

Rec-18.56

FIRST AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
OSPREY VILLAS
OSPREY VILLAS AT AQUARINA

WHEREAS, Osprey Villas at Aquarina Homeowners Association, Inc., a Florida not-for-profit corporation authorized to transact business in the State of Florida, entered into a Declaration of Covenants and Restrictions for Osprey Villas, said Declaration being recorded in Official Record Book 3621, page 3655, public records of Brevard County, Florida; and

WHEREAS, Osprey Villas at Aquarina Homeowners Association, Inc., has the absolute right to change or modify the Declaration as set forth in Article XII, Section 6. Amendments; and

WHEREAS, it is now desired by Osprey Villas at Aquarina Homeowners Association, Inc. to amend said Declaration for Osprey Villas at Aquarina, ;

NOW, THEREFORE, Osprey Villas at Aquarina Homeowners Association, Inc., does hereby amend the Declaration of Covenants and Restrictions for Osprey Villas at Aquarina for:

STAGE 4, TRACT X, AQUARINA PUD, .66 ACRES and
STAGE 3, TRACT III, AQUARINA II PUD., 2.86 ACRES

and said restrictions and limitations are intended to be and shall be taken as a consideration for any deed of conveyance hereinafter made and one of the express conditions thereof, and that said restrictions and limitations, and this First Amendment thereto, are intended to be and are taken as covenants to run with the land and shall be as follows:

1. The last sentence of Article IX, Section 6. Lease. is hereby canceled and in lieu of and substitution thereof, the following shall be inserted:

All leases shall be in writing for a term of no less than six months and shall not contain any provisions permitting early termination resulting in a tenancy of less than six months in duration.

All remaining provisions of said Paragraph 6 shall remain in full force and effect.

RETURN: DAVID A. CAIRNS
256-10TH AVE.
VERO BEACH, FL 32962



CFN 2005172056 05-16-2005 10:51 am
OR Book/Page: 5468 / 1576

Scott Ellis

Clerk Of Courts, Brevard County

#Pgs: 2 #Names: 3
Trust: 1.50 Rec: 17.00 Serv: 0.00
Deed: 0.00 Excise: 0.00
Mtg: 0.00 nt Tax: 0.00

IN WITNESS WHEREOF, Osprey Villas at Aquarina Homeowners Association, Inc., has caused these presents to be executed in its name, and its corporate seal to be affixed by its proper officers duly authorized this 28th day of April, 2005.

OSPREY VILLAS AT AQUARINA HOMEOWNERS ASSOCIATION, INC.

BY: Charles J Mahoney
President

Address: 204 Osprey Villas Ct
Melbourne Beach, Florida
32951

ATTEST:

Shirley M. McMullen
Secretary

Signed, seal and sworn in the presence of:



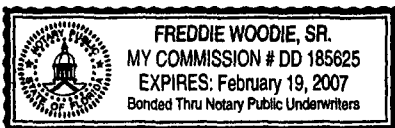
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William R. Offenhausser
Printed Name WILLIAM R. OFFENHAUSER
Witness

Gerald J Cairns
Printed Name GERALD J CAIRNS
Witness

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledge before me this 28TH day of APRIL, 2005, by Charles J. Mahoney, and Shirley McMullen, as President and secretary, respectively of Osprey Villas at Aquarina Homeowners Association, who are personally know to me, or who produced NY DRIVER LICENSE as identification.



(notary seal)

Freddie Woodie, Sr.
Notary Public
Printed Name FREDDIE WOODIE SR
My commission expires: FEB. 19, 2007