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CERTIFICATE OF AMENDMENT

The undersigned, JAMES P. EYSTER, President of CASA RIO CONDOMINIUM ASSOCIATION, INC., does hereby certify that the attached Amendment to Declaration of Condominium of CASA RIO, a Condominium, recorded in Official Record Book 618, Page 6 of the Public Records of Citrus County, Florida, constitutes and is an amendment that was duly adopted in accordance with paragraph 17 of the Declaration of Condominium of CASA RIO, a Condominium, and the same shall be considered an amendment to the Declaration upon recording with the Clerk of the Circuit Court in the Public Records of Citrus County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of September, 1983.

Signed, sealed and delivered in the presence of:

Mildred E. Schmidt

CASA RIO CONDOMINIUM ASSOCIATION

D.C.

Arlene Sterling

By: J. P. Eyster (SEAL)
JAMES P. EYSTER, President

Mildred E. Schmidt

Attest:

Arlene Sterling

Joan Eyster (SEAL)
JOAN EYSTER, Secretary

THIS INSTRUMENT BEING RE-RECORDED TO ATTACH CERTIFICATE OF AMENDMENT.

STATE OF FLORIDA)

COUNTY OF CITRUS)

The foregoing instrument was acknowledged before me this 30 day of September, 1983, by JAMES P. EYSTER, as President and JOAN EYSTER, as Secretary, of CASA RIO CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR 9 1987
BONDID THRU GENERAL INSURANCE UND
My Commission Expires:

Mildred E. Schmidt
Notary Public

This instrument prepared by and RETURN TO:
ROGER A. LARSON, ESQ.
LARSON, CONKLIN, STANLEY & PROBST, P.A.
280 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FLORIDA 33540

BOOK 629 PAGE 829

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CITRUS COUNTY, FLORIDA
WALT CONNORS, CLERK
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1386: 3-1-1983

AMENDMENT TO DECLARATION OF CONDOMINIUM
OF CASA RIO, A CONDOMINIUM

This Amendment to the Declaration of Condominium of CASA RIO, a Condominium, which Declaration was recorded in Official Record Book 618, Page 6 of the Public Records of Citrus County, Florida on June 1, 1983, is made by KING'S BAY FISHING VILLAGE, INC., a Florida corporation, hereinafter referred to as the "Developer", GEORGE KOTSCH, MARIE LYNCH, DENVER L. ELLISON, GEORGIA ELLISON, EARL L. WINGO, and DIANNE WINGO, make this Amendment to the Declaration of Condominium of CASA RIO, a Condominium, pursuant to applicable Florida Statutes and paragraph 17 of the Declaration.

RECITALS

1. The parties to this Agreement constitute the Unit Owners of all of the Units and all of the common elements of CASA RIO, a Condominium.

2. This Amendment is made pursuant to applicable Florida Statutes and paragraph 17 of the Declaration of Condominium of CASA RIO, a Condominium, recorded in Official Record Book 618, Page 6 of the Public Records of Citrus County, Florida.

NOW THEREFORE, for and in consideration of the mutual covenants and promises as hereinafter expressed and other good and valuable considerations, the undersigned agree as follows:

1. Paragraph 12.11 of the Declaration of Condominium is hereby deleted and in lieu thereof, the following is inserted:

12.11 Children and Pets. There shall be no children under the age of sixteen (16) allowed to reside permanently on the premises. Pets shall be limited to dogs and cats that can be easily carried in the common areas for the first purchaser of a Unit. Thereafter, the dog or cat cannot be replaced, nor can a subsequent purchaser purchase the Unit owning a dog or a cat. All dogs and cats must be carried in the common areas.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Declaration this 30 day of September, 1983.

Signed, sealed and delivered in the presence of:

Jequelyn J. Sexton

KING'S BAY FISHING VILLAGE, INC.

Richard E. Schmickel

By: J. P. Eyster (SEAL)
JAMES P. EYSTER, President

This instrument prepared by and RETURN TO:
ROGIER A. LARSON, ESQ.
LARSON, CONKLIN, STANLEY & PROBST, PA.
280 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FLORIDA 33510

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RETURN TO CITRUS TITLE CO. FILE

FILED & RECORDED
CITRUS COUNTY, FLORIDA
WALTER G. WOODS, CLERK
833 OCT 27 PM 1 40P
362124
VERIFIED BY:

Jacquelyn H. Sexton George Kotsch (SEAL)
GEORGE KOTSCH

Mildred E. Schmiedel

Jacquelyn H. Sexton Marie Lynch (SEAL)
MARIE LYNCH

Mildred E. Schmiedel

Jacquelyn H. Sexton Denver L. Ellison (SEAL)
DENVER L. ELLISON

Mildred E. Schmiedel

Jacquelyn H. Sexton Georgia Ellison (SEAL)
GEORGIA ELLISON

Mildred E. Schmiedel

Jacquelyn H. Sexton Earl L. Wingo (SEAL)
EARL L. WINGO

Mildred E. Schmiedel

Jacquelyn H. Sexton Dianne Wingo (SEAL)
DIANNE WINGO

Mildred E. Schmiedel

Julia Wilkinson (SEAL)
JULIA WILKINSON

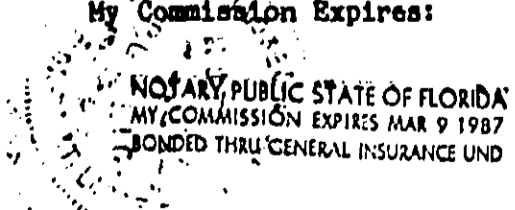
Jacquelyn H. Sexton
Mildred E. Schmiedel

STATE OF FLORIDA)
COUNTY OF Alachua)

The foregoing instrument was acknowledged before me this 24 day of September, 1983, by JAMES P. EYSTER, as President of KING'S BAY FISHING VILLAGE, INC., on behalf of the corporation.

Mildred E. Schmiedel
Notary Public

My Commission Expires:



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STATE OF FLORIDA)
COUNTY OF Collier)

The foregoing instrument was acknowledged before me this 24 day of
September, 1983, by GEORGE KOTSCH.

Mildred E. Almudal
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR 9 1987
BONDED THRU GENERAL INSURANCE UND
STATE OF FLORIDA)
COUNTY OF Collier)

The foregoing instrument was acknowledged before me this 24 day of
September, 1983, by MARIE LYNCH.

Mildred E. Almudal
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR 9 1987
BONDED THRU GENERAL INSURANCE UND
STATE OF FLORIDA)
COUNTY OF Collier)

The foregoing instrument was acknowledged before me this 24 day of
September, 1983, by DENVER L. ELLISON and GEORGIA ELLISON.

Mildred E. Almudal
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR 9 1987
BONDED THRU GENERAL INSURANCE UND
STATE OF FLORIDA)
COUNTY OF Collier)

The foregoing instrument was acknowledged before me this 24 day of
September, 1983, by EARL L. WINGO and DIANNE WINGO.

Mildred E. Almudal
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR 9 1987
BONDED THRU GENERAL INSURANCE UND
STATE OF FLORIDA)
COUNTY OF Collier)

The foregoing instrument was acknowledged before me this 24 day of
September, 1983, by JULIA WILKINSON.

Mildred E. Almudal
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAR 9 1987
BONDED THRU GENERAL INSURANCE UND

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