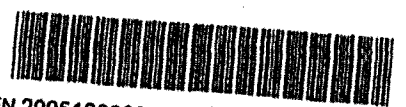


#5



CFN 2005126220 04-12-2005 11:27 am  
OR Book/Page: 5450 / 5966

This Instrument Prepared by and Record and Return to:  
John L. Soileau, Esquire  
Watson, Soileau, DeLeo, Burgett, & Pickles, P.A.  
P. O. Box 236007  
Cocoa, Florida 32923-6007  
Our File No: 03-3448

**Scott Ellis**

Clerk Of Courts, Brevard County

#Pgs: 3 #Names: 2  
Trust: 2.00 Rec: 25.00 Serv: 0.00  
Mtg: 0.00 Exclse: 0.00  
nt Tax: 0.00

**CERTIFICATE OF AMENDMENT TO THE DECLARATION  
OF RESTRICTIONS AND COVENANTS OF  
VENTANA SUBDIVISION**

WHEREAS, the Declaration of Restrictions and Covenants of Ventana was recorded in Official Records Book 3461, Page 1665, Public Records of Brevard County, Florida; and

WHEREAS, the Developer, Ventana Development Company, Inc. has the right to amend the Declaration, and desires to effect such an amendment.

NOW, THEREFORE, pursuant to Section 13.1, the Declaration is amended as follows:

- 1. Section 9.14 is amended as follows:

Notwithstanding anything to the contrary set forth or otherwise implied from the terms and provisions in this DECLARATION, the COMMON PROPERTY shall be and is hereby made exempt from all ASSESSMENTS of any kind, nature, type, or character whatsoever. Additionally, any property, other than a LOT, which is owned by or dedicated to and accepted by any governmental body or agency, shall be exempt from any ASSESSMENTS. ~~All property otherwise exempted from taxation by the laws of the State of Florida or the United States of America shall also be exempt from all ASSESSMENTS; but only upon the same terms, subject to the same conditions, and only to the extent of any such exemption from taxation.~~ The foregoing amendment shall not be effective with regard to any owner who qualifies for the benefit described in the preceeding sentence as of the effective date of this amendment.

23 day of March, 2005.

**VENTANA DEVELOPMENT COMPANY, INC.**



By: *Joseph Di Prima*  
Print name: Joseph Di Prima  
As its: President/Director

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**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 23 day of MARCH, 2005, by Joseph Di Prima, as President of VENTANA DEVELOPMENT COMPANY, INC., who is personally known to me or who has produced as identification and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA  
**Kristine E. Gray**  
Commission # DD373666  
Expires: NOV 21, 2008  
Bonded Thru Atlantic Bonding Co., Inc.

Notary Public:  
*Kristine E. Gray*  
Name: Kristine E. Gray (SEAL)  
State of Florida at Large  
My Commission Expires: 11-21-08

**CERTIFICATE OF ASSOCIATION**

The undersigned, as President and Secretary of the VENTANA OWNERS ASSOCIATION, INC., hereby certify the foregoing Certificate of Amendment to Declaration was adopted as provided in the Declaration.

*[Handwritten initials]*

VENTANA OWNERS ASSOCIATION, INC., a  
Florida corporation

*Maryline Berens*  
President:  
Address: 4191 San Cipriano Way  
Rockledge, Fl. 32955

*Karen Meadows*  
Karen Meadows  
Commission #DD311165  
Expires: Apr 19, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.





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*[Signature]*  
Secretary: JOHN A. VALENTINO  
Address: 4044 COSTA MESA LANE  
RAILROAD, FL 32958

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11 day of April, 2005, by Maxine Devine, as President of VENTANA OWNERS ASSOCIATION, INC., on behalf of the corporation who produced Florida Drivers License as identification and did not take an oath.

*[Signature]*  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BREVARD



Karen Meadows  
Commission #DD311165  
Expires: Apr 19, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

The foregoing instrument was acknowledged before me this 11 day of April, 2005, by JOHN VALENTINO, as Secretary of VENTANA OWNERS ASSOCIATION, INC., on behalf of the corporation who produced Florida Drivers License as identification and did not take an oath.

*[Signature]*  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:



Karen Meadows  
Commission #DD311165  
Expires: Apr 19, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.