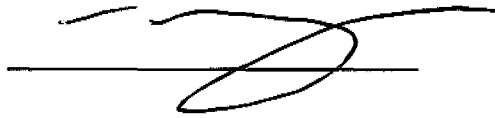


**Lantana Oceanfront Condominium
Association, Inc.**

As the registered Agent for the Lantana Oceanfront Condominium Association, Inc. I (Todd Foley) attest that the following Amendments were passed in accordance with the governing documents for the association. The record of the votes that approve these amendment are available for review at the Club house at Lantana.

**Todd Foley
Registered Agent
2/3/09**



Notary



NOTARY PUBLIC-STATE OF FLORIDA
SUSAN D. LAROCCA
Commission #DD626149
Expires: JAN, 02, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Witness #1

Suana Hinton LUANA HINTON
2/3/09

Witness#2

Patrick K. Longo Patrick K. Longo
2/3/09

AMENDMENT TO DECLARATION OF CONDOMINIUM
OF LANTANA OCEANFRONT, A CONDOMINIUM

Section 16.7 as presently incorporated in the documents is hereby amended as follows (note that changes are indicated by underlying and deletions are indicated by ~~strikeouts~~):

16.7 Leases. No portion of a Unit (other than an entire Unit) may be rented. All leases must be in writing and shall provide that the Association shall have the right to terminate the lease upon default by the tenant in observing any of the provisions of this Declaration, the Articles of Incorporation and By-Laws of the Association, applicable rules and regulations, or other applicable provisions of any agreement, document or instrument governing the Condominium or administered by the Association. All leases shall be subject to this Declaration, the Articles of Incorporation, By-Laws, and Rules and Regulations of the Association. It shall be the Unit Owner's responsibility to furnish the Lessee with the aforesaid documents. Subleasing of Units is prohibited. No lease of a Unit shall release or discharge the Unit Owner from the Unit Owner's compliance with this Declaration, or any of the Unit Owner's other duties as a Unit Owner. The leasing of Units shall also be subject to the prior written approval of the Association. All Leasing Unit Owners will be jointly and severally liable with their tenants to the Association for any amount which is required by the Association to effect such repairs or to pay any claim for injury or damage to property caused by the negligence of their tenants. Effective May 20, 2003, a Unit may be leased for an initial term of not less than ~~three (3)~~ six (6) months. If a Unit is leased and the tenant or lessee vacates the Unit prior to the expiration of ~~three (3)~~ six (6) months the Unit may ~~not be occupied by another tenant or lessee within three (3) months from the date that the prior tenant or lessee initially occupied the unit~~ be leased for an another term of no less than six months, provided however that no Unit can be leased more than twice in a calendar year. For example, if the vacating tenant or lessee initially occupied the Unit on January 1, 1996, the Unit may not be occupied by another tenant or lessee until ~~April 1,~~ July 1, 1996.

**AMENDMENT TO DECLARATION OF CONDOMINIUM OF
LANTANA OCEANFRONT, A CONDOMINIUM**

Article 7, Section 7.1 and Section 7.2 of the Declaration of Condominium Of Lantana Oceanfront, A Condominium is hereby amended as follows, with the balance of said article remaining unaltered, (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~):

7. MAINTENANCE AND REPAIRS.

7.1 Units. All maintenance of any Unit, whether ordinary or extraordinary, (including, without limitation, maintenance of screens, windows (both sides), any hurricane shutters installed by a Unit Owner, the interior side of the entrance door and all other doors within or affording access to a Unit, that portion of the electrical (including wiring) and plumbing (including fixtures and connections), fixtures and outlets, appliances, carpets and other floor covering lying within the boundaries of the Unit, all interior surfaces and, in general, the entire interior of the Unit), as well as the air-conditioning and heating equipment lying within the boundaries of the Unit, shall be performed by the Owner of such Unit at that Owner's sole cost and expense, except as otherwise expressly provided to the contrary herein. Notwithstanding anything to the contrary, any and all maintenance, repair and replacement of hurricane shutters shall be the sole responsibility of the Owner of the Unit protected thereby. The Association shall have the right, but not the duty, to determine that hurricane shutters need or require maintenance, repair or replacement. In which event, the subject Owner shall accomplish the maintenance, repair and/or replacement thereof specified by the Association on or before 45 days from the date the Association provides such Owner notice (of the required maintenance, repair or replacement) pursuant to the terms of Section 24.1 herein.

Proposed Amendment

7.2 Common Elements. Except to the extent expressly provided to the contrary in Subsection 7.3 or elsewhere herein, all maintenance in or to the Common Elements shall be performed by the Association. The cost and expense thereof shall be charged to all Unit Owners as a Common Expense, except to the extent it arises from or is necessitated by the negligence or misuse of a specific Unit Owner or Owners in the opinion of the Board, in which case such Unit Owner(s) shall be responsible therefor except to the extent the proceeds of insurance are made available therefor. Notwithstanding anything to the contrary, except for such costs and expenses arising from or necessitated by the negligence or misuse of a specific Unit Owner or Owners, as specified immediately above, the maintenance, repair and/or replacement of balcony and patio handrails (e.g., the "railing" specified in Section 3.3.1 hereof) shall be the responsibility of the Association.

**AMENDMENT TO BY-LAWS
OF LANTANA OCEANFRONT CONDOMINIUM ASSOCIATION, INC.**

Paragraph 4.3 is hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~):

4.3 Vacancies and Removal.

(a) ~~Vacancies in the Board of Directors occurring between annual meetings of members shall be filled in accordance with the election procedures provided in Paragraph 4.2, provided that all vacancies in directorships to which Directors were appointed by the Developer pursuant to the provisions of paragraph 4.15 hereof, shall be filled by the Developer without the necessity of any election. However, if both the Developer and the members other than the Developer are entitled to representation on the Board, then the vacancy on the Board previously occupied by a board member elected by members other than the Developer shall be filled in accordance with the election procedures provided in Paragraph 4.2.~~ Any vacancy occurring on the Board of Directors before the expiration of a term may be filled within thirty (30) days of the effective date of the vacancy by the affirmative vote of the majority of the remaining directors, and a member so appointed shall fill the vacancy for the unexpired term of the seat being filled. If a majority of the remaining Directors cannot agree on the appointment of a new director to fill the vacancy within thirty (30) days, the vacancy shall be filled in accordance with the election procedures provided in Paragraph 4.2.