

Prepared by and return to:
Jim Chester, Treasurer
Osprey Bluff Community Association, Inc.
1878 Osprey Bluff Blvd
Fleming Island, FL 32003

**AMENDMENT # 1 TO
AMENDED AND RESTATED COVENANTS AND RESTRICTIONS
OSPREY BLUFF COMMUNITY ASSOCIATION, Inc.**

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, Osprey Bluff Community Association, Inc., has agreed to be governed by certain Amended and Restated Covenants and Restrictions recorded in Official Records Book, 3814, page 781 through page 795, of the public records of Clay County, Florida;

WHEREAS, Osprey Bluff Community Association, Inc., per Article IV, paragraph 5, of the Amended and Restated Covenants and Restrictions recorded as stated above, states that "by mutual agreement of any two owners within Lots 15 through 40, they may exchange dock slip assignments by signing a simple letter to Osprey Bluff Community Association, Inc. and pay all recording fees relating to recording said assignments to "Exhibit A. Acceptance of said simple letter to by OBCA President, along with applicable recording fees, will be considered as approval".

WHEREAS, on November 2, 2019, lot 21 owner Wagner and lot 23 owner Otworth mutually agreed to swap their slip assignments per the attached Boat Slip Assignment Agreement.

WHEREAS, on November 5, 2019, at the annual meeting of Osprey Bluff Community Association, Inc, where a quorum was present, the above Boat Slip Assignment Agreement was presented to the President of Osprey Bluff Community Association, Inc, as required by Article IV, paragraph 5, as stated above, and constitutes approval.

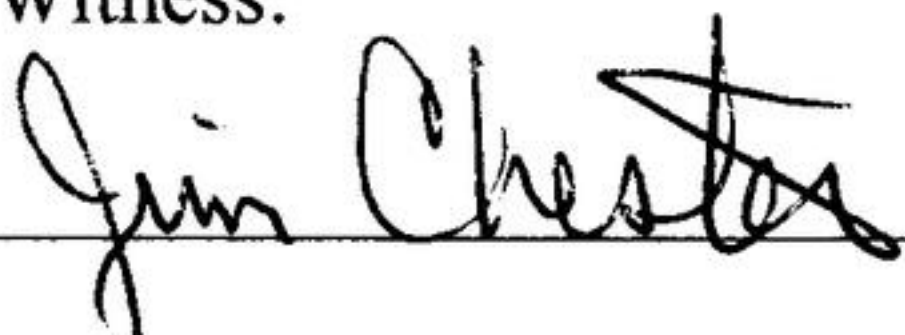
NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the Osprey Bluff Community Association, Inc., for itself and its successors and assigns, does hereby amend the Amended and Restated Covenants and Restrictions of Osprey Bluff to incorporate the dock slips assignments going forward for the appropriate lots as designated on "Exhibit A".

NOW, THEREFORE, except as amended herein, relative to the dock slip assignments, said Amended and Restated Covenants and Restrictions shall remain in full force and effect, as set forth and recorded in Official Records of Clay County, Florida Official Records Book 3814, pages 781 through page 795.

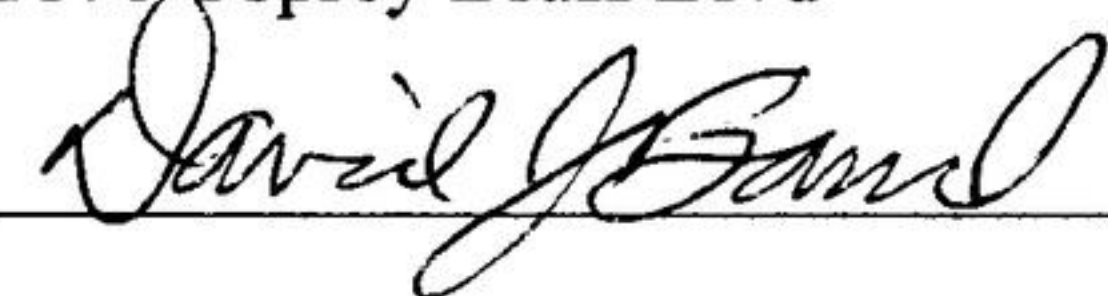
IN WITNESS WHEREOF, Osprey Bluff Community Association, Inc. has caused this Amendment #1 to the Amended and Restated Covenants and Restrictions to be executed by its President, Jerry Kemp, on this 6th day of November, 2019.

Signed, sealed and delivered
In the presence of:

Witness:



1878 Osprey Bluff Blvd



1882 Osprey Bluff Blvd

Osprey Bluff Community Association, Inc.

By:


Jerry Kemp
President

Exhibit "A"
Osprey Bluff Community Association, Inc.
Dock Slip Assignments
Numbers = Lot Numbers

16		40
33		15
17		35
32		39
37		26
30		34
22		19
28		21
20		23
27		29
38		25
18		24
36		31
Gate		

Tract A

as recorded in Amendment #1 to Amended and Restated Covenants and Restrictions
on November 6, 2019.

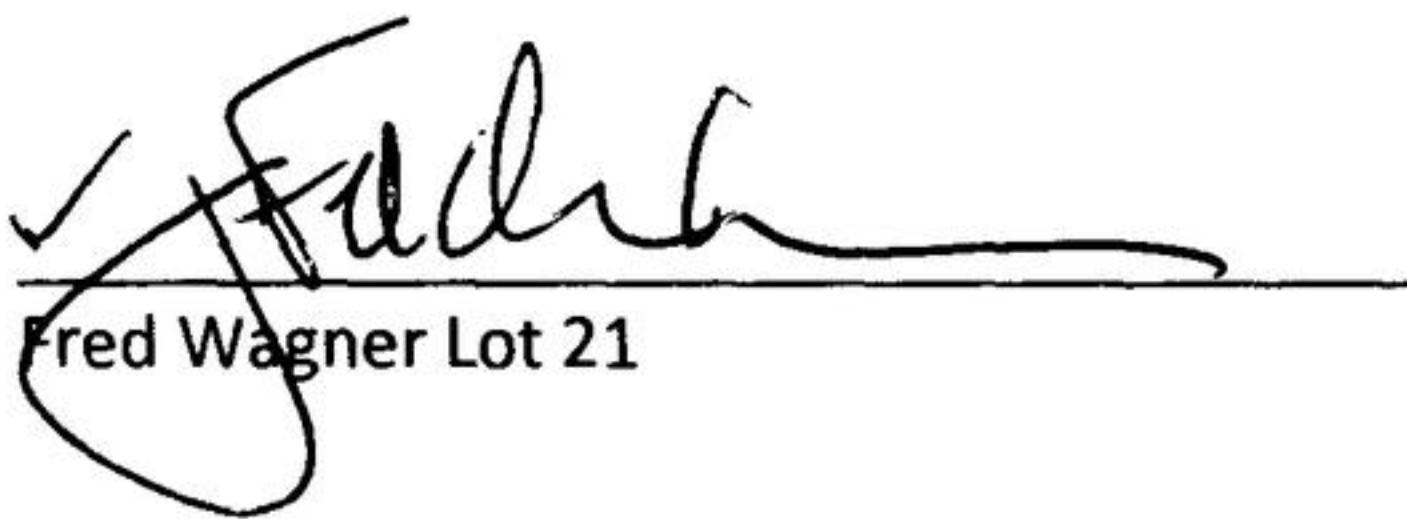
Osprey Bluff Community Association, Inc.**Boat Slip Assignment Agreement**

This is our mutual request to swap our current boat slip assignments at the Osprey Bluff Community dock for Fred Wagner (Lot 21) and Bill Otworth (Lot 23) per the attached boat slip assignment "after swap" drawing.

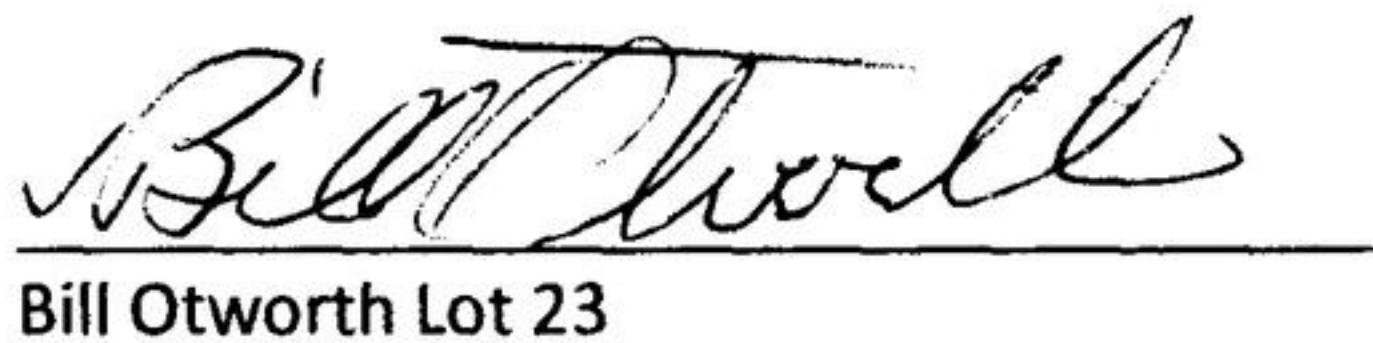
The boat slip assignments in this agreement are those currently assigned to each of us by the Osprey Bluff Community Association, Inc. (OBCA) as recorded in the OBCA Covenants & Restrictions (C&R's) per the attached boat slip assignment "before swap" drawing.

We agree to pay all recording fees associated with the re-recording of the C&R's, including the new boat slip assignment drawing, showing the resulting new slip assignments per the "after swap" drawing.

It is our desire, Wagner and Otworth, to have this change noted in the next amendment to the OBCA C&R's and filed in the official records of Clay County as soon as is practical.


Fred Wagner Lot 21

11-2-2019
Date


Bill Otworth Lot 23

11-2-2019
Date


Witness, Jim Chester OBCA Treasurer

11-2-2019
Date

**Osprey Bluff Community Association, Inc.
Dock Slip Assignments
Numbers = Lot Numbers**

16	40
33	15
17	35
32	39
37	26
30	34
22	19
28	23 * before swap
20	21 * before swap
27	29
38	25
18	24
36	31

Gate

Tract A

* before Boat Slip Assignment Swap by Lot 21 & Lot 23 as recorded in Amended and Restated Covenants and Restrictions on December 18, 2015.

**Osprey Bluff Community Association, Inc.
Dock Slip Assignments
Numbers = Lot Numbers**

16		40
33		15
17		35
32		39
37		26
30		34
22		19
28		21 * after swap
20		23 * after swap
27		29
38		25
18		24
36		31
Gate		

Tract A

*after Boat Slip Assignment Swap by Lot 21 & Lot 23 on November 2, 2019,
and presented and accepted at OBCA annual meeting on November 5, 2019