

Instrument prepared by and  
return to Roetzel & Andress  
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Trianon Centre, Third Floor  
Naples, FL 34103  
(941) 649-6200

Retn:  
ROETZEL & ANDRESS  
850 PARK SHORE DR 3RD FLOOR  
NAPLES FL 34103

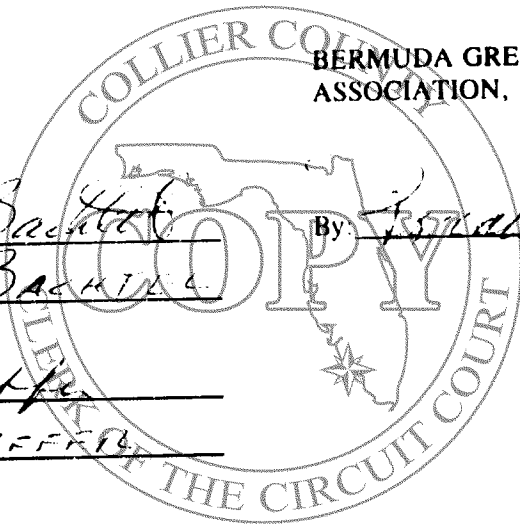
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CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Bermuda Greens Condominium Association, a Florida corporation, not for profit, does hereby certify that, at the annual meeting of the members held on March 25, 1999, where a quorum was present, after due notice, the amendment to the governing document set forth on Exhibit "A" attached hereto was approved and adopted by the required vote of the membership. The original Declaration of Condominium of Bermuda Greens, was recorded at O.R. Book 1662, Pages 1248, et seq., Public Records of Collier County, Florida.

BERMUDA GREENS CONDOMINIUM  
ASSOCIATION, INC.

(SEAL)

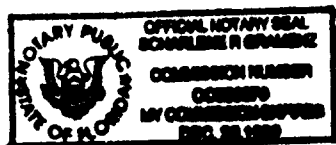


Witness JACK B. BACKMIRE By: Ronald M. Moran  
Print Name: JACK B. BACKMIRE, President

Witness J. Kent Sheffer  
Print Name: J. KENT SHEFFER

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8 day of April 1999, by Ronald Moran, as President of Bermuda Greens Condominium Association, Inc., the corporation described in the foregoing instrument and who is personally known to me or who has produced \_\_\_\_\_ as identification and acknowledged executing the same under authority vested in him/her by said corporation and the seal affixed thereto is the seal of said corporation.



Charlene R. Grames  
Notary Public, State of Florida  
Print Name: SCHARLENE R. GRAMES  
Serial Number: CC 000019  
My Commission Expires Dec. 20, 1999

**BERMUDA GREENS  
a Condominium**

**PROPOSED AMENDMENT  
DECLARATION OF CONDOMINIUM**

**EXPLANATION:**

Bermuda Greens is home for our year-round and part-time homeowners while here. Consequently, the expectation is for a true residential neighborhood where our owners act accordingly, participating in community functions and taking responsibility for the overall appearance and atmosphere. Renters, and particularly short-term renters, tend to view Bermuda Greens as a resort / vacation facility, here for their satisfaction and expectedly they have no commitments to our community.

New language indicated by underlining  
Deleted language indicated by ~~strike-through~~.

Section 14.2, Term of Lease

14.2 No unit may be leased for a term of less than ~~thirty (30)~~ ninety (90) days. No unit may be leased more than four (4) times in any twelve month period. No lease may be for a term of more than one (1) year, and no option for the lessee to extend or renew the lease beyond a one year period without Association approval shall be permitted. However, the Board may, in its discretion, ~~approve~~ the same lease from year to year. No subleasing or assignment of lease rights by the lessee is allowed. This amendment shall be effective as to leases with a term commencing on or after January 1, 2000

EXHIBIT A