

THIS INSTRUMENT PREPARED BY:
THE BOARD OF DIRECTORS
CONDOMINIUM XII OF
THE GREAT OUTDOORS PREMIER
R.V./GOLF RESORT
145 PLANTATION DRIVE
TITUSVILLE, FL 32780

AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT
CONDOMINIUM XII

THIS AMENDMENT to the DECLARATION OF CONDOMINIUM OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT XII, is made this 29 day of January, 2010, by The GREAT OUTDOORS PREMIER R.V./GOLF RESORT CONDOMINIUM XII, Inc., a Florida Corporation (hereinafter referred to as the Condo XII).

WHEREAS, The Great Outdoors Premier R.V./Golf Resort, Inc., the Developer executed and recorded that certain Declaration of Covenants, Conditions, Restrictions for The Great Outdoors Premier R.V./Golf Resort XII, A CONDOMINIUM dated October 23, 1997 as recorded in Official Records Book 3721, Pages 0240, et. Seq., all of the Public Records of Brevard County, Florida.

WHEREAS, Section 6 of the DECLARATION OF CONDOMINIUM OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT XII, provides that the Declaration may be amended by a unanimous vote of the Board of Directors.

WHEREAS, the Directors have reviewed the DECLARATION OF CONDOMINIUM OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT XII, and have determined that it is in the best interest of Condo XII to amend the Declaration as set forth below:

NOW THEREFORE, having received the unanimous consent of the Board of Directors, as more fully set forth in the attached Certificate of Amendment, the Condo XII hereby amends Section 4.3 (a) of the DECLARATION OF CONDOMINIUM OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT XII as per attachments hereto.

With the exception of the attached Amendments, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, The Great Outdoors Premier R.V./Golf Resort Condominium XII, Inc. has caused these presents to be executed in its name, this 29 day of January, 2010.

Signed, sealed and delivered
in the presence of:

THE GREAT OUTDOORS PREMIER R.V./
GOLF RESORT CONDOMINIUM XII, INC.

James W Hennigan
Witness Signature:

BY: Ronald T Gauvin

PRINT NAME Ronald T Gauvin

James W Hennigan
Print Name of Witness

TITLE: PRESIDENT

Barbara Nordby
Witness Signature

ATTEST: Martha Brown

PRINT NAME: Martha Brown

BARBARA NORDBY
Print Name of Witness

TITLE: SECRETARY

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 29 day of January, 2010, by Ron Gauvin, as President & Martha Brown, as Secretary of the Great Outdoors Premier R.V./Golf Resort Condominium XII, Inc. a Florida not-for-profit corporation, () who is personally known to me or () who produced _____ as identification.



Lynn Jacobs
NOTARY PUBLIC-STATE OF FLORIDA
Notary Seal
My Commission Expires _____

EXHIBIT "A"

Section 4 Directors.

4.3 Vacancies and Removal.

(a) Vacancies in the Board of Directors occurring between annual meetings of members shall be filled by a majority vote of the remaining members of the Board of Directors and any Director so elected to fill a vacancy shall hold office only until the next election of Directors by the members.

RECORD & RETURN TO:

THIS INSTRUMENT PREPARED BY:
THE BOARD OF DIRECTORS
CONDOMINIUM XII OF
THE GREAT OUTDOORS PREMIER
R.V./GOLF RESORT
145 PLANTATION DRIVE
TITUSVILLE, FLORIDA 32780

CERTIFICATION

The undersigned Secretary of THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT CONDOMINIUM XII, INC., a Florida corporation, not for profit, hereby certifies that the foregoing is a true and correct Amendment to the Declaration of Covenants, Conditions and Restrictions for The GREAT OUTDOORS PREMIER R.V./GOLF RESORT CONDOMINIUM XII approved by a unanimous vote of the Board of Directors at a duly called meeting, pursuant to Section 6.1.C.

Dated this 29th day of January, 2010.

Witnessed by:

THE GREAT OUTDOORS PREMIER
R.V./GOLF RESORT CONDOMINIUM
CONDOMINIUM XVII INC., A Florida
Corporation, not for profit.

[SEAL]

James W. Hennigh
JAMES W. HENNINGH
Print or Type Name

By: Martha Brown
Martha Brown, Secretary

Barbara Nordby
BARBARA NORDBY
Print or Type Name

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on this 29 day of January, 2010, by Martha Brown as Secretary of THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT CONDOMINIUM XII, INC., A Florida corporation, not for profit, on behalf of the corporation, who () is personally known to me or who () produced Drivers license as identification.



Lynn Jacobs
Notary Signature