

AMENDMENT TO RENTING OR LEASING CONDOMINIUM UNITS

WHEREAS, the directors of Town Apartments, Inc. No.5 hereinafter called "Association" desire to amend the Declaration of Condominium for said Association;

WHEREAS, the directors of said Association desire to amend the Declaration of Condominium as same pertains to owners of condominium units renting or leasing of said condominium unit located within the condominium complex, which is governed by said Association;

WHEREAS, a special meeting of the unit owners of said Association was duly called in accordance with the Bylaws of said Association on September 30, 1997 at 11:00 a.m. after proper notice was given to each unit owner;

WHEREAS, at such special meeting there was present a quorum as defined by the Declaration of Condominium and the Bylaws for Town Apartments, Inc. No. 5;

WHEREAS, the Board of Directors have approved the proposed amendment to said Declaration terminating completely any unit owner renting or leasing of a condominium unit within the condominium complex;

WHEREAS, after due consideration of said proposed amendment, same was presented for vote to the unit owners in accordance with the terms of the Declaration of Condominium; and there being present in person or by proxy 30 unit owners; and after proper motion was made and seconded, vote was taken which resulted in the following: in favor of the amendment to the Declaration of Condominium prohibiting renting or leasing of condominium units, 30 in favor, 7 against, 0 invalid proxy votes and abstentions;

Whereas, after said vote was tabulated and determined to have met the required three - quarters (3/4) vote for the purpose of amending said Declaration of Condominium, said proposed amendment was duly passed and carried at duly called meeting;

Therefore, resolved, said Declaration of Condominium shall and be hereby amended to provide that renting or leasing a condominium unit is not permitted now and thereafter within Town Apartments, Inc., No. 5, complex and provisions found within said Declaration of Condominium, Articles of Incorporation, or Bylaws to the contrary are hereby rendered null and void;

Resolved, that Paragraph 18, Sub-Paragraph (b) of the Declaration of Condominium ownership, as recorded in the official records of Pinellas County, OR Book 2313 Page 680 concerning rentals and leases shall be amended as follows:

PREPARED BY
RETURN TO

JAMES R. ZILER
5876 21ST ST. N. #9
ST. PETERSBURG, FL. 33714

J1 RECORDING
REC 10.50
DS
INT
FEES
MTF
P/C
REV
TOTAL 10.50
78

~~(b) RENTAL OR LEASE: A condominium parcel shall not be leased or rented without prior written approval of the Association, and terms and conditions of said lease are subjected to the approval of the Board of Directors of the Association. The Board of Directors shall have the right to require that a substantially uniform form of lease be used. A condominium parcel unit shall not be rented or leased.~~

In the event the board of Directors approves a rental or lease, such approval of a lease or rental shall not release the member from any obligation under this Declaration. Any such lease or rental shall terminate upon the conveyance of the member's membership and interest in a condominium parcel of upon the death of the lessee.

Resolved, further, that the said amendment is hereby adopted and approved and the Board of Directors are directed to record same in the Public Records of Pinellas County, Florida.

Town Apartment Inc., No. 5

By: James R. Ziller
PRESIDENT

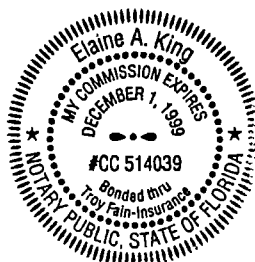
Charlotte R. Hall
SECRETARY

STATE OF FLORIDA)
) ss.
County OF Pinellas)

Before me personally appeared James R. Ziller
and Charlotte R. Hall, the President and Secretary of Town
Apartments, Inc. No. 5 to me well known and known to me to be the
persons described in and who executed said amendment and
acknowledged to and before me that they executed said Amendment
for the purpose therein expressed.

of October 1997 WITNESS my hand and official seal this 31st day

Elaine A. King
Notary Public



2C092924 JMF	10-31-1997	14:37:01
01 DCL-TOWN APTS #5		
RECORDING	1	\$10.50
TOTAL:		\$10.50
CASH AMT. TENDERED:		\$10.50
CHANGE:		\$0.00

AMENDMENT TO PETS IN CONDOMINIUM UNITS

WHEREAS, the directors of Town Apartments, Inc. No.5 hereinafter called "Association" desire to amend the Declaration of Condominium for said Association;

WHEREAS, the directors of said Association desire to amend the Declaration of Condominium as same pertains to purchase of condominium units bringing pets, other than bowled fish or a reasonable number of caged birds into the condominium unit located within the condominium complex, which is governed by said Association;

WHEREAS, a special meeting of the unit owners of said Association was duly called in accordance with the Bylaws of said Association on September 30, 1997 at 11:00 a.m. after proper notice was given to each unit owner;

WHEREAS, at such special meeting there was present a quorum as defined by the Declaration of Condominium and the Bylaws of Town Apartments, Inc. No. 5;

WHEREAS, the Board of Directors have approved the proposed amendment to said Declaration terminating completely the right to bring pets, other than bowled fish and a reasonable number of caged birds, into a condominium unit within the condominium complex;

WHEREAS, after due consideration of said proposed amendment, same was presented for vote to the unit owners in accordance with the terms of the Declaration of Condominium; and there being present in person or by proxy 30 unit owners; and thereupon a motion was made and seconded, vote was taken which resulted in the following: in favor of the amendment to the Declaration of Condominium prohibiting pets other than bowled fish or a reasonable number of caged birds, 34 in favor, 3 against, invalid proxy votes and 0 abstentions;

Whereas, after said vote was tabulated and determined to have met the required three - quarters (3/4) vote for the purpose of amending said Declaration of Condominium, said proposed amendment was duly passed and carried at duly called meeting;

Therefore, resolved, said Declaration of Condominium shall be hereby amended to provide that no pets, other than bowled fish or a reasonable number of caged birds, be allowed within any condominium unit located within Town Apartments, Inc., No. 5, complex and provisions found within said Declaration of Condominium, Articles of Incorporation, or Bylaws to the contrary are hereby rendered null and void;

Resolved, that Paragraph 20, Sub-Paragraph (b) of the Declaration of Condominium ownership, as recorded in the official records of Pinellas County, OR Book 2313, Page 681 concerning bringing household pets shall be amended as follows:

JI RECORDING
REC 10.50
DS _____
INT _____
FEES _____
MTF _____
P/C _____
REV _____
TOTAL 10.50

PREPARED BY
RETURN TO
JAMES K. ST. 11/1/97
5876 2104
ST. PETERSBURG

~~(b) Keep pets or other animals in his unit and the common element only under regulations established by the Association. An owner moves into the condominium parcel with a pet; in the event said pet dies thereafter, the owner cannot and shall not~~

be permitted to replace said pet. Pets other than bowled fish or a reasonable number of caged birds are strictly forbidden, and shall be a cause for refusal of purchase. Reasonable number of caged birds will be determined by the Association Board of Directors. Any member owning a pet other than a bowled fish or caged birds prior to this amendment and said pet dies thereafter, the unit owner cannot and shall not be permitted to replace said pet.

Resolved, further, that the said amendment is hereby adopted and approved and the Board of Directors are directed to record same in the Public Records of Pinellas County, Florida.

Town Apartment Inc., No. 5

PRESIDENT

By: James R. Zier
5876 21ST ST. PRESIDENT
5876 21ST ST. 9

SECRETARY

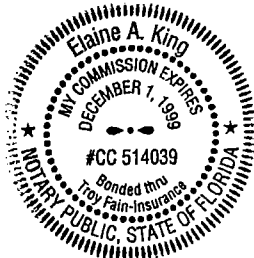
Charlotte R. Wall
ST. PETERSBURG, FL. 33714 SECRETARY

[illegible]

Before me personally appeared James R. Ziller
and Charlotte R. Hall the President and Secretary of
Town Apartments, Inc. No. 5 to me well known and known to me to
be the persons described in and who executed said amendment and
acknowledged to and before me that they executed said Amendment
for the purpose therein expressed.

of October 1997 WITNESS my hand and official seal this 31st day 1

Glenn A. King
Notary Public



2C092923	JMF	10-31-1997	14:36:37
01	DCL-TOWN	APTS #5	
RECORDING		1	\$10.50

		TOTAL:	\$10.50
		CASH AMT. TENDERED:	\$10.50
		CHANGE:	\$0.00