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AMENDMENT TO DECLARATION OF CONDOMINIUM

FOR

IMPERIAL WILDERNESS CONDOMINIUM, SECTION ONE

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, a Declaration of Condominium for Imperial Wilderness Condominium, Section One, has been recorded in the Public Records of Collier County, Florida, in Official Records Book 1116, at Pages 1808-1859, as amended in O.R. Book 1126, Pages 735 and 736, and

WHEREAS, the following amendments to said Declaration of Condominium were considered at a special meeting of the owners held on August 19, 1987, of which due notice was given according to the By-Laws, and at which meeting a quorum was present, and at which meeting the following amendments were approved,

NOW THEREFORE, Imperial Wilderness Condominium Association, Inc., a Florida not-for-profit corporation, hereby amends the Declaration of Condominium for Imperial Wilderness Condominium, Section One, in the following respects:

FIRST AMENDMENT

The present wording of Section 11.2 of the Declaration, regarding leasing of units, is as follows:

"11.2 ALL LEASES must expressly state that the lessee will abide by all of the condominium documents and that failure to do so is a material breach of the lease which will be a cause for forfeiture of the lease."

The owner of each unit by this Declaration, grants to the Condominium Association the authority as agent to act and to bring proceedings against lessees or tenants in the owner's name for violations of the documents, including eviction and termination".

The forgoing language is deleted, and the following language is substituted in lieu thereof:

"11.2 LEASING - An owner may lease his unit for a term of not less than thirty (30) days without prior Board approval, subject to the following restrictions and conditions:

11.2.1. The lease must be written, and a fully executed copy must be provided to the Association not less than three (3) days before the beginning of the lease term.

11.2.2. No more than four (4) overnight occupants are allowed to occupy a leased unit.

11.2.3. Pets are allowed but strict compliance with Paragraph 12 of the Rules and Regulations is required.

11.2.4. During the lease term the owner may not occupy the unit.

11.2.5. No subleasing is allowed.

All of the provisions of this Declaration, and the Articles of Incorporation, By-Laws and Rules and Regulations of the Association pertaining to use and occupancy shall be applicable

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Conley & Baker Chartered
ATTORNEYS AT LAW
5600 NORTH TAMiami TRAIL
NAPLES, FLORIDA 33963

and enforceable against any person occupying a unit as a lessee or guest to the same extent as against an owner, and a covenant on the part of each occupant to abide by same, designating the Association as the Owner's agent, with the authority to terminate any lease and evict the tenant in the event of violations by the tenant of such covenant, shall be deemed to be included in every lease whether oral or written, and whether specifically expressed in such lease or not.

Other than as strictly set forth above, all leases must have the prior written consent of the Association".

SECOND AMENDMENT

The Rules and Regulations for the Condominium, set forth in O.R. Book 1116, Pages 1856-1859, and amended in O.R. Book 1126, Pages 735 and 736, are hereby rewritten in their entirety, and the new fully rewritten set of Rules and Regulations is attached as an exhibit hereto and made a part hereof.

IN WITNESS WHEREOF, the Association has caused the foregoing instrument to be executed, and its corporate seal to be affixed, by its undersigned duly authorized officer on this 21 day of AUGUST, 1987.

Signed, sealed and delivered
in the presence of:

IMPERIAL WILDERNESS CONDOMINIUM
ASSOCIATION, INC.
By Robert W. McCarthy
Robert W. McCarthy, Vice
President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Robert W. McCarthy, to me known to be the Vice President of Imperial Wilderness Condominium Association, Inc., and he acknowledged before me that he executed the foregoing instrument as the act of said corporation under authority duly invested in him.

WITNESS my hand and official seal in the County and State last aforesaid on this 21 day of August, 1987.

Laurie Ann Mosge
Notary Public

My commission expires:

This instrument prepared by:
Daniel E. Conley, Esq.
5600 N. Tamiami Tr., Ste. 2
Naples, Florida 33963
(813)597-7184
47/B:AMDIW.DOC

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT 20, 1990
BONDED THRU GENERAL INS. UND.