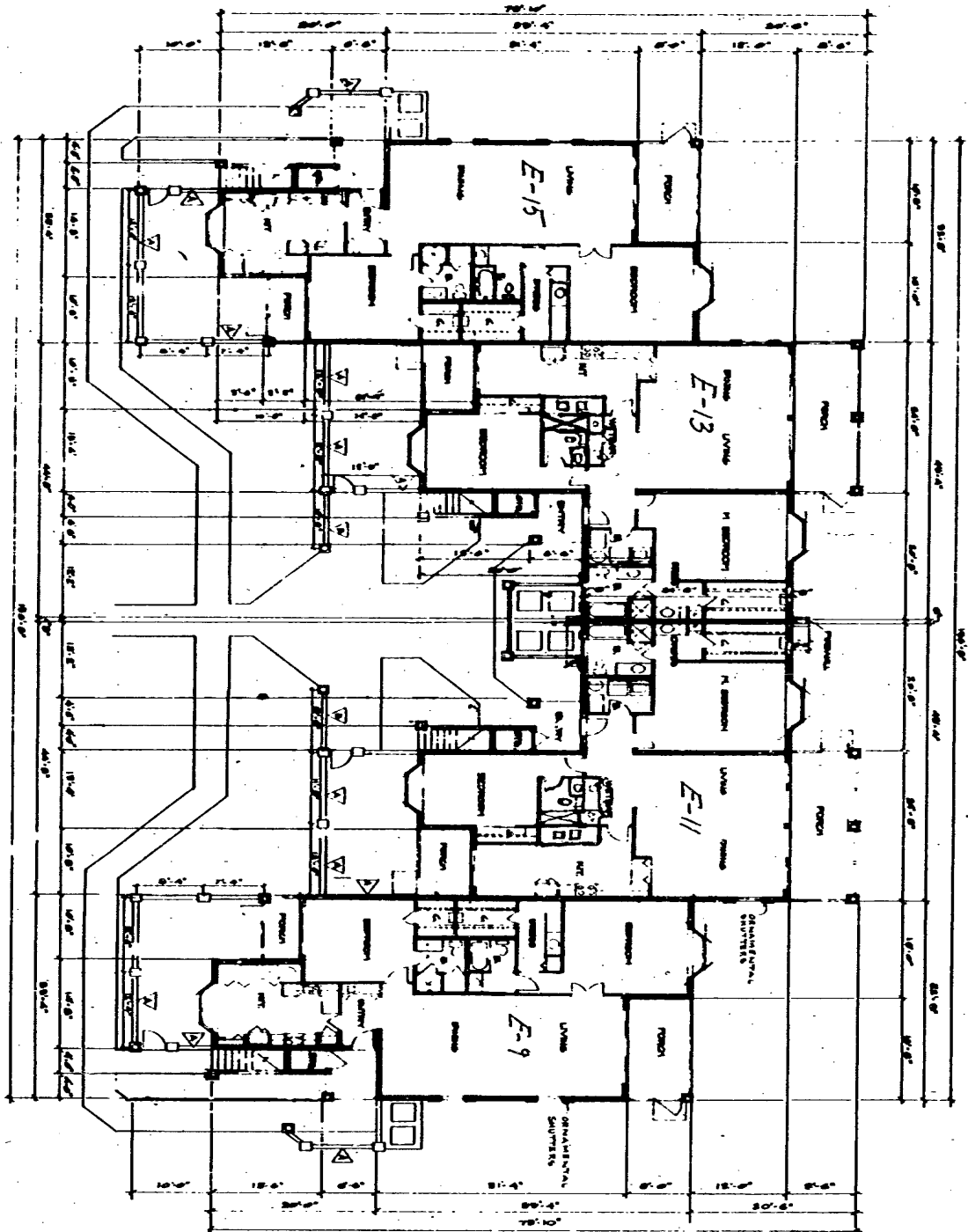


EXHIBIT D-2E

06000 b 30 PAGE 2248

**BUILDING PLAN - 8 UNIT BLDG - FIRST FLOOR**

Bldg 133

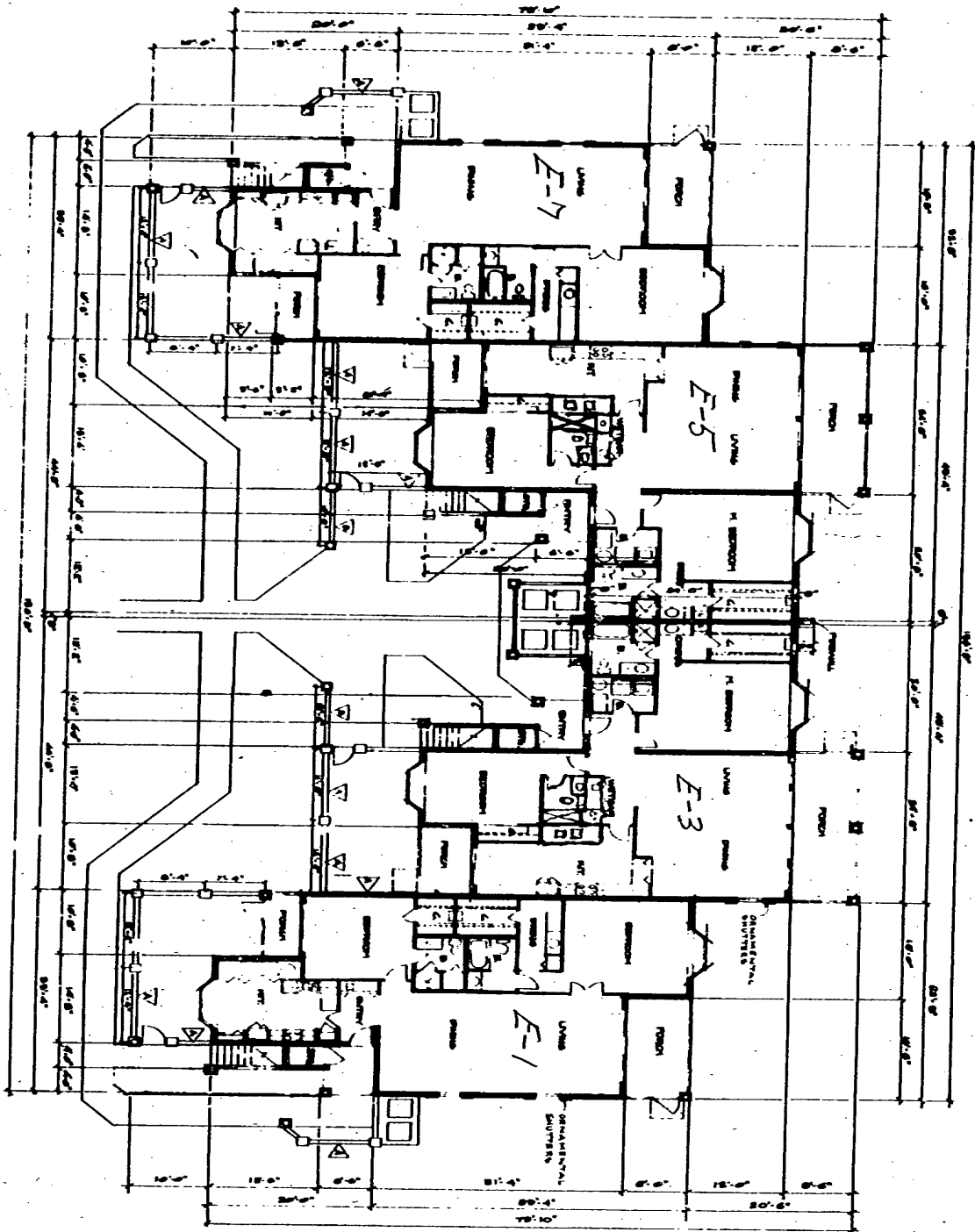
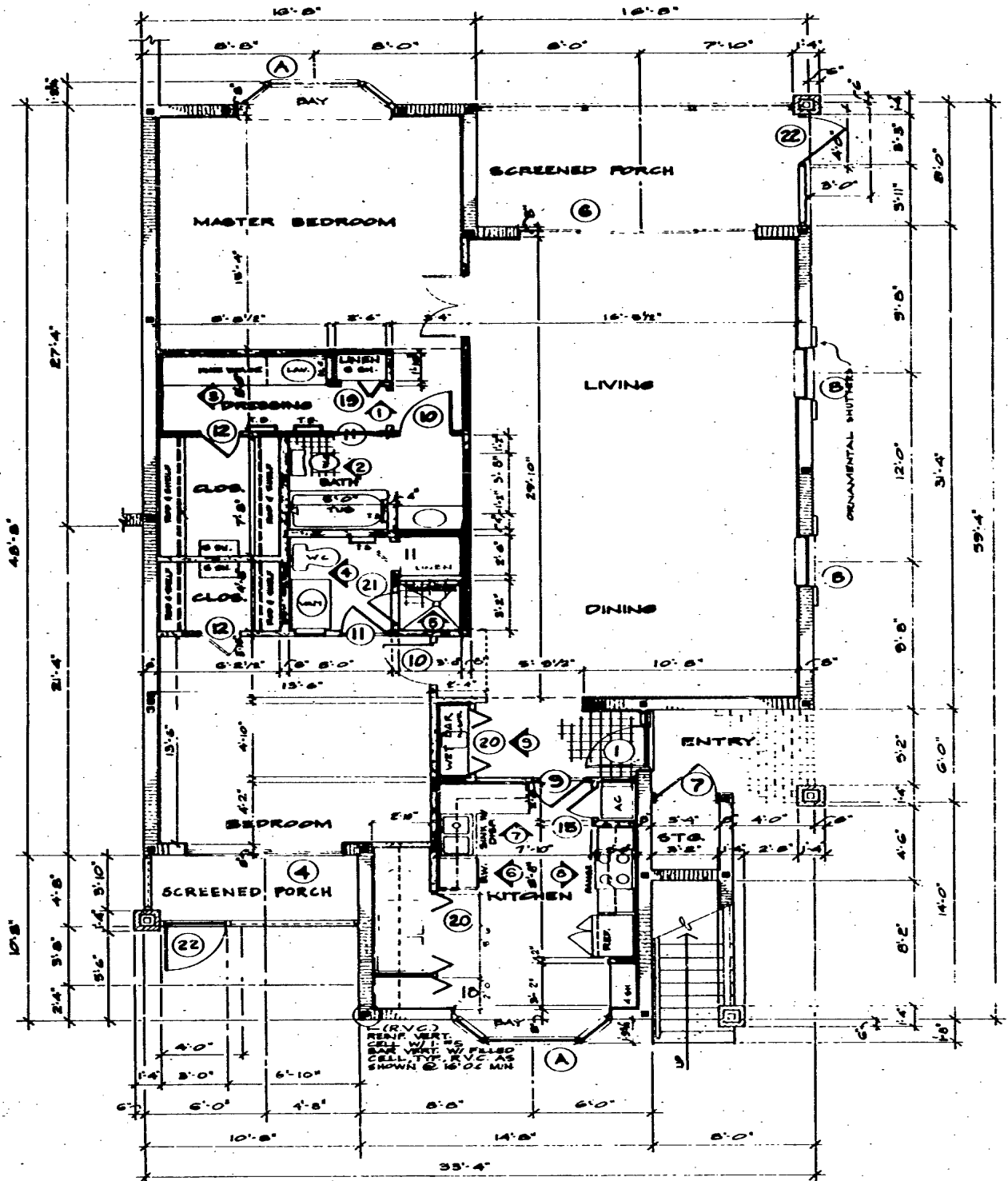


EXHIBIT D-2F

080630 PAGE 2249



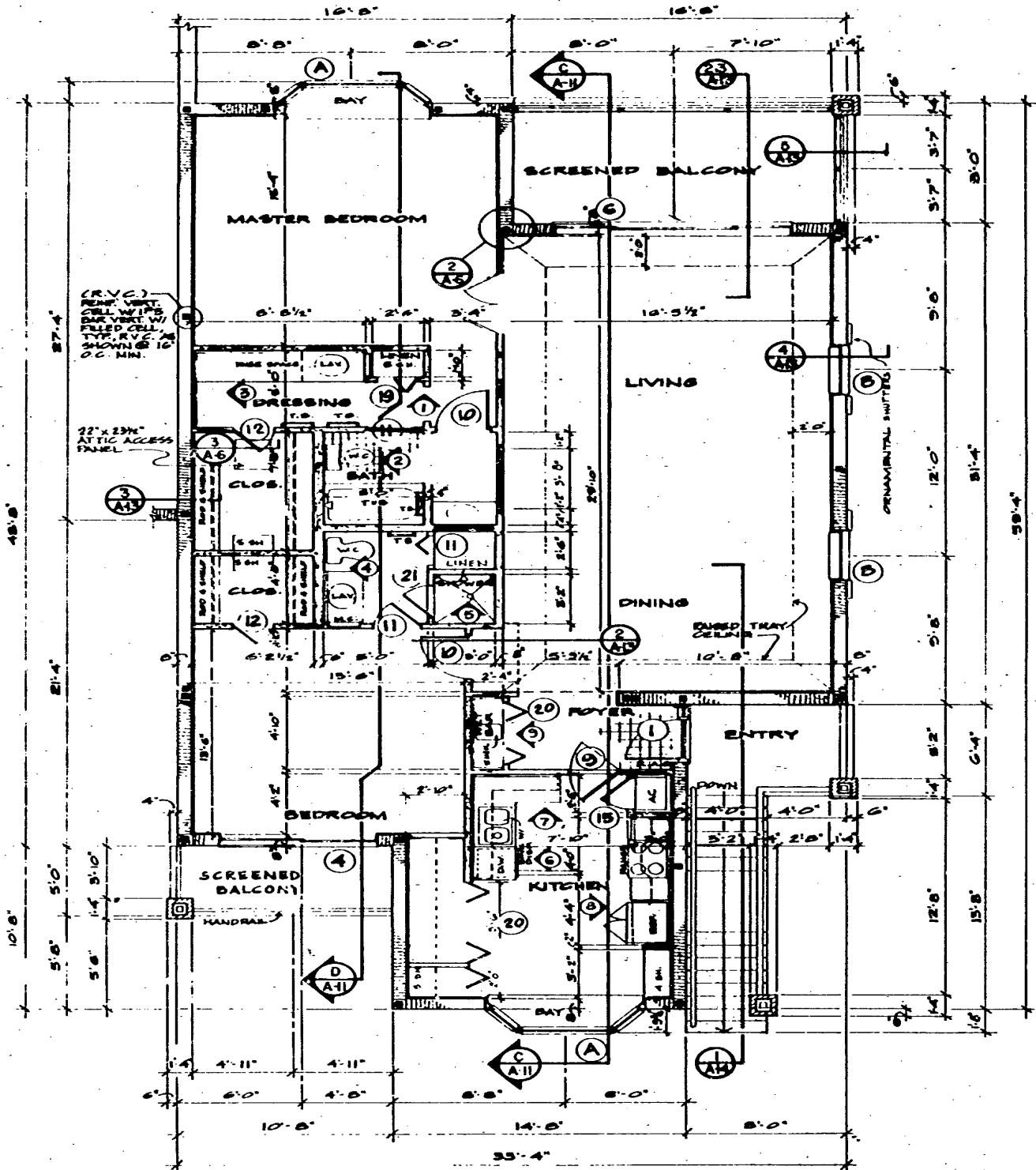
**FIRST FLOOR PLAN**

STUD DIMENSIONS ON THIS DRAWING ARE 4" UNLESS OTHERWISE INDICATED.

EXHIBIT D-3C

INDICATES 7-0x11 FURRED CEILING


0000630 PAGE 2250

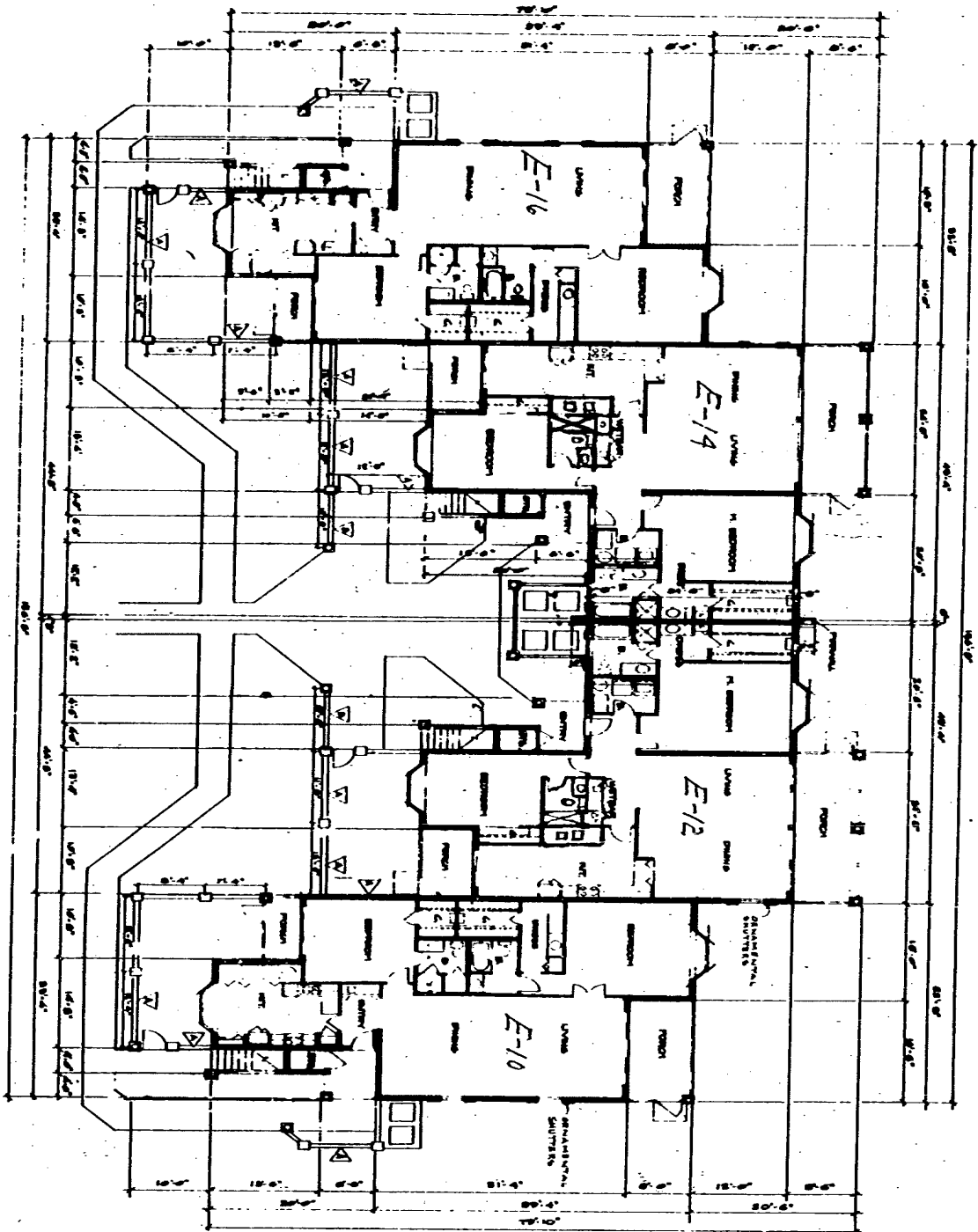


**SECOND FLOOR PLAN**

STUD DIMENSIONS ON THIS DRAWING ARE 4" UNLESS OTHERWISE INDICATED.

EXHIBIT D-3D

 INDICATES 7'-0" HI PURGED CEILING



**BUILDING PLAN - 8 UNIT BLDG - 2nd Floor**

Bldg 131

EXHIBIT D-3E

2020 630 PAGE 2252

**BUILDING PLAN - 8 UNIT BLDG - 2nd Floor**

Bldg 133

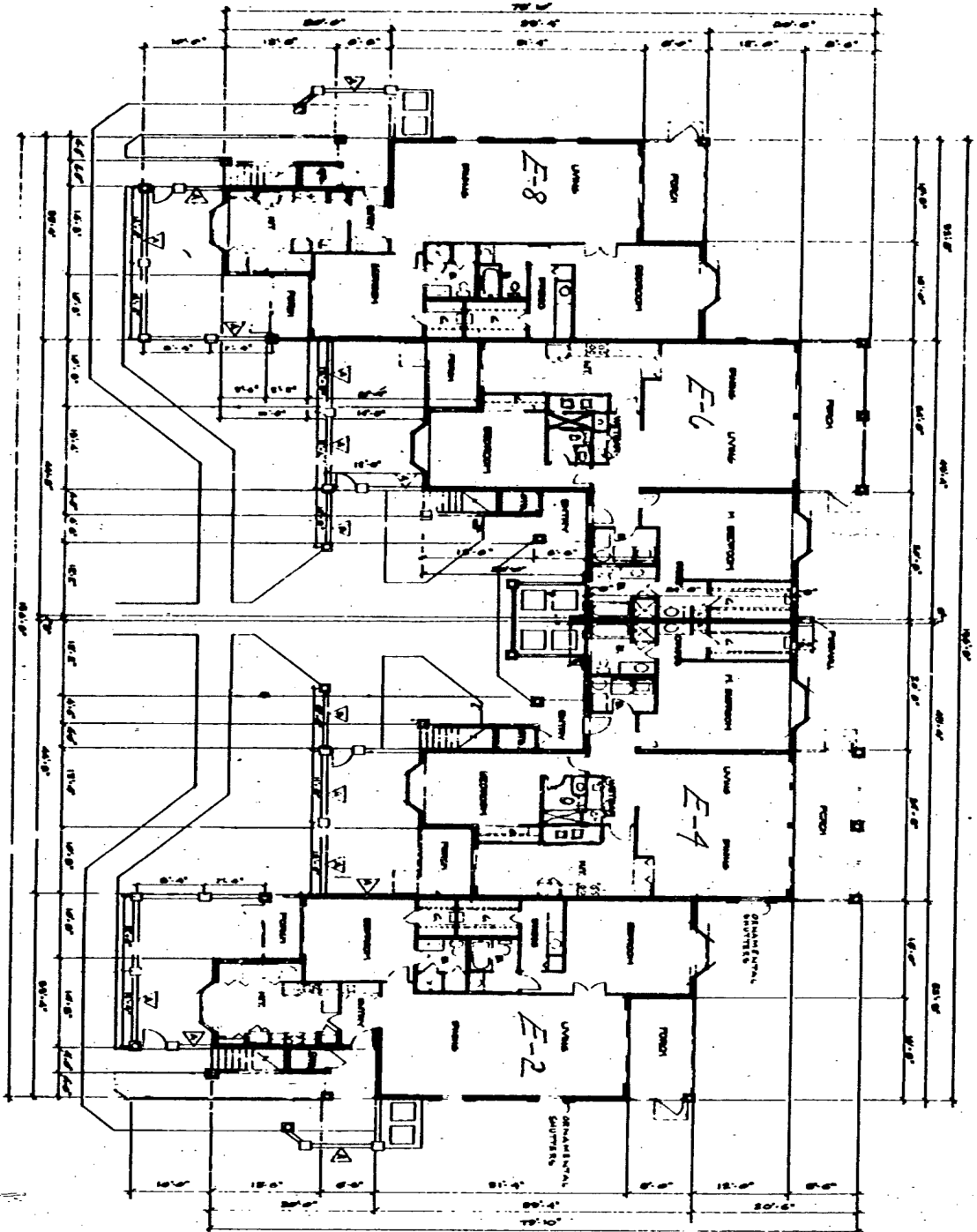
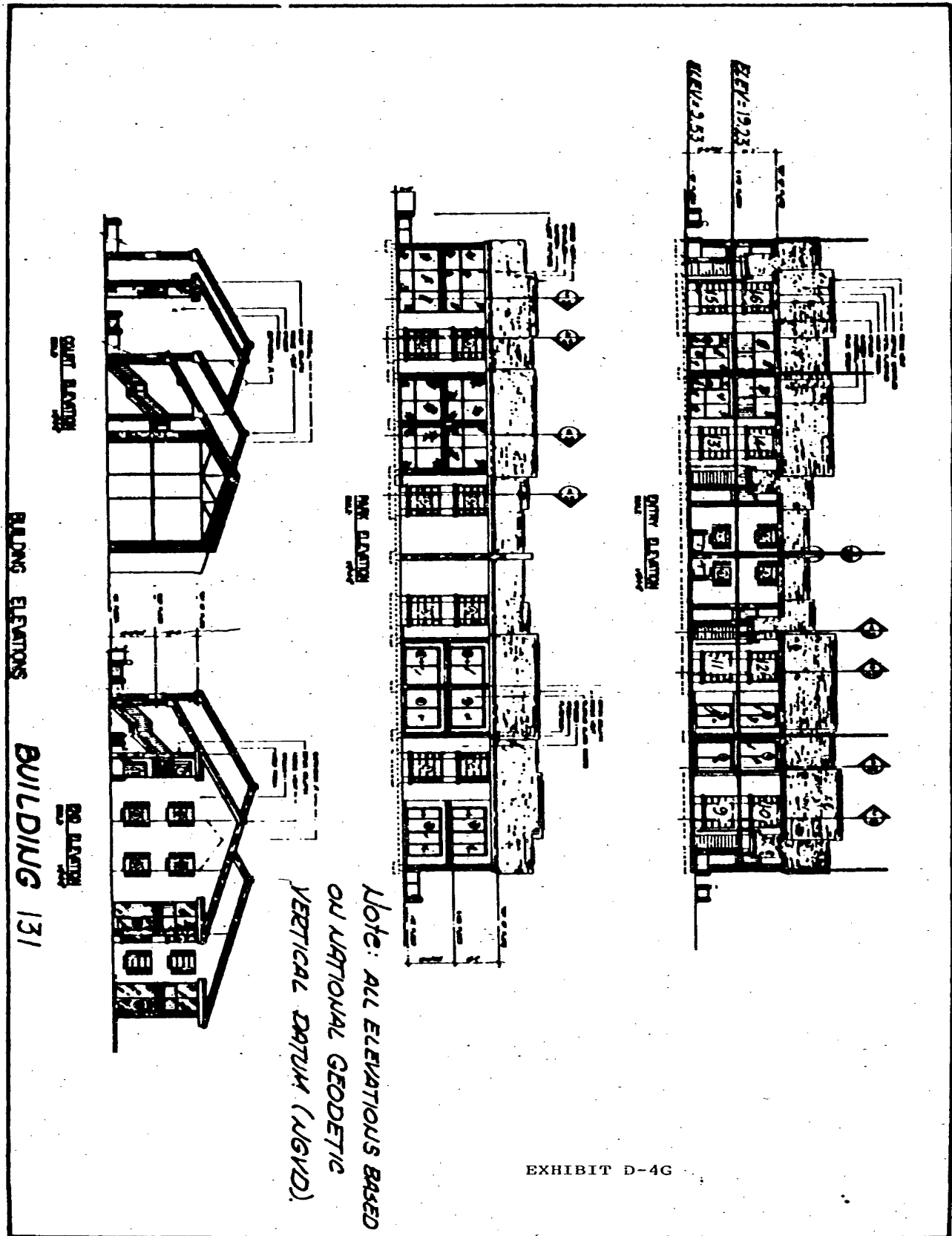


EXHIBIT D-3F

0630 PAGE 2253



2020 6 30 PAGE 2 2 5 4

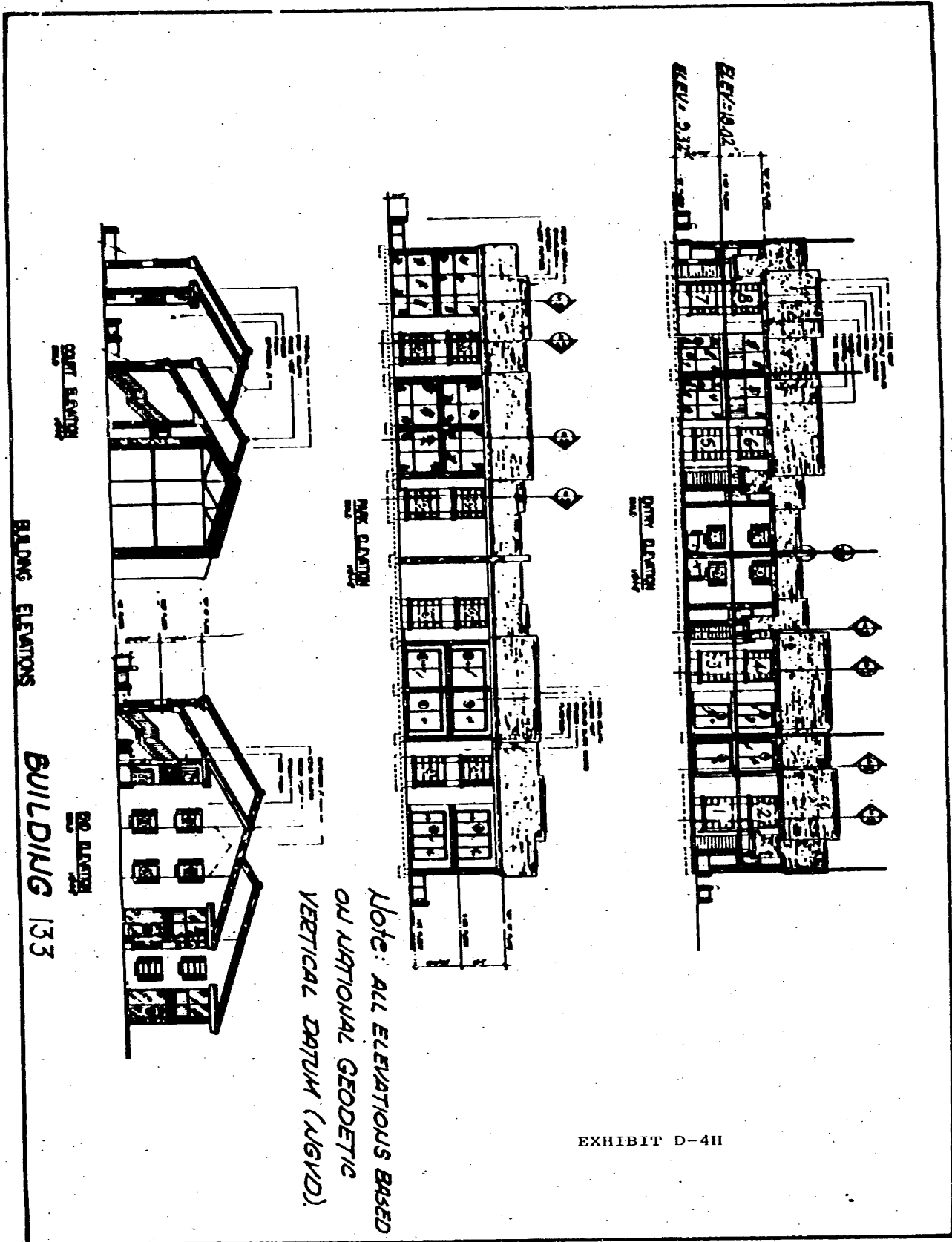


EXHIBIT D-4H

850630 PAGE 2255



Note: ALL ELEVATIONS BASED ON NATIONAL GEODETIC VERTICAL DATUM (NGVD).

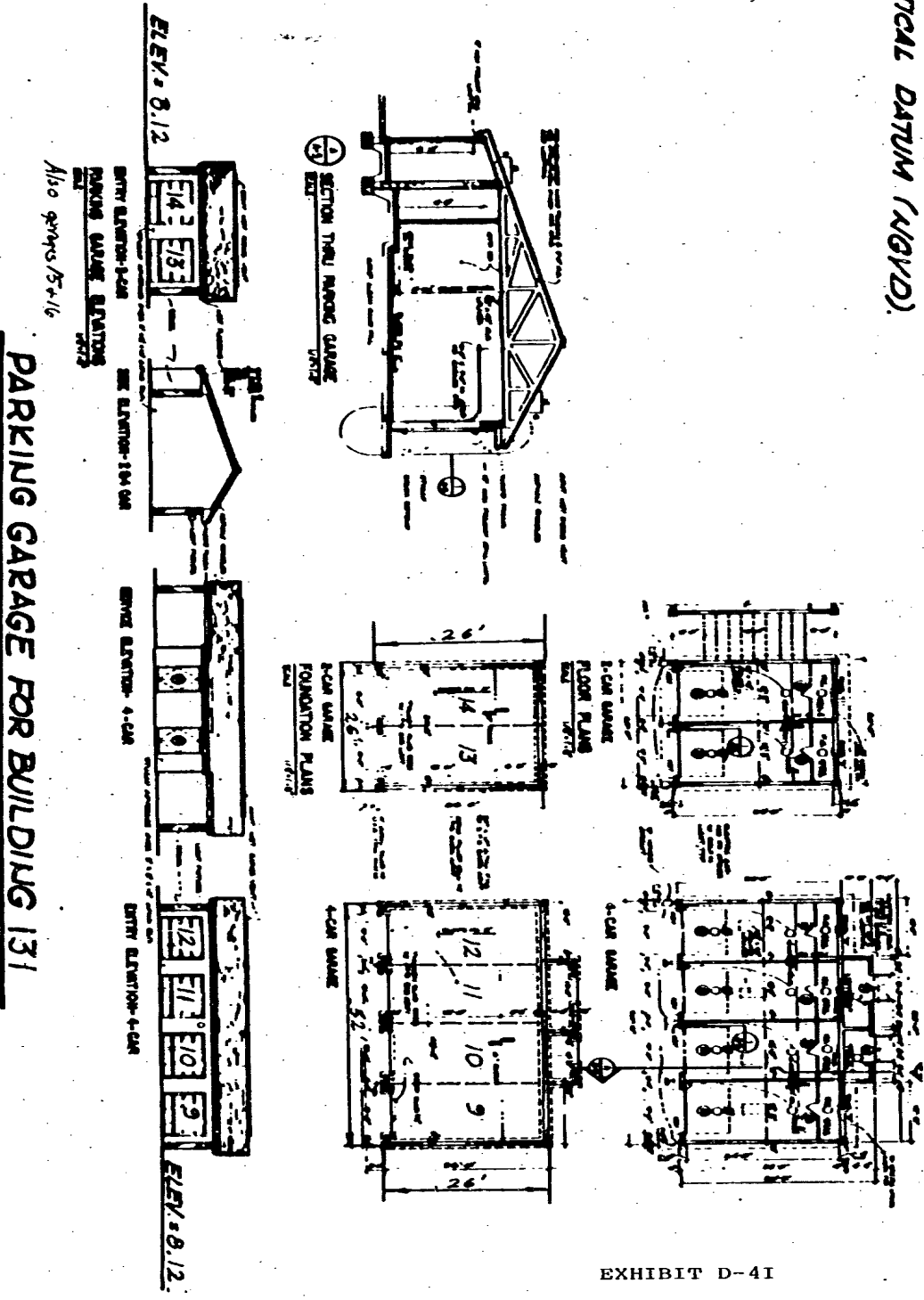
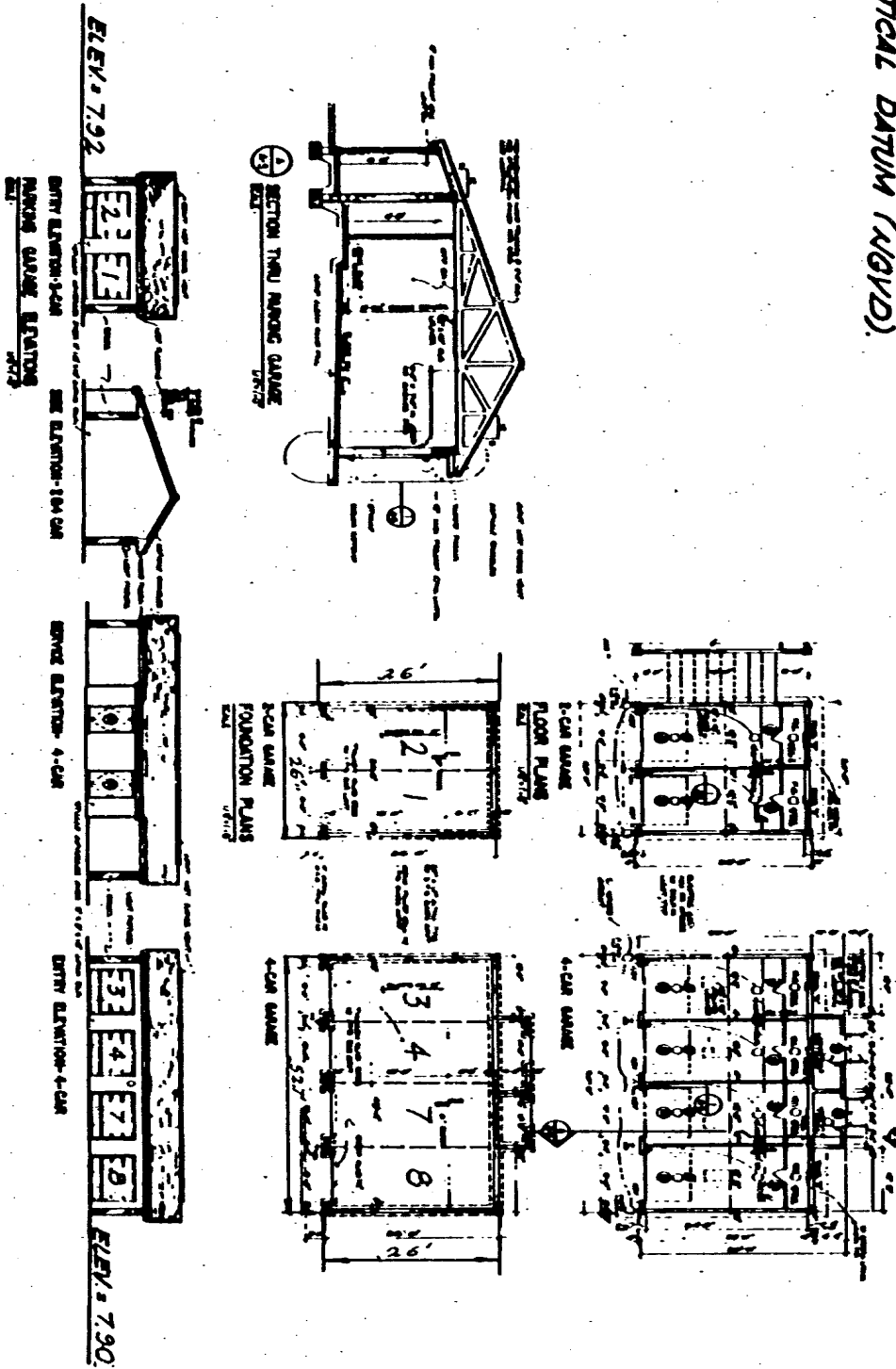


EXHIBIT D-41

30 MAR 22 56

Note: ALL ELEVATIONS BASED ON NATIONAL GEODETIC VERTICAL DATUM (NGVD).



PARKING GARAGE FOR BUILDING 133

EXHIBIT D-4J

2006 30 ME 225J