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01/17/2006 at 09:31AM DWIGHT H. BROCK, CLERK

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RESORT MANAGEMENT
834 BALD EAGLE DR
MARCO ISLAND FL 34145

**CERTIFICATE OF AMENDMENT TO
THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF
BRITTANY PLACE, A HOMEOWNERS ASSOCIATION**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members of Brittany Place, a homeowners' association on November 15, 2005 held at 4:00 p.m., 2685 S. Horseshoe Dr. #215, Naples, FL 34104 by a vote of not less than two-thirds (2/3rds) of the voting interests present in person or by proxy and voting, the Declaration of Covenants, Conditions and Restrictions of Brittany Place, as originally recorded in the Public Records of Collier County, Florida at O.R. Book 2491, Page 2188 et. seq., Public Records of Collier County, FL was amended as follows:

1. The Declaration of Covenants, Conditions and Restrictions of Brittany Place, is hereby amended in accordance with the Exhibit A attached hereto and incorporated herein.

IN WITNESS WHEREOF, Brittany Place Homeowners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 22 day of December, 2005.

BRITTANY PLACE HOMEOWNERS
ASSOCIATION, INC.,
A Florida not-for-profit corporation

By: John A. Demavich
As President

Frank Murphy
Witness #1: Frank Murphy
(print name) ATTEST:

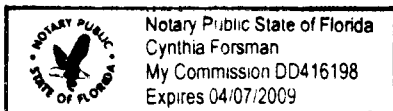
Duraine Ostrander
Secretary

Richard H. Hall
Witness #2: Richard H. Hall
(print name)

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledge before me this 22 day of December, 2005 by John Demavich, President of Brittany Place Homeowners Association, Inc., who is personally known to me or who has produced _____ (type of identification) as identification and who did not take an oath.


Cynthia Forsman
Notary Public
Print Name: Cynthia Forsman
My commission expires:



OR: 3965 PG: 3785

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 22
day of Dec, 2005 by John Bernovich, Secretary of Brittany Place
Homeowners Association, Inc., who is personally known to me or who has produced
_____ (type of identification) as identification and who did not
take an oath.

 Notary Public State of Florida
Cynthia Forsman
My Commission DD416198
Expires 04/07/2009

Cynthia Forsman
Notary Public
Print Name: Cynthia Forsman

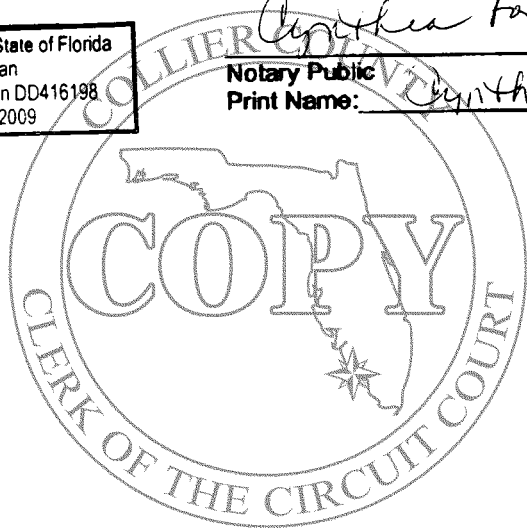


EXHIBIT A

(additions are shown by underlining and deletions by ~~strikethrough~~)?

11. General Covenants and Use Restrictions.

* * *

11.3 Leasing. Villas may be leased, with the shortest available lease period being ~~thirty (30)~~ ninety (90) consecutive days. No lease may begin sooner than ~~thirty (30)~~ ninety (90) days after the first day of occupancy under the last previous lease. All leases are subject to the following restrictions and conditions:

* * *

(B) No lease may be for a period of less than ~~thirty (30)~~ ninety (90) consecutive days.

* * *

(F) After the required notice and all information or appearances requested have been provided, the Board shall approve or disapprove the proposed lease within seven (7) days. If the Board neither approves nor disapproves within the time stated above, such failure to act is deemed the equivalent of approval, and on demand the Board shall issue a Certificate of Approval to the lessee. A proposed lease shall be disapproved only if a majority of the whole Board so votes, and in such case the lease is nullified and shall not be made. The Board has the power to evict on five (5) days notice if the lessee occupies the premises without required approval. The Board shall have the discretion to consider each lease separately. Appropriate grounds for disapproval shall include, but not be limited to:

- (1) The villa owner is delinquent in the payment of assessments at the time the application is considered;
- (2) The villa owner has a history of leasing his villa without obtaining approval, or leasing to troublesome lessees and/or refusing to control or accept responsibility for the occupancy of his villa;
- (3) The real estate company or rental agent handling the leasing transaction on behalf of the villa owner has ha history of not

screening lessee applicants inadequately, recommending undesirable lessees or entering into leases without prior Association approval;

- (4) The application on its face indicates that the person seeking approval intends to conduct himself in a manner inconsistent with the covenants and restrictions applicable to Brittany Place;
- (5) The prospective lessee has been convicted of a felony involving violence to persons or property, a felony sale or possession of a controlled substance, or a felony demonstrating dishonesty or moral turpitude;
- (6) The prospective lessee has a history of conduct which evidences disregard for the rights and property of others;
- (7) The prospective lessee evidences a strong probability of financial irresponsibility;
- (8) The lessee, during previous occupancy in this villa or another, has evidences an attitude of disregard for the Association rules; or
- (9) The prospective lessee gives false or incomplete information to the Board as part of the application procedure, or the required transfer fees and/or security deposit is not paid;
- (10) The villa owner fails to give proper notice of his intention to Lease his unit to the Board of Directors.