

PREPARED BY:
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ATTORNEY AT LAW
2030 McGregor Blvd.
FORT MYERS, FL 33901
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CERTIFICATE OF AMENDMENT TO
WINDJAMMER VILLAGE OF NAPLES INC.
MASTER FORM PROPRIETARY LEASE

THE UNDERSIGNED being the President and Vice-President of WINDJAMMER VILLAGE OF NAPLES, INC., a Florida non-profit corporation, do hereby certify that the attached Amendment to the Master Form Proprietary Lease of Windjammer Village of Naples, Inc., originally recorded in O.R. Book 2121, Page 1881 et seq. of the Public Records of Collier County, Florida, were duly approved, adopted and enacted by the affirmative vote of the required percentage of the membership at a meeting called for that purpose at which a quorum was present, held on the 18th day of February, 2016, properly continued and concluded on the 8th day of April, 2016.

Dated this 8th day of April, 2016

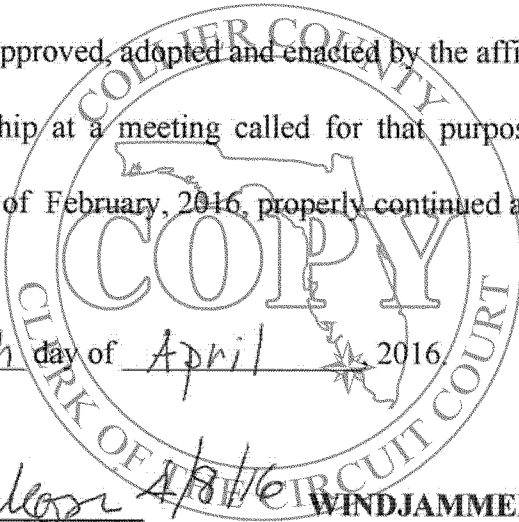
WITNESSES:

(Sign) [Signature]

(Print) Nick Schori

(Sign) [Signature]

(Print) PIERRE H. EADMON



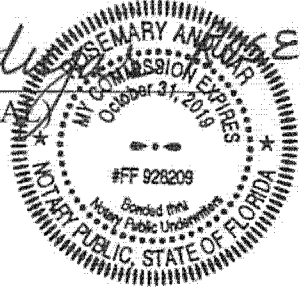
WINDJAMMER VILLAGE
OF NAPLES, INC.

BY: [Signature] 4/8/16
Earl Steman, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8TH day of APRIL, 2016 by Earl Steman, as President of Windjammer Village of Naples, Inc., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced _____ as identification and did (did not) take an oath.

NOTARY PUBLIC:
Rosemary Andujar
STATE OF FLORIDA (SEALED)
My Commission Expires:



ROSEMARY ANDUJAR

WITNESSES:

(Sign) G. Nick Schori 4/8/16
(Print) G. Nick Schori

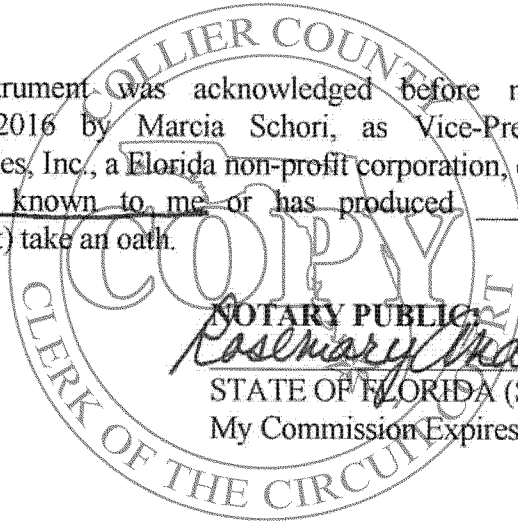
WINDJAMMER VILLAGE
OF NAPLES, INC.

(Sign) Pierre A. Gagnon
(Print) PIERRE A. GAGNON

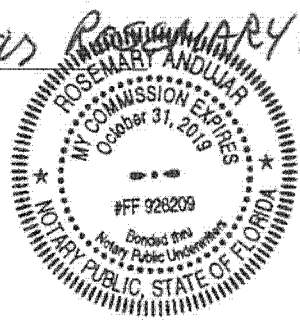
BY: Marcia Schori 4/8/16
Marcia Schori, Vice-President/Acting
Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of April, 2016 by Marcia Schori, as Vice-President/Acting Secretary of Windjammer Village of Naples, Inc., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced _____ as identification and did (did not) take an oath.



NOTARY PUBLIC
Rosemary Andujar
STATE OF FLORIDA (SEAL)
My Commission Expires:



**AMENDMENTS TO
WINDJAMMER VILLAGE OF NAPLES, INC.
MASTER FORM PROPRIETARY LEASE**

16. Subletting – Assignment

G.

(viii) the proposed transaction will result in the Member violating Section 16. H. prohibiting ownership of more than two (2) units.

H. Ownership of More than 2 Cooperative Parcels (Units) Prohibited. The Association declares that the ownership, in whole, in part, directly or indirectly, of more than two (2) Cooperative Parcels (aka units) in the Cooperative at the same time by the same person, family, partnership, corporation, trust or other entity violates the private residential, non-transient purposes and character of the Cooperative and is prohibited. No natural person, or artificial entity (including, but not limited to, corporations, limited liability companies, partnerships, or trust(s), or any officer, director, member, general partner, limited partner, beneficiary, trustee, or principal thereof, may hold a legal, equitable or contractual interest in more than two (2) units within the Cooperative at the same time. Nor shall any artificial entity that has officers, directors, shareholders, members, beneficiaries, trustees, etc., in common with any other artificial entity, or individual unit owner hold an interest in more than two (2) units within the Cooperative at the same time. Further, no person who is related to a unit owner (by blood, marriage, or adoption) or who has contractual relationships with another unit owner and who the Board reasonably believes is purchasing the unit for or on behalf of said unit owner that already owns two (2) units, shall be permitted to own a unit, unless the purchaser acquires and actually uses said unit as a bona fide residence. (The intent of the foregoing sentence is to prohibit persons from acting as a “front” or “straw man” in order to allow a person or entity to purchase more than two (2) units.) By way of example if a person owns two units and wishes to purchase a third unit or has an interest, directly or indirectly, in a corporation, trust, partnership or other entity seeking to purchase a unit or has a contractual or familial relationship with the person or entity that is seeking to purchase a unit, the transaction is prohibited. Any unit owner who owns more than two (2) units as of the date this provision is recorded in the Public Records of Collier County, Florida shall be allowed to retain such ownership interest and are “grandfathered,” as to those units owned on said date but shall not be allowed to purchase additional units beyond the number presently owned.

I. Restriction on Subletting. A Lessee that has been assigned two (2) Cooperative Parcels (aka units) may only sublease one (1) of the Units at a time.