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INSTRUMENT # 2009059800 2 PGS
2009 MAY 19 01:48 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
ASAMS Receipt#1164727

This instrument prepared by and
after recording return to:

Jason Hamilton Mikes, Esq.
BECKER & POLIAKOFF, P.A.
999 Vanderbilt Beach Rd., Suite 500
Naples, Florida 34108



CERTIFICATE OF AMENDMENT TO:

MASTER DECLARATION AND GENERAL PROTECTIVE
COVENANTS, CONDITIONS AND RESTRICTIONS
OF
BELLAGIO HARBOR VILLAGE;

ARTICLES OF INCORPORATION
OF
BELLAGIO HARBOR VILLAGE MASTER ASSOCIATION, INC.; AND

BYLAWS
OF
BELLAGIO HARBOR VILLAGE MASTER ASSOCIATION, INC.

Notice is hereby given that on December 30, 2008 at a duly called meeting of the members of Bellagio Harbor Village Master Association, Inc., at which a quorum was present, the Master Declaration and General Protective Covenants, Conditions and Restrictions for Bellagio Harbor Village, Inc., the Articles of Incorporation of Bellagio Harbor Village Master Association, Inc., and the Bylaws of Bellagio Harbor Village Master Association, Inc., recorded as Instrument Number 20060128677 in the Public Records of Sarasota County, Florida, were amended as follows:

This is a Substantial Rewording of the Master Declaration and General Protective Covenants, Conditions and Restrictions for Bellagio Harbor Village, Inc., the Articles of Incorporation of Bellagio Harbor Village Master Association, Inc., and the Bylaws of Bellagio Harbor Village Master Association, Inc., recorded as Instrument Number 20060128677 in the Public Records of Sarasota County, Florida. Please refer to that document for the previous text.

THE NAME OF THE DEVELOPMENT SHALL BE AMENDED FROM "BELLAGIO HARBOR VILLAGE" TO "OSPREY HARBOR VILLAGE" AND THE NAME OF THE ASSOCIATION SHALL BE AMENDED FROM "BELLAGIO HARBOR VILLAGE MASTER ASSOCIATION, INC." TO "OSPREY HARBOR VILLAGE MASTER ASSOCIATION, INC."

EXECUTED this 30 day of December, 2008.

(Corporate Seal)

BELLAGIO HARBOR VILLAGE
MASTER ASSOCIATION, INC., a Florida
not-for-profit corporation

Dan Ryan
DAN RYAN, President

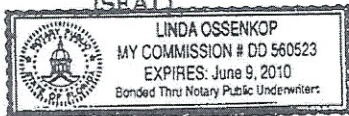
ATTEST:

PR Johnson
PR JOHNSON, Secretary

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing was acknowledged before me this 30 day of December, 2008,
by Dan Ryan, as President of Bellagio Harbor Village Master
Association, Inc., who (X) is personally known to me or () has shown _____
as identification.

(SRAI)



Linda Ossenkop
Notary Public

Linda Ossenkop

Typed/Printed Name of Notary

My Commission Expires: June 9, 2010