

AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP OF
BROADVIEW TOWERS CONDOMINIUM

WHEREAS, Broadview Towers Condominium, Inc. (the "Association") desires to amend the Declaration of Condominium Ownership of Broadview Towers Condominium, recorded in Official Records Volume 3697, Page 844 of the current public records of Duval County, Florida in order to revise certain requirements regarding appointment of an Insurance Trustee.

NOW, THEREFORE, the Declaration of Condominium Ownership of Broadview Towers Condominium is hereby amended as follows:

(1) The sentence "The Insurance Trustee may be any bank, maintaining offices and holding trust powers in Florida selected by the Association" is deleted from Section 14.02(b) of the Declaration of Condominium Ownership, and shall be of no further force or effect.

(2) The deleted sentence is replaced herewith in Section 14.02(b) of the Declaration of Condominium Ownership of Broadview Towers Condominium with the following: "The Insurance Trustee may be any bank, maintaining offices and holding trust powers in Florida selected by the Association, or, in the absence of such of the appointment of such a bank as Insurance Trustee, the Board of Directors of Broadview Towers Condominium Association, Inc. shall serve as Insurance Trustee. In such event, the Board of Directors may retain the services of a construction manager to assist them in administering the proceeds of any hazard or casualty insurance policies in regard to repairs to or reconstruction of the condominium building."

We, the undersigned President and Secretary of Broadview Towers Condominium, hereby certify that the foregoing Amendment to the Declaration of Condominium Ownership of Broadview Towers Condominium was duly approved by the affirmative vote of not less than $\frac{3}{4}$ of the total vote of the Members of the Association at the annual meeting of the Association held March 21, 2005, conducted in full compliance with the Articles of Incorporation and Bylaws of said corporation.

Signed, sealed and delivered in the presence of: BROADVIEW TOWERS CONDOMINIUM, INC.

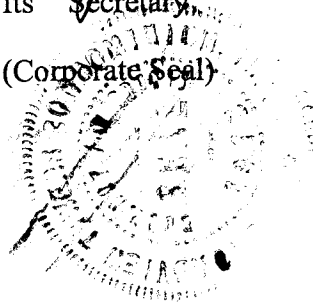
Sarah Schwarz
Margaret H. Ward

By: *A. Scaramella*
Its President

ATTEST:

Mary Blund Love Fobelman
Its Secretary

(Corporate Seal)

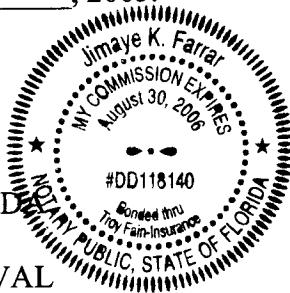


STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify on this day before me, an officer duly authorized in the state and county aforesaid to taking acknowledgments, personally appeared A. Graham Allen, to me known to be the President of Broadview Towers Condominium, Inc., the corporation in whose name the foregoing instrument was executed, and that he acknowledged executing the same as such officer of such corporation freely and voluntarily under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal in the county and state aforesaid this 11th day of April, 2005.



Jimaye K. Farrar
Notary Public
My Commission expires: _____

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify on this day before me, an officer duly authorized in the state and county aforesaid to taking acknowledgments, personally appeared Mary Bland Love Gobelman, to me known to be the Secretary of Broadview Towers Condominium, Inc., the corporation in whose name the foregoing instrument was executed, and that she acknowledged executing the same as such officer of such corporation freely and voluntarily under authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal in the county and state aforesaid this 1st day of April, 2005.

Toni Harding Wilson
Notary Public
My Commission expires: 5/26/07



Toni Harding Wilson
Commission # DD284989
Expires May 26, 2007
Bonded Troy Fair - Insurance, Inc. 800-385-7019