



Prepared By and Return To:
Joseph R. Cianfrone, P.A.
1964 Bayshore Boulevard
Dunedin, Florida 34698

Rcpt: 834870 Rec: 18.50
DS: 0.00 IT: 0.00
12/01/04 Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK
12/01/04 09:14am 1 of 2
OR BK 6129 PG 169

OR
16405
PG - 2281

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM
FOR
MILLPOND TRACE, A CONDOMINIUM**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 16, 2004, by the requisite approval of the membership, the Declaration of Condominium for Millpond Trace, A Condominium, as recorded in O.R. Book 1530, Page 0978 et seq. of the Public Records of Pasco County, Florida, be, and the same is hereby amended as follows:

The Declaration of Condominium for Millpond Trace, A Condominium, is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Declaration of Condominium for Millpond Trace, A Condominium."

IN WITNESS WHEREOF, Millpond Trace Condominium Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 16 day of November, 2004.

MILLPOND TRACE CONDOMINIUM
ASSOCIATION, INC.

(Corporate Seal)

By: Debra Maxfield
Debra Maxfield, President

ATTEST:

Margaret Fallon
Margaret Fallon, Secretary

**CONDOMINIUM PLATS PERTAINING HERETO ARE FILED IN PLAT
BOOK 3, PAGES 1-4, INCL.**

STATE OF FLORIDA
COUNTY OF PASCO

On this 16th day of November, 2004, personally appeared before me Debra Maxfield, President, and Margaret Fallon, Secretary, of Millpond Trace Condominium Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.

My Commission Expires:

Janet A. Mulliken
NOTARY PUBLIC

Janet A. Mulliken
Commission #DD146226
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



AMENDMENT
TO
DECLARATION OF CONDOMINIUM
FOR
MILLPOND TRACE, A CONDOMINIUM

ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY STRIKE THROUGH
OMISSIONS INDICATED BY ELLIPSIS...

1. ARTICLE 7, OBLIGATIONS AND RESTRICTIONS, Section 7.2, Use of Condominium Unit, subsection (A) shall be amended to read as follows:

(A) No unit may be used for transient or hotel purposes except that a unit owner may lease his/her unit for a minimum of one hundred and eighty (180) consecutive days; except as noted below with the lease subject to approval by the Association, which in its discretion may charge a fee not to exceed fifty dollars (\$50.00). In no event may any unit be subleased.

Unit owners, who acquire a condominium unit subsequent to the date of recording this amendment, shall not lease the condominium unit for a period of two (2) years after the initial acquisition of the condominium and subsequent to the two (2) years of initial ownership, shall only lease the condominium for a minimum lease term of one (1) year. All leases shall be approved by the Association.

THE BALANCE OF ARTICLE 7, SECTION 7.2 REMAINS UNCHANGED

EXHIBIT A

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles
of Incorporation of MillPond Trace Condominium Association, Inc.

a corporation organized under the Laws of the State of Florida,
- filed on June 3, 1986

The charter number for this corporation is N15211

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
3rd day of June, 1986



104 CER-101

George Firestone
Secretary of State