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This instrument prepared by Michael M. M. Wallis, Wolfe, Kirschenbaum, Caruso, Mosley & Kabboord, P.A., P.O. Box 757, Cocoa Beach, FL 32931.

**AMENDMENT TO DECLARATION OF CONDOMINIUM
OF THE BOARDWALK, A CONDOMINIUM**

BCS DEVELOPMENT CORPORATION, a Florida corporation, pursuant to the authority reserved in Article XIII of the Declaration of Condominium establishing THE BOARDWALK, A CONDOMINIUM, recorded in Official Records Book 2542, Page 1603, and as amended in Official Records Book 2545, Page 0092, Public Records of Brevard County, Florida, and the Florida Condominium Act, hereby amends said Declaration as follows:

Sheets 1, 3, 5, 6, and 7 of Exhibit "A" are hereby deleted and sheets 1, 3, 5, 6, and 7 of Exhibit "A" attached hereto are hereby substituted therefor.

IN WITNESS WHEREOF, the above stated developer has caused these presents to be signed and sealed this 16th day of Nov., 1984.

BCS DEVELOPMENT CORPORATION

Signed, sealed and delivered in the presence of:

By: Richard E. Biery

John J. Chiswell
Theodore L. O'Shea

STATE OF FLORIDA
COUNTY OF BREVARD

REC FEE	\$ 25.00	REC'D PAYMENT AS
DOC ST	\$	INDICATED FOR CLASS
INT TAX	\$	'C' INTANGIBLE & DOC
SER CHG	\$ 1.00	STAMP TAXES SIGNED
RECEIVED	\$	

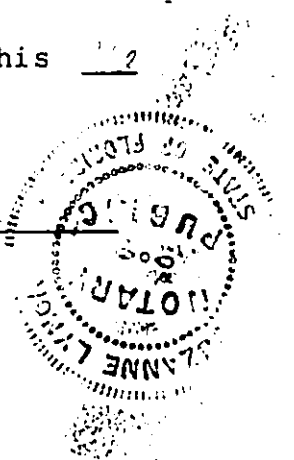
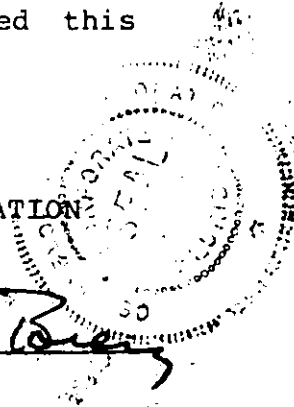
I HEREBY CERTIFY that on this 16 day of November, 1984, before me, personally appeared RICHARD E. BIERY, president of BCS DEVELOPMENT CORP., a corporation under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing and he acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation.

WITNESS my hand and official seal this 16 day of November, 1984.

Suzanne Lynch
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 22, 1988
BONDED THRU AGENT'S NOTARY BROKERAGE



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SURVEYOR'S CERTIFICATE
FOR
BOARDWALK, A CONDOMINIUM
PHASE ONE

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, THE UNDERSIGNED AUTHORITY DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED JOHN R. CAMPBELL, BY ME WELL KNOWN, AND KNOWN TO ME TO BE THE PERSON HEREINAFTER DESCRIBED, WHO AFTER BEING BY ME FIRST DULY CAUTIONED AND SWORN, DEPOSES AND SAYS ON OATH AS FOLLOWS, TO-WIT:

I HEREBY CERTIFY THAT THE CONSTRUCTION OF THE IMPROVEMENTS SHOWN AND DESCRIBED ON THE ATTACHED EXHIBIT "A" IS SUBSTANTIALLY COMPLETE SO THAT THE MATERIAL DESCRIBED AND SHOWN ON THE ATTACHED EXHIBIT "A" TOGETHER WITH THE PROVISIONS OF THE DECLARATION OF CONDOMINIUM ESTABLISHING BOARDWALK, A CONDOMINIUM PHASE ONE IS AN ACCURATE REPRESENTATION OF THE LOCATION AND DIMENSIONS OF THE IMPROVEMENTS, AND THAT THE IDENTIFICATION, LOCATIONS AND DIMENSIONS OF THE COMMON ELEMENTS AND OF EACH UNIT CAN BE DETERMINED FROM THESE MATERIALS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL, THIS 15TH DAY OF NOVEMBER, 1984 A.D.

ALLEN ENGINEERING, INC.

BY: *John R. Campbell*
JOHN R. CAMPBELL
PROFESSIONAL LAND SURVEYOR
NO. 2351, STATE OF FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME
AS TO "JOHN R. CAMPBELL", THIS 15TH
DAY OF NOVEMBER, 1984 A.D.

Richard J. M. [Signature]
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES: AUGUST 23, 1985

ALLEN ENGINEERING, INC.
COCOA BEACH, FLORIDA
NOVEMBER 15TH, 1984

EXHIBIT "A"

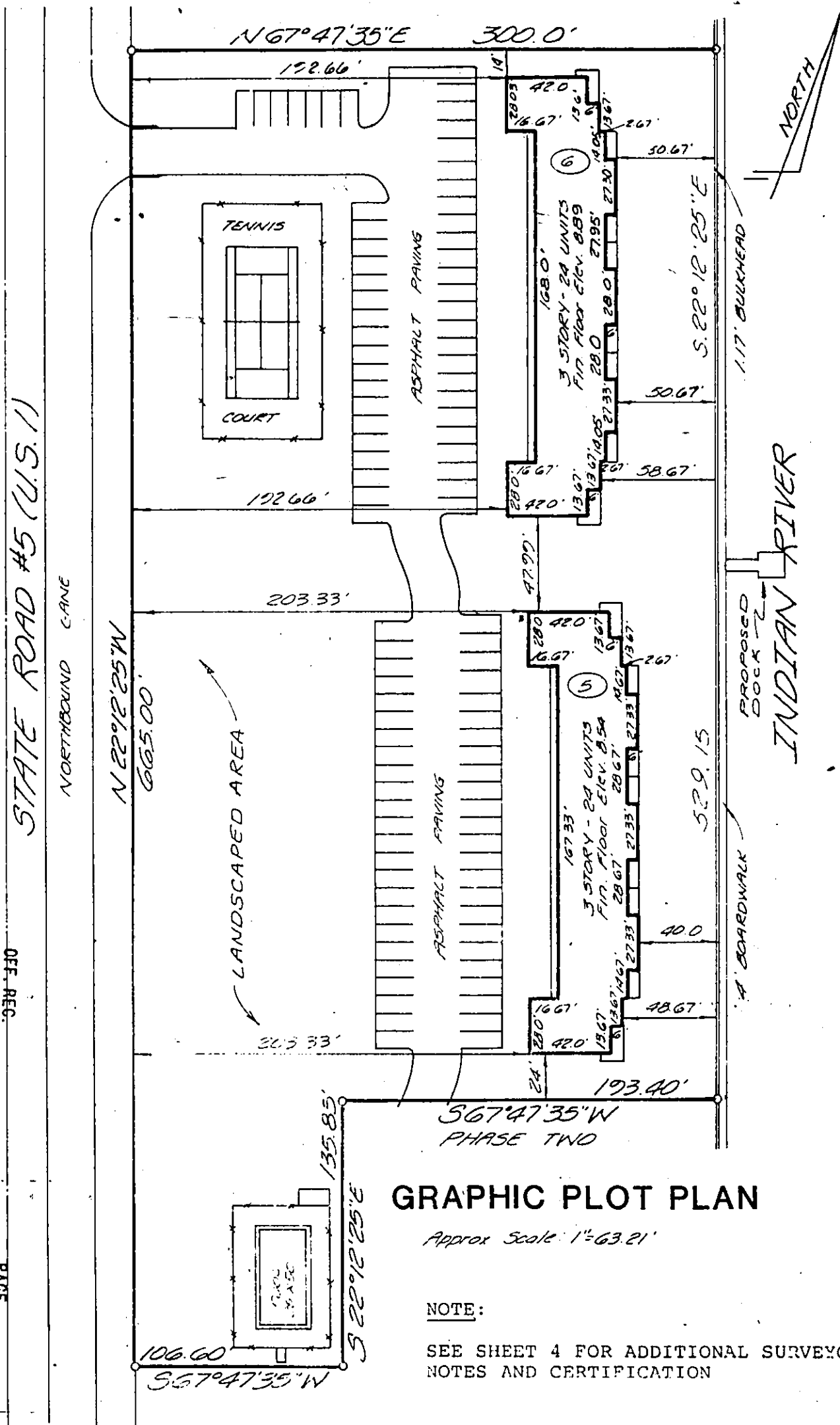
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BOARDWALK, A CONDOMINIUM

PHASE ONE



STATE ROAD #5 (U.S. 1)

NORTHBOUND CANAL

1.17' BULKHEAD

PROPOSED DOCK

A BOARDWALK

INDIAN RIVER

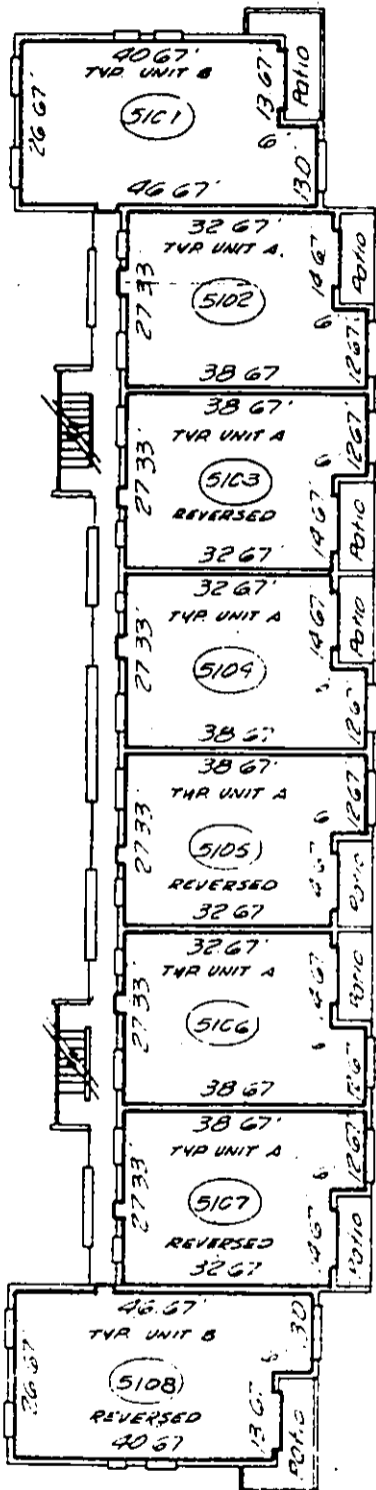
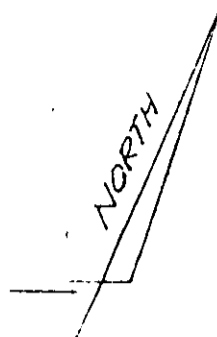
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BOARDWALK, A CONDOMINIUM

PHASE ONE



FIRST FLOOR PLAN

SURVEYOR'S NOTES:

1. THE FIRST FLOOR FINISHED FLOOR ELEVATION IS 8.54 FEET.
2. THE FIRST FLOOR FINISHED CEILING ELEVATION IS 16.54 FEET.
3. (5107) INDICATES THE UNIT NUMBER DESIGNATION.
4. ——— INDICATES THE LIMITS OF THE UNIT.
5. ALL AREAS AND IMPROVEMENTS EXCLUSIVE OF THE UNITS ARE COMMON ELEMENTS OF THE CONDOMINIUM.
6. THE PATIOS SHOWN ARE COMMON ELEMENTS OF THE CONDOMINIUM WHOSE USE IS LIMITED TO THE ADJACENT UNIT
7. THE ELEVATIONS SHOWN ARE BASED ON N.G.V. DATUM OF 1929.
8. SEE SHEETS 11 AND 12 FOR TYPICAL UNIT PLANS.

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BOARDWALK, A CONDOMINIUM

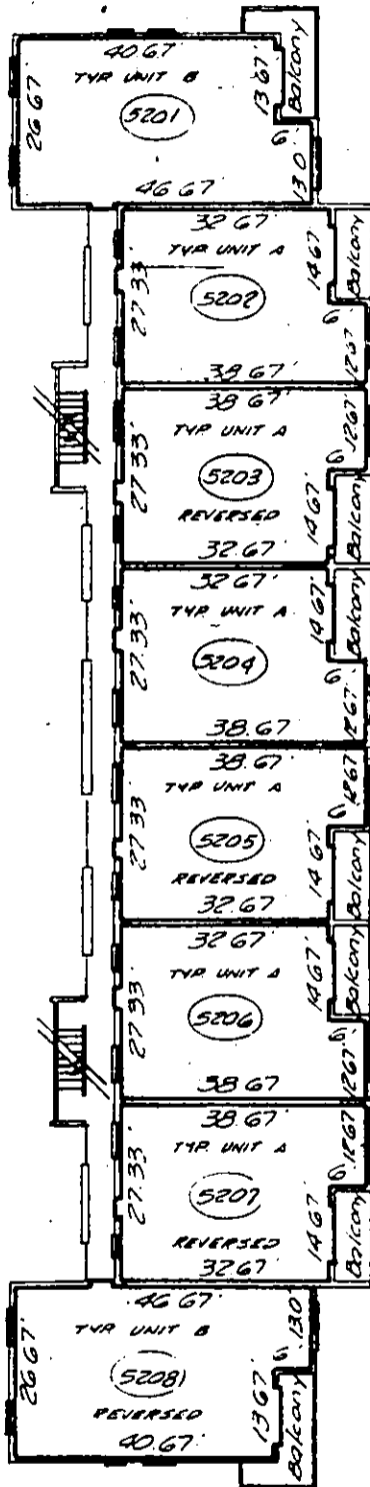
PHASE ONE

NORTH

SECOND FLOOR PLAN

SURVEYOR'S NOTES:

1. THE SECOND FLOOR FINISHED FLOOR ELEVATION IS 17.12 FEET.
2. THE SECOND FLOOR FINISHED CEILING ELEVATION IS 25.12 FEET.
3. (5207) INDICATES THE UNIT NUMBER DESIGNATION.
4. ——— INDICATES THE LIMITS OF THE UNIT.
5. ALL AREAS AND IMPROVEMENTS EXCLUSIVE OF THE UNITS ARE COMMON ELEMENTS OR THE CONDOMINIUM.
6. THE BALCONIES SHOWN ARE COMMON ELEMENTS OR THE CONDOMINIUM WHOSE USE IS LIMITED TO THE ADJACENT UNIT.
7. THE ELEVATIONS SHOWN ARE BASED ON N.G.V. DATUM OF 1929.
8. SEE SHEETS 11 AND 12 FOR THE TYPICAL UNIT PLANS.



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BOARDWALK, A CONDOMINIUM

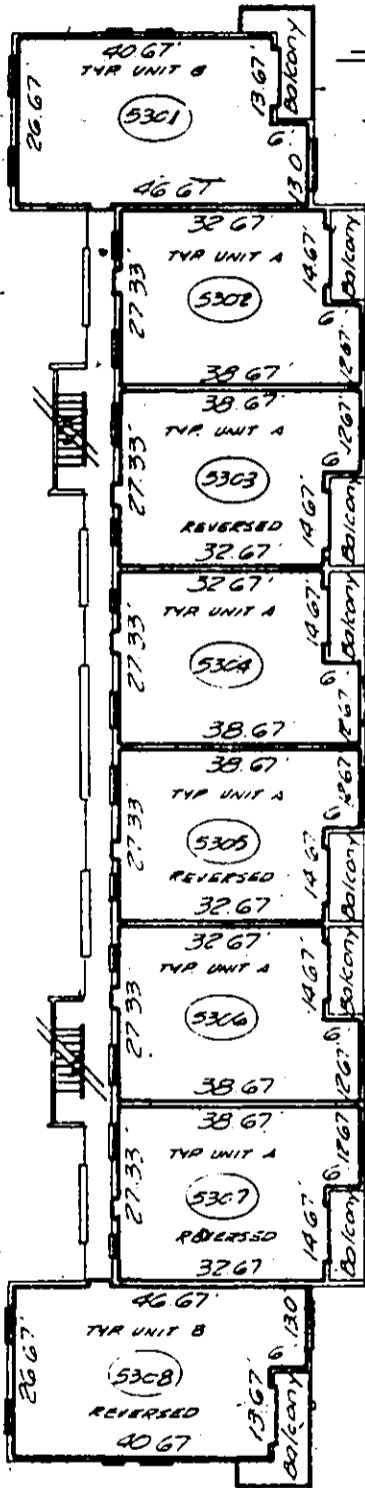
PHASE ONE

NORTH

THIRD FLOOR PLAN

SURVEYOR'S NOTES:

1. THE THIRD FLOOR FINISHED FLOOR ELEVATION IS 25.70 FEET.
2. THE THIRD FLOOR FINISHED CEILING ELEVATION IS 33.70 FEET.
3. (530A) INDICATES THE UNIT NUMBER DESIGNATION.
4. ——— INDICATES THE LIMITS OF THE UNIT.
5. ALL AREAS AND IMPROVEMENTS EXCLUSIVE OF THE UNITS ARE COMMON ELEMENTS OR THE CONDOMINIUM.
6. THE BALCONIES SHOWN ARE COMMON ELEMENTS OR THE CONDOMINIUM WHOSE USE IS LIMITED TO THE ADJACENT UNIT.
7. THE ELEVATIONS SHOWN ARE BASED ON N.G.V. DATUM OF 1929.
8. SEE SHEETS 11 AND 12 FOR THE TYPICAL UNIT PLANS.



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