

AMENDMENT TO THE DECLARATION OF CONDIOMOINIUM OF
RESORT SIXTY-SIX, A TIME SHARE RESORT
RESOLUTION FOR NO SMOKING IN WITHIN ANY UNIT OF THE RESORT

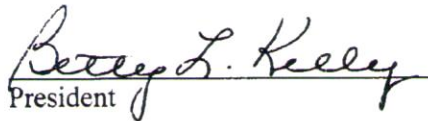
Adopted by the Board of Directors on April 10, 2007

WHEREAS, The Declaration of Covenants, Conditions and Restrictions of Resort Sixty-Six, a Time Share Resort (the "Declaration") as recorded in Official Records Book 1233, Page 0247 of Public Records of Manatee County, Florida, as amended ("Declaration"), together with the bylaws, articles of incorporation and the laws of the State of Florida grant the power of Resort Sixty-Six Owners Association, Inc. ("Association") to amend the plan as stated: Article XVIII, AMENDMENTS TO THE PLAN, Paragraph B. "Except for Developer's Amendment, after the Developer's Amendment Date, the Plan may be amended only by the consent of a majority of all Owners and a majority of the entire Board together with the consent of all Institutional Mortgagees. The aforementioned consent shall be in writing and affixed to the amendment to the plan.

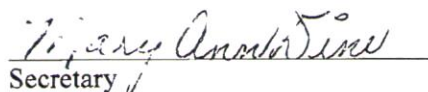
NOW THEREFORE, be it resolved that the Board of Directors of the "ASSOCIATION", hereby adopts this Declaration to be added to Article XVI, LAND USE COVENANTS Paragraph A. Occupancy and Use Restrictions: 17. No occupant shall be permitted any type of smoking within any Unit of the Resort. Designated areas for smoking have been provided within the Common Areas of the Resort.

FURTHER BE RESOLVED, Article XVI, LAND USE COVENANTS, Paragraph A, 17. (1). Occupancy and Use Restrictions: The Association may levy fines up to \$100 per day for the failure of the owner of the unit, or its occupant, licensee, or invitee, to comply with any provision of the declaration, the association bylaws, or reasonable rules of the association.

NOW THEREFORE, be it resolved that the Board of Directors of the "ASSOCIATION", hereby acknowledges an affirmative majority of all Owners and majority of the entire Board together with the consent of all Institutional Mortgagees and thus adopts this Declaration.


President

7/18/07
Date


Secretary

7/23/07
Date