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**SECOND AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF
PARK PLACE VILLAS, A CONDOMINIUM**

This Second Amendment to the Declaration of Condominium of PARK PLACE VILLAS, a condominium is made and entered into this 14 day of January, 1988.

WHEREAS, the Declaration of Condominium of PARK PLACE VILLAS, a condominium (the "Declaration"), was heretofore recorded in Official Records Book 1936, Pages 0841 through 0895, and the plat thereof was recorded in Condominium Book 26, Pages 23, 23A and 23B of the Public Records of Sarasota County, Florida; and

WHEREAS, the Declaration was amended by First Amendment to the Declaration of Condominium of PARK PLACE VILLAS, a condominium dated the 19th day of November and recorded the 20th day of November, 1987 in Official Records Book 1991, at Page 0217 of the Public Records of Sarasota County, Florida; and

WHEREAS, ROBERT R. ROGERS, AS TRUSTEE, (the "Developer") was, at the time of the creation of PARK PLACE VILLAS, a condominium (the "Condominium"), and is presently, the developer of the Condominium and is so designated in the Declaration; and

WHEREAS, the Developer has the right, in accordance with Article 17 of the Declaration, to amend the Declaration for the purposes set forth in said Article 17; and

WHEREAS, the Developer is desirous of amending the Declaration in accordance with Article 17 thereof in order to reflect the substantial completion of certain of the buildings and units within the Condominium.

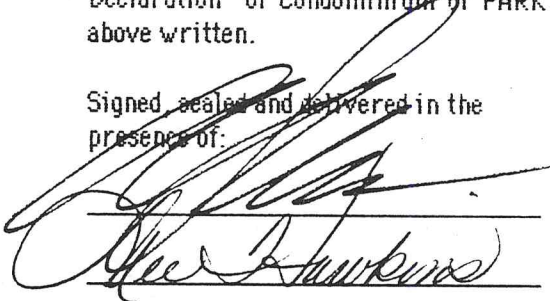
NOW THEREFORE, BE IT RESOLVED that the Developer, for himself, his successors, grantees and assigns, shall and does hereby amend the Declaration as follows:

1. The Survey, Site Plan and Graphic Description of the Condominium, which comprises Exhibits "A" and "B" to the Declaration, as heretofore amended, (and which is incorporated by reference into the Declaration) is hereby amended by the addition thereto of the Certificates of Surveyor attached hereto as Exhibits "A" through "D", inclusive, and by reference made a part hereof.

2. There are no further amendments.

IN WITNESS WHEREOF, the Developer has executed this Second Amendment to the Declaration of Condominium of PARK PLACE VILLAS, a condominium, the day and year first above written.

Signed, sealed and delivered in the presence of:

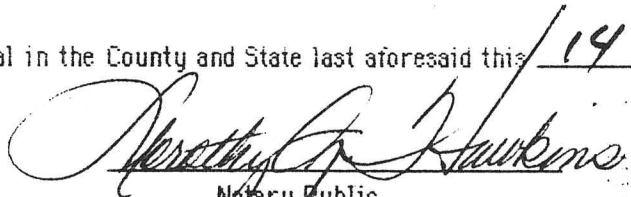



ROBERT R. ROGERS, AS TRUSTEE

STATE OF FLORIDA)
(SS:
COUNTY OF SARASOTA)

I HEREBY CERTIFY THAT on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ROBERT R. ROGERS, AS TRUSTEE, well known to me to be the person identified as the Developer in the forgoing Second Amendment to the Declaration of Condominium of PARK PLACE VILLAS, a condominium, and that he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of January, 1988.


Notary Public

My Commission Expires:

My Commission Expires Sept. 3, 1990

Prepared By and Return To:
MICHAEL M. WALLACK, ESQ.
MICHAEL M. WALLACK, P.A.
523 S. Washington Blvd.
Sarasota, FL 34236

O.R. 2003 PG 0413

CERTIFICATE OF SURVEYOR

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared
Cliff Alberti , who after being duly
sworn deposes and says:

1. THAT AFFIANT is a professional land surveyor holding Florida Certificate No. 3599, and is the surveyor who surveyed the property known and identified as PARK PLACE VILLAS, A CONDOMINIUM, as per Declaration of Condominium recorded in O.R. Book 1936, Page 841, et seq., and as per Plat thereof recorded in Condominium Book 26, Pages 23 through 23 B, Public Records of Sarasota County, Florida.

2. THAT CONSTRUCTION of the improvements described as Unit 11, is substantially complete* so that the material (this certificate and the condominium plat), together with the provisions of the Declaration of Condominium is an accurate representation of the location and dimensions of the improvements and that the identification, location and dimensions of the common elements and of each unit can be determined from those materials and that all planned improvements, including but not limited to, landscaping, utility services, and access to the unit and common element facilities serving the unit, are also substantially complete.

* NOT INCLUDING POOL AREA

Date of Survey: 11 JAN 88

Cliff Alberti

Professional Land Surveyor
Florida Certificate No. 3599

SWORN TO AND SUBSCRIBED before me this 11th day of
Jan, 19 88.

My Commission Expires:

Doris L. Lane
Notary Public

Notary Public, State of Florida
My Commission Expires Aug. 4, 1989
Bonded Thru Troy Fain - Insurance, Inc.

O.R. 2003 PG 0414

EXHIBIT "A"

CERTIFICATE OF SURVEYOR

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared
Cliff Alberti , who after being duly
sworn deposes and says:

1. THAT AFFIANT is a professional land surveyor holding Florida Certificate No. 3599, and is the surveyor who surveyed the property known and identified as PARK PLACE VILLAS, A CONDOMINIUM, as per Declaration of Condominium recorded in O.R. Book 1936, Page 841, et seq., and as per Plat thereof recorded in Condominium Book 26, Pages 23 through 23 B, Public Records of Sarasota County, Florida.

2. THAT CONSTRUCTION of the improvements described as Unit 12 , is substantially complete* so that the material (this certificate and the condominium plat), together with the provisions of the Declaration of Condominium is an accurate representation of the location and dimensions of the improvements and that the identification, location and dimensions of the common elements and of each unit can be determined from those materials and that all planned improvements, including but not limited to, landscaping, utility services, and access to the unit and common element facilities serving the unit, are also substantially complete.

* NOT INCLUDING POOL AREA

Date of Survey: 11 JAN 88

Cliff Alberti
Professional Land Surveyor
Florida Certificate No. 3599

SWORN TO AND SUBSCRIBED before me this 11th day of
Jan. , 19 88 .

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Aug. 4, 1989
Bonded Thru Troy Fein - Insurance, Inc.

Doris K. Kamber
Notary Public

EXHIBIT "B"

U.K. 2003 PG 0415

CERTIFICATE OF SURVEYOR

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared
Cliff Alberti , who after being duly
sworn deposes and says:

1. THAT AFFIANT is a professional land surveyor holding Florida Certificate No. 3599, and is the surveyor who surveyed the property known and identified as PARK PLACE VILLAS, A CONDOMINIUM, as per Declaration of Condominium recorded in O.R. Book 1936, Page 841, et seq., and as per Plat thereof recorded in Condominium Book 26, Pages 23 through 23 B, Public Records of Sarasota County, Florida.

2. THAT CONSTRUCTION of the improvements described as Unit 13 , is substantially complete* so that the material (this certificate and the condominium plat), together with the provisions of the Declaration of Condominium is an accurate representation of the location and dimensions of the improvements and that the identification, location and dimensions of the common elements and of each unit can be determined from those materials and that all planned improvements, including but not limited to, landscaping, utility services, and access to the unit and common element facilities serving the unit, are also substantially complete.

* NOT INCLUDING POOL AREA

Date of Survey: 11 JAN 88



Professional Land Surveyor
Florida Certificate No. 3599

SWORN TO AND SUBSCRIBED before me this 11th day of

Jan. , 19 88 .

My Commission Expires:

W. Louis E. Lamb
Notary Public

Notary Public, State of Florida
My Commission Expires Aug. 4, 1989
Bonded Thru Troy Fain - Insurance, Inc.

O.R. 2003 PG 0416

EXHIBIT "C"

CERTIFICATE OF SURVEYOR

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared
Cliff Alberti, who after being duly
sworn deposes and says:

1. THAT AFFIANT is a professional land surveyor holding Florida Certificate No. 3599, and is the surveyor who surveyed the property known and identified as PARK PLACE VILLAS, A CONDOMINIUM, as per Declaration of Condominium recorded in O.R. Book 1936, Page 841, et seq., and as per Plat thereof recorded in Condominium Book 26, Pages 23 through 23 B, Public Records of Sarasota County, Florida.

2. THAT CONSTRUCTION of the improvements described as Unit 4, is substantially complete* so that the material (this certificate and the condominium plat), together with the provisions of the Declaration of Condominium is an accurate representation of the location and dimensions of the improvements and that the identification, location and dimensions of the common elements and of each unit can be determined from those materials and that all planned improvements, including but not limited to, landscaping, utility services, and access to the unit and common element facilities serving the unit, are also substantially complete.

* NOT INCLUDING POOL AREA

Date of Survey: 11 JAN 88

Cliff Alberti

Professional Land Surveyor
Florida Certificate No. 3599

SWORN TO AND SUBSCRIBED before me this 11th day of

Jan, 1988.

My Commission Expires:

Doris L. Lamb
Notary Public

Notary Public, State of Florida
My Commission Expires Aug. 4, 1992
SARASOTA COUNTY, FL.
KAREN E. WASHINGTON
CLERK OF CIRCUIT COURT
JAN 19 11 51 AM '88
RECORDED IN OFFICIAL
RECORDS

EXHIBIT "D"

O.R. 2003 PG 0417