

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
WINDWARD POINTE CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Windward Pointe Condominium desires to clarify the authority of the Association to assign its right to future income, including the right to receive common expense assessments as set forth in the *Alabama Uniform Condominium Act of 1991*.

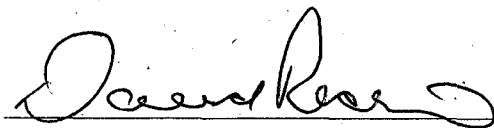
NOW, THEREFORE, that in accordance with Article XIII. Amendments, of the Association's Declaration of Condominium, the Association's General Membership amends Section Article VI, Assessments, of the Association's Declaration of Condominium, by adding a new Section 6.09 to read as follows:

"Section 6.09. Assignment of Future Income. The Association may assign its right to future income, including the right to receive common expense assessments."

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Windward Pointe Condominium Association, Inc., an Alabama Non-Profit Corporation duly formed pursuant to the laws of the State of Alabama and that the foregoing is a true record of an Amendment duly adopted at a Meeting of the General Membership and that said meeting was held in accordance with state law and the By-Laws of the above named Corporation on the 4th day of November, 2006 and that said Amendment is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as President of Windward Pointe Condominium Association, Inc. on this the 4th day of November, 2006.

A True Record



David Richard, Acting President
Windward Pointe Condominium
Association, Inc.

State of Alabama, Baldwin County
I certify this instrument was filed
and taxes collected on:

2006 November - 8 12:47PM

Instrument Number 1012921 Pages 2
Recording 6.00 Mortgage
Deed Min Tax
Index DP 5.00
Archive 5.00
Adrian T. Johns, Judge of Probate

1012921

Attest

Jean M. Hillis

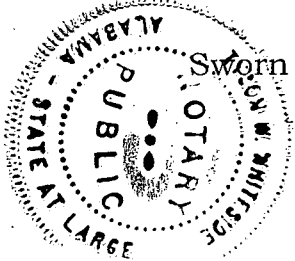
Jean Hillis, Secretary
Windward Pointe Condominium
Association, Inc.

STATE OF ALABAMA)

COUNTY OF BALDWIN)

I, a Notary Public, in and for said County in said State, hereby certify that David Richard and Jean Hillis, whose names as Acting President and Secretary, respectively, of Windward Pointe Condominium Association, Inc., and Alabama Non-Profit Corporation, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day, that being informed of the contents of said document, they as such officers and with full authority, have executed the same voluntarily for and as the act of the Corporation on the day the same bears date.

Sworn to and subscribed to before me on November 4th, 2006.



Lysan Whiteside
Notary Public

My Commission Expires: 6/28/09