

**FIRST
AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF
THE GARDENS II AT WATERSIDE VILLAGE**

PURSUANT to Section 718.104(4)(e), Florida Statutes, and the provisions of the Declaration of Condominium of The Gardens II at Waterside Village as recorded in Official Records Book 2884, Page 2106, Public Records of Sarasota County, Florida, W.V. Development No. I, a Florida general partnership, as Developer of The Gardens II at Waterside Village hereby amends the survey and plot plan attached as Exhibit "A" to said Declaration of Condominium and recorded in Condominium Book 31, Page 29 of the Public Records of Sarasota County, Florida, in accordance with the Certificate of Surveyor attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, Developer has caused this Amendment to be executed in its name this 30th day of August, 1996.

Witnesses:

W.V. DEVELOPMENT NO. I,
a Florida general partnership
By: SEL W.V. Development No. 1, Inc.
as General Partner

Debbie L. Connelly
Signature of Witness
Debbie L. Connelly
Print Name of Witness

By: Stephen E. Lattmann
Stephen E. Lattmann
As its President

Stephanie L. Tancey
Signature of Witness
STEPHANIE L. TANCEY
Print Name of Witness

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of August 1996, by STEPHEN E. LATTMANN, as President of SEL W.V. DEVELOPMENT NO. 1, INC., a Florida corporation and a general partner of W.V. DEVELOPMENT NO. I, Florida general partnership, on behalf of the corporation and the partnership. The above-named person is personally known to me.

Stephanie L. Tancey
Notary Public

(Seal)

Print or type name of Notary Public



STEPHANIE L. TANCEY
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES FEB 12 2000
COMMISSION No. CC 931999

I am a Notary Public of the State of Florida and my commission expires on _____.

Prepared by and return to: 775
William M. Seider, Esquire
Williams, Parker, Harrison, Dietz & Getzen
200 South Orange Avenue
Sarasota, Florida 34236

CERTIFICATE OF SURVEYOR

I, the undersigned Registered Land Surveyor, hereby certify that,

1. This certificate is made with respect to Phase 1, Building 4, and all units contained therein, GARDENS II AT WATERSIDE VILLAGE, A CONDOMINIUM shown on the condominium plat recorded in Condominium Book 31, Page 4-4D, Public Records of Sarasota County, Florida, as amended.

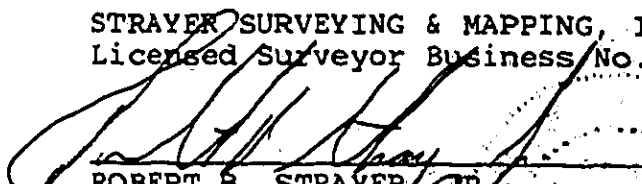
2. The construction of the improvements in which said units are located is substantially complete.

3. The plat, together with the provisions of the Declaration describing the condominium property, is an accurate representation of the location and dimensions of said unit(s).

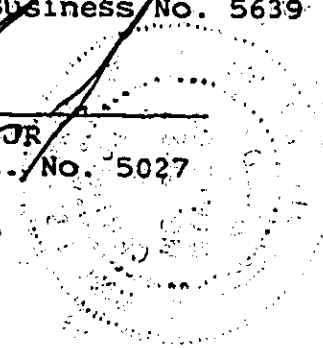
4. The identification, location and dimensions of the common elements and of each such unit can be determined from the plat, as amended, and the provisions of said Declaration.

5. All planned improvements, including, but not limited to, landscaping, utility services and access to said units, and common element facilities serving the building(s) in which said units are located have been substantially completed.

STRAYER SURVEYING & MAPPING, INC
Licensed Surveyor Business No. 5639


ROBERT B. STRAYER, JR.
Fla Surveyor's Cert. No. 5027

Date: 8/28/1996



STRAYER SURVEYING & MAPPING, INC.
763 SHAMROCK BLVD.
VENICE, FLORIDA, 34293
PHONE: (941) 497-1290

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STATE OF FLORIDA
DEPARTMENT OF BANKING
& FINANCE
SARASOTA COUNTY, FL