

7 PAGES

791964

STATE OF ALABAMA }
COUNTY OF BALDWIN }

**AMENDMENT
TO
GRAND KEY "RIVERSIDE"
A PLANNED UNIT DEVELOPMENT
DECLARATION OF RIGHTS, COVENANTS, RESTRICTIONS,
AFFIRMATIVE OBLIGATIONS AND CONDITIONS**

WHEREAS, this Amendment is to Section 9.6(d) of the GRAND KEY "RIVERSIDE" A PLANNED UNIT DEVELOPMENT DECLARATION OF RIGHTS, COVENANTS, RESTRICTIONS, AFFIRMATIVE OBLIGATIONS AND CONDITIONS, heretofore recorded on October 25, 1993 in Miscellaneous Book 75, Page 1488, et seq., and all amendments thereto, all recorded in the Office of the Judge of Probate of Baldwin County, Alabama, hereinafter referred to collectively as the "DECLARATION."

AND WHEREAS, the regular annual meeting of all of the lot owners and members of the Grand Key "Riverside" Property Owners Association, Inc., An Alabama Nonprofit Corporation, hereinafter referred to as the "ASSOCIATION," was heretofore held on September 20, 2003, and all of the property owners in the subdivision were present in person or proxy.

AND WHEREAS, prior to said annual meeting, the Board of Directors of the Association, hereinafter referred to as the "BOARD," voted unanimously to amend ARTICLE IX (Use of Lots), Section 9.1 (Restrictions), of the Declaration, to add and include two paragraphs, to-wit, one to restrict the timeshare form of ownership of any lot in the subdivision, and another paragraph to restrict the rental of any home or dwelling in the subdivision.

AND WHEREAS, at said regular annual meeting, the Board's proposal was presented to the membership, and such proposal was then duly and properly accepted. A certification of the resolution of the Board and a list of the lot owners are attached hereto.

WHEREFORE, the premises considered, ARTICLE IX, Section 9.1 is hereby amended to include the following two paragraphs, to-wit:

(d) There shall be no timeshares or any other similar form of time defined ownership of any lot, home or other improvements in the subdivision.

(e) There shall be no rental of any home or other dwelling in the subdivision for a period of less than Thirty (30) consecutive days.

All other provisions of said ARTICLE IX, Section 9.1, shall remain unchanged and effective as written, and said DECLARATION shall continue to be deemed as covenants running with the land and shall be binding upon the owners, their heirs, successors and assigns.

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WHEREAS, this Amendment is to Section 9.6(d) of the GRAND KEY "RIVERSIDE" A PLANNED UNIT DEVELOPMENT DECLARATION OF RIGHTS, COVENANTS, RESTRICTIONS, AFFIRMATIVE OBLIGATIONS AND CONDITIONS, heretofore recorded on October 25, 1993 in Miscellaneous Book 75, Page 1488, et seq., and all amendments thereto, all recorded in the Office of the Judge of Probate of Baldwin County, Alabama, hereinafter referred to collectively as the "DECLARATION."

AND WHEREAS, the regular annual meeting of all of the lot owners and members of the Grand Key "Riverside" Property Owners Association, Inc., An Alabama Nonprofit Corporation, hereinafter referred to as the "ASSOCIATION," was heretofore held on September 20, 2003, and all of the property owners in the subdivision were present in person or proxy.

AND WHEREAS, prior to said annual meeting, the Board of Directors of the Association, hereinafter referred to as the "BOARD," voted unanimously to amend ARTICLE IX (Use of Lots), Section 9.1 (Restrictions), of the Declaration, to add and include two paragraphs, to-wit, one to restrict the timeshare form of ownership of any lot in the subdivision, and another paragraph to restrict the rental of any home or dwelling in the subdivision.

AND WHEREAS, at said regular annual meeting, the Board's proposal was presented to the membership, and such proposal was then duly and properly accepted. A certification of the resolution of the Board and a list of the lot owners are attached hereto.

WHEREFORE, the premises considered, ARTICLE IX, Section 9.1 is hereby amended to include the following two paragraphs, to-wit:

(d) There shall be no timeshares or any other similar form of time defined ownership of any lot, home or other improvements in the subdivision.

(e) There shall be no rental of any home or other dwelling in the subdivision for a period of less than Thirty (30) consecutive days.

All other provisions of said ARTICLE IX, Section 9.1, shall remain unchanged and effective as written, and said DECLARATION shall continue to be deemed as covenants running with the land and shall be binding upon the owners, their heirs, successors and assigns.

IN WITNESS WHEREOF, Grand Key "Riverside" Property Owners Association, Inc., has caused this Amendment to be duly executed under seal by and through its authorized officers on this the 13 day of February, 2004.

ATTEST:

GRAND KEY "RIVERSIDE"
PROPERTY OWNERS ASSOCIATION, INC.,
An Alabama Nonprofit Corporation

Ron David
RON DAVID
As Its President

Bob McCall (SEAL)
BOB MCCALL
As Its Secretary

STATE OF ALABAMA }
COUNTY OF BALDWIN }

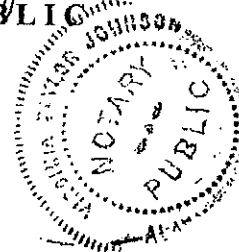
I, the undersigned, a Notary Public in and for said County and State, do hereby certify, that, **RON DAVID**, whose name as President of the Board of Directors of GRAND KEY "RIVERSIDE" PROPERTY OWNERS ASSOCIATION, INC., is signed to the foregoing Amendment to GRAND KEY "RIVERSIDE" A PLANNED UNIT DEVELOPMENT DECLARATION OF RIGHTS, COVENANTS, RESTRICTIONS, AFFIRMATIVE OBLIGATIONS AND CONDITIONS, and who is known to me, acknowledged before me on this date, that, after being informed of the contents of said Amendment, he, as such officer and with full authority, executed same voluntarily for and as the act of said Board on the day the same bears date.

Given under my hand and official seal on this 13th day of February, 2004.

My Commission Expires:

March 5, 2007

Virginia Taylor Johnson
NOTARY PUBLIC



STATE OF ALABAMA }
COUNTY OF BALDWIN }

I, the undersigned, a Notary Public in and for said County and State, do hereby certify, that, **BOB MCALL**, whose name as Secretary of the Board of Directors of GRAND KEY "RIVERSIDE" PROPERTY OWNERS ASSOCIATION, INC., is signed to the foregoing Amendment to GRAND KEY "RIVERSIDE" A PLANNED UNIT DEVELOPMENT DECLARATION OF RIGHTS, COVENANTS, RESTRICTIONS, AFFIRMATIVE OBLIGATIONS AND CONDITIONS, and who is known to me, acknowledged before me on this date, that, after being informed of the contents of said Amendment, he, as such officer and with full authority, executed same voluntarily for and as the act of said Board on the day the same bears date.

Given under my hand and official seal on this 13th day of February, 2004.

My Commission Expires:

March 5, 2007

Virginia Jaylor Johnson
NOTARY PUBLIC



This Instrument Prepared By:

Timothy D. Garner
Attorney at Law
Post Office Box 3304
Gulf Shores, Alabama 36547-3304
(251) 968-5540

**CERTIFICATION OF RESOLUTION
OF
THE BOARD OF DIRECTORS
OF
GRAND KEY "RIVERSIDE"
A Planned Unit Development**

WHEREAS, the resolution attached hereto was adopted and ratified on September 20, 2003 at the regular Annual Homeowners Meeting of all of the lot owners in the subdivision in accordance with the Grand Key "Riverside" A Planned Unit Development Declaration of Rights, Covenants, Restrictions, Affirmative Obligations, and Conditions recorded October 25, 1993 in Miscellaneous Book 75, Page 1488, et seq., and all amendments thereto, all recorded in the Office of the Judge of Probate of Baldwin County, Alabama, hereinafter referred to collectively as "DECLARATION."

AND WHEREAS, the said resolution was made and unanimously approved by the Board of Directors of Grand Key "Riverside" Property Owners Association, Inc., an Alabama Nonprofit Corporation, hereinafter referred to as the "BOARD," and the resolution shall be and remain a part of the minutes of said homeowners meeting.

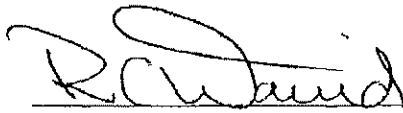
AND WHEREAS, upon presentation of said resolution to the members of the Association at said annual meeting and by the affirmative vote and ratification of at least two-thirds (2/3) majority of all the lot owners in said subdivision, the said owners have elected to amend the DECLARATION to amend ARTICLE IX (Use of Lots), Section 9.1 (Restrictions), of the Declaration, to add and include two paragraphs, to-wit, one to restrict the timeshare form of ownership of any lot in the subdivision, and another paragraph to restrict the rental of any home or dwelling in the subdivision.

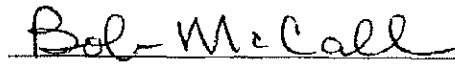
WHEREFORE, the Board of Directors hereby adopts the said resolution attached hereto which changes and amends ARTICLE IX, Section 9.1 of the said DECLARATION to include the additional language set forth in the said amendment.

DONE AND EXECUTED this 13 day of Feb, 2004.

ATTEST:

**GRAND KEY "RIVERSIDE" PROPERTY
OWNERS ASSOCIATION, INC.**
An Alabama Nonprofit Corporation


BY RON DAVID
As Its President


BY BOB MCCALL
As Its Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
GRAND KEY "RIVERSIDE"
PROPERTY OWNERS ASSOCIATION, INC.
An Alabama Nonprofit Corporation**

WHEREAS, the following Resolution for amendment was duly adopted and ratified on September 20, 2003 at the regular Annual Homeowners Meeting of all of the lot owners in the subdivision in accordance with Article XII of the Grand Key "Riverside" A Planned Unit Development Declaration of Rights, Covenants, Restrictions, Affirmative Obligations, and Conditions recorded October 25, 1993 in Miscellaneous Book 75, Page 1488, et seq., and all amendments thereto, all recorded in the Office of the Judge of Probate of Baldwin County, Alabama, hereinafter referred to as "DECLARATION."

WHEREFORE, BE IT RESOLVED, that ARTICLE IX, Section 9.1 of the said DECLARATION is hereby amended to include the following two paragraphs, to-wit:

(d) There shall be no timeshares or any other similar form of time defined ownership of any lot, home or other improvements in the subdivision.

(e) There shall be no rental of any home or other dwelling in the subdivision for a period of less than Thirty (30) consecutive days.

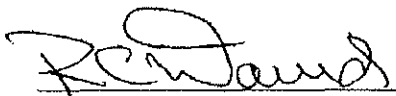
All other provisions of said ARTICLE IX, Section 9.1, shall remain unchanged and effective as written, and said DECLARATION shall continue to be deemed as covenants running with the land and shall be binding upon the owners, their heirs, successors and assigns.

AND BE IT FURTHER RESOLVED, the Secretary, Bob McCall, and the President, Ron David, are hereby authorized, empowered and instructed to execute, deliver and record any and all documents necessary to effectuate the amendment and any other documents or agreements deemed necessary and advisable in regard thereto.

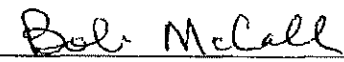
IN WITNESS WHEREOF, we, the undersigned President and Secretary, do hereunto subscribe our name and affix the seal of this corporation on this 13 day of Feb., 2004.

ATTEST:

**GRAND KEY "RIVERSIDE" PROPERTY
OWNERS ASSOCIATION, INC.
An Alabama Nonprofit Corporation**



BY RON DAVID
As Its President



BY BOB MCCALL
As Its Secretary

**GRAND KEY "RIVERSIDE"
OWNERS ASSOCIATION INC.**
3818 Grand Key Drive
Orange Beach, Alabama 36561
Tel: 251-980-6258

Grand Key Riverside Lot and Home Owners

Lot #1 (3836)
Ronald and Victoria Lock
222 Aston Avenue-Ste #2
McComb, Miss 39648
O-601-249-3106
H-251-980-2431

Lot #2 (3834)
Sharon Krout
Box 1517
Orange Beach, AL 36561
O-251-981-9811-ext 448
H-251-980-6225

Lot #4
Bruce and Jean Lumpkin
12131 Ashton Road
Mobile, AL 36608
H-251-633-8816

Lot #5 (3828) (Treasurer)
Frank and Catherine Hughes
3828 Grand Key Drive
Orange Beach, AL 36561
H-251-980-6531

Lot #6 (3826)
Raymond and Peggy Heck
7330 LaSalle Avenue
Baton Rouge, LA 70806
H-225-248-9320
C-225-715-8805
H-251-980-6466

Lots #7, 26 (3824) (President)
Ron and Sunny David
3824 Grand Key Drive
Orange Beach, AL, 36561
H-251-980-6229
E-mail: rondav427@aol.com

Lot #8 (3822)
Steve and Dianne Wilson
P.O. Box 249
Sheffield, AL 35661
O-256-383-0653
H-256-314-4591

Lot #9 (3820)
Roger and Mary Davis
2503 N. Wood Ave.
Florence, AL 35630
H-256-766-1794
H-251-980-5909

Lot #10 (3816)
Dicky and Phoebe McAdams
8113 Wynlake Blvd.
Montgomery, AL 36117
H-334-224-0105
E-mail: dickmcadams@aol.com

Lot #11 (3814) (Board Member)
Randy and Mary Hooper
1216 56th St.
Meridian, MS 39305
H-601-482-1084

Lot #12 (Board Member)
Sherwood and Rosie Cox
3812 Grand Key Drive
Orange Beach, AL 36561
H-251-974-4365
O-251-981-6180

Lot #13 (3810)
Tony and Dorothy Tampary
16285 Perdido Key Dr.#1025
Pensacola, FL 32507
H-850-492-2479
O-850-492-5800
C-850-982-1333

Lot #14

Connie and Lynn Tampary
3808 Grand Key Drive
Orange Beach, AL 36561
H-251-980-5288
O-251-980-5180
C-251-952-8757

Lot # 15

Ron and Cathy Charrier, Jr.
412 East Carpenter
Moberly, MO 65270
H-660-263-9868
Lcl. 251-968-1326

Lot # 16

Gregory and Pamela Smith
7128 Goodwood Avenue
Baton Rouge, LA 70806
H-225-928-9845
C-225-413-4387/E-mail: gregsmith@louisianaelectric.com

Lot #18

Bill and Ginger Dyess
P.O. Box 524
Orange Beach, AL 36561
H-251-981-7070

Lot# 19 (3799)

David Donald
P.O. Drawer 398
Port Gibson, MS 39150
H-601-924-8368
W-601-437-4012

Lot # 20

Ralph and Wanda Ewing
1216 Parasol Place
Pensacola, FL 32507
H-850-492-1570
O-251-949-3513

Lot # 21

Mary Miller Secrest/Kerry Love Helveston
110 Natalie Lane
Hattiesburg, MS 39402
H-601-264-0350

Lot # 22

Michael S. Haydel
P.O. Box 1094
Houma, LA 70361
H-985-223-3132/F-985-917-0826
E-mail-amy@painspecialty.net

Lot # 23

Roger and Rosemarie Breault
3817 Grand Key Riverside
Orange Beach, AL 36561
H-251-980-1300

Lot # 24

Richard Prestwood
8752 Helena Road
Pelham, AL 35124
C-205-966-1544

Lot # 25 (3821)

David and Missy Waguespack
17723 S. Links Ct.
Baton Rouge, LA 70810
H-225-751-2512
O-225-766-5805
H-251-980-6848

Lot #27 (3835)

Bob and Becky McCall
110552 Oakridge Park Ave.
Baton Rouge, LA 70809
H-225-9296-5944
C-225-978-5651

Lot#28

Dan R. Burrage Jr.
31475 Blakeley Way
Spanish Fort, AL 36527

Lots 3, 17

Grand Key Associates
C/O Rutherford Smith
P.O. Box 8
Point Clear, AL 36561
O-251-928-7715

State of Alabama, Baldwin County
I certify this instrument was filed
and collected on:

2004 February -24 11:28AM
As of September 2003
Instrument Number 791964 Pages 7
Recording 21.00 Mortgage
Deed Min tax
Index DP 5.00
Archive 5.00
Adrian T. Johns, Judge of Probate