

This instrument prepared by:
Dobson & Brown, P.A.
Ronald W. Brown, Esquire
66 Cuna Street, Suite A
St. Augustine, Florida 32084

Space reserved for Clerk pursuant to Sec. 695.26, F.S., and/or Rule 2.055(c), Florida Rules of Judicial Administration

Second Amendment to
The Declaration of Condominium for
Harbour Island Executive Center, a Condominium

THIS SECOND AMENDMENT TO THE DECLARATION OF CONDOMINIUM FOR HARBOUR ISLAND EXECUTIVE CENTER, A CONDOMINIUM, is approved on the day and date shown below by at least Fifty (50%) percent plus one (1) of the ownership interests of the Harbour Island Executive Center, a Condominium, and a majority of the Board of Directors of the Harbour Island Executive Center Condominium Association, Inc. The Declaration of Condominium for Harbour Island is dated June 19, 2001 and is recorded at Official Records Book 1616, Page 626 of the Public Records of St. Johns County, Florida.

Public Records of
St. Johns County, FL
Clerk# 02-027695
O.R. 1757 PG 968
02:53PM 05/10/2002
REC \$5.00 SUR \$1.00

FIVE MINUTE RECORDING

The First Amendment to the Declaration of Condominium for Harbour Island Executive Center, a Condominium, is dated February 1, 2002 and is recorded at Official Records Book 1708, Pages 562/563.

This Second Amendment modifies Article IV of the Declaration of Condominium for Harbour Island Executive Center, a Condominium, as follows (additions are underlined, deletions are stricken):

1. Article IV Phase Development:

Phase IV consisting of fifteen (15) Units and one (1) Building, designated as Building Four, is submitted to condominium ownership herewith. This Phase and Building is combined with Phase I, Building One, and Phase II, Building Two as the Phases now submitted to condominium ownership.

WITNESS OUR HANDS AND SEALS on the dates shown below.

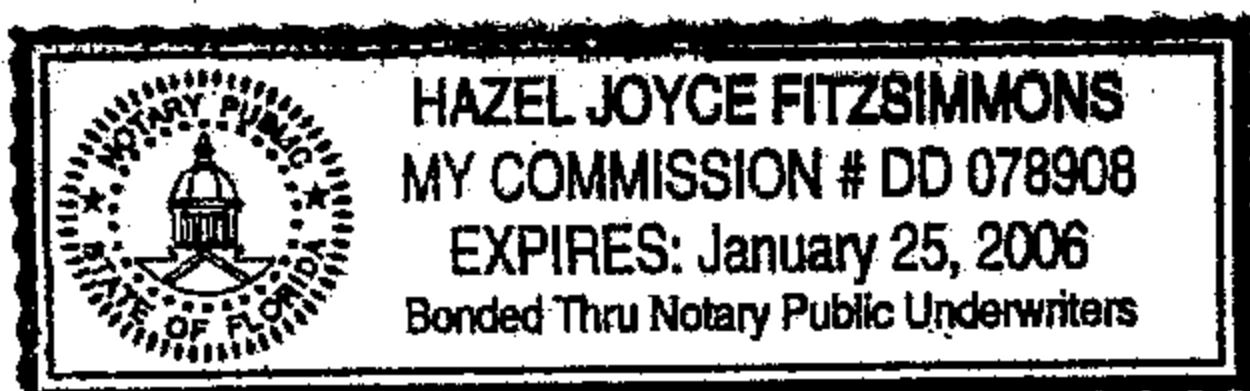
HARBOUR ISLAND EXECUTIVE CENTER
CONDOMINIUM ASSOCIATION, INC.

By: Paul J. Thompson
Its President

Attest: Diane D. Thompson
Secretary
(Seal)

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Amendment was sworn to, subscribed and acknowledged before me this _____ day of _____, 2002, by Paul J. Thompson, as President of Harbour Island Executive Center Condominium Association, Inc., on behalf of said corporation. Who is known produced a Florida Driver's license as identification and did take an oath.



Hazel Joyce Fitzsimmons
Notary Public, State of Florida
At large