

Prepared By and Return To:
RICHARD E. LARSEN, ESQ.
LARSEN & ASSOCIATES, P.A.
55 E. Pine Street
Orlando, FL 32801
(407)841-6555

LARRY WHALEY
OSCEOLA COUNTY, FLORIDA
CLERK OF CIRCUIT COURT

3P

CL 2006289635 OR 3351/709
IDR Date 12/07/2006 Time 09:09:59

**AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS, AND RESTRICTIONS FOR
CELEBRATION RESIDENTIAL PROPERTIES**

WHEREAS, that certain Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Celebration Residential Properties (hereinafter the "Declaration") is recorded at Official Records Book 2338, Page 2780, Public Records of Osceola County, Florida; and

WHEREAS, the Members of the Celebration Residential Owners Association, Inc. community desire to make an Amendment to the Amended and Restated Declaration of Covenants, Conditions, and Restrictions governing the community.

NOW, THEREFORE, pursuant to the Amendment procedure set forth in said Declaration, the following Amendment is hereby adopted:

1. Chapter 2.2 of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Celebration Residential Properties is amended to read as follows:

2.2 The Association

The Celebration Company established the Association as the entity responsible for management, maintenance, operation, and control of the Common Area within the Residential Properties as defined in Section 3.1. The Association shall be the primary entity responsible for administering the Residential Properties in accordance with the Governing Documents. On most matters, the Association acts through the Board. However, in some instances the Governing Documents or applicable law limit the Board's ability to act without the approval of the Association's members. Unless the Governing Documents or Florida law specifically provide otherwise, the Board may exercise the Association's rights and powers without a vote of the membership.

~~Neither the~~ The Joint Committee ~~nor the Association~~ shall not sponsor, support or encourage the incorporation of all or any part of the Residential Properties as a municipality, or the inclusion of all or any part of the Residential Properties in a municipality composed of property outside of the Residential Properties.

CERTIFICATE OF AMENDMENT

I hereby certify that this Amendment was duly adopted by the Membership on the 23rd day of October, 2006.

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC.

Witnesses:

P.A. Wasson

Witness Signature

Print Name: P.A. WASSON

By: William Pelaja
President

Print Name: _____

Address: c/o Town Hall at Celebration
690 Celebration Ave.
Celebration, FL 34747

Marne Schubert

Witness Signature

Print Name: Marne Schubert

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 22 day of NOVEMBER 2006, by WILLIAM PELAJA as President of Celebration Residential Owners Association, Inc., who is personally known to me or has produced _____ as identification.

Sharon S. Hanover

Notary Signature

Notary Stamp or Seal:



ATTEST:

Witnesses:

Linda R Morris Chicarello

Witness Signature

Print Name: Linda R Morris Chicarello

Sonja B Berrud

Witness Signature

Print Name: Sonja B Berrud

By: _____

Secretary

Print Name: LEE Moore

Address: c/o Town Hall at Celebration
690 Celebration Ave.
Celebration, FL 34747

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 7 day of NOVEMBER, 2006, by LEE MOORE as Secretary of Celebration Residential Owners Association, Inc., who is personally known to me or has produced _____ as identification.

Sharon S. Hanover

Notary Signature

Notary Stamp or Seal:

