CERTIFICATE OF THIRD 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., and amended by that Certificate of Amendment of the Declaration dated February 28, 1997, and recorded March 7, 1997, in Official Records Book 1614, Page 150, 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 Third Amendment to the Declaration, as amended, in order to accurately reflect that Building 2, is substantially complete and that Building 1 is 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 Third Amended Surveyor's Certificate which reflects that Building 2 is complete and that Building 1 is not substantially complete at this date. The original Third Amended Surveyor's Certificate is attached hereto as Exhibit A.

FILED AND RECORDED DATE 06/18/97 TIME 09:36

Third Amendment to Declaration - 1

FL 552252 B 1670 P 28 CO:WALTON ST:FL

DAN BODIFORD CLERK
CO:WALTON ST:FL

| IN WITNESS WHEREOF, High | Point Beach has caused this |
|--|---|
| Certificate of Third Amendment of | the Declaration, as amended, to |
| be executed on this 12th day of _ | JUNE , 1997. |
| Signed, sealed and delivered in the presence of: | HIGH POINT BEACH, INC., a Florida corporation |
| My Selles | By: Caster S. Keynely |
| Printed Name of Witness | Carter S. Kennedy Its: President |
| Stacy Wad suntr | |
| Stacey Wadsworth Printed Name of Witness | |
| STATE OF ALABAMA COUNTY OF | |
| The foregoing instrument was acknowledged before me this /2+//day of | |
| is personally known to me. | way made encer applicable box) |
| D produced a current Alabama dri | ver's license as identification. |
| O produced | as identification. |
| (SEAL) | July L Selles (Print Hame) |
| | Notary Public Serial # |
| The state of the s | My Commission Expires: 6-22-98 |

FL 552252 B 1670 P 29 CO:WALTON ST:FL

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

PAGE 2 OF 3 PAGES

THIRD 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 $m \epsilon_1$ 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 1).
- 4. That the construction of the improvements as to Building 2 is 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 2 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, Building 3, and Building 2 have been substantially completed.
- 5. That this is an amended survey designed to accurately reflect the substantial completion of Building 2 (Building 4, the Commercial Food Service Building, Building 5 and Building 3 were previously completed) which is a portion of High Fointe 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., and that Certificate of Second Amendment of the Declaration of Condominium dated February 28, 1997, and recorded March 7, 1997 in Official Records Book 1614, Page 150, 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.

Third Amendment to Declaration - 22

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

PAGE 3 OF 3 PAGES

FURTHER AFFIANT SAYETH NOT.

RUSSELL D. ALDRICH REGISTERED SURVEYOR NO. 4694

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13 DAY OF JUNE

1997

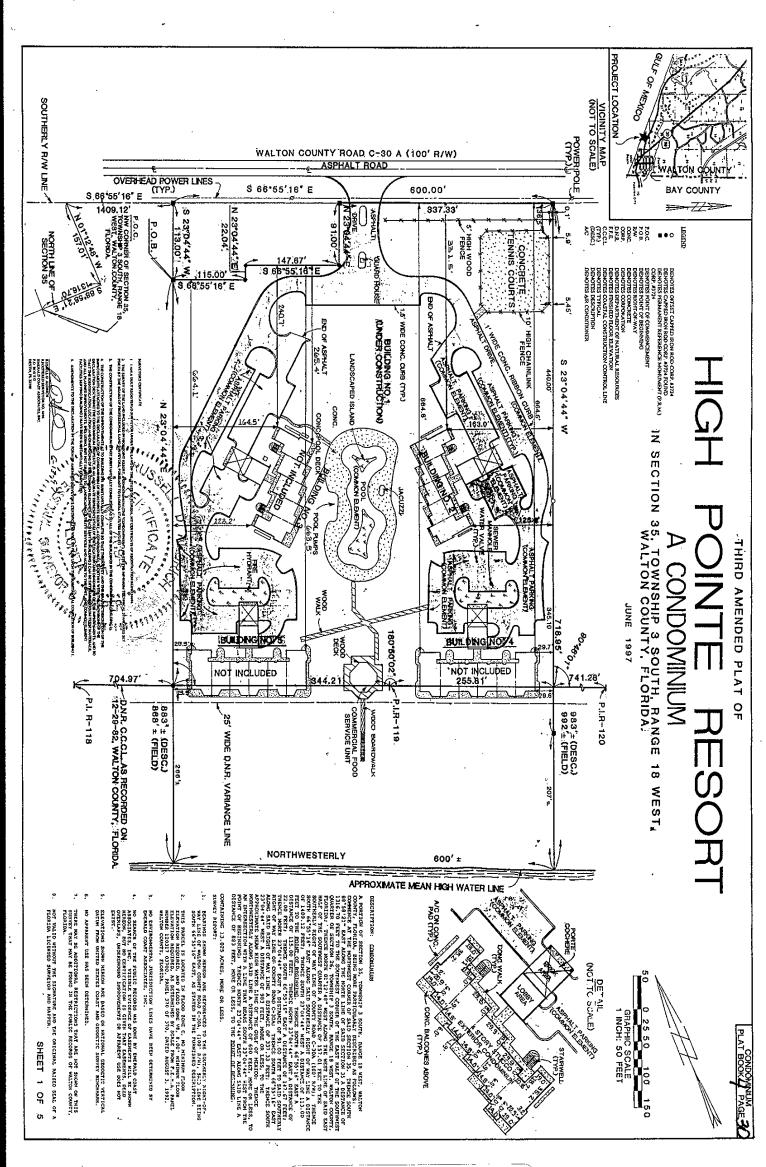
Notary Public Notary Public (Signature Name of Notary RITA B. My Commission Expires:

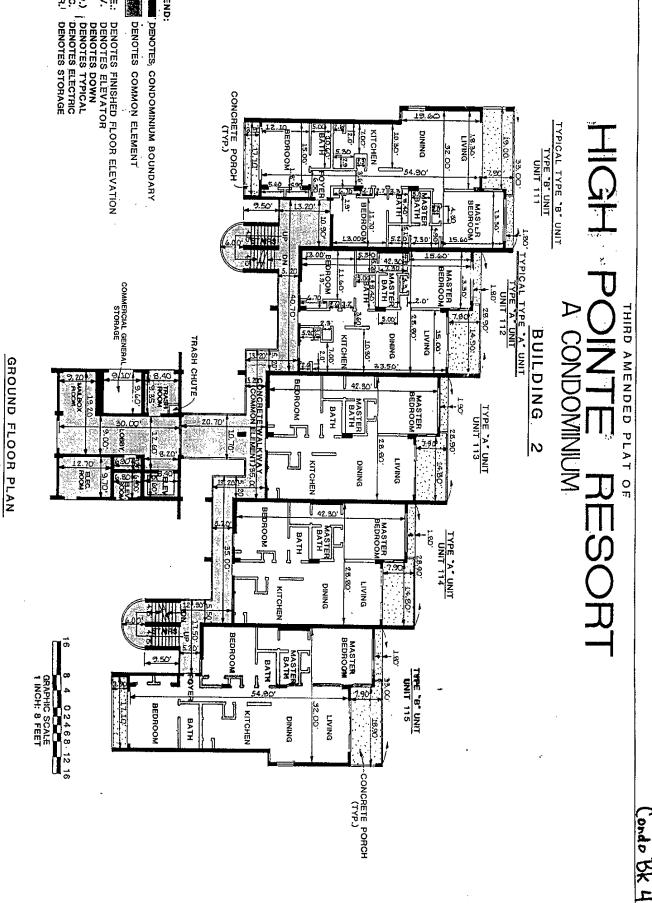
Commission No._



Third Amendment to Declaration - #3

FL 552252 B 1670 P 31 CO:WALTON ST:FL



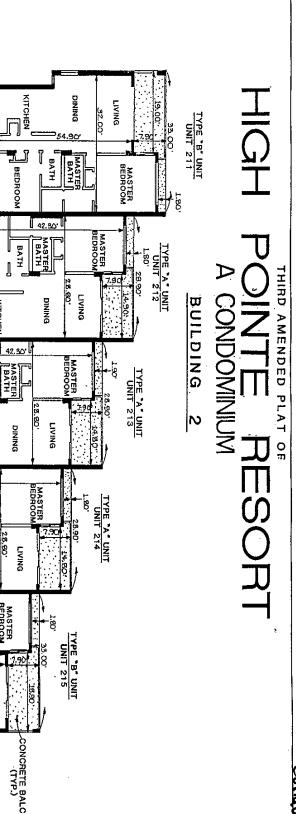


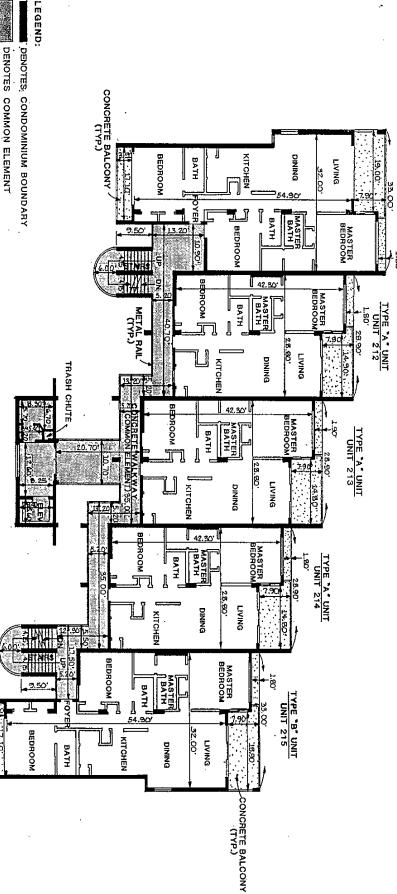
NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'4.

F.F.E.: 30.08'

SHEET 2 OF 5

FL B 1670 P 33 552252 CO:WALTON ST:FL





SECOND FLOOR PLAN

8 4 02468.1216
GRAPHIC SCALE
1 INCH: 8 FEET

DENOTES FINISHED FLOOR ELEVATION DENOTES ELEVATOR DENOTES DOWN DENOTES TYPICAL

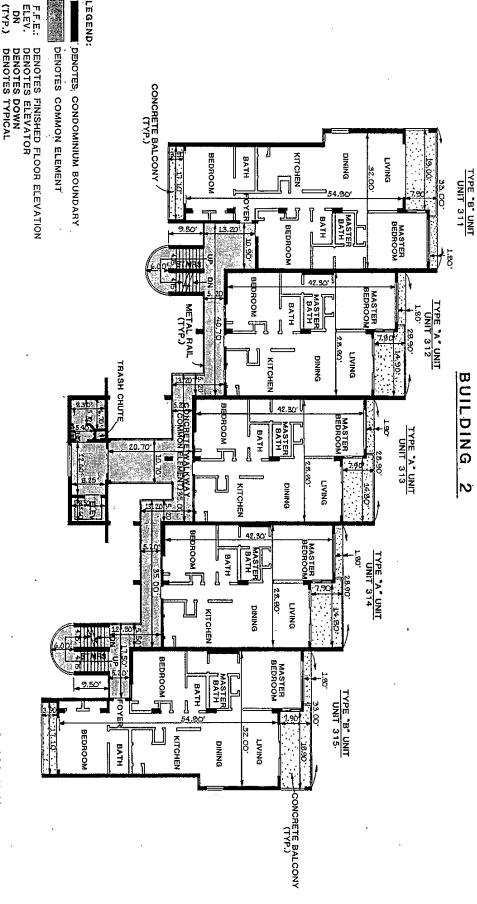
NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'± FOR TYPICAL UNIT DIMENSIONS SEE SHEETS 2. OF 5,

SHEET 3 OF 5

B 1670 FL 552252 CO:WALTON P 34 ST:FL

IGH POINTE RESORT A CONDOMINIUM

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THIRD FLOOR PLAN

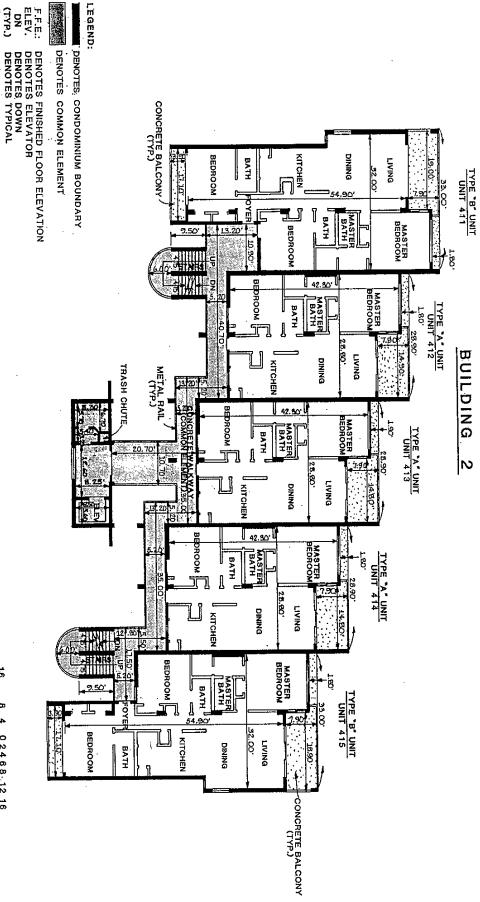
NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'5, FOR TYPICAL UNIT DIMENSIONS SEE SHEETS 2 OF '54

SHEET 4 OF ·5

FL 552252 B 1670 P 35 CO:WALTON ST:FL

HIGH POINTE RESORT A CONDOMINIUM

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FOURTH FLOOR PLAN

NOTE: UNIT DIMENSIONS SHOWN HEREON MAY VARY 0.10'£. FOR TYPICAL UNIT DIMENSIONS SEE SHEETS 2 OF 5,

SHEET 5 OF 5

FL 552252 B 1670 P 36 CO:WALTON ST:FL