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06/10/2002 at 08:11AM DWIGHT B. BROCK, CLERK  
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Retn:  
KRAUS & ASSOCIATES  
1072 GOODLETTE RD N  
NAPLES FL 34102

(This space is reserved for recording data.)

**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the duly elected and acting President of RIVER POINTE MARINA, INC., a Florida corporation not for profit, does hereby certify that the following resolution was duly proposed by the Board of Directors, considered and approved by at least two-thirds (2/3) of the voting interests who were present and voting, in person or by proxy, at the annual members' meeting held on January 29, 2002 after due notice, for the purpose of amending the Amended and Restated Declaration of Condominium of BeauMer Bay Club, a Condominium, which amends and restates the Declaration of Condominium of BeauMer Bay Club, a Condominium, as originally recorded at O.R. Book 1097, at Page 1199 et seq., in the Public Records of Collier County, Florida, as amended.

RESOLVED: That the Amended and Restated Declaration of Condominium of BeauMer Bay Club, a Condominium, be and is hereby amended, and the amendment is adopted in the form attached hereto and made a part hereof.

Date June 4, 2002

RIVER POINTE MARINA, INC.

Steve L Hendricks  
Signature of Witness

By: Robert A. Caco  
Robert A. Caco, President

Steve L Hendricks  
Print name of Witness

P.O. Box 9355  
Naples, Florida 34101

Linda Shue  
Signature of Witness

Linda Shue  
Print name of Witness

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on the 4 day of <sup>June</sup> ~~May~~, 2002, personally appeared before me Robert A. Caco, as President of River Pointe Marina, Inc., a Florida corporation not for profit, who executed the foregoing certificate in the name of, and on behalf of, said corporation. He is (choose one) ( ) personally known to me or (he) has produced FL DR. LIC as identification and did not take an oath.



Steve L Hendricks  
Signature of Notary Public  
Steve L Hendricks  
Print name of Notary (SEAL)  
My Commission Expires:

**AMENDMENT TO THE  
AMENDED AND RESTATED  
DECLARATION OF CONDOMINIUM  
OF  
BEAUMER BAY CLUB, A CONDOMINIUM**

**Note: New language is underlined; language being deleted is shown in struck-through type.**

**Subsection 12.3 of Section 12 of the Amended and Restated Declaration of Condominium of BeauMer Bay Club, a Condominium, shall be amended as follows:**

**12. INSURANCE.**

\* \* \*

**12.3 Required Coverage.** The Association shall maintain adequate insurance covering all of the improvements and the common elements as well as all association property, in amounts determined annually by the Board of Directors, such insurance to afford the following protection:

- ~~(A)~~ Property. Loss or damage by fire, extended coverage (including windstorm), vandalism and malicious mischief, and other hazards covered by what is commonly known as an "All Risk" property contract.
- (A) ~~(B)~~ Liability. Premises and operations liability for bodily injury and property damage in such limits of protection and with such coverage as are determined by the Board of Directors, with cross liability endorsement to cover liabilities of the unit owners as a group to a unit owner.
- (B) ~~(C)~~ Statutory Fidelity Bond.

\*\*\* OR: 3052 PG: 1240 \*\*\*