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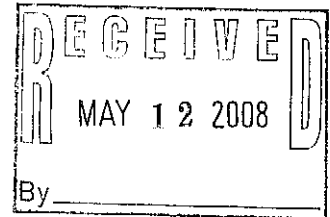
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May 8, 2008



Ms. Kim Balaskiewicz
Madison Property Management Solutions
Suite 104, PMB 188
7643 Gate Parkway
Jacksonville, FL 32256

Re: Ocean 14 Association, Inc./General

Dear Kim:

Please find enclosed the original Amendment to Declaration of Condominium that was recorded on May 5, 2008. As you know, this original document should be kept with the Association's official records. If you have any questions concerning this transmittal, please call me at your convenience.

Sincerely,

A handwritten signature in black ink, appearing to be "T. Jenks", written over the printed name "Thomas M. Jenks".

Thomas M. Jenks

TMJ/rm
Enclosure

THIS INSTRUMENT WAS PREPARED BY:

THOMAS M. JENKS, ESQ.
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AMENDMENT TO DECLARATION OF CONDOMINIUM
OF
OCEAN 14, A CONDOMINIUM

THIS AMENDMENT TO DECLARATION OF CONDOMINIUM OF OCEAN 14, A CONDOMINIUM (the "Amendment") is made effective March 18, 2008, by **OCEAN 14 ASSOCIATION, INC.**, a Florida non-profit corporation (the "Association").

RECITALS

A. The Declaration of Condominium for Ocean 14, A Condominium, dated June 15, 1976, is recorded in Official Records Book 4183, as page 970, of the public records of Duval County, Florida (the "Declaration").

B. Section 19 of the Declaration provides for amendment of the Declaration in the manner provided for in the Condominium Act, and Section 718.110, Florida Statutes, provides that the Declaration may be amended upon the approval of not less than two-thirds (2/3) of the Owners of the Units.

C. This Amendment was approved by an affirmative vote of not less than two-thirds (2/3) of the Owners of the Units at a meeting of the Association held on March 18, 2008.

NOW THEREFORE, the Association hereby amends the Declaration as follows:

1. The Association confirms the above-stated recitals are true and correct. All capitalized terms contained in this Amendment that are not specifically defined hereby, shall have the same meanings as such terms are defined by the Declaration.

2. Subparagraph (c) of Section 4.1 of the Declaration is hereby amended in its entirety as follows:

(c) **Alteration and Improvement.** Neither an Owner nor the Association shall make any alteration in the portions of a Unit that are to be maintained by the Association, or remove any portion of such, or make any additions to them, or do anything that would jeopardize the safety or soundness of the Condominium buildings, or impair any easement. Further, no material alteration to the Common

Elements which the Board of Directors in good faith estimates will cost in excess of Ten Thousand and No/100 Dollars (\$10,000.00), shall be made without the affirmative vote of a majority of the voting interests in the Condominium at a duly called meeting of the Association. A material alteration to the Common Elements which is estimated by the Board of Directors in good faith to cost less than Ten Thousand and No/100 Dollars (\$10,000.00), may be approved by the Board of Directors.

3. Except as otherwise amended hereby, the provisions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment has been duly executed as of the date and year first above written.

Signed, sealed and delivered
in the presence of:

OCEAN 14 ASSOCIATION, INC., a Florida
non-profit corporation

Kim B. Balaskiewicz
Kim Balaskiewicz
(Print Name)

By: Margaret Sweat
Margaret Sweat, as President

Kathy Mayfield
Kathy Mayfield
(Print Name)

STATE OF FLORIDA }
COUNTY OF Duval } SS



The foregoing instrument was acknowledged before me this 22 day of April, 2008, by Margaret Sweat, as President of OCEAN 14 ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation.

Kathy M. Cooper
Print Name: Kathy M. Cooper
NOTARY PUBLIC, State of Florida
Commission # DD 646696
My Commission Expires: 3/25/2011
Personally Known ✓
OR Produced I.D. _____
[check one of the above]
Type of Identification Produced _____