

83-403265

TOWN COLONY CONDOMINIUM CORPORATION
2915 - 2917 PLUNKETT STREET
2916 - 2918 FUNSTON STREET
HOLLYWOOD FLORIDA 33020

10 DEC.1983

AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF THE

TOWN COLONY CONDOMINIUM CORPORATION INCORPORATED

AT THE JOINT MEETING OF THE BOARD OF DIRECTORS, AND THE MEMBERS OF THE TOWN COLONY CONDOMINIUM CORPORATION, A CORPORATION NOT FOR PROFIT, WHICH MEETING WAS HELD IN THE RECREATION ROOM AT 2918 FUNSTON ST. HOLLYWOOD FLORIDA, AND AFTER DUE NOTICE HAS BEEN PROPERLY GIVEN TO ALL BOARD OF DIRECTORS, AND MEMBERS CONSTITUING ALL THE OWNERS OF BUILDINGS A, B, C, & D AND ALL BOARD OF DIRECTORS AND MEMBERS BEING PRESENT, PLUS MEMBERS PROXIES USED AT SAID MEETING, WHICH MEETING WAS HELD ON DEC. 9 AT 8: p.m. THE FOLLOWING RESOLUTIONS WAS DULY MADE AND SECONDED. PASSED BY THE BOARD OF DIRECTORS, AND THERE AFTER APPROVED BY THE MEMBERS BY A VOTE OF ONLY FIVE AGAINST OUT OF A POSSIBLE FIFTY SIX.

RESOLVED THAT THE DECLARATION OF CONDOMINIUM DOCUMENTS FOR TOWN COLONY CONDOMINIUM CORPORATION INCORPORATED AS RECORDED IN THE OFFICE OF RECORDS BOOK 2861 PAGES 204 THRU 233 AND OTHER REVISION BE AMENDED TO ADD. SUB. PARAGRAPH C (1) TITLED LATE FEE'S TO RECORDED PAGE # 2861 -215 AND TO READ AS FOLLOWS.

EACH UNIT OWNER WILL PAY THEIR ANNUAL MAINTENANCE ASSESSMENT IN TWELVE (12) EQUAL PAYMENTS, AND EACH PAYMENT IS DUE ON THE FIRST OF EACH MONTH, AND TO BE RECEIVED NO LATER THAN THE TENTH OF THE MONTH BY THE CORPORATION, OR A FIVE DOLLAR LATE FEE WILL BE ASSESSED TO THE DELINQUENT OWNER. UNIT OWNER WILL BE ASSESSED THIS LATE FEE AS LONG AS THEIR ACCOUNT IS DELINQUENT.

RESOLVED THAT THE DECLARATION OF CONDOMINIUM DOCUMENTS FOR TOWN COLONY CONDOMINIUM CORPORATION INCORPORATED AS RECORDED IN THE OFFICE OF RECORDS BOOK 2861 PAGES 204 thru 233 PLUS EXHIBITS A, B, C, D, E, & F AS RECORDED IN BOOK #2894 PAGES 484 thru 527 ALSO OTHER REVISION, AND THAT EXHIBIT "F" (BY LAWS) BE AMENDED TO DELETE THAT PORTION OF PARAGRAPH .4, (PAGE #2894-526) WHICH READS CERTIFIED PUBLIC ACCOUNTANT, AND INSERT AUDIT COMMITTEE AS APROVED BY THE BOARD OF DIRECTORS, AND APPOINTED BY THE PRESIDENT.

TOWN COLONY CONDO. CORP. INC.

BY Elizabeth J. West
ELIZABETH J. WEST-PRESIDENT

WITNESSED BY Edward J. Wozniacki
EDWARD J. WOZNICKI
SECRETARY

WITNESS Hudson L. West

WITNESS Clement P. Dancy

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STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME OFFICERS
DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED,
ELIZABETH J. WEST AND EDWARD J. WOZNICKI WELL KNOWN TO ME TO BE THE
PRESIDENT AND SECRETARY REPECTIVELY OF TOWN COLONY CONDOMINIUM
CORPORATION, INCORPORATED, AND THAT THEY SEVERALLY ACKNOWLEDGE
EXECUTING THE SAME IN THE PRESENCE OF TWO SUBSCRIBING WITNESSES
FREELY AND VOLUNTARILY UNDER AUTHORITY DULY VESTED IN THEM BY
SAID CORPORATION AND THAT THE SEAL AFFIXED THERETO IS TRUE
CORPORATE SEAL OF SAID CORPORATION

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST
AFORESAID THIS 12TH DAY OF DECEMBER 1983

Edward J. Woznicki
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 1 1985
BONDED INTO GENERAL INS. UNDERWRITERS

RECORDED IN THE OFFICIAL RECORD BOOK
OF BROWARD COUNTY FLORIDA
F. T. JOHNSON
COUNTY ADMINISTRATOR

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