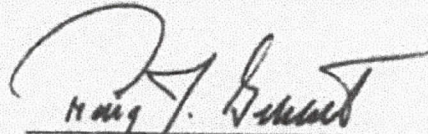


EXHIBIT "A-1"

CERTIFICATE OF ARCHITECT Made this 17 day of ^{FEBRUARY} ~~January~~,
 1976. I, Craig J. Gehlert, of Daytona Beach, Florida, certify
 as follows:

1. I am an architect authorized to practice in the State of Florida.
2. This Certificate is made as to VILLA RIVIERA CLUB INC., a Condominium located at 2459 North ALA, Indianalantic, Florida, and in compliance with Section 711.08, Florida Statutes.
3. The plot plans prepared by Jones, Wood & Gentry, Inc. dated June 29, 1974 and consisting of Sheets 1 through 4, together with the wording of the Declaration, constitute a correct representation of the improvements of the condominium as it now exists, and there can be determined from them the identification, location, dimensions and size of each unit, and the general location of the common elements.



CRAIG J. GEHLERT, Architect
 Florida Registration No. 1849
 State of Florida

AMENDMENT TO DECLARATION OF CONDOMINIUM
OF VILLA RIVIERA CLUB, INC., A CONDOMINIUM

WHEREAS, VILLA RIVIERA CLUB, INC., a condominium, was formed pursuant to the recordation of a Declaration of Condominium in O. R. Book 1473, Page 43 of the Public Records of Brevard County, Florida; and

WHEREAS, the Developer desires to amend the Declaration of Condominium, as provided in said Declaration, and said Amendment to Declaration of Condominium has been approved by First Federal Savings & Loan Association of Orlando, as the institutional Mortgagee of the units affected, as provided in said Declaration of Condominium; and

WHEREAS, all of the unit owners owning units in the condominium, other than the Developer, have consented to the said Amendment as contained herein and joined in same, by execution of this Amendment; and

WHEREAS, the Board of Directors of the Condominium Corporation has unanimously approved and adopted this Amendment to Declaration of Condominium.

NOW THEREFORE, the undersigned, as Trustee, being the Developer of VILLA RIVIERA CLUB, INC., does hereby amend the Declaration of Condominium recorded at O. R. Book 1473, Page 43 of the Public Records of Brevard County, Florida, joined by all outstanding unit owners, as follows:

1. Paragraph 10.3 Leasing. shall be amended to read as follows: Apartments may be rented for a term of days, weeks, or months, by the unit owner provided the occupancy is only by the tenant and his family, servants and guests.

042502

8/16 FEB 26 AM 9 46

RETURN TO:

Gene H. Conroy
32502

THIS INSTRUMENT WAS RECORDED BY
GENE H. CONROY
CLERK, CIRCUIT COURT
BREVARD COUNTY, FLA.

This provision may not be amended without joinder by each unit owner and Mortgage holder, which joinder shall be effective only if reduced to writing, executed by each and every necessary unit owner and Mortgage holder, and recorded in the Public Records of Brevard County, Florida. This provision shall not in any way be altered or construed in any manner except as set forth above by virtue of the provisions of Paragraph 11 Maintenance of Community Interest. or any subparagraph thereof and it is expressly understood that the provisions of Paragraph 11 apply only to long-term leases in excess of one year, and no lease having a term of less than one year shall be subject to approval in any manner by the Condominium Association, its Board of Directors, officers, or members.

2. The Certificate of Architect attached to the Declaration of Condominium as Exhibit "A" shall be amended and replaced by the Certificate of Architect attached hereto as Exhibit "A-1".

Except as otherwise modified or amended herein, the Declaration of Condominium shall remain in full force and effect.

IN WITNESS WHEREOF, the Developer has hereunto set his hand and seal this 12th day of December, 1975.

Signed, Sealed and Delivered
in the presence of:

Louise Copeland
[Signature]

R. H. Larlee (SEAL)
R. H. LARLEE, Trustee

"Developer"

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared R. H. LARLEE, Trustee, well known to me to be the person described in the foregoing instrument, and upon being duly sworn by me, deposes and says that he executed the foregoing instrument in the presence of two subscribing witnesses for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of December, 1975.



Louise Copeland
NOTARY PUBLIC
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Jan. 31, 1976

JOINDER OF MORTGAGEE

The undersigned, as holder of the Mortgage liens upon the condominium, has joined in the execution of this Amendment for the purpose of approving said Amendment as required by the Declaration of Condominium.

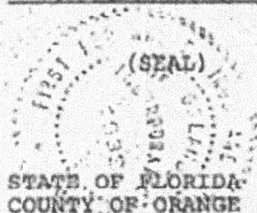
Signed, Sealed and Delivered in the presence of:

Deborah Stone
Paul S. Copeland

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF ORLANDO

By: Sherman S. Dantzler

Attest: Virginia E. Austin



STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SHERMAN S. DANTZLER and VIRGINIA E. AUSTIN, well known to me to be the PRESIDENT and SECRETARY, respectively, of FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF ORLANDO, the corporation named in the foregoing instrument, and that they severally acknowledged executing the same in the presence of two subscribing witnesses, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of December, 1975.



C. L. Lyon
NOTARY PUBLIC
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Sept. 6, 1977

JOINDER BY UNIT OWNERS

We, the undersigned, as owners of each of the units hereinafter designated, have joined in the execution of this Amendment for the purpose of approving said Amendment.

Signed, Sealed and Delivered in the presence of:

[Signature]
Elizabeth A. Shipley

[Signature] (SEAL)
RICHARD B. CARTER
[Signature] (SEAL)
ALYNNE M. CARTER, his wife

Owners of Unit #113

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD B. CARTER and ALYNNE M. CARTER, his wife, well known to me to be the persons described in the foregoing instrument and upon being duly sworn by me, deposes and says that they executed the foregoing instrument in the presence of two subscribing witnesses for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of December, 1975.

Elizabeth A. Shipley
NOTARY PUBLIC
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Nov. 25, 1977
Bonded by American Fire & Casualty Co.



Signed, Sealed and Delivered
in the presence of:

[Signature]
[Signature]

[Signature] (SEAL)
RONALD L. IRWIN

[Signature] (SEAL)
KIM A. IRWIN, his wife

Owners of Unit #114

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RONALD L. and KIM A. IRWIN, well known to me to be the person described in the foregoing instrument, and upon being duly sworn by me, deposes and says that they executed the foregoing instrument in the presence of two subscribing witnesses for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 1975.

[Signature]
NOTARY PUBLIC
My Commission Expires:

[Faint circular notary seal]