

This Instrument Prepared by
and return to:

Elizabeth R. Mannion
BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.
1150 Cleveland Street, Suite 300
Clearwater, FL 33577

CERTIFICATE OF FILING AND
AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS, & RESTRICTIONS
OF COUNTRYSIDE KEY

On September 18, 2002, a meeting was held of the Board of Directors and Association of COUNTRYSIDE KEY HOME OWNERS ASSOCIATION, INC., a Florida Corporation, and together with not less than a two-thirds vote of the lot owners, by these presents and by separate written instruments which are maintained in the official records of the before-mentioned corporation and which are incorporated herein by reference, does hereby amend the Declaration of Covenants, Conditions, and Restrictions for COUNTRYSIDE KEY HOME OWNERS ASSOCIATION, INC., which was recorded in O. R. Book 9114, Page 598, et seq., in the Public Records of Pinellas County, Florida, and pursuant to the provisions of Article XII, Section 5, does hereby amend said Article IX, Section 26, of said Declaration of Covenants, Conditions, and Restrictions to read as follows:

Section 26. Leasing.

No Unit shall be leased or rented by an owner for one (1) year following the date of the closing on the purchase of the Unit.

THIS AMENDMENT to the Declaration of Covenants, Conditions, and Restrictions for COUNTRYSIDE KEY HOME OWNER ASSOCIATION, INC. Is made this 19 day of April, 2004.

WITNESSES:

COUNTRYSIDE KEY HOME OWNERS ASSOCIATION, INC.

David Landon
Print Name: DAVID LANDON

By: Kenneth Morris
Print Name: Kenneth Morris
President

Sheron Nichols
Print Name: SHERON NICHOLS

Address: 429 Countryside Key Blvd
Oldsmar, FL 34677

Attest: Melinda Morris
Print Name: Melinda M. Morris
Secretary

Address: 479 Countryside Key
Oldsmar, FL 34677

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of April, 2004, by Kenneth Morris and Melinda Morris as President and Secretary, respectively, of COUNTRYSIDE KEY HOME OWNERS ASSOCIATION, INC., a Florida Corporation, on behalf of the corporation. They are personally know to me or have produced _____ as identification.

Sheron Nichols
Print Name: SHERON NICHOLS
My Commission Expires: _____

