

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

**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 added:

1. The Amended and Restated Declaration of Covenants, Conditions, and Restrictions is hereby amended to add a new Paragraph 4.5 to read as follows:

**4.5. Permanent Resident**

The term "permanent resident" as used in this Declaration means the record title Owner or Owners of a Unit, or the spouse, immediate family member or domestic partner of the record Owner(s), if said spouse, immediate family member or domestic partner is actively residing in the Unit.

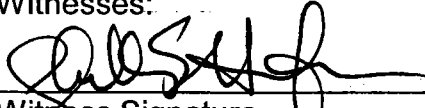
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**Certificate of Amendment**

I hereby certify that this Amendment was duly adopted by the membership on the 22nd day of July, 2004.

**Celebration Residential  
Owners Association, Inc.**

Witnesses:



Witness Signature

Print Name: Shelley Hefner

By: 

Charles L. Eldredge, President

Address: 904 Westpark Drive  
Celebration, FL 34747

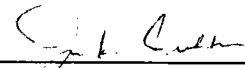


Witness Signature

Print Name: DAVID L. KASZUBSKI

STATE OF FLORIDA  
COUNTY OF Dsce-14

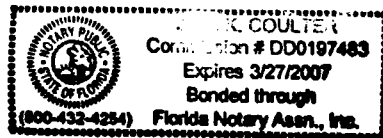
The foregoing instrument was acknowledged before me this 17th day of September, 2004, by Charles L. Eldredge as President of Celebration Residential Owners Association, Inc., who is (personally known) to me or has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Signature

Printed Name: Jen K. Coulter

Commission # DD0197483

My Commission Expires: 3/27/2007



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