

**CERTIFICATE OF AMENDMENT
TO
NEW HAVEN RECREATION FACILITIES AGREEMENT**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on November 19, 2018, by the affirmative vote of the owners of units in New Haven Condominium and New Haven II, the New Haven Recreation Facilities Agreement, as originally recorded in O.R. Book 5696, Page 1514, et seq., in the Public Records of Pinellas County, Florida, be, and the same is hereby amended as follows:

The Facilities Agreement is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to New Haven Recreation Facilities Agreement."

IN WITNESS WHEREOF, NEW HAVEN RECREATION ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 13th day of March, 2021.

NEW HAVEN RECREATION
ASSOCIATION, INC.

(Corporate Seal)

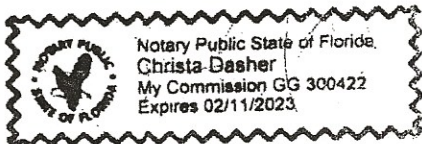
By: [Signature]
Luis Humphreys, as President
Printed Name

ATTEST:

[Signature]
Mary Jane Cronin, as Secretary
Printed Name

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 13th day of March, 2021, by Luis Humphreys, as President and Mary Jane Cronin, as Secretary, of NEW HAVEN RECREATION ASSOCIATION, INC., and are personally known to me or have produced _____ as identification.



[Signature]
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

**SCHEDULE OF AMENDMENTS
TO
NEW HAVEN RECREATION FACILITIES AGREEMENT**

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

1. The fifth WHEREAS clause of the Recreation Facilities Agreement shall be amended to read as follows:

WHEREAS, in order to facilitate the operation and management of the recreation facilities on an equitable basis for the owners of the 177 units in New Haven Condominium and the owners of the 46 units in New Haven II, a Condominium, (without the consent of NCA, no more than 46 dwelling units on the Future Development Parcel will ever be able to use said recreation facilities), NCA will transfer the recreation facilities, along with the responsibility for providing, coordinating, and paying for the cost of operating and maintaining (hereinafter "Common Expense") the recreation facilities, ~~including the golf course,~~ to the Recreation Association; and