

Return to:
Alex R. Figares, Esq.
5200 Tamiami Trail N., Ste. 101
Naples, FL 34103

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of the Windward Cay Homeowners' Association, Inc., a Florida not-for-profit corporation, hereby certifies that pursuant to Article 22.3 of the Declaration of Condominium, and Article 3.11 of the By-laws of Windward Cay, a Condominium, and based on the written consent of 100% of the members of the Association; and the Board of the Windward Cay Homeowners' Association, Inc., having unanimously approved a resolution adopting proposed amendments to the Declaration of Condominium for Windward Cay, a Condominium, as originally recorded in O.R. Book: 1413, at Pages: 0472 *et seq.*, of the Public Records of Collier County, Florida.

The following resolution was approved by the written consent of one hundred percent (100%) of the voting interests of the Association, who provided written approval for the amendments, and provided written consent to so amend.

RESOLVED: That the Declaration of Condominium of Windward Cay, a Condominium, is hereby amended, and the amendment is adopted in the form attached hereto and made a part hereof.

Date: JANUARY 6, 2016

WITNESSES

WINDWARD CAY HOMEOWNERS' ASSOCIATION, INC.

Craig M. Kobza
Signature Witness #1

By: [Signature]

craig m. kobza
Print Name Witness #1

Print Name: DAVID I. ROWLAND

Jenna Stevens
Signature Witness #2

Title: PRESIDENT

Teresa Stevens
Print Name Witness #2

[NOTARY BLOCK ON THE FOLLOWING PAGE]

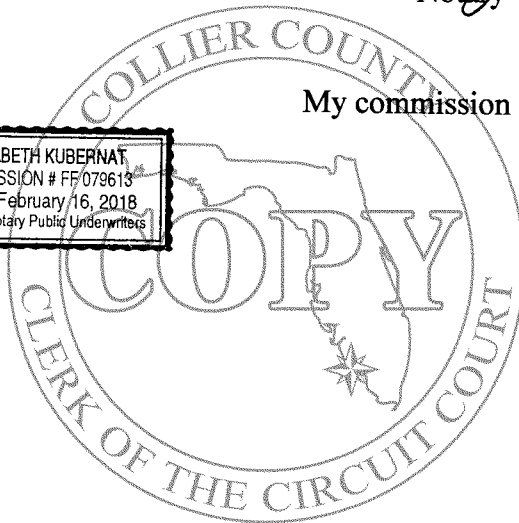
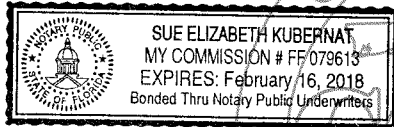
**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed and sworn before me this 6th day of January 2016, by David I Rowland, as President of the Windward Cay Homeowners' Association, Inc., who is personally known to me, or who has produced Driver's License Number NA, as identification.

Sue Elizabeth Kubernat
Notary

(SEAL)

My commission expires: 2/16/18



**AMENDMENTS TO THE DECLARATION
OF WINDWARD CAY, A CONDOMINIUM**

The Declaration of Condominium of Windward Cay, a Condominium, shall be amended as more fully set forth below:

(New language is underlined; language being deleted is shown in ~~struck-through~~ type)

1. Section 9.12 shall be added to the Declaration of Condominium as follows:

9.12 Right to Repair Units. Pursuant to a unanimous vote of the Board of Directors of the Association, the Association shall have the right to perform any and all exterior and/or interior repairs or alterations to any Unit, as the Association may in its discretion deem proper and necessary.

2. Section 23.6 shall be added to the Declaration of Condominium as follows:

23.6 Expiration. Section 9.12 of the Condominium Declaration shall be in full force and effect until January 1, 2017. After January 1, 2017, Section 9.12 of the Condominium Declaration shall expire and be deemed immediately terminated, unenforceable, not binding, and without any legal effect whatsoever. After January 1, 2017, Section 9.12 shall automatically be stricken from the Condominium Declaration.