

CERTIFICATE OF AMENDMENT

THE DECLARATION OF CONDOMINIUM
TERRA CEIA CLUB CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendment to the Declaration of Condominium of Terra Ceia Club Condominium Association, Inc., a Condominium (which Declaration is originally recorded at Official Records Book 1360, Page 4930 et seq. Of the Public Records of Manatee County, Florida) were approved and adopted at A Special Meeting of the Association Membership held on December 9, 2003 by the affirmative vote of not less than sixty-five percent (65%) of the Association membership, as required by the Declaration.

DATED this 22nd day of December, 2003

Signed, sealed and delivered:
in the presence of:

TERRA CEIA CLUB CONDOMINIUM
ASSOCIATION, Inc.

sign *[Signature]*

By: JACK LABAR

print Anna Kelly

[Signature], President

sign *[Signature]*

print Mary Phillips

Signed, sealed and delivered:
in the presence of:

sign *[Signature]*

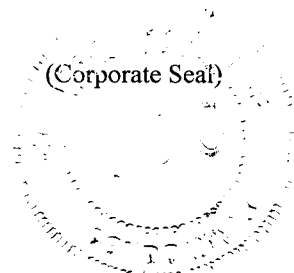
Attest: *[Signature]*

print Anna Kelly

JEL BRANDEN, Secretary

sign *[Signature]*

print Mary Phillips



TERRA CEIA CLUB CONDOMINIUM ASSOCIATION, INC.

Please reply to:
HARMONY MANAGEMENT
4400 El Conquistador Pkwy.
Bradenton, FL 34210
(941) 758-9624

AMENDMENT TO THE DECLARATION OF CONDOMINIUM FOR TERRA CEIA CLUB CONDOMINIUM

New language is underlined. Language to be deleted is stricken through.

1.

Article V, Directors

Section 1. The business affairs of the Corporation shall be managed by a Board of Directors who shall be elected annually by the members. The members, however, at any annual meeting after the Developer has relinquished control of the Corporation and in order to provide a continuity of experience, may vote to create classes of directorship having a term of one (1), two (2), or three (3) years so that a system of staggered terms will be initiated. Said Board of Directors shall consist of not less than three (3) persons, nor more than five (5). The exact number of Directors is to be set at the annual meeting. ~~Directors need not be members of the Corporation.~~ Only members of the Corporation who are in good standing may serve on the Board of Directors.

~~Provided, however, that until the Declarant elects in writing to terminate its control of the Condominium; all Directors shall be designated by the Declarant, subject to the rights of non-Declarant Unit Owners under Section 3 below. Anything in these Bylaws to the contrary notwithstanding such Directors designated by the Declarant may not be removed by the members of the Corporation.~~