

**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM FOR
SEASIDE AT ANASTASIA, A CONDOMINIUM**

AMENDMENT to the Declaration of Condominium for SEASIDE AT ANASTASIA, a condominium, recorded in Official Records Book 1975, page 996, of the public records of St. Johns County, Florida, as amended from time to time (the "Declaration").

The Unit owners have expressed a desire to amend the Declaration to provide for a right to transfer the exclusive right of use of the Covered Parking Spaces. The Declaration is currently silent as to such right. Florida law, however, prohibits such transfers unless the right to transfer is specifically provided for in the declaration creating the condominium. The Unit owners have expressed a desire to amend the Declaration to specifically provide such right of transfer. Pursuant to paragraph 21, the Declaration can be amended at a duly called meeting, by the approval of a proposed amendment by not less than seventy-five percent (75%) of the members, in person, by proxy, or by advanced written approval, and by not less than seventy-five percent (75%) of the Directors of the Seaside at Anastasia Owners Association, Inc., (the Association), in person, by proxy, or by advanced written approval.

The undersigned President and Secretary of Association, hereby certify that pursuant to paragraph 21 of the Declaration, the following amendment to Paragraph 6.5 of the Declaration was duly adopted (i) by the Board of Directors by the approval of 100% (3 of 3) of the Directors of the Association, and (ii) by the members of the Association by approval of 76.923% (90 of 117) of the members of the Association:

Paragraph 6.5 of the Declaration is amended to read:

- 6.5 Garage Buildings. The Improvements also include ten (10) enclosed and covered garage buildings containing a total of seventy (70) separately-walled, divided and enclosed parking spaces ("Covered Parking Spaces"). The Developer, in its sole discretion and for such consideration as the Developer may require, may assign to the Owner of a Unit, as a Limited Common Element, the exclusive use of one (1) Covered Parking Space. In that event, at the time of the conveyance by the Developer to an owner of a Unit, the warranty deed may include an assignment of a Covered Parking Space as a Limited Common Element of the Unit being conveyed by such deed. The Owner of a Unit to whom the exclusive use of a Covered Parking Space has been assigned, may divest the Unit of the right to use the Covered Parking Space assigned to such Unit, provided the right to use the Covered Parking Space is transferred to another Unit owner, that the Unit owner to whom the Covered Parking Space is transferred does not already possess the exclusive use of a Covered Parking Space for that Unit (it being the intent of this Amendment to insure that no more than one Covered Parking Space is appurtenant to any one Unit), and provided further that the instrument divesting and transferring the right to use the Covered Parking Space, is recorded in the public records of St. Johns County. A recorded copy of the instrument divesting and transferring the right to use the Covered Parking Space shall be promptly provided to the Association. The transfer of a Covered Parking Space grants only the exclusive use of the Covered Parking Space as a Limited Common Element. Any transfer of a Covered Parking Space made by an instrument recorded in the public records of St. Johns County, Florida, prior to the effective date of this amendment, is ratified and approved, and shall be effective to transfer the exclusive use of the Covered Parking Space as set forth in such instrument. As reflected in Exhibit "C", the Covered Parking Spaces are located as follows:

Building CP-A contains covered parking spaces CP-1 through CP-7;
Building CP-B contains covered parking spaces CP-8 through CP-14;
Building CP-C contains covered parking spaces CP-15 through CP-21;

Building CP-I contains covered parking spaces CP-57 through CP-63;
Building CP-J contains covered parking spaces CP-64 through CP-70.

This amendment shall take effect upon recording in the public records of St. Johns County, Florida.

Executed on SEP 5TH, 2008.

COPIES

Seaside at Anastasia Owners Association, Inc., a Florida not for profit corporation

By: [Signature]
 Print Name STEVEN CUPROW
 President

By: [Signature]
 Print Name EDWARD J. SCHNEIDER
 Secretary

Mailing Address: _____

(CORPORATE SEAL)

State of Florida
County of St. Johns

The foregoing instrument was acknowledged before me this 5TH day of SEPTEMBER, 2008, by STEVE CUPROW and ED SCHNEIDER, as President and Secretary, respectively, of Seaside at Anastasia Owners Association, Inc., a Florida not for profit corporation on behalf of the corporation. They are personally known to me.

[Signature]
 Notary Public
 Print Name: Michelle L. Smith
 Notary Seal

My commission expires: 6/12/2012

