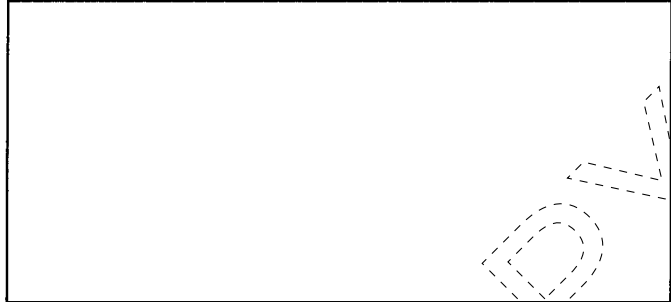


Prepared by and return to:
Steven H. Mezer, Esquire
Bush Ross, PA
Post Office Box 3913
Tampa, FL 33601



**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM OF
DOLLY BAY, A VILLAGE ON LAKE TARPON, A CONDOMINIUM**

We, LINDA MUELLER and ROZANNE McGEE, as President and Secretary respectively of Dolly Bay Condominium Association, Inc., do hereby certify that at least a majority of those voting interest present and voting in person or by proxy at the Membership Meeting on October 11, 2005, held in accordance with the Bylaws of the Association, the following amendment to the Declaration was duly enacted:

Subsection 13.1 of the Declaration of Condominium of Dolly Bay, a Village on Lake Tarpon, a Condominium is amended to read as follows:

13.1 ~~No sale, transfer, lease or conveyance of a unit shall be valid without the prior approval of the Association except in the cases elsewhere provided in this Declaration, which approval shall not be unreasonably withheld. Approval shall be in recordable form, signed by an officer of the Association and shall be delivered to the purchaser or lessee and made a part of the documents of conveyance. No unit shall be leased or rented within the first 24 months of ownership of that unit for any unit acquired after the recording date of this amendment. No lease shall be approved or permitted for a term of less than 12 months. Only two (2) lease(s) shall be approved per unit for any 12 month period. No corporate lessees shall be approved. The Association ~~shall charge a non refundable \$50.00 application fee which shall be submitted with~~ provide an application form as ~~provided by the Condominium Association~~ for approval of sales, transfers, and leases. No fee shall be required for the approval of a sale or transfer between spouses or for approval of the renewal of an approved lease.~~

CONDOMINIUM PLATS PERTAINING
HERETO ARE RECORDED IN
CONDOMINIUM PLAT BOOK 72, PAGES 99
THRU 106 AND THE DECLARATION OF
CONDOMINIUM IS RECORDED IN
OFFICIAL RECORDS BOOK 5651, PAGES
915 THRU 970 AND RECORDED IN
OFFICIAL RECORDS BOOK 5652, PAGES
1672 THRU 1727

Certificate of Amendment to Declaration
Of Condominium - Page Two
Dolly Bay Condominium Assn., Inc.

Article 16, Section 16.4 the Declaration of Condominium of Dolly Bay, a Village on
Lake Tarpon, a Condominium is created to read as follows:

16.4 Fines: To levy reasonable fines against a unit for the failure of the owner of the unit, or its occupant, licensee or invitee, to comply with any provision of this Declaration, these Bylaws, or rules of the Association. No fine will become a lien against a unit. No fine shall exceed \$100 per violation. However, a fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing, provided that no such fine shall in the aggregate exceed \$1,000. No fine may be levied except after giving reasonable notice and opportunity for a hearing to the unit owner, and if applicable, its licensee or invitee. The hearing must be held before a committee of other unit owners. If the committee does not agree with the fine, the fine may not be imposed.

Coding: The full text to be amended is stated: New words to be inserted are double underlined, words to be deleted are shown as a strikethrough.

DOLLY BAY CONDOMINIUM
ASSOCIATION, INC.

By: Linda Mueller
LINDA MUELLER, President

ATTEST:

Rozanne McGee
ROZANNE McGEE, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of November, 2005, by LINDA MUELLER and ROZANNE McGEE, President and Secretary, respectively, of the Dolly Bay Condominium Association, Inc., who are personally known to me, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Declaration of Condominium for Dolly Bay and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.

Diana K. Savasta
Notary Public, State of Florida

362713.1



Diana K. Savasta
My Commission DD217932
Expires August 19, 2007