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1992 MAY -4 AM 8:10

COLLIER COUNTY

RECORDED

CERTIFICATE OF AMENDMENT

TO THE DECLARATION OF CONDOMINIUM

FOR

BERMUDA GREENS, A CONDOMINIUM

001711
OR BOOK

001367
PAGE

THIS AMENDMENT, made this 30th day of April, 1992, by BERMUDA GREENS OF NAPLES, LTD., a Florida Limited Partnership (the "Developer").

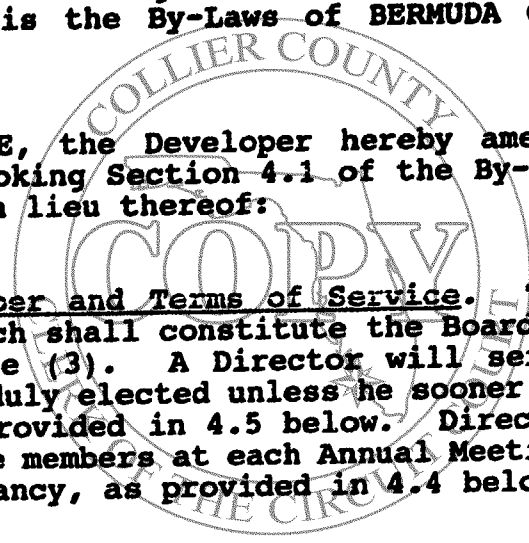
WHEREAS, the Developer recorded a Declaration of Condominium for BERMUDA GREENS, A CONDOMINIUM, in Official Records Book 1662, Pages 1248 through 1352, inclusive, of the Public Records of Collier County, Florida; and

WHEREAS, Section 22 of said Declaration and the Florida Statutes reserves the right of the Developer to make amendments to the Declaration of Condominium and its Exhibits to correct errors; and

WHEREAS, the Developer wishes to amend said Declaration for the purpose of correcting an error in Exhibit "D" to the Declaration which is the By-Laws of BERMUDA GREENS CONDOMINIUM ASSOCIATION, INC.

NOW, THEREFORE, the Developer hereby amends the aforesaid Declaration by revoking Section 4.1 of the By-Laws (Exhibit "D") and by inserting in lieu thereof:

4.1 Number and Terms of Service. The number of Directors which shall constitute the Board of Directors shall be three (3). A Director will serve until his successor is duly elected unless he sooner resigns or is recalled as provided in 4.5 below. Directors shall be elected by the members at each Annual Meeting, or in the case of a vacancy, as provided in 4.4 below.



Return to:
Forsyth, Brugger, Reina
& Bourgeau, P.A.
600 5th Ave. South, Suite 210
Naples, Florida 33940
ATTN: Adrienne Swietlik

IN WITNESS WHEREOF, the Developer has caused this Certificate to be duly executed this 30th day of April, 1992.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

BERMUDA GREENS OF NAPLES, LTD. a Florida Limited Partnership

[Signature]
Witness

BY: CBG OF NAPLES, INC. GENERAL PARTNER

Roderick A. MacLeod
Printed Name

BY: [Signature]
Stuart M. Wallace, President

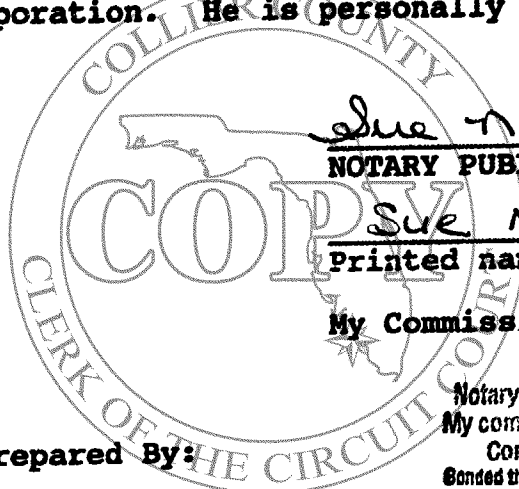
[Signature]
Witness

Dark Jo Andersen
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of April, 1992, by STUART M. WALLACE, President of CBG OF NAPLES, INC., a Florida Corporation, the General Partner of BERMUDA GREENS OF NAPLES, LTD., a Florida Limited Partnership, on behalf of the Corporation. He is personally known to me and did take an oath.



Sue N. Tilson
NOTARY PUBLIC

Sue N. Tilson
Printed name

My Commission expires:

SUE N. TILSON
Notary Public, State of Florida
My comm. expires Aug. 5, 1993
Comm. No. CC 132671
Bonded thru Notary Public Underwriters

This Instrument Prepared By:

Carol R. Brugger, Esquire
FORSYTH, BRUGGER, REINA & BOURGEOU, P.A.
600 Fifth Avenue South, Suite 210
Naples, Florida 33940
(813) 263-6000

Recorded and Verified
in Official Records of
COLLIER COUNTY, FLORIDA
JAMES C. GILES, CLERK