

INSTR # 2017000227353

CERTIFICATE OF AMENDMENT TO THE REVITALIZED DECLARATION OF COVENANTS AND RESRICTIONS FOR THE HARBORAGE OWNERS' ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendment to the Declaration of Covenants was duly approved by the Board of Directors and that the appropriate percentage of voting interests of the membership was secured at the Annual Meeting held on January 16, 2018. The Declaration change is intended to AMEND Section 5.30 entitled ROOF MATERIAL as set forth below:

Roof material shall be either wood shakes, cement tile, clay tile or press formed aluminum-zinc coated steel (26 Gauge or thicker) panels with ceramic coated colored chip finish in a profile which matches traditional roofing tile, Spanish S-tile or hand split shake with colors which comply with Section 17 of the Guidelines. However, the A.R. BOARD shall have absolute discretion to approve other materials of a quality and appearance, which are consistent with the objectives of this Declaration, provided that conventional asphalt shingles, fiberglass shingles, mill finish (galvalume) sheet metal or standing seam roofing or fluoropolymer or modified silicone-polyester coated roofing products shall not be permitted.

IN WITNESS WHEREOF, the President of the Harborage Owners' Association, Inc. has caused this document to be executed/attested to & witnessed as duly authorized this 2nd day of January, 2018.

February 8b

WITNESSES (TWO)
Signature & printed name
Pamela M. Mahar

Signature & printed name
Alfred Rich

THE HARBORAGE OWNERS' ASSOC., INC.
Signed by: Nick Chlumsky, President

Attested by: Johanna Spiropoulos/Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

8b
February

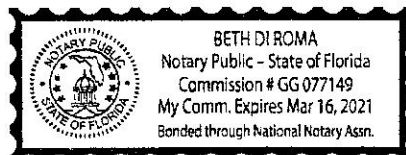
The foregoing instrument was acknowledged before me this 2nd day of January, 2018 by Nick Chlumsky as President of the Harborage Owners' Association, Inc., a Florida Not-for-profit Corporation, on behalf of the corporation. He is personally know to me or has produced (type of identification) as identification and did take an oath.

Beth DiRoma
Notary Public Signature

Beth D. Roma
Notary Public Printed Name

My commission expires: 3-16-21

RECORD AND RETURN TO:
Nick Chlumsky, President
Harborage Owners' Association, Inc.
5000 Harborage Drive
Fort Myers, Florida 33908



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