

This Instrument prepared by
and to be returned to:
Steven G. Rappaport, Esquire
Sachs Sax Caplan
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
(561) 994-4499

CFN 20110097568
OR BK 24421 PG 0176
RECORDED 03/22/2011 15:16:16
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 0176 - 177; (2pgs)

This
is
a
certified
copy

**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR CAPTIVA**

I HEREBY CERTIFY that the amendment attached as Exhibit "A" to this Certificate was duly adopted as an amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Captiva. The original Declaration of Covenants, Conditions and Restrictions for Captiva is recorded in Official Records Book 3373, at Page 631, in the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Covenants, Conditions and Restrictions for Captiva is recorded in Official Records Book 23092, at Page 444, in the Public Records of Palm Beach County, Florida. The attached amendment was approved by the members by written consent in lieu of a meeting pursuant to Section 617.0701(4), Fla. Stat.

DATED this 16 day of March, 2011.

WITNESSES

CAPTIVA PROPERTY OWNERS ASSOCIATION,
INC.

Richard J. Andron
Signature

By: Mark Leber
Mark Leber, President

RICHARD J. ANDRON
Print Name

Deborah Scelza
Signature
DEBORAH SCELZA
Print Name

By: Sandra A. Lassoff
Sandra A. Lassoff Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16 day of MARCH, 2011, by MARK LEBER, as President, and SANDRA A. LASSOFF as Secretary, of Captiva Property Owners Association, Inc., who are Personally Known or Produced Identification .



SUE ANDRON Produced: _____
Commission ID 668517
Expires May 28, 2011
Bonded thru Troy Fair Insurance 800-385-7019

Sue Andron
NOTARY PUBLIC, State of Florida at Large

(SEAL)

**AMENDMENT
TO THE AMENDED AND RESTATED DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CAPTIVA**

The original Declaration of Covenants, Conditions and Restrictions for Captiva is recorded in Official Records Book 3373, at Page 631, in the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Covenants, Conditions and Restrictions for Captiva is recorded in Official Records Book 23092, at Page 444, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article X, Section 15(c), of the Declaration of Covenants, Conditions and Restrictions for Captiva ("Declaration"), shall be amended as follows:

(c) Term. A lease may not be less than twelve (12) consecutive months in duration, no more than twenty-four (24) consecutive months in duration. In addition, no Lot Owner who purchases or otherwise acquires title to his or her Lot after the effective date of this amendment shall be entitled to lease his or her Lot until such Owner has owned the Lot for twelve (12) months from the date such Owner acquired title to his or her Lot.