STATE OF ALABAMA)

COUNTY OF BALDWIN)



AMENDMENT TO THE DECLARATION

OF

BLUEWATER, A CONDOMINIUM

WHEREAS, pursuant to Article VII, Subparagraph 7.03, of the Declaration of Condominium of Bluewater, A Condominium, executed on October 25, 1995, and filed in the Office of the Judge of Probate of Baldwin County, Alabama on October 26, 1995, in Miscellaneous Book 85, Pages 620, et. seq., and as further amended, the Board of Directors and Members of the Bluewater Condominium Association, Inc., by virtue of a Resolution duly noted and adopted, do hereby wish to amend and revise the Declaration of Condominium of Bluewater, A Condominium; and,

WHEREAS, the Members of Bluewater Condominium Association, Inc. do hereby desire to remove the sauna located on the First Floor at Bluewater, A Condominium, and convert it into a storage area; and,

WHEREAS, notice of the subject matter of the proposed revision was included in a notice of the Annual Meeting on April 21, 2012, given to all Members; and

WHEREAS, said proposed revision was approved by the Board of Directors, and by an affirmative vote of, at least, sixty percent (60%) of the Members of the Association.

NOW, THEREFORE, the Declaration of Condominium of Bluewater, A Condominium, is hereby amended as follows:

Article I, Subparagraph 1.02 (E) (f) is hereby amended to delete its previous reference to a sauna and to read as follows:

(f) all common recreational facilities such as any game, entertainment, meeting or assembly room, exercise or fitness room, tennis court, bathrooms designated as common, natatorium, swimming pools, pool area, hot tubs, sun decks, yards and outdoor walkways;

Exhibit C, Page 6, which is attached hereto as Exhibit A, is hereby amended to delete any reference to the sauna located on the First Floor near the indoor pool at Bluewater, A Condominium, and to show said space as a designated storage area.

THE UNDERSIGNED, hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and the seal of Bluewater Condominium Association, Inc., an Alabama Non-Profit Corporation, duly formed pursuant to the laws of the State of Alabama and that the foregoing is a true record of an Amendment duly adopted at the Annual Meeting of the General Membership and that said meeting was held in accordance with the state law and the By-Laws of the above named Corporation on the 21st day of April, 2012, and that said Amendment is now in full force and effect without modification or rescission. I have executed my name as Secretary of Bluewater Condominium Association, Inc., on this _______ day of _________, 2012.

A True Record

BLUEWATER CONDOMINIUM ASSOCIATION, INC. An Alabama Nonprofit Corporation

SANDRA K. SMITH, SECKETARY

Attest:

TED HOUSTON, PRESIDENT

STATE OF Alabama COUNTY OF BaidWIN

I, a Notary Public, in and for said County in said State, hereby certify that SANDRA K. SMITH, whose name Secretary, respectively, of Bluewater Condominium Association, Inc., an Alabama Nonprofit Corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, she, as such officer and with full authority, has executed the same voluntarily for and as the act of the Corporation on the day the same bears date.

Sworn to and subscribed to before me on the

Notary Public

My Commission Expires: 2/22

STATE OF Alabama)
COUNTY OF Bordwin

I, a Notary Public, in and for said County in said State, hereby certify that TED HOUSTON, whose name President, respectively, of Bluewater Condominium Association, Inc., an Alabama Nonprofit Corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, he, as such officer and with full authority, has executed the same voluntarily for and as the act of the Corporation on the day the same bears date.

Sworn to and subscribed to before me on the

2012.

My Commission Expires:

This Instrument Prepared By: Daniel H. Craven, P.C.

Attorney at Law

Post Office Drawer 4489

Gulf Shores, AL 36547

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