

AMENDMENT TO CONDOMINIUM DECLARATION  
ESTABLISHING HARBOUR CLUB VILLAS CONDOMINIUM

KNOW ALL MEN BY THESE PRESENTS, that BUDD LAURENCE, a single man and successor in interest to Russell Development Corporation with respect to the matters here concerned, and HARBOUR SHORES DEVELOPMENT CORPORATION, a Florida corporation, collectively referred to herein as "Developers", hereby amend the Condominium Declaration here concerned as follows:

1. Existing Declaration: The Harbour Club Villas Condominium, presently exists pursuant to the Declaration and Amendments thereto, respectively recorded in the Public Records of Dade County, Florida, in Official Records Book 6529, Page 654; Official Records Book 6869, Page 349; Official Records Book 7129, Page 860; Official Records Book 7362, Page 541 and Official Records Book 7441, Page 514.

2. Purpose of this amendment: Pursuant to the provisions of paragraph 15.05 of the existing Declaration as amended, the Developers shall from time to time record additional amendments to identify portions of the Building theretofore incomplete by Survey in accordance with the requirements of the Condominium Act. The purpose of this amendment is to record such an amendment to Survey.

3. Amendment of Survey: Exhibit 5 of the Declaration as heretofore amended, the Survey, is hereby further amended by deletion of said Exhibit 5 of the Declaration and substitution therefor of the new Exhibit 5, constituting a 19 sheet survey, a copy of which is annexed hereto.

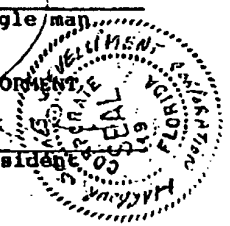
Except as hereby modified, the Declaration is in all respects ratified and approved.

IN WITNESS WHEREOF, the Developers have executed this instrument on February 28, 1972.

In the presence of:

*[Handwritten signatures]*

*[Handwritten signature]*  
Budd Laurence, a single man  
*[Handwritten signature]*  
HARBOUR SHORES DEVELOPMENT CORPORATION  
By *[Handwritten signature]*  
Budd Laurence, President



This instrument was prepared by:  
HOWARD R. SCHARLIN  
975 WEST 49th STREET  
HIALEAH, FLORIDA 33012

KATCHER AND SCHARLIN, ATTORNEYS AT LAW, FIRST NATIONAL BANK BUILDING, HIALEAH, FLORIDA 33012

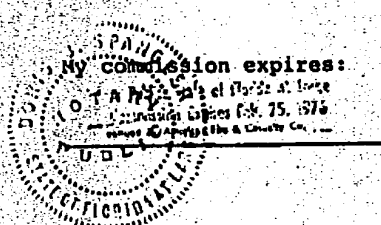
44.00

STATE OF FLORIDA  
COUNTY OF DADE

Before me personally appeared Budd Laurence, individually and as President of Harbour Shores Development Corporation, a Florida corporation, to me well known and known to me to be the individual described in and who executed the foregoing Amendment to Condominium Declaration as President of said corporation, and acknowledged to and before me that he executed such instrument individually and as such officer of the corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this February 28, 1972.

*Budd Laurence*  
Notary Public State of Florida at  
Large



CLERK NOTE:

FOR CONDOMINIUM PLANS SEE OFFICIAL  
RECORDS CONDOMINIUM PLAN BK 21, PAGE 12.

E.B. LEATHERMAN  
CLERK CIRCUIT COURT

By *J. J. Macneil* DC

RECORDS OF OFFICIAL RECORDS UNIT  
OF DADE COUNTY, FLORIDA  
SHARON TIGHE  
E. B. LEATHERMAN  
CLERK CIRCUIT COURT  
BY *J. J. Macneil*