

SCHEDULE OF AMENDMENTS TO DECLARATION OF CONDOMINIUM OF
OCEAN CLUB II CONDOMINIUM

1. Section 12.7 of the Declaration of Condominium is amended to read as follows:

"12.7 - There shall be a total of forty-two (42) votes to be cast by the owners of the condominium units (Condominium Unit #6 #40 is to be owned by the Association and to be used for office facilities and a manager's living unit and shall not be entitled to a vote) to be cast as follows:

The owner of each condominium unit (designated as such on the exhibits attached to this Declaration) shall be entitled to one (1) vote. If a unit or units are owned by the managing Association, no vote shall be allowed for such condominium unit or units. If a condominium unit is owned by more than one person, all the owners thereof shall be collectively entitled to the vote assigned to such unit, and the owners shall, in writing, designate an individual who shall be entitled to cast the vote on behalf of the owners of such condominium unit of which he is a part until such authorization is changed in writing. The term "owner" as used herein shall be deemed to include the Developer."

2. Section 12.21 of the Declaration of Condominium is amended to read as follows (Substantial rewording. See Section 12.21 for the present text.):

"The Association shall have a manager who, at the Association's discretion, may be a resident manager. Should the Association decide to employ a resident manager, it shall provide Condominium Unit #40, which is owned by the Association, as a residence for such manager. In the event the Association does not employ a resident manager, the Association may rent Unit #40 subject to the requirements of the applicable condominium documents, such as, without limitation, this Declaration of Condominium and the Association's By-Laws."

Theresa Carver
Vice President O C II
Condo assoc.



Lisa Christine Hersey
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