

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM
SPYGLASS AT ADMIRAL'S COVE
CONDOMINIUM ASSOCIATION, INC.

THIS SECOND AMENDMENT, made as of the 28th day of January, 1991,
by SPYGLASS AT ADMIRAL'S COVE CONDOMINIUM ASSOCIATION, INC., a
Florida corporation not-for-profit (hereinafter referred to as
the "Association").

W I T N E S S E T H :

WHEREAS, the Association caused that certain Declaration of
Condominium for Spyglass At Admiral's Cove Condominium Association,
Inc. dated October 31, 1988, to be recorded in the Public Records of
Palm Beach County, Florida, in an Official Records Book 5863, Page
1489 et seq. (the "Spyglass Declaration");

WHEREAS, the Spyglass Declaration may be amended in accordance
with Section VII of the Spyglass Declaration of Condominium by filing
of record a statement setting forth the amendment which is signed by
the Association, as said term is defined in the Spyglass Declaration
possessing at least the affirmative vote of not less than a
two-thirds of the Members;

WHEREAS, the Association desire to amend certain terms and
conditions of the Spyglass Declaration, and the requisite number of
the Members of the Association have approved the terms of this Second
Amendment.

NOW, THEREFORE, for good and valuable consideration, the
receipt and sufficiency of which is hereby acknowledged, the
parties hereto agree as follows:

1. The parties hereto hereby acknowledge and agree that the
above facts are true and correct.

SECOND AMENDMENT TO DECLARATION
PAGE 2

2. Article XIV, PETS, B. of the Declaration of Spyglass At Admiral's Cove Condominium Association, Inc. is hereby amended to state in its entirety as follows:

XIV

PETS

B. No pets except fish capable of being kept in indoor aquariums and domesticated birds may be kept in any Unit. If any fish and/or birds become annoying to other Unit Owners the Unit Owner in whose Unit the animal is kept shall immediately cause the problem to be corrected, and if the problem is not corrected after written notice from the Condominium Association, the Unit Owner shall no longer be permitted to keep the animal in his Unit and may be required, at the Condominium Association's discretion, to take such other steps as the Condominium Association shall direct. No pets shall be permitted upon any portion of the Common Elements at any time. The dog or cats owned at the time of this amendment by an Association Member must register the pet with the Condominium Association and will be allowed to keep the pet until such time the pet expires. All owners who own a dog or cats will follow the current XIV "Use and Occupancy Restrictions" (B.) until such time the animal no longer exist. After the demise of the dog or cats, replacement of the pet will not be allowed.

3. Except as other wise expressly set forth herein, the terms and conditions of the Spyglass Declaration are hereby reaffirmed and approved.

4. This Amendment has been approved in writing by at least two-thirds of the total number of votes possess by all Association Members of Spyglass At Admiral's Cove Condominium Association, Inc., which written approvals and joinders are on file at the office of the Association.

5. This Amendment may be executed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one agreement.

SECOND AMENDMENT TO DECLARATION
PAGE 3

IN WITNESS WHEREOF, the undersigned has hereunto set its hand
and seal as of the day and year first above written.

SPYGLASS AT ADMIRAL'S COVE CONDOMINIUM
ASSOCIATION, INC. a Florida
not-for-profit corporation

BY:

Joseph Nadler
Joseph Nadler, President

ATTEST:

Herman Haft
Herman Haft, Assist. Secretary
(Corporate Seal)

STATE OF FLORIDA :
:ss
COUNTY OF PALM BEACH:

Before me, the undersigned authority, personally appeared, Joseph
Nadler and Herman Haft, to me well known to be the persons described
in and who executed the foregoing instrument as President and

Secretary, respectively, of SPYGLASS AT ADMIRAL'S COVE CONDOMINIUM
ASSOCIATION, INC., a Florida corporation not-for-profit, and they
severally acknowledged before me that they executed such instrument
as such officers of said Corporation, and that the seal was affixed
to said instrument of and it is the true corporate seal of the
Corporation, and that it was affixed to said instrument by due and
regular corporate authority, and that said instrument is the free act
and deed of said Corporation.

WITNESS my hand and official seal at the County and State
aforesaid, this 1 day of March, 1991.

Panel Je
Notary Public

My Commission expires:

Notary Public, State of Florida
My Comm. Exp. Dec. 3, 1994
Bonded thru Western Surety Ins. Co.

*Prepared By : Return to: Diane Lee Phillips
ADMIRALS COVE MANAGEMENT CO. INC
Two Hundred Admirals Cove Blvd.
Jupiter FL 33477*

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN D. DUNKLE
CLERK CIRCUIT COURT