

OFFICIAL RECORDS 1487 PAGE 672

AMENDMENT TO LONG TERM LEASE

THIS AMENDMENT to Long Term Lease made and entered into this the 30th day of October, A. D. 1974, by and between CAPE SHORES DEVELOPMENT CORPORATION, a Florida corporation, hereinafter called the "Lessor", and CAPE SHORES ASSOCIATION, INC., a Florida corporation not for profit, hereinafter called the "Lessee"; which terms "Lessor" and "Lessee" shall be deemed to extend to and include the successors and assigns of the said Parties;

WITNESSETH:

WHEREAS, the Lessor and the Lessee entered into that certain Long Term Lease, being Clerk's No. 758075, recorded December 29, 1971, in Official Records Book 1215, Pages 136 through and including 155, Public Records of Brevard County, Florida; and

WHEREAS the Lease provides for the construction of recreational facilities by the Lessor in Paragraph 5, Page 4 of said Long Term Lease and that such facilities will be built as determined by the Lessor; and

WHEREAS the Lessor determined to construct and provide access to a pier with dock facilities in accordance with the approval of all governmental authorities being obtained; and

WHEREAS said additional recreational facilities were not part of the original described real property or facilities built thereon by Lessor and the Lessor desires that these facilities become under the terms of the Long Term Lease.

NOW, THEREFORE, in consideration of the mutual covenants herein as follows: The Lessor does hereby lease, let and demise to the Lessee and the Lessee does hereby lease of and from the Lessor as additional property and facilities of the Long Term Lease the riparian rights and pier and dock facilities located on the property along the western boundary of the property known as CAPE SHORES CONDOMINIUMS.

IN WITNESS WHEREOF the Parties hereto have hereunto set forth their hands and seals on the day and year first above written.

Executed in the Presence of:

Nancy J. Moline

Mary E. Coyle
As to Cape Shores Development Corporation

Nancy J. Moline

Mary E. Coyle
As to Cape Shores Association, Inc.

CAPE SHORES DEVELOPMENT CORPORATION

BY: Jack C. Moline
JACK C. MOLINE, President

Attest: Charlotte Moline
CHARLOTTE MOLINE, Secretary

CAPE SHORES ASSOCIATION, INC.

BY: Jack C. Moline
JACK C. MOLINE, President

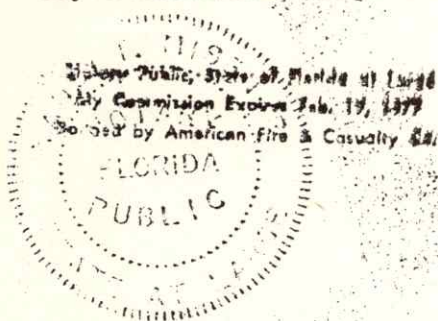
Attest: Charlotte Moline
CHARLOTTE MOLINE, Secretary

STATE OF FLORIDA:
COUNTY OF BREVARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared JACK C. MOLINE and CHARLOTTE MOLINE, well known to me to be the President and Secretary, respectively, of both CAPE SHORES DEVELOPMENT CORPORATION, a Florida corporation, and CAPE SHORES ASSOCIATION, INC., a Florida corporation not for profit; and they severally acknowledged executing the foregoing Amendment in the presence of two subscribing witnesses, freely and voluntarily under authority duly vested in them by each respective corporation; and that the seals affixed hereto are the true corporate seals of the corporations.

WITNESS my hand and seal in the County and State last aforesaid, this the 30th day of October, A. D. 1974.

My Commission Expires:



Nancy G. M... ..
NOTARY PUBLIC

FILED AND RECORDED
BREVARD COUNTY, FLA.
VERIFIED 933972
1974 OCT 31 PM 12 40
Clerk of Court