

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF
CAPRI ISLE GARDEN APARTMENTS NO. ONE**

Notice is hereby given that at a duly-called meeting of the members on April 4, 2005, by a vote of 90% of the voting interests of the association, and after the adoption of a resolution proposing said amendments by Capri Isle Garden Apartments No. One as originally recorded in Condominium Plat Book *2541* pages *666 to 697* in the public Records of Pinellas County, be and the same is hereby amended as follows:

1. The Declaration of Condominium of CAPRI ISLE GARDEN APARTMENTS NO. ONE is hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Amendments to Declaration of Condominium."

In witness whereof, Capri Isle Garden Apartments No. One has caused this certificate of amendment to be executed in accordance with the authority herein above expressed this *eighth* day of *April* 2005.

Attest:

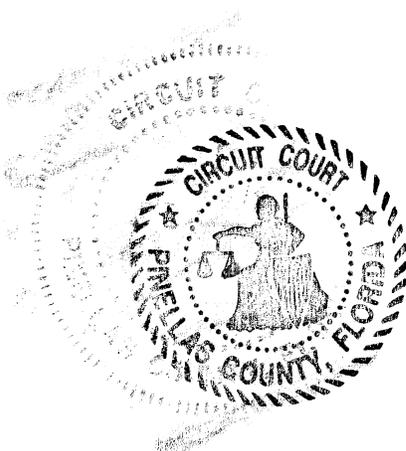
Patricia A. Coffey
Secretary
PATRICIA A. COFFEY

By:

Angelo R. Bigatel
Chairman
ANGELO R. BIGATEL
B. E. Martin
Treasurer
BERNARD E. MARTIN

State of Florida
County of Pinellas

On the _____ day of _____ 2005, personally appeared Angelo Bigatel, Chairman, and _____, and acknowledged before me that they executed this instrument for the purpose herein expressed.



(a) For an oath or affirmation:
STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to (or affirmed) and subscribed before me this *8th* day of *April* 20*05*, by 1) Patricia A Coffey
2) Angelo R Bigatel
3) Bernard E martin

Personally Known OR Produced Identification
Type of Identification Produced 1) Con DL# 072941319
2) PA DL# 06530670
3) FL DL# M635-085-28-334-0

KEN BURKE
Clerk of the Circuit Court

Chafin M. Wilson
Deputy Clerk
CHRISTEEN WILSON

EXHIBIT A

Capri Isle Garden Apartments #1

250-126th Ave. E , Treasure Island, FL 33706

April 4, 2005

The special owners meeting of the Capri Island Garden Apartments No. One was called to order by chairman Angelo Bigatel at 9 a.m. This meeting was called for the express purpose of introducing a resolution proposing the adoption of amendments to the condominium documents. The resolution and proposed amendments were read.

Those proposed amendments voted on were:

Under Item 5. **GOVERNORS**, Exhibit B, Page 3, Letter A, the first sentence currently reads: The Board of Governors shall consist of Four persons.

:The amendment, which was unanimously adopted by association members reads as follows:

The Board of Governors shall consist of FIVE persons.

Under Item 7 **OFFICERS** Exhibit B., Page 7, Letter A, the sentence currently reads: The Executive Officers of the Association shall be the Chairman, who shall be a governor, a Vice-Chairman, who shall be a governor, and a Secretary and Treasurer, who shall be governors.

The amendment that was unanimously adopted by association members reads as follows:

The Executive Officers of the Association shall be the Chairman, who shall be a governor, a Vice-Chairman, who shall be a governor, **a Secretary, who shall be a governor, a Treasurer, who shall be a governor, and an Assistant Treasurer, who shall be a governor.**

Mr Bigatel adjourned the meeting at 9:10 a.m.

Respectfully submitted,


Patricia Coffey Secretary