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Name CHATHAM C ASSOCIATION  
C/O M. POMERANTZ

Address:

CHATHAM C-70  
WPB FL  
33417-1812

Dec-13-2000 10:05am 00-477044  
ORB 12195 Pg 1035  
[Barcode]

Amendment To the Declaration of  
Chatham C Association

As Recorded in ORB 2191, Page 445 Official Records of Palm Beach  
County, Florida:

As used herein (unless substantially reworded) the following shall apply:

Article XIII of the Declaration of Condominium entitled "USE AND  
OCCUPANCY" is amended as follows:

No children under fifteen (15) years of age shall be permitted to reside in  
any of the units or rooms thereof in this Condominium, except that children  
may be permitted to visit and temporarily reside for reasonable periods, not  
in excess of 30 days, in any calendar year.

HOUSING FOR OLDER PERSONS:

This condominium shall be "housing for older persons" as such term is  
defined in the Federal Fair Housing Amendment Act of 1988.

To demonstrate an intent by the Association to provide housing for persons  
fifty-five (55) years of age or older and inasmuch as this Association was  
designed as part of an adult community it shall be required, as of the  
effective date of this amendment, that at least eighty (80) percent of the units  
must be occupied by at least one (1) person fifty-five (55) years of age or  
older per unit. This amendment shall include units under leasehold if any.

The Board, upon application and review, may grant exceptions to occupancy  
and allow a limited number of persons under the age of fifty-five (55) years  
to occupy units within the condominium when the Board finds undue  
hardship to the applicant.

All prospective owners, lesses or occupants shall be notified of this  
restriction and must show proof of age. This restriction and its enforcement  
is not an admission that the condominium in any way engages in interstate  
commerce or is in any way subject to Federal laws on housing.

The owner of a unit shall occupy and use his apartment unit as a single family private dwelling, for himself and the adult members of his family, and his social guest, while he is residing, and for no other purpose. Only the owner's adult children may occupy the unit in the owner's absence, with prior approval of the Board of Directors

The owner of a unit shall occupy and use his apartment unit as a single family private dwelling, for himself and the adult members of his family, and his social guest, who may visit for a maximum of 30 days per year, and for no other purpose.

THE UNDERSIGNED HEREBY CERTIFIES that the above amendment to the Declaration was approved by in excess of 75% vote of the membership or by 51% of those members present in person or represented by proxy with a quorum being present, at a duly called meeting on December 10, 2000, and does not affect the interests of the lessor of the long-term recreational lease.

CHATHAM C CONDOMINIUM ASSOCIATION, INC

By: Marilyn Pomerantz  
Marilyn Pomerantz President

Attest: Martin Mast  
Martin Mast Vice President

(CORPORATE SEAL)  
STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned, this 11th day of December, 2000, personally appeared Marilyn Pomerantz and Martin Mast to me known to be the President and Vice President, respectively, of CHATHAM C CONDOMINIUM ASSOCIATION, INC. a Florida Corporation not - for - profit, who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument as such President and Vice President and that said instrument is the free act and deed of said ASSOCIATION.

Witness my hand and seal this 11th day of December, 2000.

Gloria A. Malka  
Notary Public State of Florida at Large

My Commission Expires: 5/10/02

