

MR. JOHN MASSERIA
91 CHATHAM "D"
WEST PALM BEACH, FLA.
33417



Amendment to the Declaration of
Chatham D Association
CFN 20040180451
OR BK 16753 PG 1654
RECORDED 04/02/2004 14:32:53
Palm Beach County, Florida
Dorothy H Wilken, Clerk of Court

As Recorded in ORB . Page 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:

ARTICLE X111 ----- USE AND OCCUPANCY

SUBJECT: ANIMALS

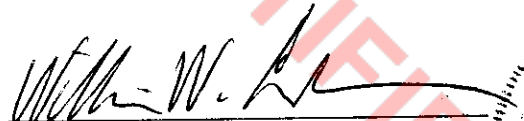
The following animals or pets will be permitted in any unit under the rules set down by the Association.

- 1 --- FISH (tropical or goldfish as pets)
- 2 --- BIRDS
- 3 ---CATS (cats must be neutered or spaded)


The animals or pets listed may be kept in any unit with the understanding that any animal or pet that causes a disturbance or does not comply with Article XIII for the keeping of said pets must be permanently removed from the property upon 3 days written notice from the Board of Directors.

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 JANUARY 8, 2004, and does not affect the interest of the lessor of the long-term recreational lease.

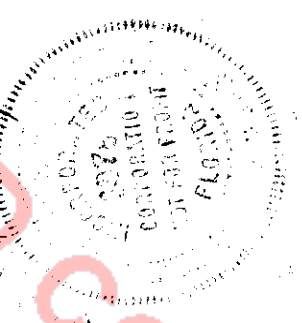
CHATHAM D ASSOCIATION



 PRESIDENT



 VICE-PRESIDENT



Sworn before me on 1/11/04 by William Coleman & Naday Nutkiewicz

Basmatie Persaud



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Commission # 10026
Expires Feb. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.