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 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
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This instrument was prepared by:
KENNETH S. DIREKTOR, ESQUIRE
 Becker & Poliakoff, P.A.
 625 North Flagler Drive, 7th Floor
 West Palm Beach, FL 33401
 (W-C112)

**CERTIFICATE OF AMENDMENT TO THE
 DECLARATION OF CONDOMINIUM FOR
 OCEAN HOUSE SOUTH ONE**

WHEREAS, the **Declaration of Condominium for Ocean House South One in Lost Tree Village** has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book **2454** at Page **850**; and

WHEREAS, at a duly called and noticed meeting of the membership of **Ocean House South One, Inc.**, a Florida not-for-profit corporation, held on **March 26, 2010**, the aforementioned Declaration of Condominium was amended pursuant to the provisions of said Declaration of Condominium.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Declaration of Condominium are a true and correct copy of the amendments as amended by the membership:

**AMENDMENTS TO THE
 DECLARATION OF CONDOMINIUM FOR
 OCEAN HOUSE SOUTH ONE
 IN
 LOST TREE VILLAGE**

(Additions shown by "underlining",
 deletions shown by "~~strikeout~~",
 unaffected text indicated by "...")

**ARTICLE II
 DEFINITIONS**

The terms used in this Declaration and in its exhibits shall have the meaning stated in the Condominium Act, (F.S. Chp. 718, as amended) and as follows, unless the context otherwise requires:

N. **Limited Common Elements** means those certain common elements which are reserved for the use of a certain apartment or apartments to the exclusion of other apartments. These include, among other things, storage space, certain underground parking areas, mailboxes, balconies, terraces, interior partitions excluding the interior surfaces of walls, ceilings, and floors, all of which are reserved as appurtenances to a particular apartment or apartments. Limited Common Elements shall also include any portions of the Condominium property which the apartment owners are required to maintain, repair and/or replace under this Declaration, but which are not included within the apartment boundaries, as delineated in Article III, Section C, of this Declaration.

ARTICLE VI
MAINTENANCE, OPERATING & CONTRACTUAL COSTS & ASSESSMENTS

* * *

B. The apartment owners, at their own cost and expense, shall:

* * *

3. Maintain, repair or replace all equipment and improvements within the boundaries of the apartments, including, for illustrative purposes only, but not limited to, plumbing fixtures, electrical plugs and switches, air conditioning equipment, and, also, including such equipment that may be located in or on common and/or limited common elements, on the roof or elsewhere, which services only one given apartment, the interior portion of the windows, interior and exterior glass sliding doors, all windows and sliding glass doors within the walls bounding the apartment, as well as all frames, locks and operating mechanisms appurtenant thereto, and entrance doors, kitchen appliances, paint or decorative material on the walls, hardware, and all interior partitions;

* * * * *

WITNESS my signature hereto this 12th day of May, 2010, at North Palm Beach, Palm Beach County, Florida.

[Signature]
Witness
TOD A. SHAW
(PRINT NAME)
[Signature]
Witness
TOD A. SHAW
(PRINT NAME)

OCEAN HOUSE SOUTH ONE, INC.

By: [Signature]
F. E. Schmitt President

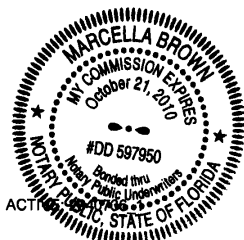
Attest: [Signature]
PETER McLEOD Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 12th day of May, 2010, by F. E. Schmitt and Peter McLeod, as President and Secretary, respectively, of Ocean House South One, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced as identification and did take an oath.

Marcella Brown (Signature)

MARCELLA BROWN (Print Name)
Notary Public, State of Florida at Large



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