

CERTIFICATE OF SECOND AMENDMENT OF THE
DECLARATION OF CONDOMINIUM OF
HIGH POINTE RESORT, A CONDOMINIUM

WHEREAS, the Declaration of Condominium of High Pointe Resort, a Condominium, is dated September 19, 1996, recorded in Official Records Book 1516, Page 1, et seq., of the public records of Walton County, Florida and amended by that Certificate of Amendment of the Declaration dated November 21, 1996, recorded in Official Records Book 1553, Page 131, et seq., public records of Walton County, Florida (the "Declaration, as amended"); and

WHEREAS, pursuant to provisions of the Declaration, as amended, and Chapter 718.104(4)(e) Florida Statutes, High Point Beach, Inc., a Florida corporation, the developer of the above described condominium ("High Point Beach"), hereby makes this Second Amendment to the Declaration, as amended, in order to accurately reflect that Building 4, the Commercial Food Service Building, Building 5 and Building 3 and their related improvements are substantially complete and that Building 1 and Building 2 are not substantially complete at this time.

NOW, THEREFORE, High Point Beach hereby amends the Declaration, as amended, as follows:

Paragraph 3-A of the Declaration of Condominium of High Pointe Resort, a Condominium, is hereby amended so as to include the Second Amended Surveyor's Certificate which reflects that Building 4, the Commercial Food Service Building, Building 5 and Building 3 are substantially complete and that Building 1 and Building 2 are not substantially complete at this date. The original Second Amended Surveyor's Certificate is attached hereto as Exhibit A.

FILED AND RECORDED
DATE 03/07/97 TIME 14:08

FL 545163 B 1614 P 150
CO:WALTON ST:FL

DAN BODIFORD CLERK
CO:WALTON ST:FL

IN WITNESS WHEREOF, High Point Beach has caused this Certificate of Second Amendment of the Declaration, as amended, to be executed on this 28th day of February, 1997.

Signed, sealed and delivered in the presence of:

HIGH POINT BEACH, INC., a Florida corporation

[Signature]

By: [Signature]

ROBERT D. REICH JR.
Printed Name of Witness

Carter S. Kennedy
Its: President

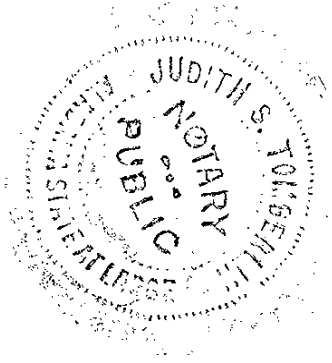
[Signature]

DEANNA ROSE WILLIAMS
Printed Name of Witness

STATE OF ALABAMA
COUNTY OF Jefferson

The foregoing instrument was acknowledged before me this 28th day of February, 1997, by CARTER S. KENNEDY, PRESIDENT of HIGH POINT BEACH, INC., a Florida corporation, on behalf of the corporation. He (notary **must** check applicable box)

- is personally known to me.
- produced a current Florida driver's license as identification.
- produced _____ as identification.



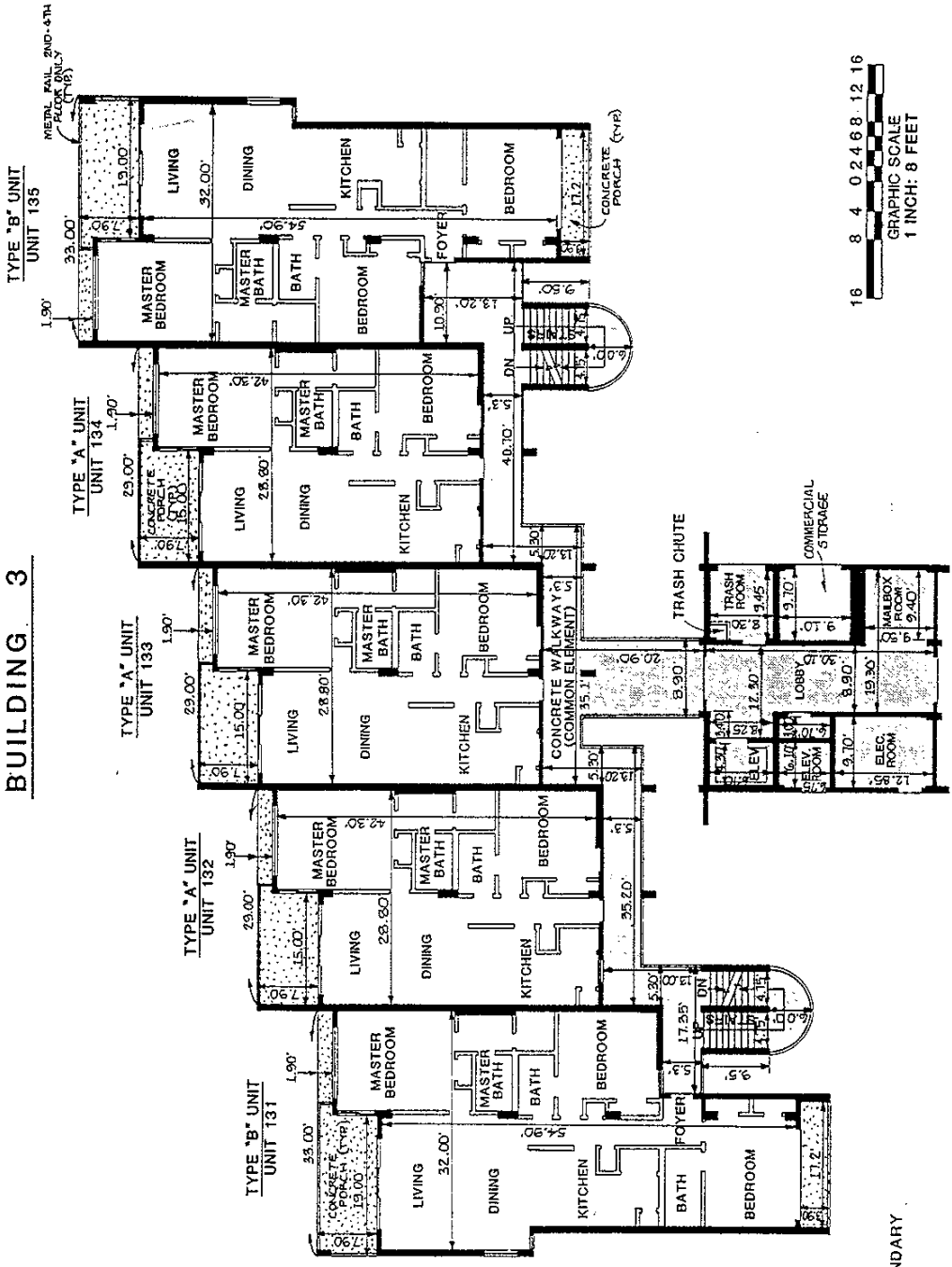
(SEAL)

[Signature]
Judith S. Tomberlin
(Print Name)

Notary Public
Serial # _____
My Commission Expires: 5/9/97

SECOND AMENDED PLAT OF HIGH POINTE RESORT A CONDOMINIUM

BUILDING 3



- LEGEND:**
- DENOTES: CONDOMINIUM BOUNDARY
 - ▨ DENOTES COMMON ELEMENT
 - F.F.E.: DENOTES FINISHED FLOOR ELEVATION
 - ELEV. DENOTES ELEVATOR
 - DN DENOTES DOWN
 - (TYP.) DENOTES TYPICAL
 - ELEC. DENOTES ELECTRIC
 - STOR. DENOTES STORAGE

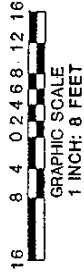
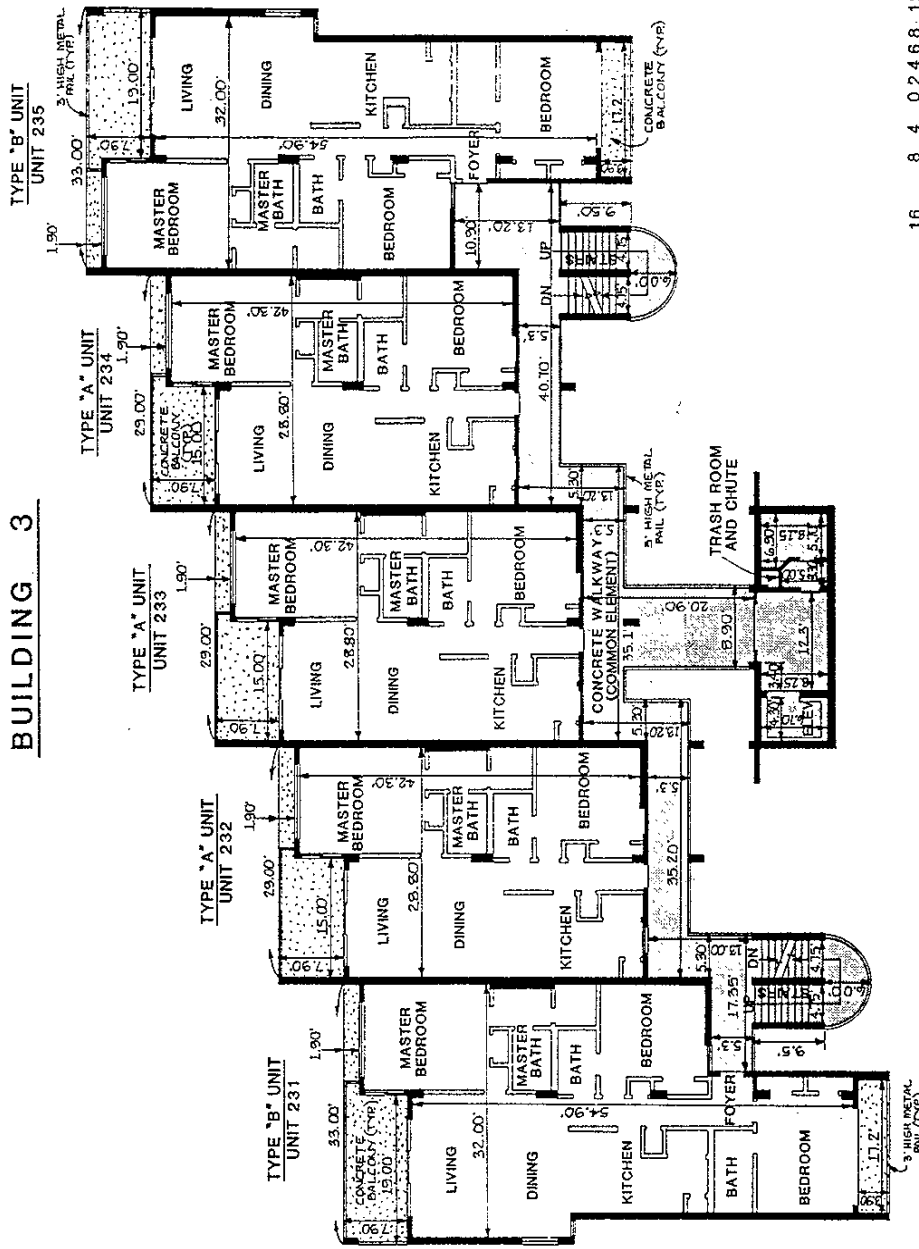
GROUND FLOOR PLAN

F.F.E.: 33.59'

NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'.
FOR TYPICAL UNIT DIMENSIONS SEE SHEETS 6 OF 6.

SECOND AMENDED PLAT OF HIGH POINTE RESORT A CONDOMINIUM

BUILDING 3



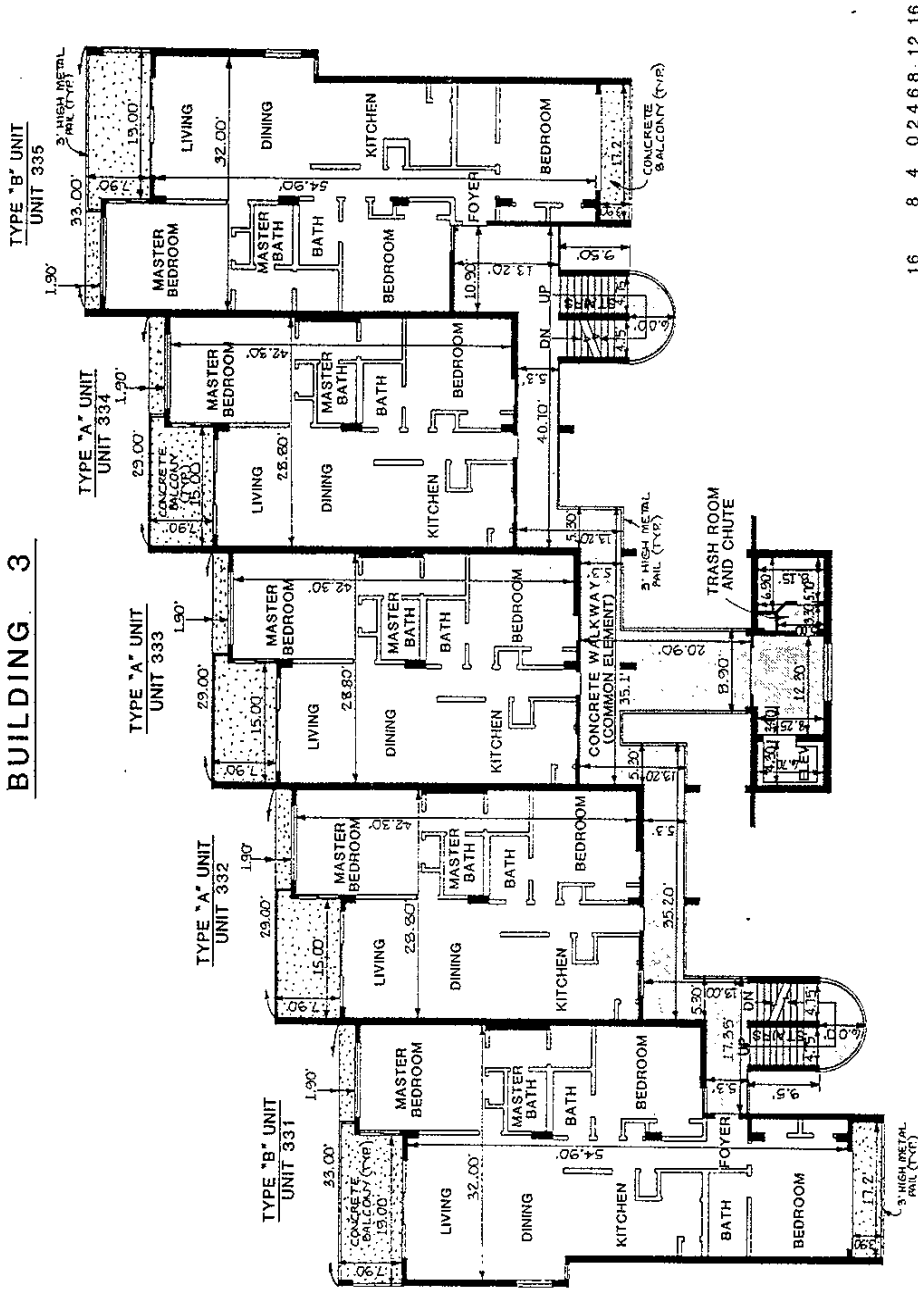
- LEGEND:**
- DENOTES: CONDOMINIUM BOUNDARY
 - DENOTES COMMON ELEMENT
 - F.F.E.: DENOTES FINISHED FLOOR ELEVATION
 - ELEV.: DENOTES ELEVATOR
 - DN DENOTES DOWN
 - (TYP.) DENOTES TYPICAL

SECOND FLOOR PLAN
F.F.E.: 43.16'

NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10"
FOR TYPICAL UNIT DIMENSIONS SEE SHEETS 6 OF 6.

SECOND AMENDED PLAT OF HIGH POINTE RESORT A CONDOMINIUM

BUILDING 3



- LEGEND:**
- DENOTES CONDOMINIUM BOUNDARY
 - ▨ DENOTES COMMON ELEMENT
 - F.F.E.: DENOTES FINISHED FLOOR ELEVATION
 - ELEV. DENOTES ELEVATOR
 - DN DENOTES DOWN
 - (TYP.) DENOTES TYPICAL

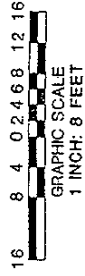
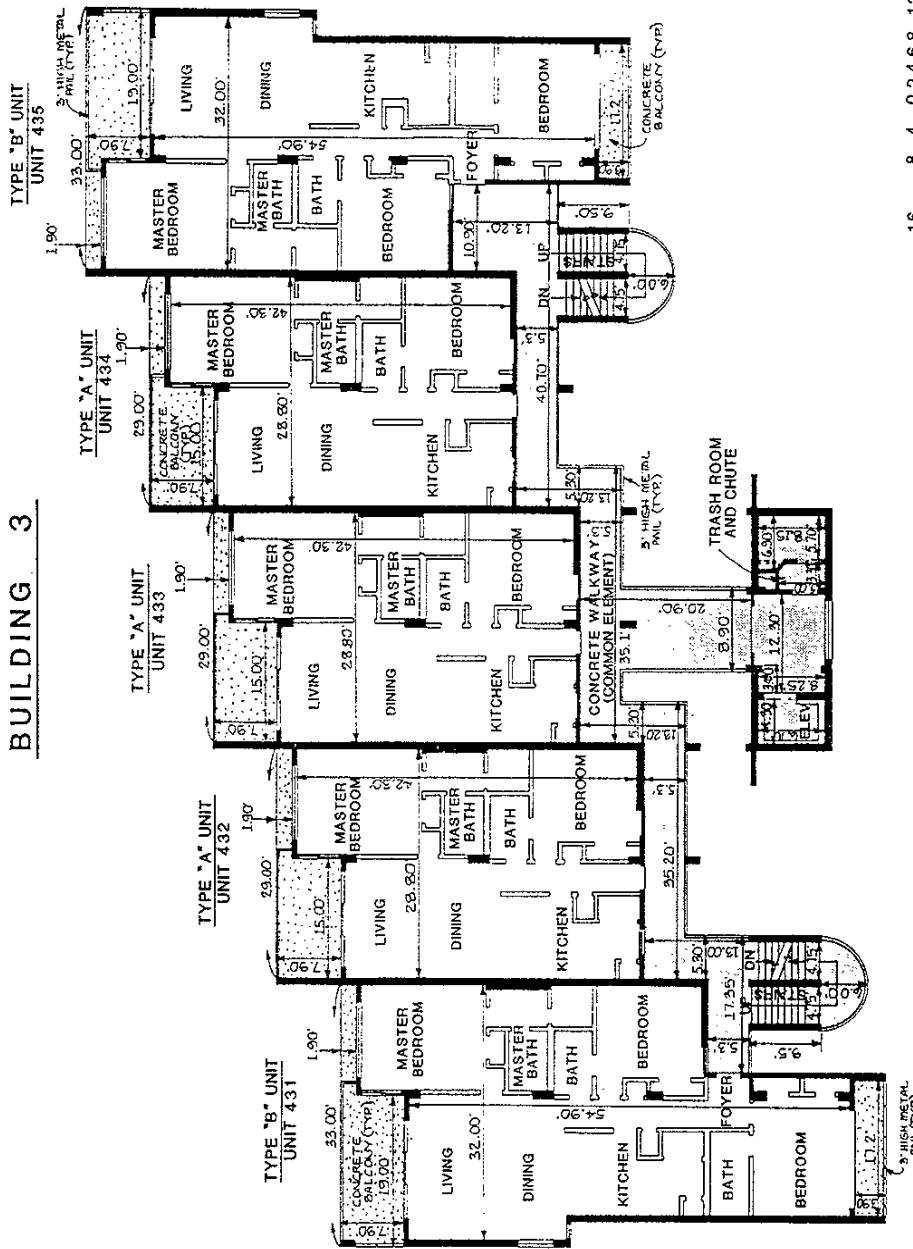
THIRD FLOOR PLAN
F.F.E.: 52.86'

NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'
FOR TYPICAL UNIT DIMENSIONS SEE SHEETS 6 OF 6.

FL 545163 B 1614 P 155
CO:WALTON
ST:FL

SECOND AMENDED PLAT OF HIGH POINTE RESORT A CONDOMINIUM

BUILDING 3



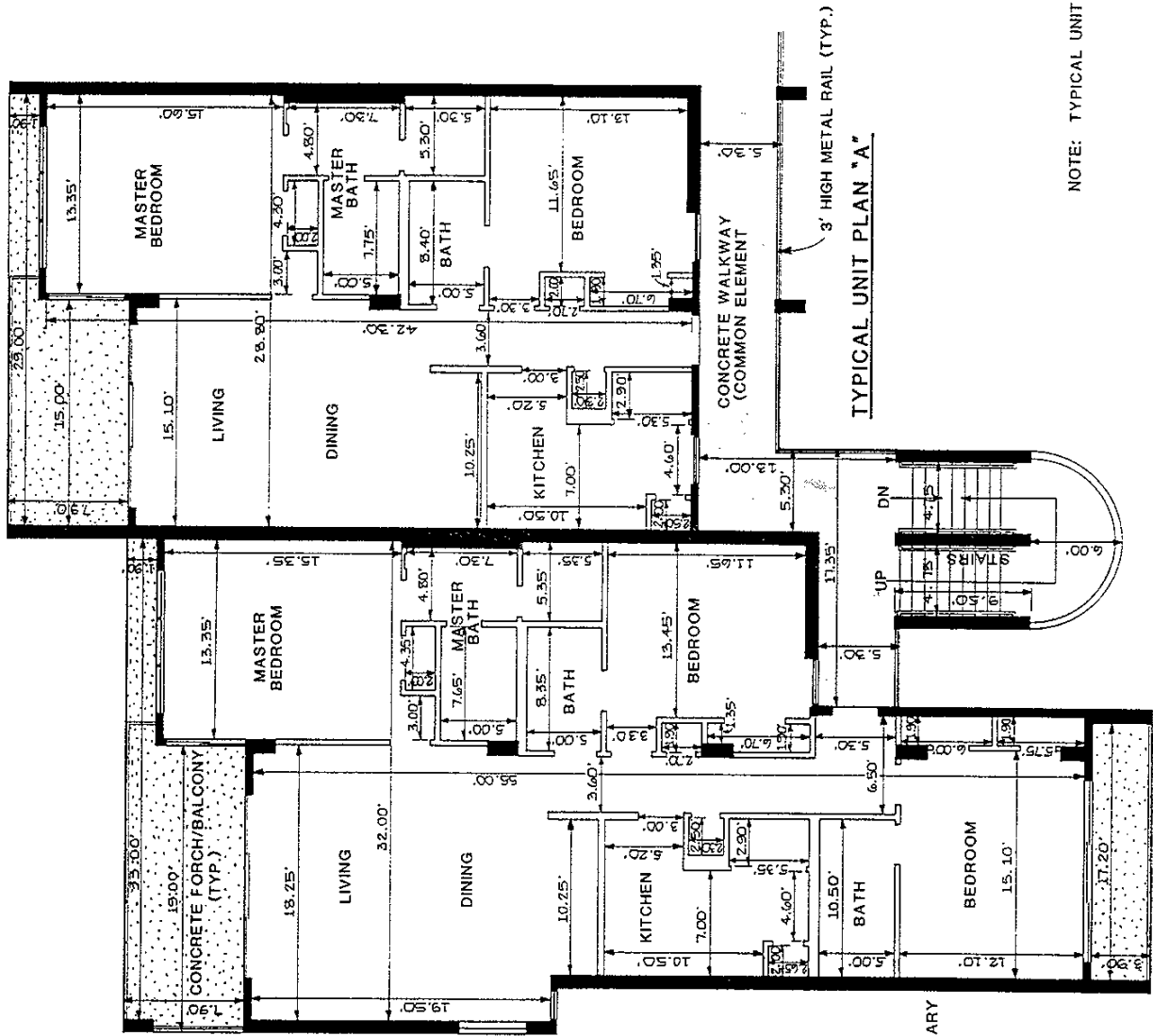
- LEGEND:**
- DENOTES: CONDOMINIUM BOUNDARY
 - DENOTES COMMON ELEMENT
 - F.F.E.: DENOTES FINISHED FLOOR ELEVATION
 - ELEV.: DENOTES ELEVATOR
 - DN DENOTES DOWN
 - (TYP.) DENOTES TYPICAL

FOURTH FLOOR PLAN
F.F.E.: 62.53'

NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'.
FOR TYPICAL UNIT DIMENSIONS SEE SHEETS 6 AND 7 OF 7.

SECOND AMENDED PLAT OF HIGH POINTE RESORT A CONDOMINIUM

BUILDING 3



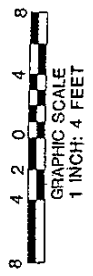
TYPICAL "A" UNITS

132	232	332	432
133	233	333	433
134	234	334	434

TYPICAL "B" UNITS
(REVERSE)

131	231	331	431
135	235	335	435

- LEGEND:**
- DENOTES CONDOMINIUM BOUNDARY
 - DENOTES COMMON ELEMENT
 - DN DENOTES DOWN (TYP.)
 - DN DENOTES TYPICAL



NOTE: TYPICAL UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10%.

TYPICAL UNIT PLAN "B"

TYPICAL UNIT PLAN "A"

EXHIBIT A TO THE CERTIFICATE OF SECOND AMENDMENT
OF THE DECLARATION OF CONDOMINIUM OF
HIGH POINTE RESORT, A CONDOMINIUM

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SECOND AMENDED SURVEYOR'S CERTIFICATE

STATE OF FLORIDA
COUNTY OF Walton

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared Russell D. Aldrich, who is personally known to me and after first being cautioned and sworn, deposes and says:

1. That he is a duly registered surveyor under the laws of the State of Florida, his certificate of registration number being 4694.

2. That the survey of the land included in High Pointe Resort, a Condominium, as amended (the "Condominium"), meets the minimum technical standards set forth by the Board of Professional Land Surveyors, pursuant to Florida Statutes §472.027.

3. That the construction of the Condominium is not substantially completed as to all of the buildings in the Condominium (Building 4, the Commercial Food Service Building, Building 5, Building 1, Building 2 and Building 3).

4. That the construction of the improvements as to Building 4, the Commercial Food Service Building, Building 5 and Building 3 are substantially complete so that the survey and the graphic description of the improvements attached to the Declaration of Condominium, as amended, together with the provisions of the Declaration, as amended, describing the condominium property, is an accurate representation of the location and dimensions of the improvements, and so that the identification, location and dimensions of the common elements and of each unit in Building 4, the Commercial Food Service Building, Building 5 and Building 3 can be determined from these materials; and all planned improvements, including, but not limited to, landscaping, utility services and access to the unit, and common element facilities serving Building 4, the Commercial Food Service Building, Building 5 and Building 3 have been substantially completed.

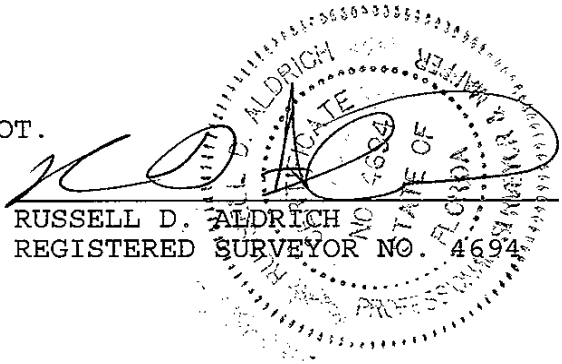
5. That this is an amended survey designed to accurately reflect the substantial completion of Building 3 (Building 4, the Commercial Food Service Building and Building 5 were previously completed) which is a portion of High Pointe Resort, a Condominium, created pursuant to the Declaration of Condominium as recorded in Official Records Book 1516, Page 1, et seq., and amended by that Certificate of Amendment of the Declaration dated November 21, 1996, recorded in Official Records Book 1553, Page 131, et seq., all of the public records of Walton County, Florida.

6. That an amendment to the Declaration in the form of an amended surveyor's certificate will be filed upon the substantial completion of Building 1 and Building 2.

EXHIBIT A TO THE CERTIFICATE OF SECOND AMENDMENT
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FURTHER AFFIANT SAYETH NOT.



SWORN TO AND SUBSCRIBED
BEFORE ME THIS 5 DAY
OF March,
1997.

Rita B. Folsom
Notary Public (Signature)
Name of Notary RITA B. FOLSOM
My Commission Expires: Oct. 27, 2000
Commission No. CC 596354

