

FILE #1160619
BK#1613 PG#38

**FIRST AMENDMENT TO BY-LAWS OF
CALUSA CAMPGROUND CONDOMINIUM ASSOCIATION, INC.**

Amendment made this 27 day of September, 1999, by George Eager, hereinafter called "Developer" joined in by Calusa Campground Condominium Association, Inc., hereinafter called the "Association".

WHEREAS, the Developer submitted certain property to condominium ownership pursuant to Chapter 718 of the Florida Statutes by means of the Declaration of Condominium recorded in Official Records Book 1589, Page 476, of the Public Records of Monroe County, Florida.

WHEREAS, the By-Laws of the Association were recorded in Official Records Book 1589, Page 490, of the Public Records of Monroe County, Florida.

WHEREAS, the Developer still holds fee simple title to all of the units of the Condominium, and this Amendment shall neither adversely affect the lien or priority of any previously recorded mortgage nor change the size or dimensions of any Unit owned by the Developer.

NOW THEREFORE, in accordance with the Developer's powers under the Declaration of Condominium and under the Condominium Act, the By-Laws of Calusa Campground Condominium Association, Inc., are hereby amended as follows:

1. The reference to "Dade County" in Section 4.4 of the By-Laws has been deleted which now reads as follows:

4.4 Regular Meetings. Meetings of the Board may be held according to a prearranged schedule at such time and place in ~~Dade County~~ or Monroe County, Florida, as shall be determined from time to time by a majority of the Directors. Notice of regular meetings shall be given to each Director, personally or by mail, telephone or telegram, at least ten (10) days prior to the day named for such meeting.

Except as herein amended, the Declaration of Condominium is hereby ratified and affirmed as recorded and is in full force and effect.

IN WITNESS WHEREOF, the Developer and Association have executed this Amendment the day and year first written above.

FILE #1160619
BK#1613 PG#39

Signed, sealed and delivered in
the presence of:

[Signature]
Judge L. Day

Developer:

[Signature]
George Eager

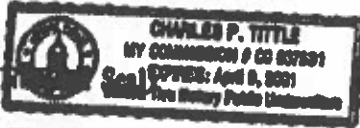
Calusa Campground Condominium
Association, Inc.

[Signature]
by: George Eager, President

[Signature]
Judge L. Day

State of Florida
County of Monroe

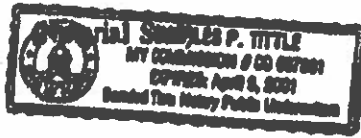
The foregoing instrument was acknowledged before me this 27 day of
Sept, 1999, by George Eager.



[Signature]
(Signature of Notary Public)
Print, Stamp or Type Notary Name

State of Florida
County of Monroe

The foregoing instrument was acknowledged before me this 27 day of
Sept, 1999, by George Eager, as President of and on behalf of
Calusa Campground Condominium Association, Inc., a Florida not for profit corporation.



[Signature]
(Signature of Notary Public)
Print, Stamp or Type Notary Name

FILE # 2160619
BK 1613 PG 640

**CONSENT OF MORTGAGE TO
FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM
AND FIRST AMENDMENT TO BY-LAWS
OF CALUSA CAMPGROUND, A CONDOMINIUM**

Community Bank of Florida, fka Community Bank of Homestead, a state banking corporation, and the holder of a mortgage dated May 5, 1998, and recorded May 15, 1998, in the Official Record Book 1515, Page 1111, of Monroe County, Florida does hereby consent to the filing of the First Amendment to the Declaration of Condominium and First Amendment to the By-Laws of Calusa Campround Condominium, in accordance with the Section 718.104 of the Condominium Act.

Signed, Sealed and
Delivered in the presence of:

COMMUNITY BANK OF FLORIDA

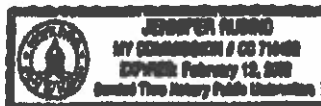
Ellen M Kaufman

By: [Signature]

Joy K Bedford

Attest: _____

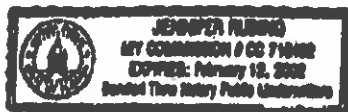
(SEAL)



STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me on NOVEMBER 2 1999,
by MR. RICHARD A. DRAKE, JR. and _____
as _____ and _____
of Community Bank of Florida, a state banking corporation, who executed the above
document on behalf of the corporation and who are personally known to me or produced
PERSONALLY KNOWN as identification and who did NOT take an oath.

(SEAL)



[Signature]
Notary Public
Stamp, Print or Type Name

MONROE COUNTY
OFFICIAL RECORDS