

Retn:
KRAUS BALLENGER PA
1072 GOODLETTE RD W
NAPLES FL 34102 5449

(The space above this line is reserved for recording information.)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected President of ADDISON RESERVE HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, does hereby certify that the following resolution was duly proposed by the Board of Directors and approved by greater than two-thirds (2/3) of the voting interests of the Association who were present and voting at the Annual Members' Meeting held on January 16, 2006, for the purpose of amending the Declaration of Covenants, Conditions, and Restrictions for Addison Reserve as originally recorded at O.R. Book 2640, at Page 0974 et seq., in the Public Records of Collier County, Florida.

RESOLVED: That Subsection (A) of Section 9.3 of the Declaration of Covenants, Conditions and Restrictions for Addison Reserve be and is hereby amended in the form attached hereto and made a part hereof.

2/21/06
Date

[Signature]
Signature of Witness

M DEAN HAINES
Print name of Witness

ADDISON RESERVE
HOMEOWNERS ASSOCIATION, INC.

By: [Signature]

Thomas G. Wright, President
745 12th Avenue South
Naples, Florida 34102

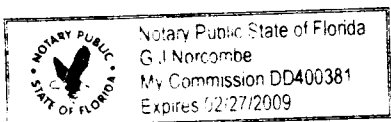
[Signature]
Signature of Witness

Jami A Staaben
Print name of Witness

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 21st day of February, 2006, personally appeared before me Thomas G. Wright, as President of ADDISON RESERVE HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, who executed the foregoing certificate in the name of, and on behalf of, said corporation. He (choose one) is personally known to me or produced _____ for identification and did not take an oath.

[Signature]
Signature of Notary Public
G J NORCOMBE
Print name of Notary (SEAL)
My Commission Expires:



**AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR ADDISON RESERVE**

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

Section 9 of the Declaration of Covenants, Conditions and Restrictions for Addison Reserve shall be amended by adding Subsection 9.24 as follows:

9.24 Transfer Fees. The Board may require the payment of a preset fee in connection with the notices required for transfers and leases pursuant to Sections 9.3 and 10.1. Said fee is presently set in the amount of One Hundred Dollars (\$100) per applicant, such amount to change from time to time by action of the Board of Directors.

