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**Marsh Cove Condominium Association
1220 Marsh Cove Court, Ponte Vedra Beach, FL 32082
Telephone: (904) 273-9148 Fax: (904) 273-9158**

**BY-LAWS & COVENANTS
AMMENDMENT**

Leasing Provision

The Leasing Provisions within the Marsh Cove Condominium Association By-Laws & Covenants are hereby amended as follows:

"The leasing of any unit within Marsh Cove is limited, effective immediately, to only those owners who were the owner(s) of record prior to September 16, 2008. Leasing is prohibited, and will not be allowed for any owner(s) of record who have purchased and closed on their units after September 16, 2008."

The maximum number of units that can be leased at Any one time is returned to the 25% as originally stated in the By-Laws & Covenants.

"All other provisions in regards to "Leasing" contained within the By-Laws & Covenants will remain in full force And effect."

Approved and adopted on September 16, 2008 at the Board of Directors monthly meeting of the Marsh Cove Condo Association.

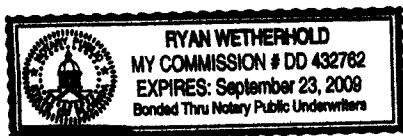
Signed: *Therese M. Stone* Date: 9/17/08
President

J. Smarozzo Date: 9/17/08
Secretary

WITNESS:

JEFF HANLY

RYAN WETHERHOLD



State of Florida
County of Duval

The foregoing instrument was acknowledged before me this 17th day of September, 2008 by Melissa Stone who is/are personally known to me or who has produced as identification.

Mr. Melissa Stone who ~~is~~^{are} personally known to me or who has produced
_____ as identification.

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