

OFF. REC. 1546903919

19700018.CSL/km
3/18/92

92R136222 1992 APR 13 14:22

THIS INSTRUMENT PREPARED BY:
LEONARD LUBART, ESQUIRE
GREENSPOON, MARDER, HIRSCHFELD
& RAFKIN, P.A.
Trade Centre South, Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CASTLE BEACH CLUB, A CONDOMINIUM

WHEREAS, the Declaration of Condominium establishing Castle Beach Club, a Condominium, was recorded on November 16, 1991, in Official Records Book 15285, at Page 1869, of the Public Records of Dade County, Florida (the "Declaration"); and,

WHEREAS, the Developer is the owner of Units 433, 434, 435, 1101, 1102 and 1103; and,

WHEREAS, Article 4.02 of the Declaration provides as follows:

4.02 The Developer reserve the right to change the interior design or arrangement of all Units as long as the Developer owns the Units so changed and altered, provided such change shall be reflected by an amendment of this Declaration; any amendment for such purpose need by signed and acknowledged only by the Developer and Mortgagee, if any, and need not be approved by any other person, including, but not limited to, the Association, contract vendees, or Unit Owners, anything herein to the contrary notwithstanding. The rights reserved in this paragraph 4.02 shall permit the Developer at its option prior to creating this Condominium and thereafter jointly or severally to change the number of Units within the Condominium and/or the interests of the Unit Owners in the Common or Limited Common Elements. However, notwithstanding any of the foregoing to the contrary, the aggregate of the undivided interests of the Unit Owners in the Common or Limited Common Elements of such Units so redesigned or rearranged shall remain the same, although the undivided interests of the Unit Owners in the Common Elements or Limited Common Elements of such Units so redesigned or changed may be different than as originally provided herein.

NOW, THEREFORE, the Declaration is amended as follows:

1. Unit 434 is eliminated. Units 433 and 435 are hereby enlarged by the construction of a wall dividing former Unit 434 in half and making each half of former Unit 434 a part of Units 433 and 435 as shown on the Floor Plans attached hereto as Exhibit "A" which replaces Sheet 12 of 40 in the original Declaration.

2. The undivided share in the Common Expenses and the percentage of sharing Common Expenses and owning Common Surplus for Units 433 and 435 shall now be equal to their original percentage plus one-half of the percentage allocated to former Unit 434.

3. Units 433 and 435 will have one vote each.

4. Unit 1102 is eliminated. Units 1101 and 1103 are hereby enlarged by the construction of a wall dividing former Unit 1102 in half and making each half of former Unit 1102 a part of Units 1101

9/50

OFF. REC. 15469 3920

and 1103 as shown on the Floor Plans attached hereto as Exhibit "B" which replaces Sheet 26 of 40 in the original Declaration.

5. The undivided share in the Common Expenses and the percentage of sharing Common Expenses and owning Common Surplus for Units 1101 and 1103 shall now be equal to their original percentage plus one-half of the percentage allocated to former Unit 1102.

6. Units 1101 and 1103 will have one vote each.

7. Exhibit "B" to the Declaration is deemed to be revised in accordance with this Amendment.

8. By countersigning below, CAPITAL BANK and HOME SAVINGS BANK, FSB, consent to the terms and provisions of this First Amendment to Declaration.

IN WITNESS WHEREOF, the Developer has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this _____ day of _____, 19__.

Signed, Sealed and Delivered
in the Presence of:

CRESCENT HEIGHTS X, INC., a Florida corporation

BY:

Bruce A. Menin
Bruce A. Menin

CAPITAL BANK

BY:

HOME SAVINGS BANK, FSB

BY:

Thomas H. Wohl
Thomas H. Wohl

STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

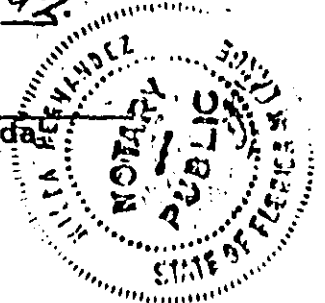
BEFORE ME, the undersigned authority, personally appeared Bruce A. Menin, as Vice Pres. of CRESCENT HEIGHTS X, INC., a Florida corporation, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 10 day of April, 1992.

Hilda Hernandez
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 23, 1992
BONDED THRU GENERAL INS. UND.



OFF. REC. 15469PC3921

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned authority, personally appeared _____, as _____ of CAPITAL BANK, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this _____ day of _____, 19____.

Notary Public, State of Florida

My commission expires:

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned authority, personally appeared Thomas M. Wohl, as President of HOME SAVINGS BANK, FSB, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 7 day of April, 1992.



Wanda L. Foltz

Notary Public, State of Florida

My commission expires:

"OFFICIAL NOTARY SEAL"
WANDA L. FOLTZ
MY COMM. EXP. 7/26/92

OFF. REC. 15469PG3922

and 1103 as shown on the Floor Plans attached hereto as Exhibit "B" which replaces Sheet 26 of 40 in the original Declaration.

5. The undivided share in the Common Expenses and the percentage of sharing Common Expenses and owning Common Surplus for Units 1101 and 1103 shall now be equal to their original percentage plus one-half of the percentage allocated to former Unit 1102.

6. Units 1101 and 1103 will have one vote each.

7. Exhibit "B" to the Declaration is deemed to be revised in accordance with this Amendment.

8. By countersigning below, CAPITAL BANK and HOME SAVINGS BANK, FSB, consent to the terms and provisions of this First Amendment to Declaration.

IN WITNESS WHEREOF, the Developer has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this _____ day of _____, 19__.

Signed, Sealed and Delivered
in the Presence of:

CRESCENT HEIGHTS X, INC., a Florida corporation

BY: _____

Isa Lionelli

Delores Burgess

Delores Burgess

CAPITAL BANK

BY: *Michael Paul*

MICHAEL PAUL, SENIOR VICE PRESIDENT

HOME SAVINGS BANK, FSB

BY: _____

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared _____, as _____ of CRESCENT HEIGHTS X, INC., a Florida corporation, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this _____ day of _____, 19__.

Notary Public, State of Florida

My commission expires:

OFF. REC. 15469PG3923

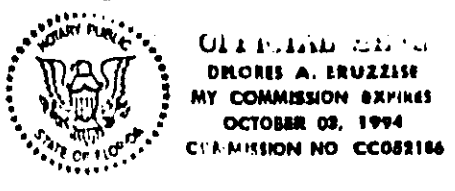
STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MICHAEL PAUL, as Service Pres. of CAPITAL BANK, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 3rd day of April, 19 92.

Robert L. Brugges
Notary Public, State of Florida

My commission expires:



STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared _____, as _____ of HOME SAVINGS BANK, FSB, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this _____ day of _____, 19____.

Notary Public, State of Florida

My commission expires:

APR 03 '92 16:23 GREENSPOON, MARDER FH

P. 5. 22

OFF. 15469PC3924
REC.

19700010.CSL/KM
3/10/93

**GENERAL INFORMATION
CONCERNING THE CONDOMINIUM**

1. Description of Condominium.

a. Introduction. The Developer pursuant to this offering is CRESCENT HEIGHTS X, INC., a Florida corporation. It is specifically understood that this offering is limited to the Units contained herein and does not encompass any other property owned by the Developer. All references in this Offering to Developer shall be deemed to mean CRESCENT HEIGHTS X, INC., a Florida corporation.

b. Use of Property. Pursuant to this Offering, Condominium Units ("Units") shall be offered for transient as well as residential use.

c. Name. The name of this Condominium is CASTLE BEACH CLUB, A CONDOMINIUM, located at 5445 Collins Avenue, Miami Beach, Florida 33140.

d. Description of Condominium Property. The Condominium contains one (1) building located at 5445 Collins Avenue, Miami Beach, Florida. The building is seventeen (17) stories high, containing a total of five hundred seventy five (575) Units, of which five hundred thirty nine (539) Units are Residential Units and thirty three (36) Units are Commercial Units. Of the Residential Units, twenty (20) Units are One Bedroom/One Bathroom Units, fifteen (15) Units are One Bedroom/One and a Half Bathroom Units, seventeen (17) Units are One Bedroom/Two Bathroom Units, eight (8) Units are Two Bedroom/Two Bathroom Units, thirty seven (37) Units are Studio/One Bathroom Units, and four hundred forty two (442) Units are Hotel Room/One Bathroom Units. Of the Commercial Units, fourteen (14) are Cabana Units. Floor plans of the Units are attached as Schedule 9 of this Offering Plan. Dimensions set forth in said floor plans, however, are approximations only and subject to modification. The actual plans and specifications of the Condominium are available for inspection at the Developer's office upon request. For a more complete description of the number of Units and number of bedrooms and bathrooms in each Unit, please refer to Schedule "2" attached to this Prospectus.

Subject to the provisions of the Declaration of Condominium regarding the conversion of Residential Units to Commercial Units and vice versa, the maximum number of Units contained within this Condominium shall be five hundred thirty nine (539) Residential Units and thirty six (36) Commercial Units.

In the event of an amendment by the Developer to change the number of Units in accordance with Article 4.02 of the Declaration of Condominium, the foregoing information shall be deemed revised in accordance with such amendment.

e. Legal Description of Condominium/Survey, Plot Plan and Graphic Description of Improvements. The legal description of the Property to be submitted to a condominium form of ownership is attached as Exhibit "A" to the Declaration of Condominium. The Survey, Plot Plan and Graphic Description of Improvements are also attached as Exhibit "A" to the Declaration of Condominium.

f. Latest Estimated Date of Completion of Construction, Finishing and Equipping. The latest estimated date of completion for construction, finishing and equipping the Units and the Common Elements is June 30, 1992 for existing Units and Common Elements, and June 30, 1993 for new Units being constructed.

2. Maximum Number of Units That Will Use Facilities in Common with the Condominium.

As previously indicated, the maximum number of Units in this condominium is five hundred thirty nine (539) Residential Units and thirty six (36) Commercial Units.

OFF. REC. 15469PC3925

d. No telephone service is provided. Telephone service may be available through the front desk at the expense of the Unit Owner pursuant to an agreement to be entered into between the Association and the manager of the front desk. Alternatively, a Unit Owner may install a telephone in his Unit at his expense.

13. Explanation of Manner in Which the Common Expenses and Ownership of the Common Elements Has Been Determined.

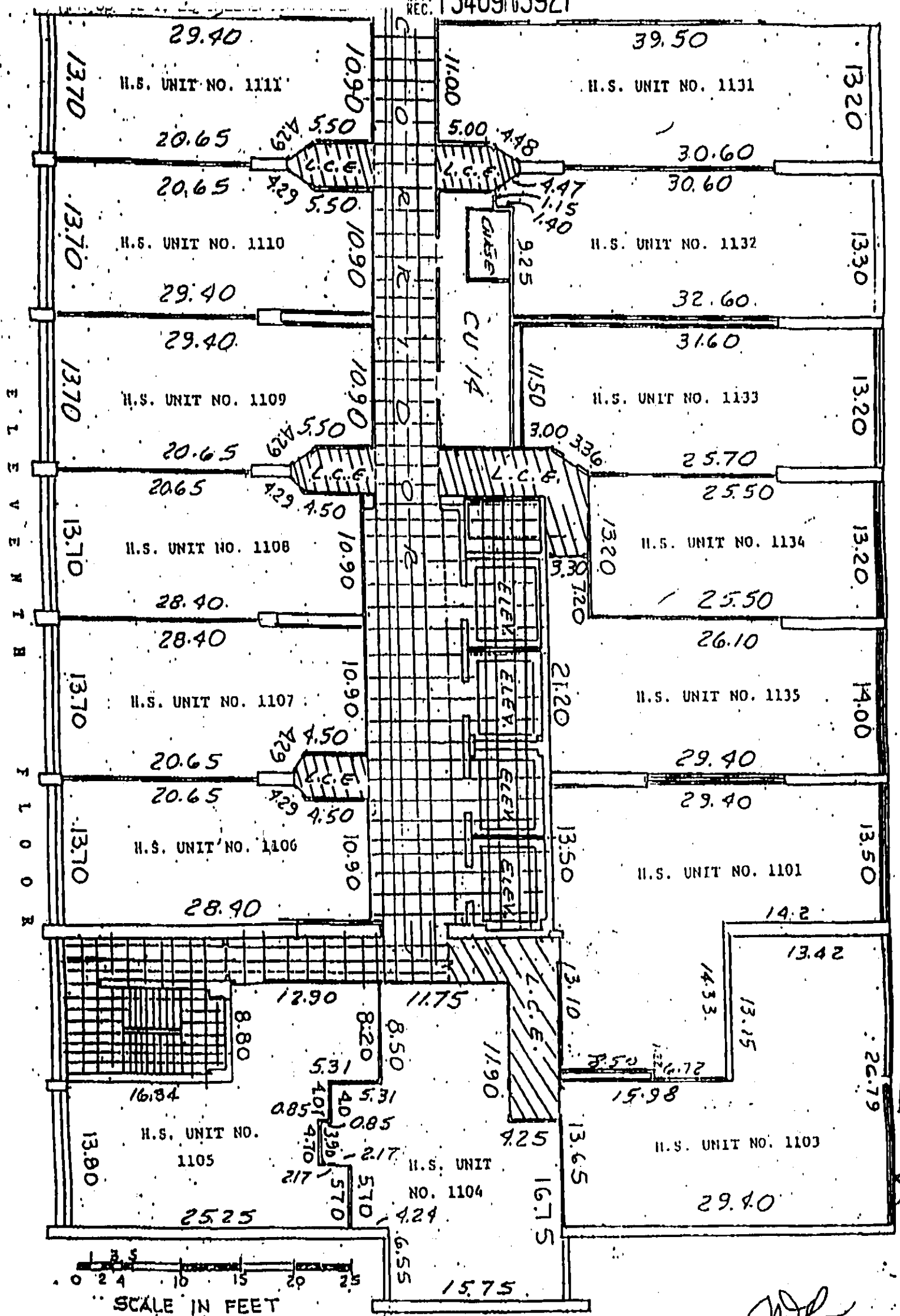
Both the percentage of ownership of common elements and the common expenses were apportioned by grouping the Units into Types and allocating points to each Type as follows (the results are rounded off in order to make the total equal 100%) (The following sets forth the allocations in effect at the time that the Declaration of Condominium was originally recorded. In the event of an amendment by the Developer to change the number of Units in accordance with Article 4.02 of the Declaration of Condominium, the allocations shall be deemed to be adjusted accordingly.):

No. of Units	Type	Consisting Of Units
4	I	TS 1, 3, 5, 14
3	II	TS 2, 4, 8
6	III	TS 7, 10, M19, L8, BAY 8, BAY 22
4	IV	M13, 20, 21, L4
11	V	M14-M18, P4, L1, 5, 6, 7, TS 12,
35	VI	TS 6, 11, 13, TH 1-TH 17, P1, 2, 3, L3, P8, BAY 1-BAY 7, P5, 6, 7
26	VII	M1-M12, L2, BAY 9 - BAY 21
443	VIII	TS 9, 401-412, 414-435, 501-512, 514-535, 601-612, 614-635, 701-712, 714-735, 801-812, 814-835, 901-912, 914-935, 1001-1012, 1014-1035, 1101-1112, 1114-1135, 1201-1212, 1214-1235, 1401-1412, 1414-1435, 1501-1512, 1514-1535, PH1601-PH1612, PH1614-1635, PH1701-PH1712, PH1714-PH1735
7	IX	BTH 1-7
Total: 539 Residential Units		
<u>Consisting of Commercial Units</u>		
1	X	CU1
2	XI	CU2, CU3
1	XII	CU5
1	XIII	CU6
9	XIV	CU7, CU8, CU9, CU10, CU11, CU12, CU14, CU15, CU20
1	XV	CU4
2	XVI	CU13, CU19
2	XVII	CU16, CU17
1	XVIII	CU18
1	XIX	CU21
1	XX	CU22
14	XXI	CU23 - CU36
Total: 36 Commercial Units		

The percentages for each Unit were arrived at as follows:

No. of Units	Type	Points	Total
4	I	1,400	5,600
3	II	1,200	3,600
6	III	1,000	4,000
4	IV	900	5,400
11	V	800	8,800
35	VI	700	24,500
26	VII	600	15,600

OFF. REC. 15469PC3927



L.C.E. Indicates Limited Common Elements
 Indicates Common Elements
 Indicates Hotel Suite No.

REVISED! 3-4-92 to make Unit 1102 a part of Units 1101 & 1103

CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwalle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

EXHIBIT "D"

October 15, 1991 Sheet 26 of 40

OFF. REC. 15469PG3928

** The Developer has replaced one central chiller at its expense.

NOTE 5

Pursuant to Section 718.116(8) (a) (2), the Developer has guaranteed that the Assessment for Common Expenses of the Condominium imposed on the Unit Owners will not increase over \$1,325,000.00 and has obligated itself to pay any amount of Common Expenses incurred during that period and not produced by the Assessments at the guaranteed level receivable from other Unit Owners. The Budget guarantee appears in paragraph 14 under General Information in the Prospectus. The amount of the Budget guarantee for each Unit is the amount of the 1992 Budget for that Unit as set forth above.

NOTE 6

In the event of an amendment to the Declaration of Condominium by the Developer that changes the number of Units, the Budget shall be deemed to be adjusted accordingly.

Apr 13, 1992
DATE MICROFILMED

COURTHOUSE TOWER
LOCATION

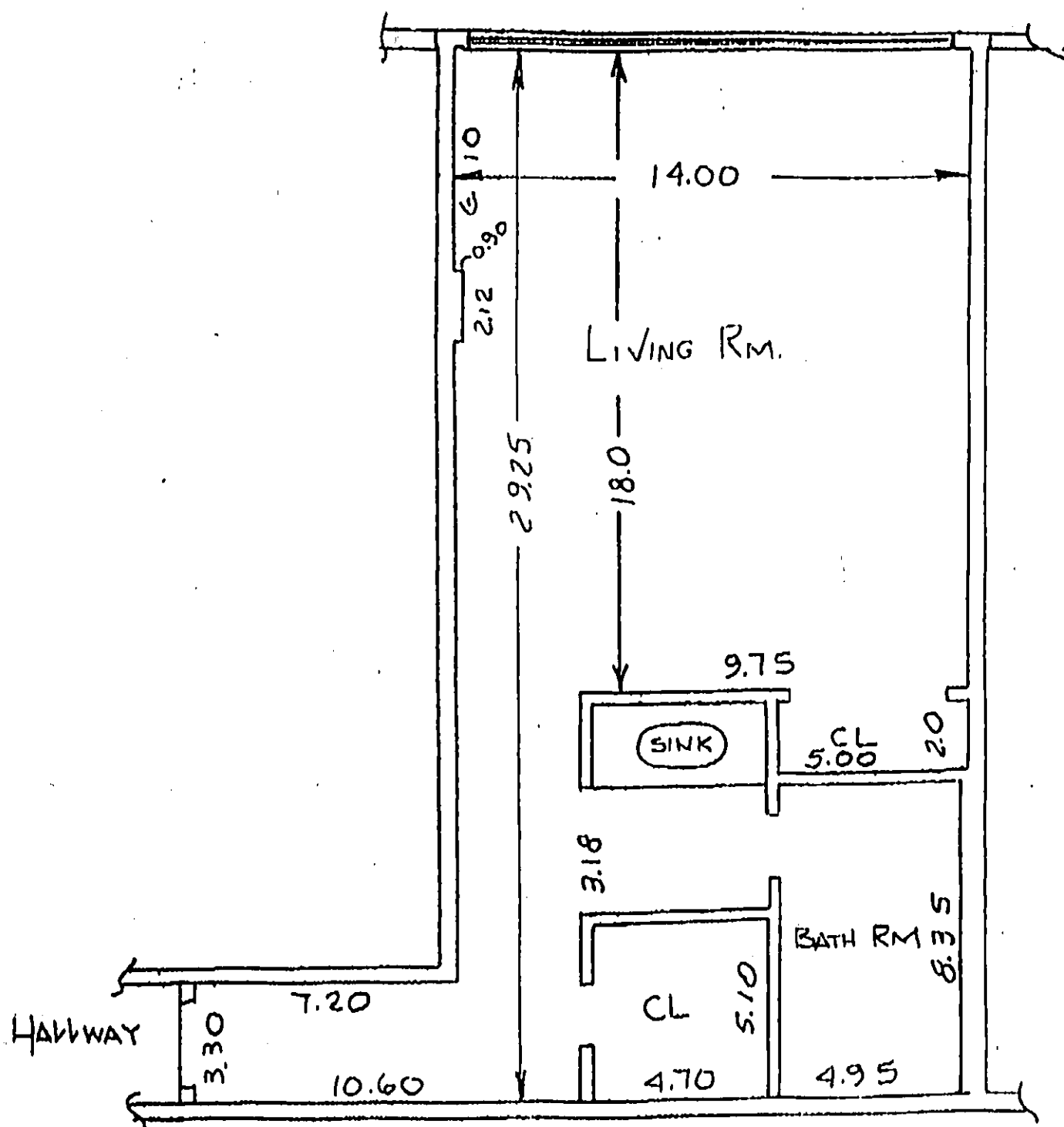
Karl K. K...
CAMERA OPERATOR
DEPUTY CLERK, CIRCUIT COURT

APR 03 '92 16:29 GREENSPOON, MARDER PA

P.13/22

OFF. REC. 15469PG3929

NORTH



UNIT NO. 535, 635, 735, 835, 935, 1035,
1135, 1235, 1435, 1535, 1635 & 1735

Revised 3-4-92 to eliminate Unit 435

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwalle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991

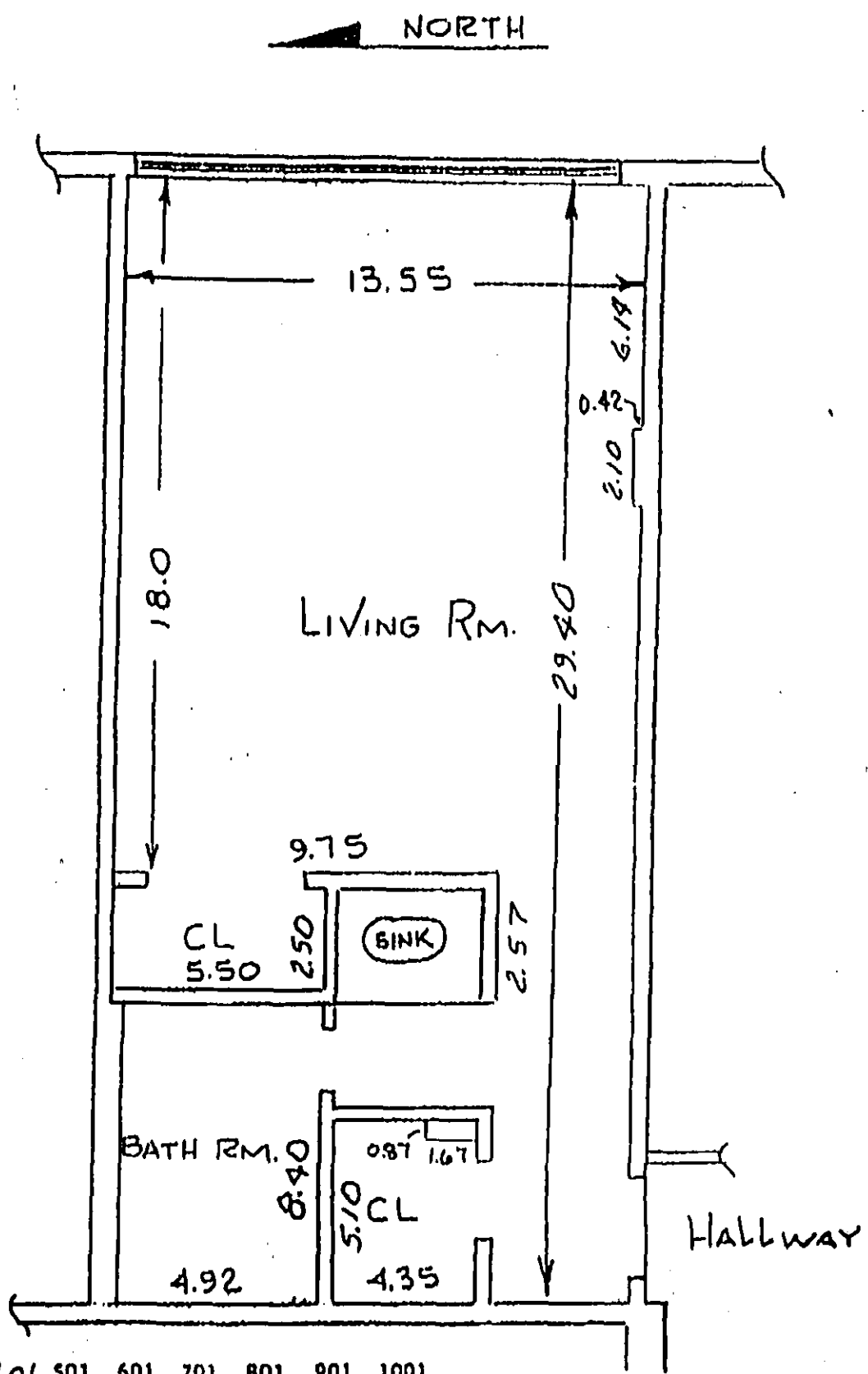
Sheet 4 of 27

QDR

OFF. REC. 15469PG3930

APR 03 '92 16:30 GREENSPOON, MARDER PA

P.14/22



UNIT NO. 401, 501, 601, 701, 801, 901, 1001,
1201, 1401, 1501, 1601 & 1701

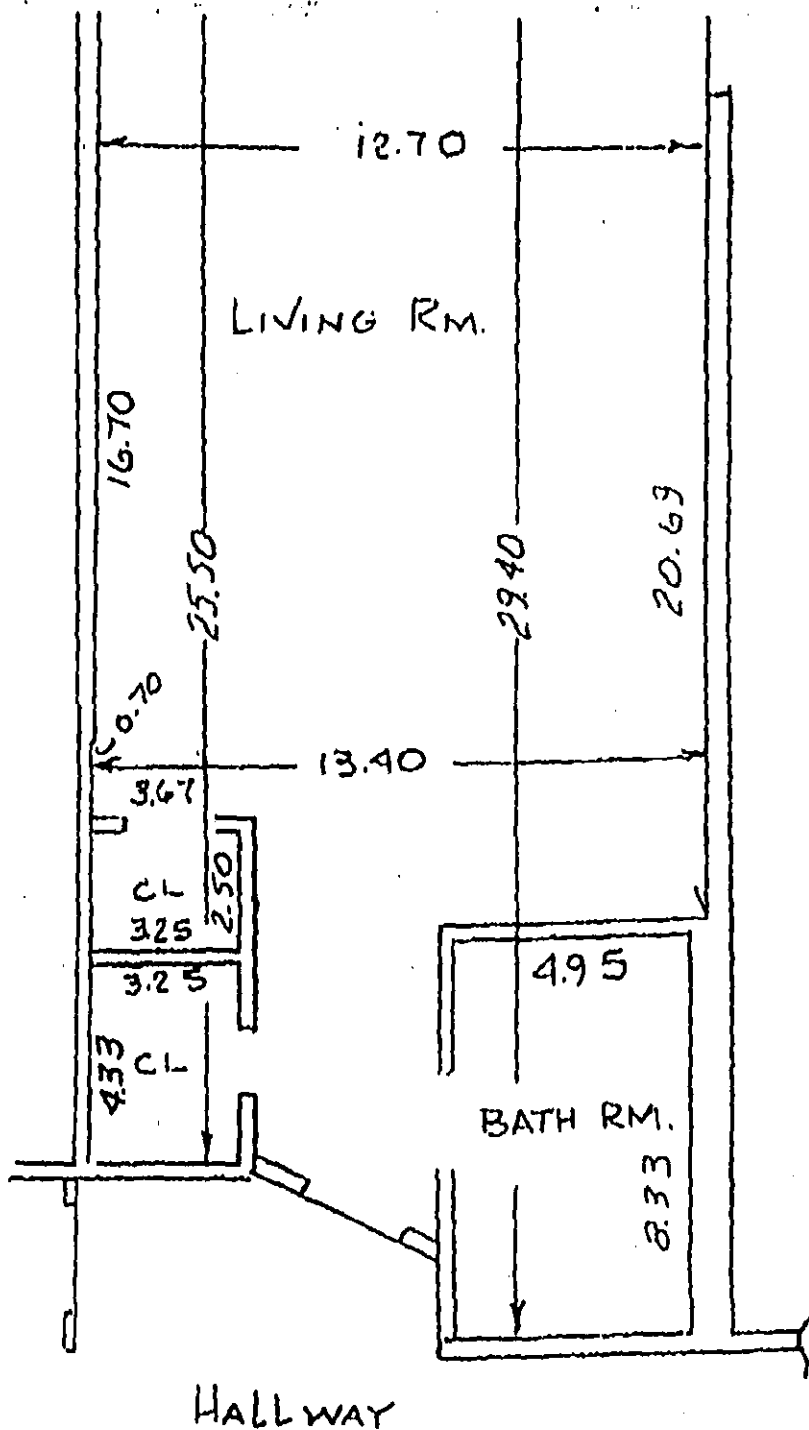
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Revised 3-4-92 to eliminate

Unit 1101

CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

October 15, 1991 Sheet 5 of 27



UNIT NO. 402, 502, 602, 702, 802, 902, 1002,
 1202, 1402, 1502, 1602 & 1702

Revised 3-4-92 to eliminate
 Unit 1102

CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

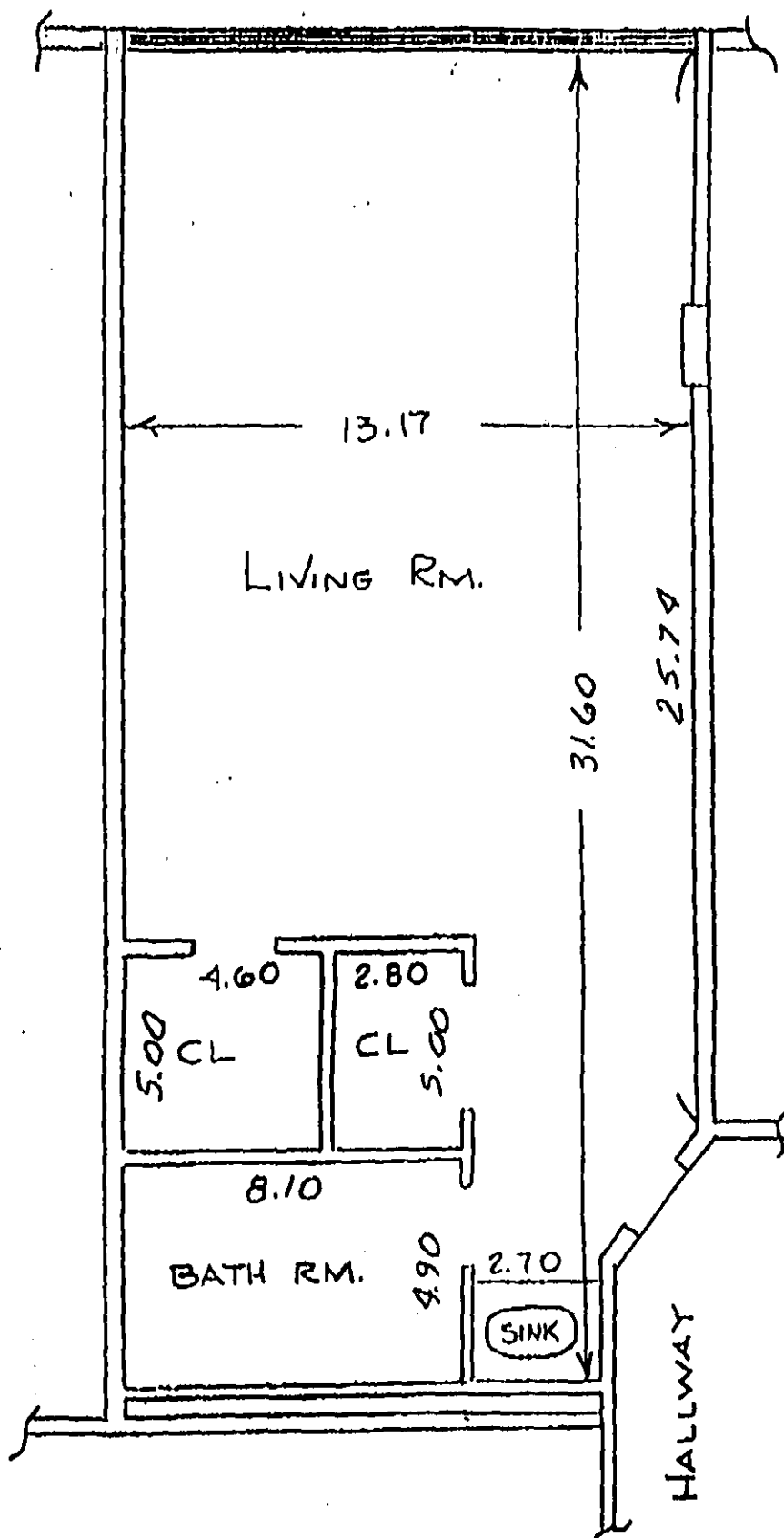
October 15, 1991 Sheet 6 of 27

APR 03 92 16:31 GREENSBORO/THUNDERBOLT

OFF. REC. 15469PC3932

UNIT NO. 533, 633, 733, 833, 933, 1033, 1133,
1233, 1433, 1533, 1633 & 1733

NORTH



Revised 3-4-92 to eliminate Unit 433

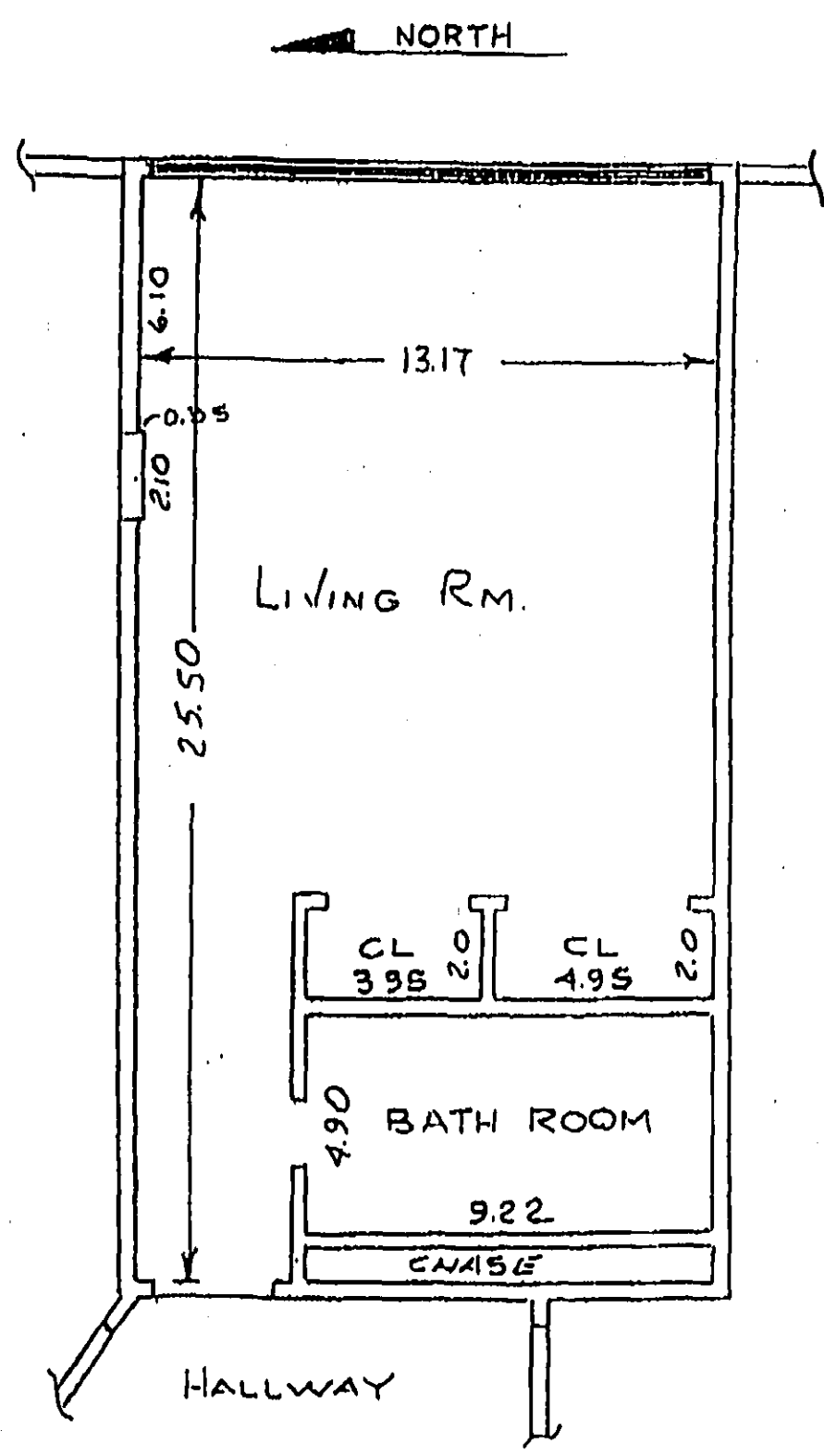
CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers' & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991 Sheet 13 of 27

APR 83 32 15-32 GREENSPRING PARKER PH

P.16/22

OFF. REC. 15469PG3933



UNIT NO. 534, 634, 734, 834, 934, 1034, 1134,
1234, 1434, 1534, 1634 & 1734

Revised 3-4-92 to eliminate Unit 434

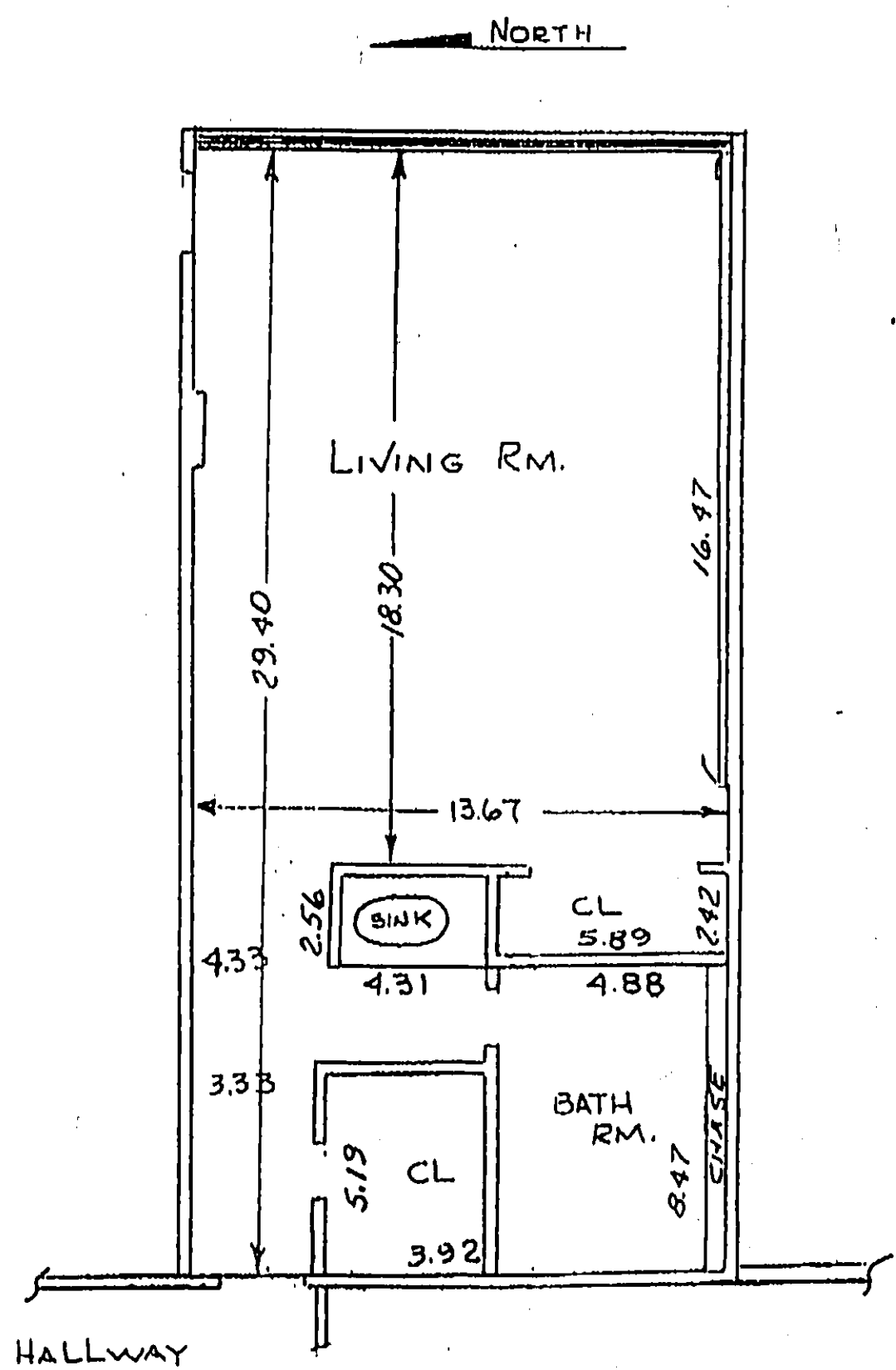
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CASTLE BEACH CLUB, A CONDOMINIUM
Zurwello-Whittaker, Inc.
Engineers & Surveyors
603 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991 Sheet 14 of 27

OFF. REC. 15469PC3934

P. 11/22



UNIT NO. 403, 503, 603, 703, 803, 903, 1003,
1203, 1403, 1503, 1603 & 1703

Revised 3-4-92 to eliminate Unit 1103

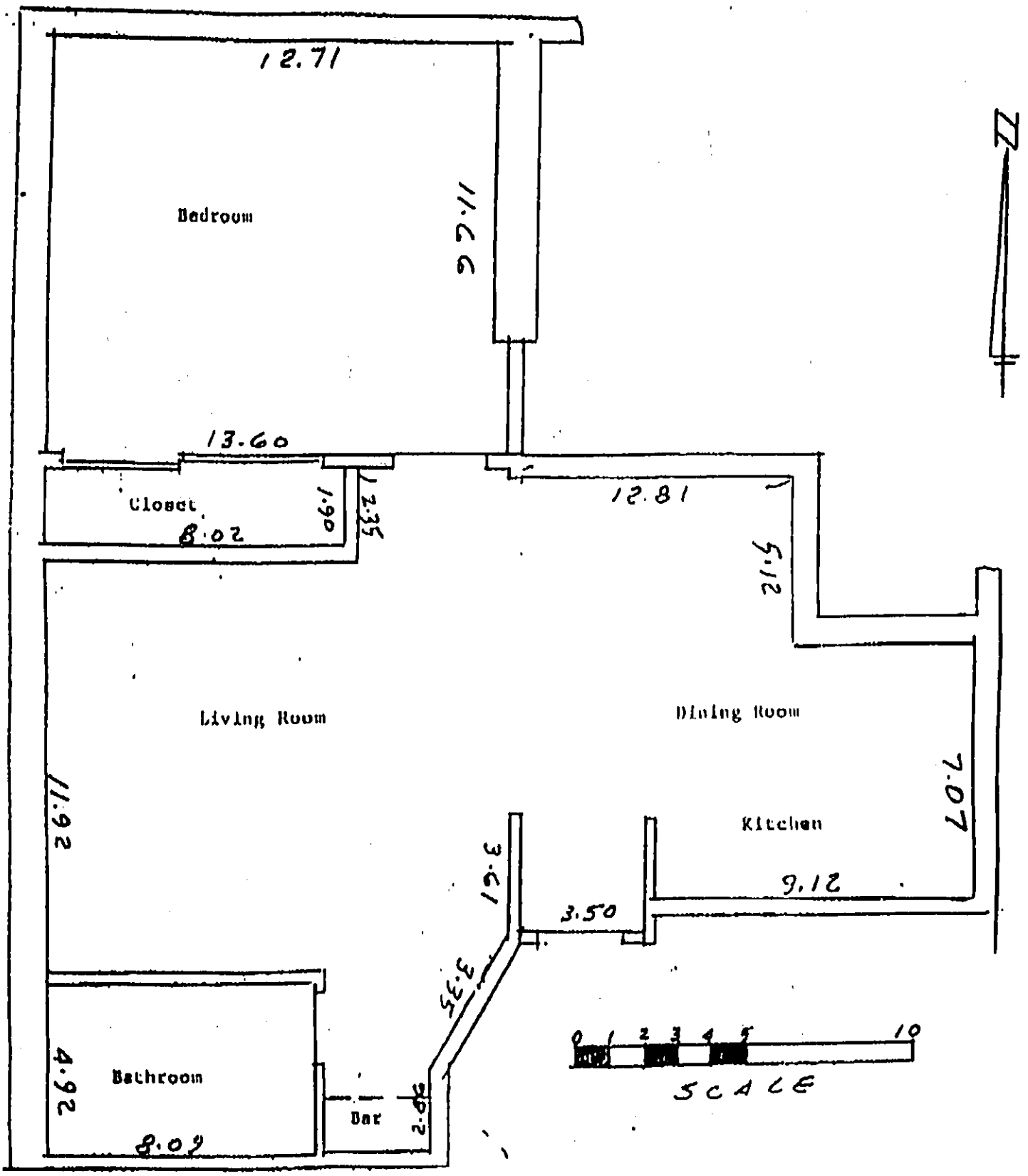
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CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991 Sheet 27 of 27

1.10/22

OFF. REC. 1546903935



UNIT 433

JDR

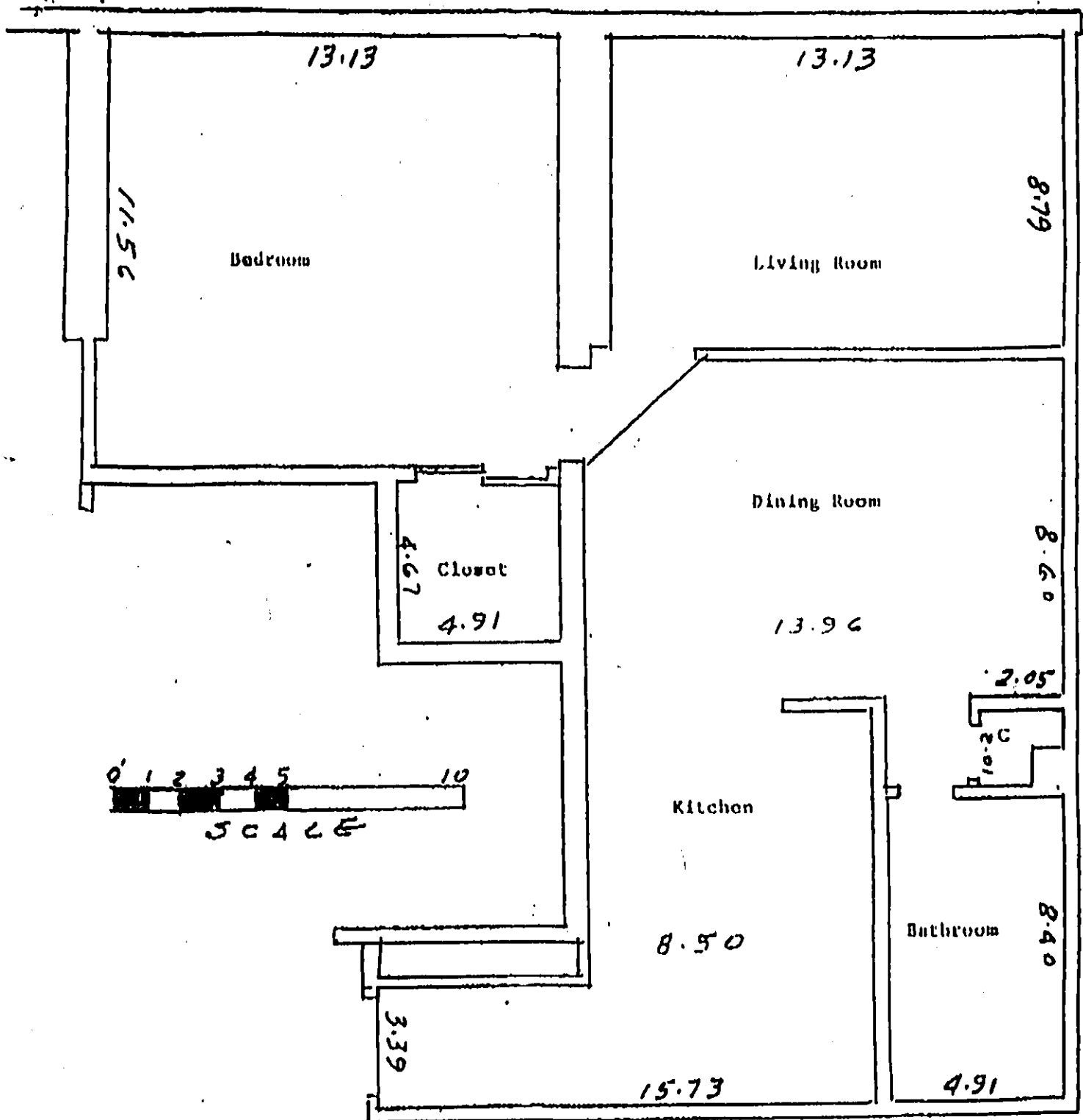
CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwalle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida
 3-4-92
 Sheet 27 A of 27

APR 03 '92 16:33 GREENSPOON, MARDER PA

OFF.
REC.

15469PC3936

P.19/22



UNIT . 435

CASTLE BEACH CLUB, A CONDOMINIUM

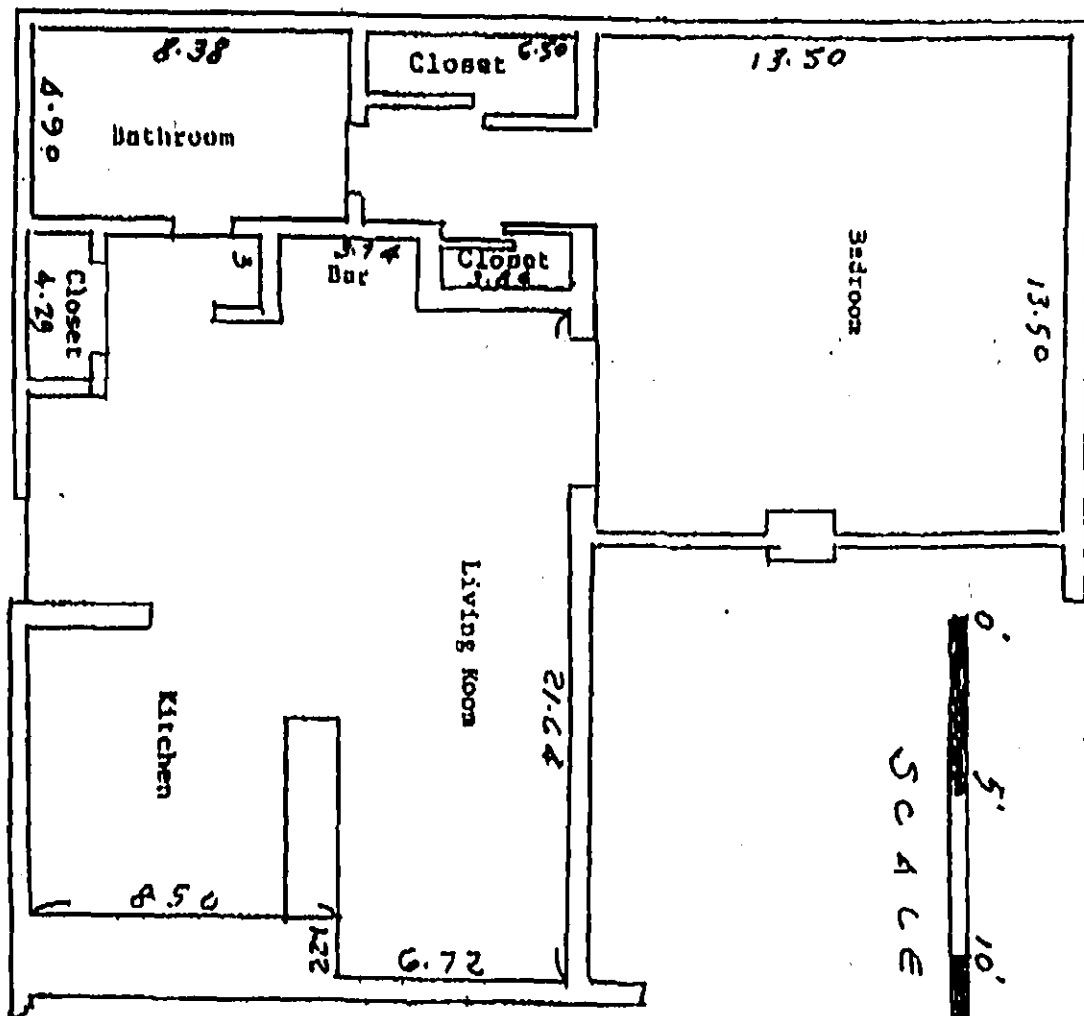
Zurwello-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

3-4-92

Sheet 27 B of 27

JDR

OFF. REC. 15469PC3937



UNIT NO. 1101

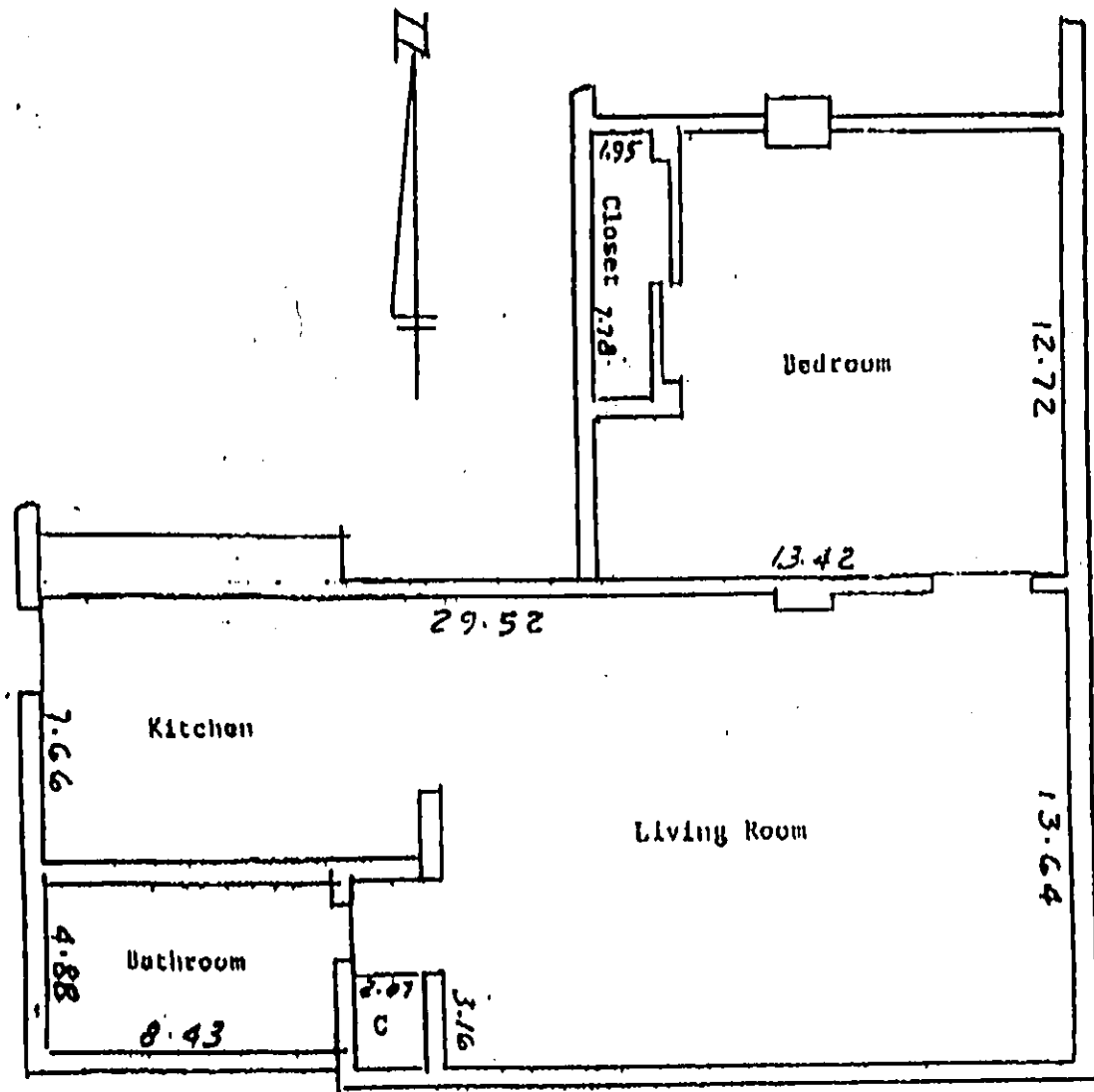
CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

3-4-92

Sheet 27 C of 27

MPR 03 32 18-34 GREENING UNIT 1103

OFF. REC. 15469PG3938
 REC. 15469PG3938



SCALE
 0' 5' 10' 15'

UNIT 1103

CLERK NOTE:
 FOR CONDOMINIUM PLANS SEE OFFICIAL
 RECORDS CONDOMINIUM PLANS BK. 230 PAGE 7

CLERK,
 CIRCUIT & COUNTY COURTS
 BY [Signature] S. C.

RECORDED IN OFFICIAL RECORDS BOOK
 OF DADE COUNTY, FLORIDA
 RECORD VERIFIED
 Clerk of Circuit & County
 Courts

[Signature]

CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

3-4-92

Sheet 27 D of 27

OFF. REC. 15842 PR 2255

93R125807 1993 MAR 12 08:32

1970001.Q/csl/km
3/1/93

THIS INSTRUMENT PREPARED BY:
LEONARD LUBART, ESQUIRE
GREENSPOON, MARDER, HIRSCHFELD
& RAFKIN, P.A.
Trade Centre South, Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CASTLE BEACH CLUB, A CONDOMINIUM

WHEREAS, the Declaration of Condominium establishing Castle Beach Club, a Condominium, was recorded on November 16, 1991, in Official Records Book 15285, at Page 1869, of the Public Records of Dade County, Florida (the "Declaration"); and,

WHEREAS, the Developer is the owner of Units CU-2, L-7, and L-8, and,

WHEREAS, Article 4.02 of the Declaration provides as follows:

4.02 The Developer reserve the right to change the interior design or arrangement of all Units as long as the Developer owns the Units so changed and altered, provided such change shall be reflected by an amendment of this Declaration; any amendment for such purpose need by signed and acknowledged only by the Developer and Mortgagee, if any, and need not be approved by any other person, including, but not limited to, the Association, contract vendees, or Unit Owners, anything herein to the contrary notwithstanding. The rights reserved in this paragraph 4.02 shall permit the Developer at its option prior to creating this Condominium and thereafter jointly or severally to change the number of Units within the Condominium and/or the interests of the Unit Owners in the Common or Limited Common Elements. However, notwithstanding any of the foregoing to the contrary, the aggregate of the undivided interests of the Unit Owners in the Common or Limited Common Elements of such Units so redesigned or rearranged shall remain the same, although the undivided interests of the Unit Owners in the Common Elements or Limited Common Elements of such Units so redesigned or changed may be different than as originally provided herein.

NOW, THEREFORE, the Declaration is amended as follows:

1. Units L-7 and L-8 are eliminated. Units CU-2 is enlarged to encompass former Units L-7 and L-8. Unit CU-2A is created out of a portion of Unit CU-2. All of the foregoing is as shown on Exhibit "A" attached hereto which replaces Sheet 8 of 40 in the Declaration.

2. The undivided share in the Common Expenses and the percentage of sharing Common Expenses and owning Common Surplus for Unit CU-2 shall now be equal to .014610 percentage and Unit CU-2A shall now be equal to .000006 percentage. Units CU-2 and CU-2A shall each have one (1) vote each.

3. Exhibit "B" to the Declaration is deemed to be revised in accordance with Exhibit "A" attached to this Amendment.

OFF. REC. 15842M2256

4. By countersigning below, CAPITAL BANK, consent to the terms and provisions of this First Amendment to Declaration.

IN WITNESS WHEREOF, the Developer has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this 10th day of March, 1993.

Signed, Sealed and Delivered
in the Presence of:

CRESCENT HEIGHTS X, INC., a Florida corporation

BY: Shlomo DACHOW, Vice President

CAPITAL BANK

BY: Michael Paul, Senior Vice President

STATE OF FLORIDA)
COUNTY OF DADE) ss.

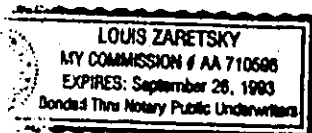
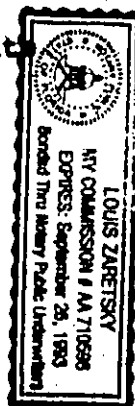
BEFORE ME, the undersigned authority, personally appeared SHLOMO DACHOW, as Vice President of CRESCENT HEIGHTS X, INC., a Florida corporation, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 10th day of March, 1993.

Notary Public, State of Florida

My commission expires:

STATE OF FLORIDA)
COUNTY OF DADE) ss.



BEFORE ME, the undersigned authority, personally appeared Michael Paul, as Senior VP of CAPITAL BANK, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 10 day of March, 1993.

Notary Public, State of Florida

My commission expires:

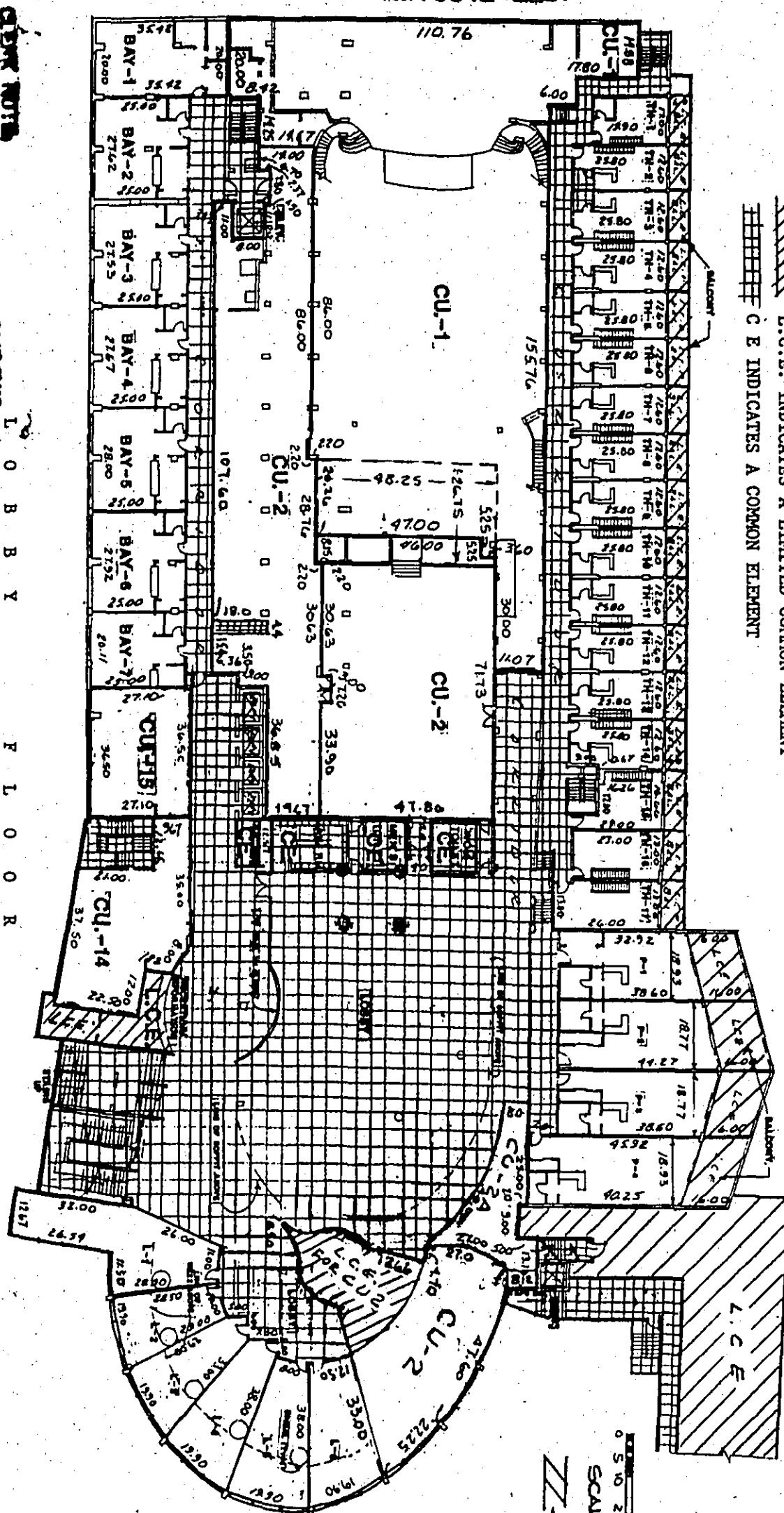


OFFICIAL SEAL
DELORES A. BRUZZESE
MY COMMISSION EXPIRES
OCTOBER 03, 1994
COMMISSION NO. CC052186

- 2 -

OFF. REC. 1584212257

CLERK NOTICE
FOR DECLARATION OF CONDOMINIUM
SEE OFFICIAL RECORD BK 15842 PG 2255



CU INDICATES COMMERCIAL UNITS
L.C.E. INDICATES A LIMITED COMMON ELEMENT
C E INDICATES A COMMON ELEMENT

TH UNITS 1 THRU 17 INCLUSIVE ARE IN PLACE (INTERIORS TO BE CONSTRUCTED)
P UNITS 1 THRU 4 INCLUSIVE, L UNITS 1 THRU 6 INCLUSIVE AND BAY UNITS
1 THRU 6 INCLUSIVE ARE TO BE CONSTRUCTED AS SHOWN HEREON.

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

C U Units 2 & 2 A
Revised 3-11-93
Proposed Unit L 7 & L 8 ARE
eliminated

DATE MICROFILMED

COURTHOUSE
LOCATION

DEPUTY CLERK, CIRCUIT COURT

OFF. REC. 15842PC2258

RECORDS IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED

HARVEY RUVIN
CLERK CIRCUIT COURT

CLERK NOTE:

OR CONDOMINIUM PLANS SEE OFFICIAL
RECORDS CONDOMINIUM PLANS BK. 254 PAGE 15

HARVEY RUVIN, CLERK
CIRCUIT & COUNTY COURTS

BY Violeta N. S. D. C.

OFF. REC. 15842PG2259

1970001w.CSL/km
3/1/93

93R125808 1993 MAR 12 08:32

THIS INSTRUMENT PREPARED BY:
LEONARD LUBART, ESQUIRE
GREENSPOON, MARDER, HIRSCHFELD
& RAFKIN, P.A.
Trade Centre South, Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CASTLE BEACH CLUB, A CONDOMINIUM

WHEREAS, the Declaration of Condominium establishing Castle Beach Club, a Condominium, was recorded on November 16, 1991, in Official Records Book 15285, at Page 1869, of the Public Records of Dade County, Florida (the "Declaration"); and,

WHEREAS, Article 9.02 of the Declaration provides as follows:

9.02 Notwithstanding anything contained herein to the contrary, while the Developer is entitled to appoint a majority of the Board of Directors, the Declaration may be amended by a majority of the Board of Directors, provided that such Amendment shall not increase the proportion of common expenses nor decrease the ownership of Common Elements borne by a Unit Owner or change a Unit Owner's voting rights without the consent of the affected Unit Owners. Without limiting the generality hereof, such an amendment may include the changing of a Common Element to a Limited Common Element, the conversion of a Commercial Unit to a Residential Unit, and the conversion of a Residential Unit to a Commercial Unit.

Said Amendment need only be executed and acknowledged by the Board of Directors and the consent of the Unit Owners, the Association, the owner and holder of any lien encumbering a Unit in this Condominium, or any others, shall not be required.

WHEREAS, Article 9.02 of the Declaration permits such an amendment to change a Common Element to a Limited Common Element; and,

WHEREAS, at this time, the Developer is entitled to appoint a majority of the Board of Developers; and

WHEREAS, the Association desires to change a Common Element to a Limited Common Element as set forth on the Exhibits attached hereto.

1. A Limited Common Element for Commercial Unit 19 is hereby created as set forth on revised Sheets 1 and 5 of 40, attached hereto as part of Exhibit "A".

2. A Limited Common Element for Unit 622 and Unit 623 is hereby created as set forth on Revised Sheets 2 and 8 of 40, attached hereto as part of Exhibit "A".

3. Exhibit "B" to the Declaration is deemed to be revised in accordance with Exhibit "A" attached to this Amendment.

NOW, THEREFORE, the Declaration is amended as follows:

OFF. REC. 1584212260

IN WITNESS WHEREOF, the Association has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this 9 day of March, 1993.

Signed, Sealed and Delivered
in the Presence of:

THE CASTLE BEACH CLUB CONDOMINIUM
ASSOCIATION, INC., a Florida
corporation not-for-profit

Tele. Sec'y
John A. Ritter

BY:

ATTEST:

STATE OF FLORIDA)

SS.

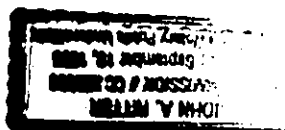
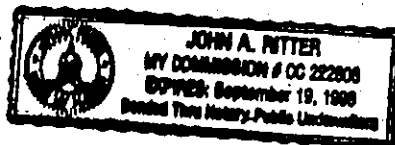
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9
day of MARCH, 1993, by ROY MATHEWS
and EDWARD PAU, as PRESIDENT
and SECRETARY, respectively, of CASTLE BEACH CLUB
CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-
profit, on behalf of the corporation. They are personally known to
me ~~as have produced~~ as a type of
~~identification and who did not take an oath.~~

Print Name: JOHN A. RITTERNotary Public, State of: FLA

Serial Number, if any:

My commission expires:



OFF. REC. 1584202261

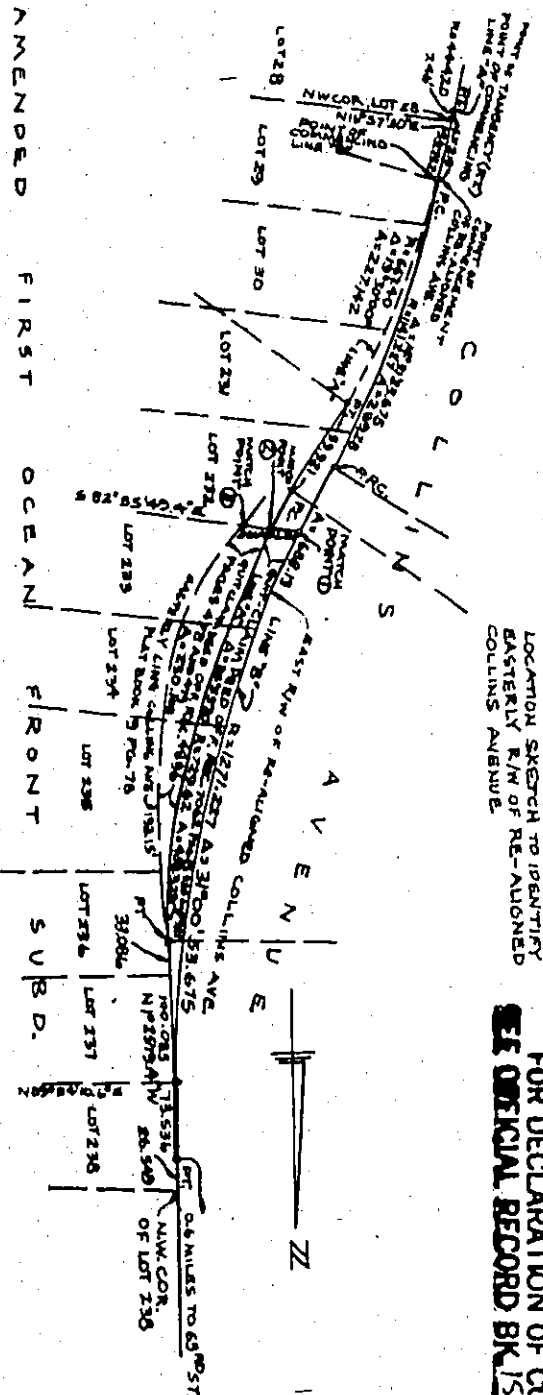
INDICATES CABANA UNITS AND TOWNHOUSE UNITS

C U 19 INDICATES COMMERCIAL UNIT 19

ALL ITEMS SHOWN ON THIS SHEET ARE COMMON ELEMENTS UNLESS INDICATED OTHERWISE

2-16-93 LIMITED COMMON ELEMENT (L.C.E.) ADDED FOR UNIT C U 19

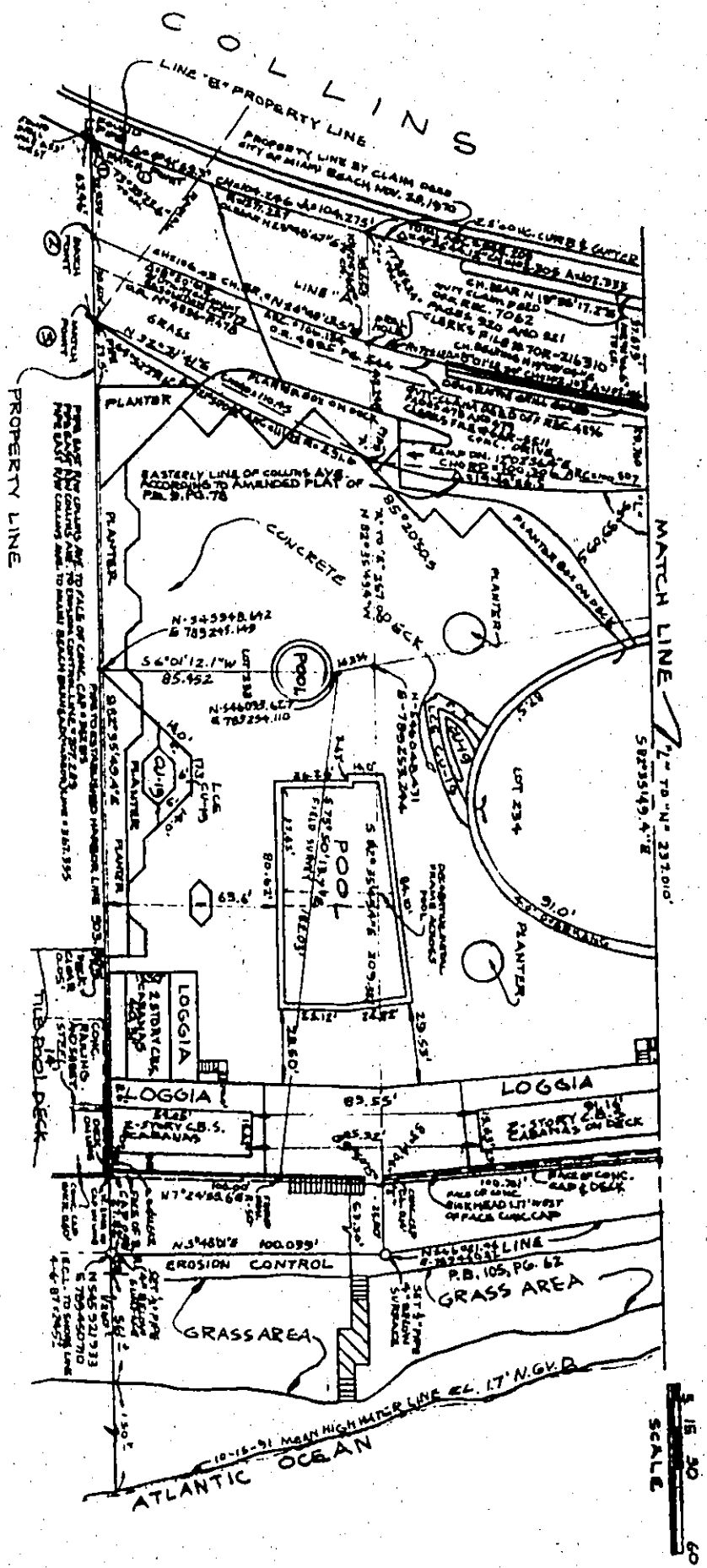
NATIONAL FLOOD INSURANCE PROGRAM				
PROPERTY	POLICY NO.	SURF.	DATE OF POLICY	INSURANCE
118058	0162	A	11-4-87	AE 500'



LOCATION SKETCH TO IDENTIFY
EASTERLY R/W OF RE-ALIGNED
COLLINS AVENUE

CLERK NOTE:
 FOR DECLARATION OF CONDOMINIUM
 RE OFFICIAL RECORD BK 15842 BK 2259

CASTLE BEACH CLUB, A CONDOMINIUM
 Zurvelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincplan Road, Suite 506
 Miami Beach, Florida
 October 15, 1991 Sheet 1 of 40
 Revised 2-16-93

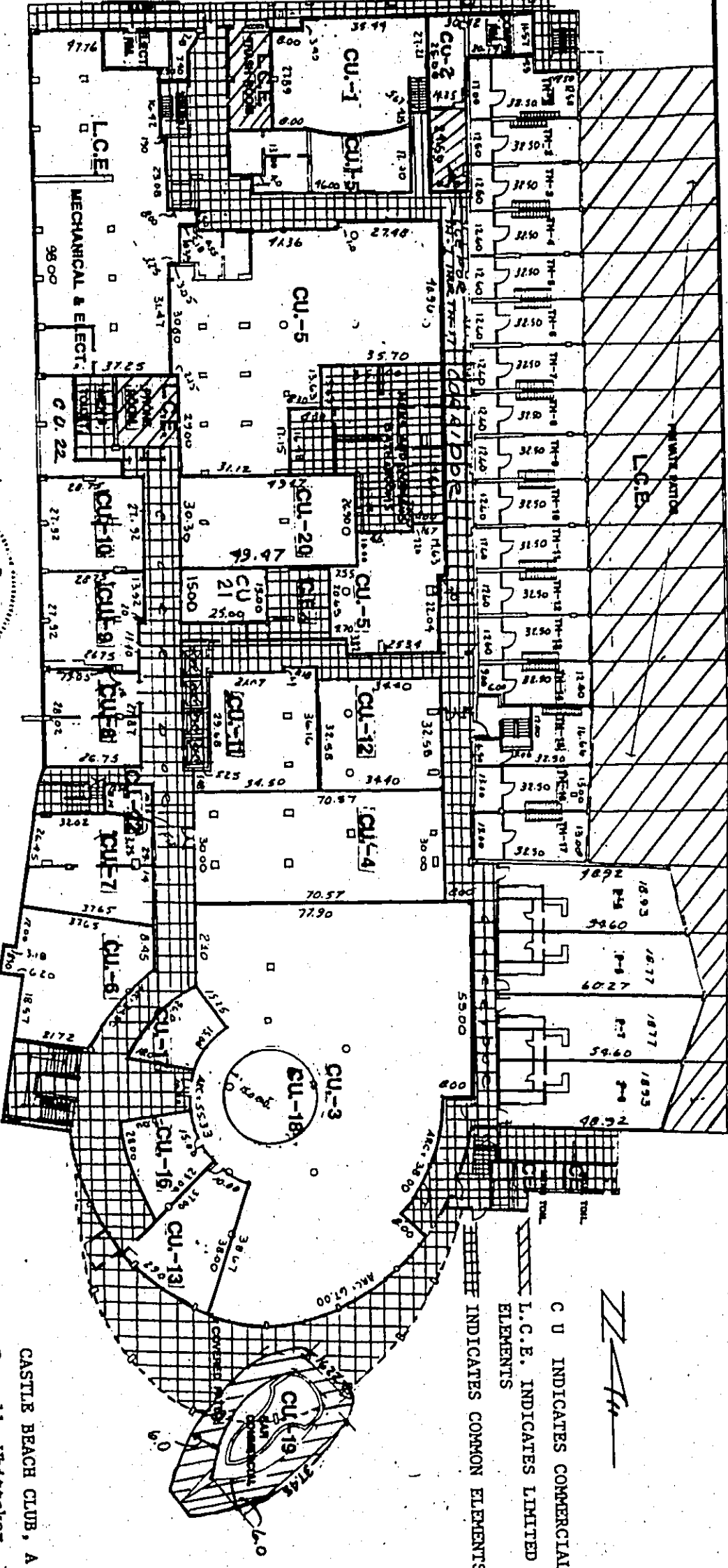


1" = 50'
 SCALE

S I T E P L A N

OFF. REC. 15842PG2262

TH UNITS 1 THRU 17 ARE IN PLACE, INTERIORS TO BE CONSTRUCTED
P UNITS 5 THRU 8, ARE TO BE CONSTRUCTED



0 5 10 20 30 40 50
SCALE IN FEET

C U INDICATES COMMERCIAL UNITS
L.C.E. INDICATES LIMITED COMMON
ELEMENTS
INDICATES COMMON ELEMENTS

Commercial Unit 19 (C U 19)
Revised 2-15-93 to add L.C.E.

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

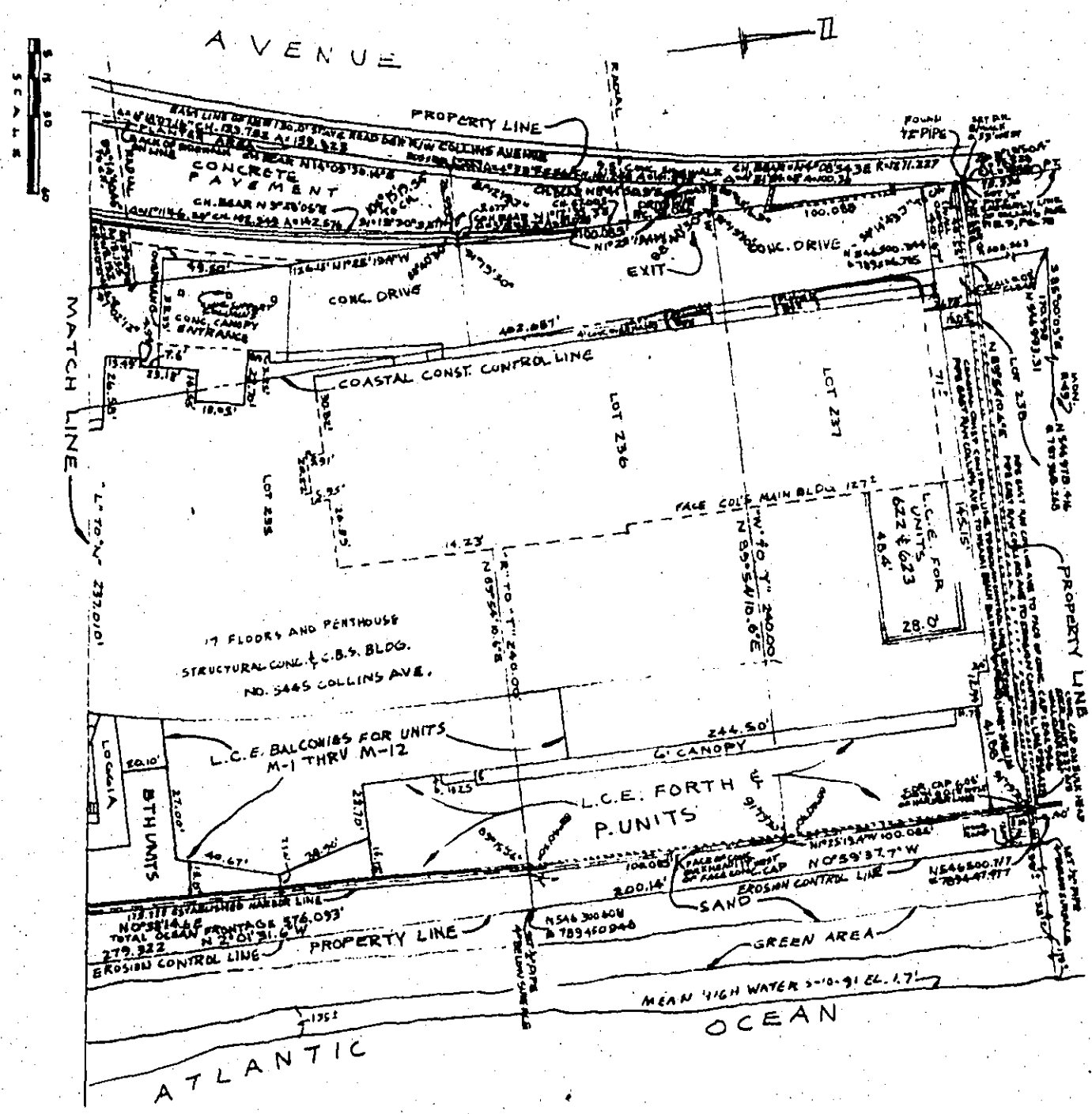
October 15, 1991 Sheet 5 of 40

OFF. REC. 15842PG2263

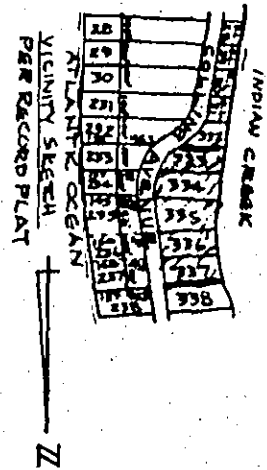
NOTES:

ALL ITEMS SHOWN HEREON ARE COMMON ELEMENTS, EXCEPTING THEREFROM THE LIMITED COMMON ELEMENTS (L.C.E.) FOR THE T H UNITS, THE P UNITS AND THE BTH UNITS:

ALSO UNITS 622 & 623



Revised 4-22-92 to show Limited Common Elements for Units 622 and 623



THE CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.

Engineers & Surveyors

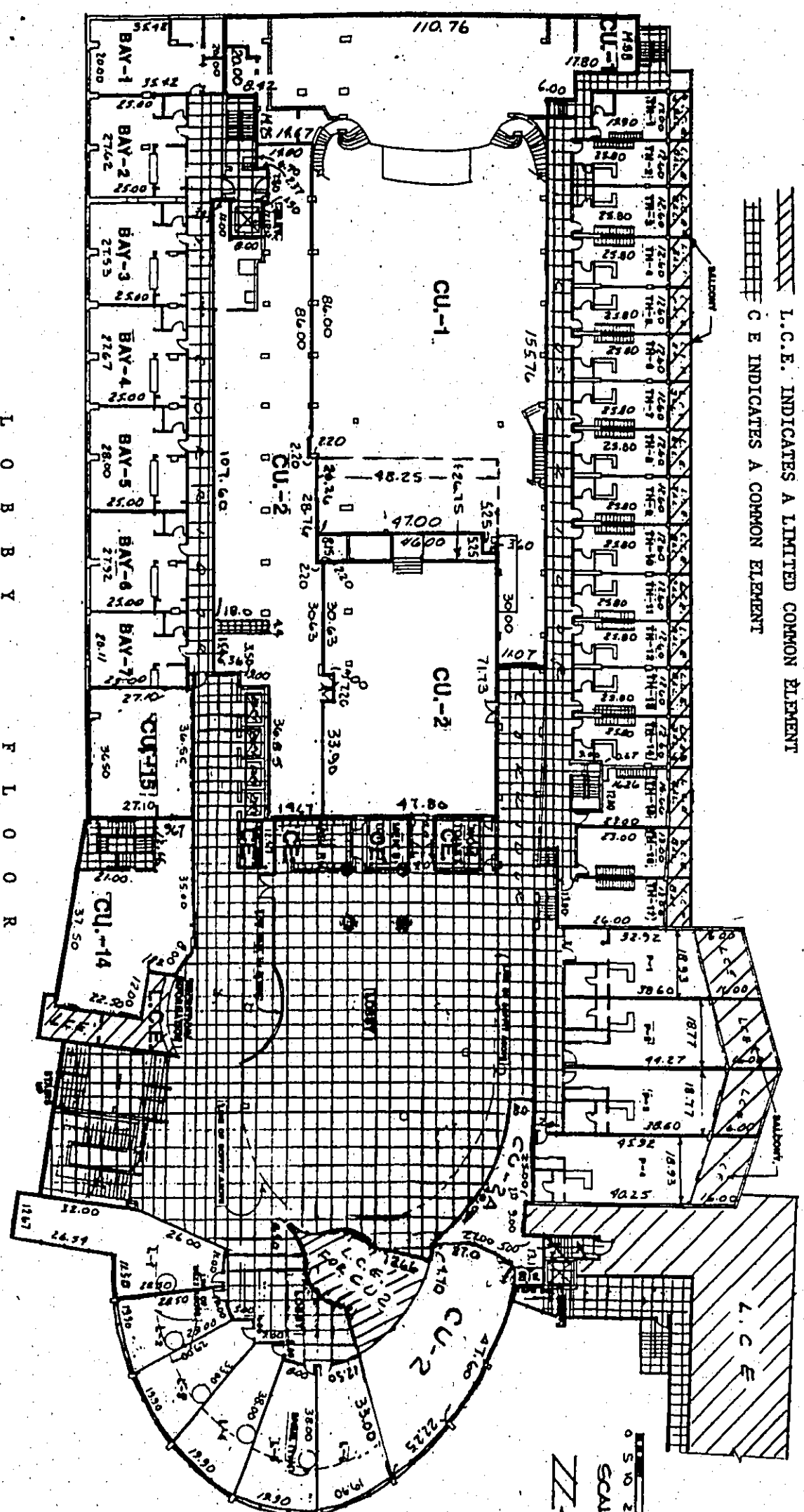
605 Lincoln Road, Suite 506

Miami Beach, Florida

October 15, 1991

Sheet 2 of 40





TH UNITS 1 THRU 17 INCLUSIVE ARE IN PLACE (INTERIORS TO BE CONSTRUCTED)
 P UNITS 1 THRU 4 INCLUSIVE, L UNITS 1 THRU 6 INCLUSIVE AND BAY UNITS
 1 THRU 6 INCLUSIVE ARE TO BE CONSTRUCTED AS SHOWN HEREON.
 C U INDICATES COMMERCIAL UNITS
 L.C.E. INDICATES A LIMITED COMMON ELEMENT
 C E INDICATES A COMMON ELEMENT

CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

C U Units 2 & 2 A
 Revised 3-11-93
 Proposed Unit L 7 & L 8 ARE
 eliminated

OFF. REC. 15842PC2265

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
HARVEY RUVIN
CLERK CIRCUIT COURT

CLERK NOTE:
FOR CONDCMINIUM PLANS SEE OFFICIAL
RECORDS CONDOMINIUM PLANS BK. 254 PAGE 16

HARVEY RUVIN, CLERK.
CIRCUIT & COUNTY COURTS
BY Nichelle F. Spence D. C.

THIS INSTRUMENT PREPARED BY: OFF. REC. 16174P0235
LEONARD LUBART, ESQUIRE
GREENSPOON, MARDER, HIRSCHFELD
& RAFKIN, P.A.
Trade Centre South, Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

73R619867 1993 DEC 16 14:50

FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CASTLE BEACH CLUB, A CONDOMINIUM

WHEREAS, the Declaration of Condominium establishing Castle Beach Club, a Condominium, was recorded on November 16, 1991, in Official Records Book 15285, at Page 1869, of the Public Records of Dade County, Florida (the "Declaration"); and,

WHEREAS, the Declaration was amended by First Amendment to Declaration of Condominium recorded on April 13, 1992, in Official Records Book 15469, at Page 3919 ("First Amendment"), and by Second Amendment to Declaration of Condominium recorded on March 12, 1993, in Official Records Book 15842, at Page 2255 ("Second Amendment"), and by Third Amendment to Declaration of Condominium recorded on March 12, 1993, in Official Records Book 15842, at Page 2259 ("Third Amendment"), all of the Public Records of Dade County, Florida; and,

WHEREAS, Article 9.02 of the Declaration provides as follows:

9.02 Notwithstanding anything contained herein to the contrary, while the Developer is entitled to appoint a majority of the Board of Directors, the Declaration may be amended by a majority of the Board of Directors, provided that such Amendment shall not increase the proportion of common expenses nor decrease the ownership of Common Elements borne by a Unit Owner or change a Unit Owner's voting rights without the consent of the affected Unit Owners. Without limiting the generality hereof, such an amendment may include the changing of a Common Element to a Limited Common Element, the conversion of a Commercial Unit to a Residential Unit, and the conversion of a Residential Unit to a Commercial Unit.

Said Amendment need only be executed and acknowledged by the Board of Directors and the consent of the Unit Owners, the Association, the owner and holder of any lien encumbering a Unit in this Condominium, or any others, shall not be required.

WHEREAS, at this time, the Developer is entitled to appoint a majority of the Board of Developers; and,

WHEREAS, the Association desires to amend the Declaration to provide for changes in the configuration of various Units, Common Elements and Limited Common Elements and as otherwise set forth below.

NOW, THEREFORE, the Declaration is amended as follows:

1. Exhibit "A" to the Declaration, as amended by the First Amendment, Second Amendment and Third Amendment, is deleted in its entirety and replaced with Exhibit "A" attached hereto.

OFF. REC. 161740236

2. Exhibit "B" to the Declaration, as amended by the First Amendment, Second Amendment and Third Amendment, is deleted in its entirety and replaced with Exhibit "B" attached hereto.

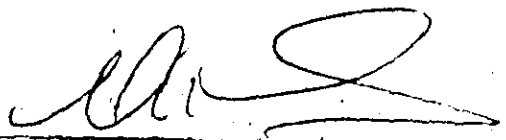
3. Article XIII of the Declaration is amended to add the following paragraph 13.04 thereto:

13.04 The Owner of Unit P-4 shall have the right to transfer all or any portion of the Limited Common Elements to Unit P-4, as shown on Sheet 9 of 42 of Exhibit "A", to any other Unit Owner. In order for such a transfer to be effective, the notice of transfer shall be provided to the Association. Any transferee shall have the right to further transfer all or any portion of the Limited Common Elements to Unit P-4 in accord with this paragraph.

IN WITNESS WHEREOF, the Association has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this 15 day of December, 1993.

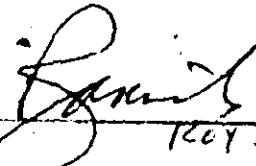
Signed, Sealed and Delivered
in the Presence of:

CASTLE BEACH CLUB CONDOMINIUM
ASSOCIATION, INC., a Florida
corporation not-for-profit


Hilda Hernandez

BY:

ATTEST:


Roy Mathis, President

STATE OF FLORIDA)
COUNTY OF DADE) SS.

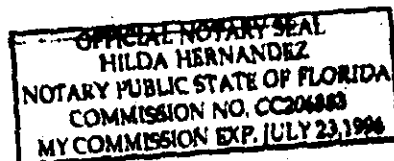
The foregoing instrument was acknowledged before me this 15 day of December, 1993, by Roy Mathis and Hilda Hernandez, as President and Secretary, respectively, of CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation. They are personally known to me or have produced as a type of identification and who did/did not take an oath.

Print Name:

Notary Public, State of:

Serial Number, if any:

My commission expires:



Lots 233 through 237 inclusive, Amended First Ocean Front Subdivision, according to the Plat thereof, as recorded in Plat Book 9, at page 78 of the public records of Dade County, Florida. Said Lots bounded on the East by the Erosion Control Line of the Atlantic Ocean, said Line recorded in Plat Book 105, at page-62 of the public records of Dade County, Florida.

AND

All that parcel of land bounded on the North by the North line of Lot 237 produced Westerly;

Bounded on the South by the South line of Lot 233 produced Westerly;

Bounded on the East by the Westerly line of Lots 233 through 237 inclusive, or, the Easterly line of Collins Avenue, as said Lots and Avenue are shown on the Amended First Ocean Front Subdivision, recorded in Plat Book 9, at page 78 of the public records of Dade County, Florida.

Bounded on the West by the Easterly right-of-way line of realigned Collins Avenue (130 feet wide), said Easterly right-of-way line being described as follows:

Commencing (P.O.C.) at the intersection of the N.W. corner of Lot 28 and the Easterly right-of-way line of Collins Avenue as shown on the above mentioned Record Plat, run N.16°57'30"E., along the Easterly right-of-way line of Collins Avenue: as shown on the said recorded plat, a distance of 59.752 feet to a point, said point being the Point of Curvature (P.C.) of a Circular Curve concave to the Southeast, said point also being the Point of Commencement of the realigned Collins Avenue; thence run Northeast along the said Easterly right-of-way line of Collins Avenue, along the Arc of said Circular Curve having for its elements a Central Angle of 14°31'23.675", a Radius of 1141.227 feet, a distance of 289.28 feet to the Point of Reverse Curvature (P.R.C.) of a Circular Curve concave to the West; thence continue along the right-of-way line of realigned Collins Avenue, along the Arc of said Reverse Curve concave to the West, having for its elements a Central Angle of 31°00'53.675", a Radius of 1271.227 feet, a distance of 688.13 feet to the Point of Tangency (P.T.) of said Reverse Curve, said point being on the Easterly right-of-way line of said Collins Avenue, and on the Westerly line of Lot 238, as said Avenue and Lot are shown on the above mentioned recorded plat, said point also being 26.549 feet Southerly of the Easterly line of the Northerly line of said Lot 238, as measured along the Easterly right-of-way line of Collins Avenue as shown on said recorded plat.

The above described property contains 172,547 square feet, more or less, or 3.96 acres, more or less.

SURVEYORS CERTIFICATE:

WE HEREBY CERTIFY: that the "Sketch of Survey" shown hereon is true and correct to the best of our knowledge and belief, as recently surveyed under our direction; also that there are no visible encroachments, unless shown hereon. Examination of the "abstract of Title" will have to be made to determine recorded instruments, if any, which may affect this property. This survey conforms to the minimum technical standards for Land Surveys in the State of Florida, pursuant to Section 472.027, Florida Statutes and to Chapter 21HH-6 of the Florida Administrative Code, as adopted by the Department of Professional Regulation, Board of Land Surveyors. This "Sketch of Survey" is not valid unless the embossed seal of a Professional Land Surveyor, employed by Zurwelle-Whittaker, Inc., is affixed hereon.

ORDER NO. 78274-91

Zurwelle-Whittaker, Inc.

By: *James D. Reeves*
James D. Reeves, President
P.L.S. no. 2194, Florida

NOTES:

- 1- The pipes shown on the property corners have a P.L.S. plug No. 2194 inserted in the top of each.
- 2- The North Arrow, Bearings and Coordinates used hereon are referenced to those on the Erosion Control Line of the Atlantic Ocean, said Line recorded in Plat Book 105, at page 62 of the public records of Dade County, Florida.
- 3- The Coastal Construction Control Line shown hereon was filed for record on February 10, 1982 in the public records of Dade County, Florida.
- 4- The Elevation (EL.) information shown hereon is referenced to 0.00 feet, Mean Sea Level, N.G.V.D.

CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida

October 15, 1991 Sheet 3 of 4

Rev. Oct. 8, 1993 as to Sheet No.

CASTLE BEACH CLUB, A CONDOMINIUM

UNIT OWNER UNDIVIDED SHARE IN THE COMMON ELEMENTS AND PERCENTAGE OF SHARING COMMON EXPENSES AND OWNING COMMON SURPLUS

Both the percentage of ownership of common elements and the common expenses were apportioned by grouping the Units into Types and allocating points to each Type as follows (the results are rounded off in order to make the total equal 100%):

<u>No. of Units</u>	<u>Type</u>	<u>Consisting Of Units</u>
4	I	TS 1, 3, 5, 15
3	II	TS 2, 4, 8
6	III	TS 7, 10, M19, L8, BAY 7A, BAY 22
4	IV	M13, 20, 21, L4
11	V	M14-M18, P4, L1, 5, 6, 7, TS 12,
35	VI	TS 6, 11, 14, TH 1-TH 17, P1, 2, 3, L3, P8, BAY 1-BAY 7, P5, 6, 7
26	VII	M1-M12, L2, BAY 9 - BAY 21
443	VIII	TS 9, 401-412, 414-435, 501-512, 514-535, 601-612, 614-635, 701-712, 714-735, 801-812, 814-835, 901-912, 914-935, 1001-1012, 1014-1035, 1101-1112, 1114-1135, 1201-1212, 1214-1235, 1401-1412, 1414-1435, 1501-1512, 1514-1535, 1601-1612, 1614-1635, 1701-1712, 1714-1735
7	IX	BTH 1-7

Total: 539 Residential Units

Consisting of Commercial Units

1	X	CU1
2	XI	CU2, CU3
1	XII	CU5
1	XIII	CU6
9	XIV	CU7, CU8, CU9, CU10, CU11, CU12, CU14, CU15, CU20
1	XV	CU4
2	XVI	CU13, CU19
2	XVII	CU16, CU17
1	XVIII	CU18
1	XIX	CU21
1	XX	CU22
14	XXI	CU23 - CU36

Total: 36 Commercial Units

The percentages for each Unit were arrived at as follows:

<u>No. of Units</u>	<u>Type</u>	<u>Points</u>	<u>Total</u>
4	I	1,400	5,600
3	II	1,200	3,600
6	III	1,000	4,000
4	IV	900	5,400
11	V	800	8,800
35	VI	700	24,500
26	VII	600	15,600
443	VIII	400	177,200
7	IX	300	2,100

539 Residential Units 246,800

1 X 3,000 3,000

2	XI	2,000	4,000
1	XII	1,505	1,505
1	XIII	200	200
9	XIV	155	1,395
1	XV	525	525
2	XVI	150	300
2	XVII	100	200
1	XVIII	75	75
1	XIX	60	60
1	XX	50	50
14	XXI	120	1,680
36 Commercial Units			12,990
TOTAL ALL UNITS:			259,790

The percentages allotted to each Unit Type are as follows:

<u>No. of Units</u>	<u>Type</u>	<u>Percent</u>
4	I	.021540
3	II	.013848
6	III	.023076
4	IV	.013848
11	V	.033847
35	VI	.094220
26	VII	.060008
443	VIII	.681777
7	IX	.008078
1	X	.011539
2	XI	.015386
1	XII	.005578
1	XIII	.000769
9	XIV	.005364
1	XV	.002019
2	XVI	.001154
2	XVII	.000770
1	XVIII	.000288
1	XIX	.000231
1	XX	.000192
14	XXI	.006468

The percentages allotted to each single unit are as follows:

Unit Type I	.005385
Unit Type II	.004616
Unit Type III	.003846
Unit Type IV	.003462
Unit Type V	.003077
Unit Type VI	.002692
Unit Type VII	.002308
Unit Type VIII	.001539
Unit Type IX	.001154
Unit Type X	.011539
Unit Type XI	.007693
Unit Type XII	.005578
Unit Type XIII	.000769
Unit Type XIV	.000596
Unit Type XV	.002019
Unit Type XVI	.000577
Unit Type XVII	.000385
Unit Type XVIII	.000288
Unit Type XIX	.000231
Unit Type XX	.000192
Unit Type XXI	.000462

INDICATES CABANA UNITS AND TOWNHOUSE UNITS

C U 19 INDICATES COMMERCIAL UNIT 19

ALL ITEMS SHOWN ON THIS SHEET ARE COMMON ELEMENTS UNLESS INDICATED OTHERWISE

2-16-93 LIMITED COMMON ELEMENT (L.C.E.) ADDED FOR UNIT, C U 19

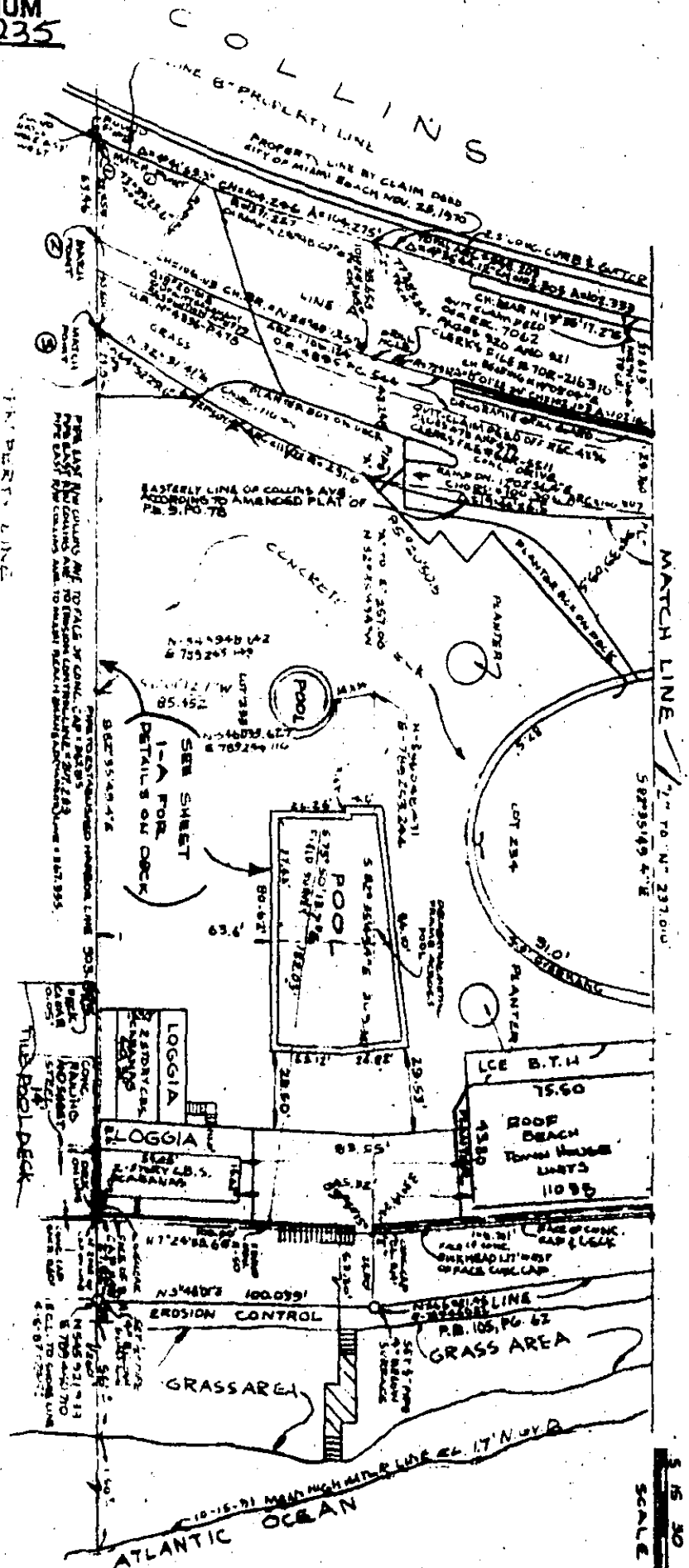
CLERK NOTE:

FOR DECLARATION OF CONDOMINIUM
SEE OFFICIAL RECORD BK. 16174 PG. 235

NATIONAL FLOOD INSURANCE PROGRAM	DATE OF FLOOD DAMAGE	DATE OF FLOOD DAMAGE	DATE OF FLOOD DAMAGE
11/10/93	11/10/93	11/10/93	11/10/93
11/10/93	11/10/93	11/10/93	11/10/93

OFF. REC. 1617400240

AMENDED FIRST OCEAN FRONT SUBD.



SCALE 1" = 30' - 60'

CASTLE BEACH CLUB, A CONDOMINIUM
Zurvelle-Whitaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida
October 15, 1991 Sheet 1 of 42
Revised 2-16-93



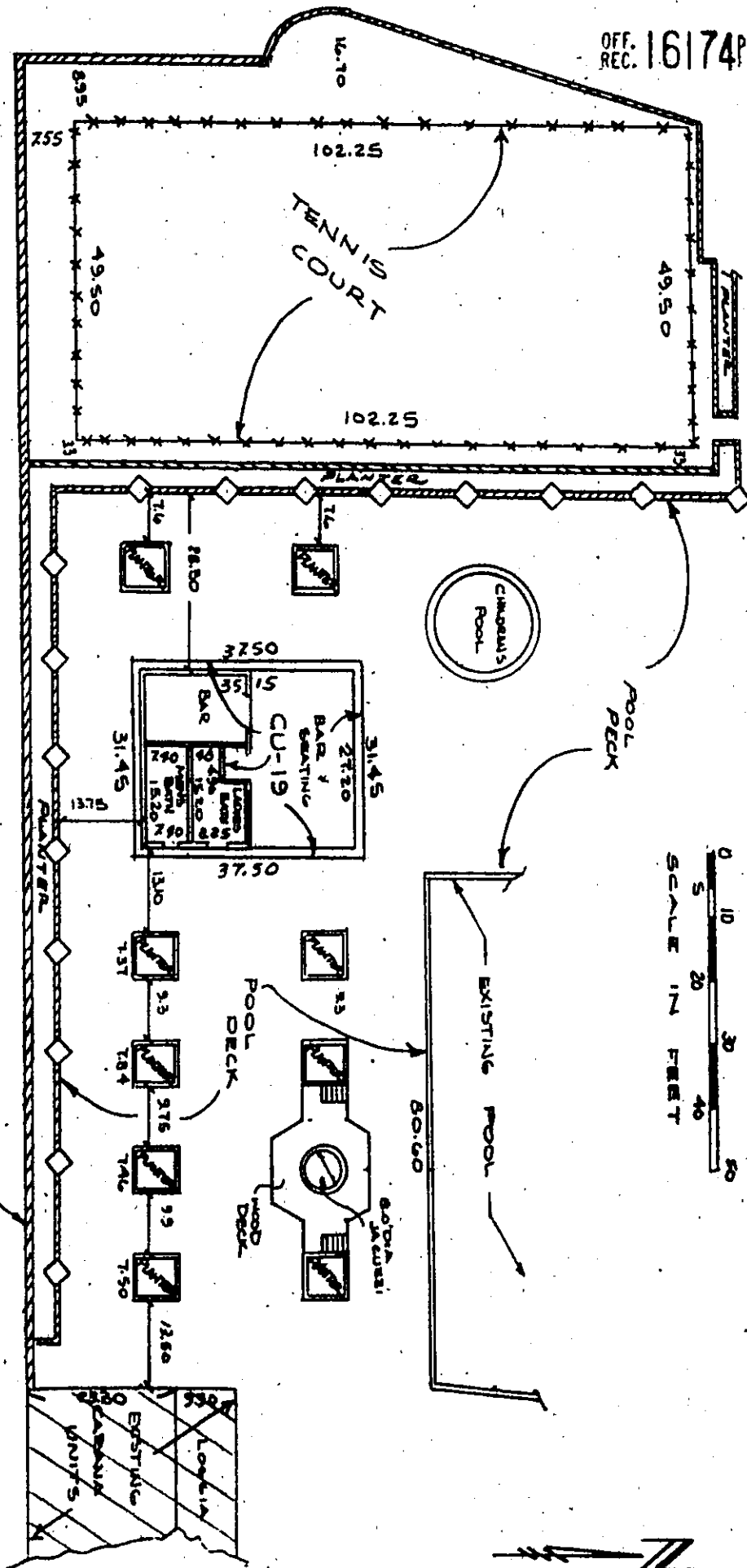
P L A N

All items shown hereon are Common Elements, except for the C U (Commercial Unit) or unless indicated otherwise

NOTE: MEN & WOMEN'S BATH ARE COMMON ELEMENTS

C/U 19 COV'THRS 957.0 SQ FEET

SOUTH PROPERTY LINE



0 10 20 30 40 50
SCALE IN FEET



CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida

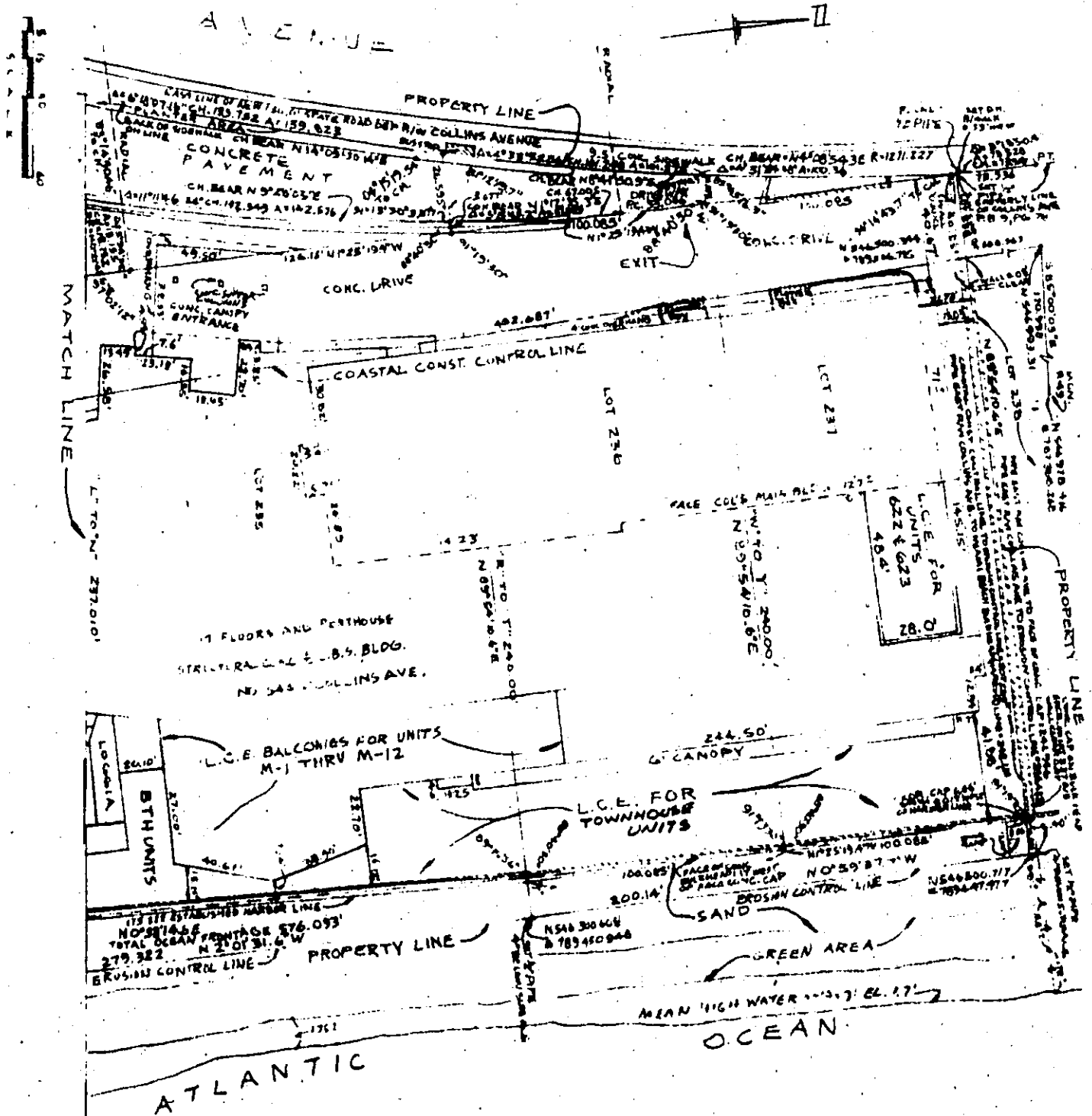
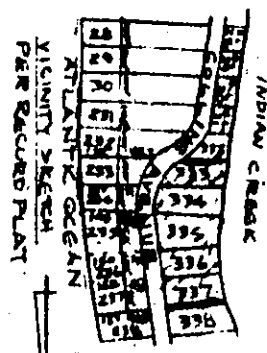
Sheet 1-A of 42 11-10-93

NOTES:

OFF. REC. 16174P0242

ALL ITEMS SHOWN HEREON ARE COMMON ELEMENTS, EXCEPTING THEREFROM THE LIMITED COMMON ELEMENTS (L.C.E.) FOR THE T H UNITS, THE P UNITS AND THE BTH UNITS:

ALSO UNITS 622 & 623



Revised 4-22-92 to show Limited Common Elements for Units 622 and 623

THE CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida
October 15, 1991 Sheet 2 of 42

OFF. REC. 16174PC0243

SURVEYORS CERTIFICATE:

WE HEREBY CERTIFY: that on this 15th day of October, 1991, this Certification is made, pursuant to the provisions of Section 718.105, Florida Statutes; that the construction of the improvements is substantially complete, so that the material, together with the provisions of the Declaration describing the Condominium Property, is an accurate representation of the location and dimensions of the improvements and proposed improvements, so that the identification, location and dimensions of the Common Elements and of each Unit can be determined from these materials.

Zurwelle-Whittaker, Inc.

By: *James D. Reeves*
James D. Reeves, President
P.L.S. No. 2194, Florida

NOTES:

- 1- Each Condominium shall have as its boundary, the interior unfinished surfaces of the Ceiling, Floor and Perimeter Walls. All Bearing walls located within a Condominium Unit, constitute part of the Common Elements, up to the unfinished surfaces of said walls.
- 2- All lands and all portions of the Condominium Building or other improvements not located within the boundaries of a Condominium Unit or Commercial Condominium Unit, are part of the Common Elements or Limited Common Elements (L.C.E.), as indicated within the graphics or floor plans.
- 3- Common Elements means the portion of the Condominium property not located in the Condominium Unit, but shall include chases through each Unit for electric conduit, plumbing pipes, duct telephone lines and other facilities for the furnishing of utility services to each Unit and common areas.
- 4- All Balconies attached to the Units are Limited Common Elements (L.C.E.), limited to the Unit to which they are attached.
- 5- All dimensions shown in the individual Units are to the interior of the unfinished surfaces and may vary slightly due to construction or layout within the Unit.

CASTLE BEACH CLUB, A CONDOMINIUM

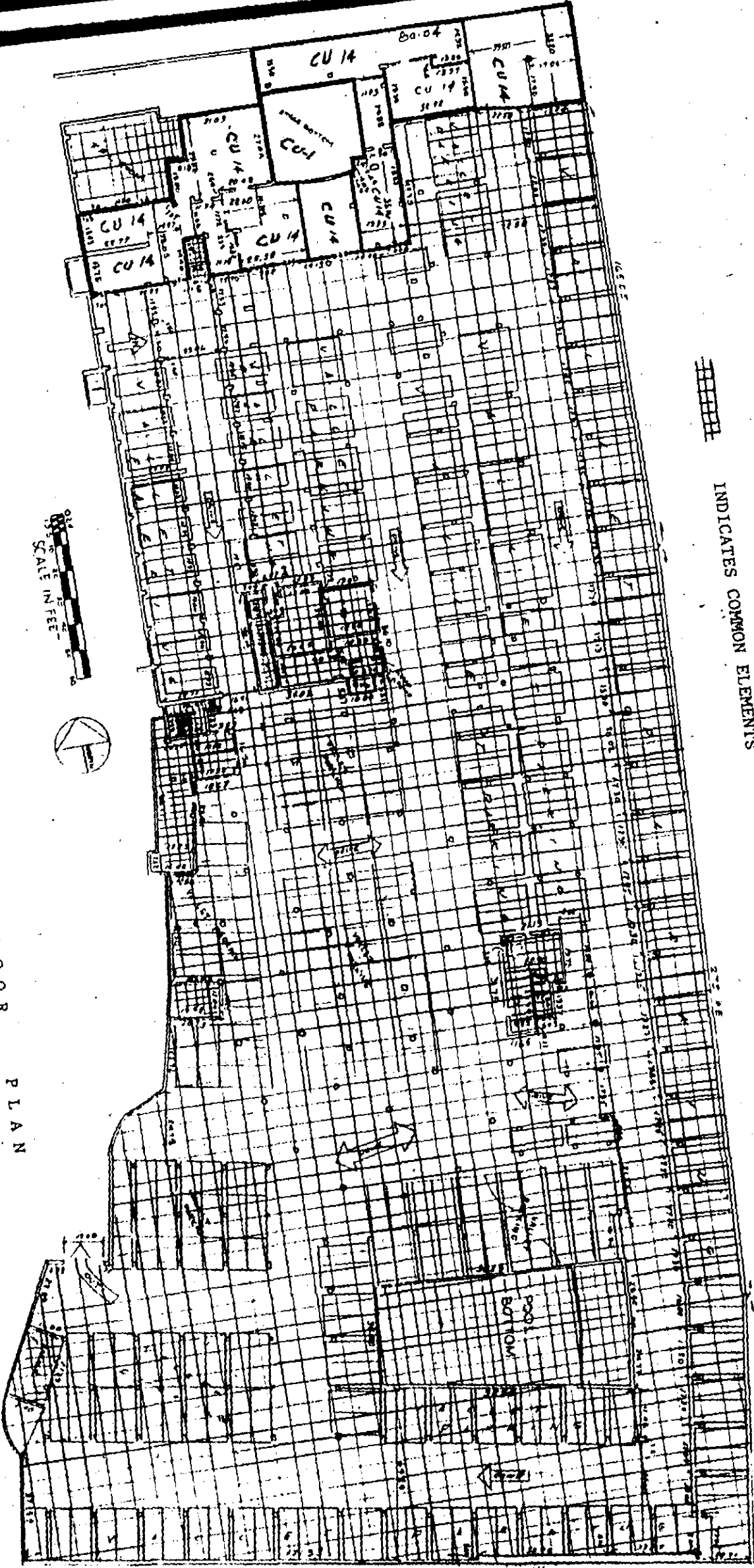
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida Phone 534-4668

October 15, 1991 Sheet 4 of 42

Rev. Oct. 8, 1993 as to Sheet No.

OFF. REC. 1617410244

BASEMENT
GARAGE
FLOOR
PLAN



CU INDICATES COMMERCIAL UNITS
INDICATES COMMON ELEMENTS

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

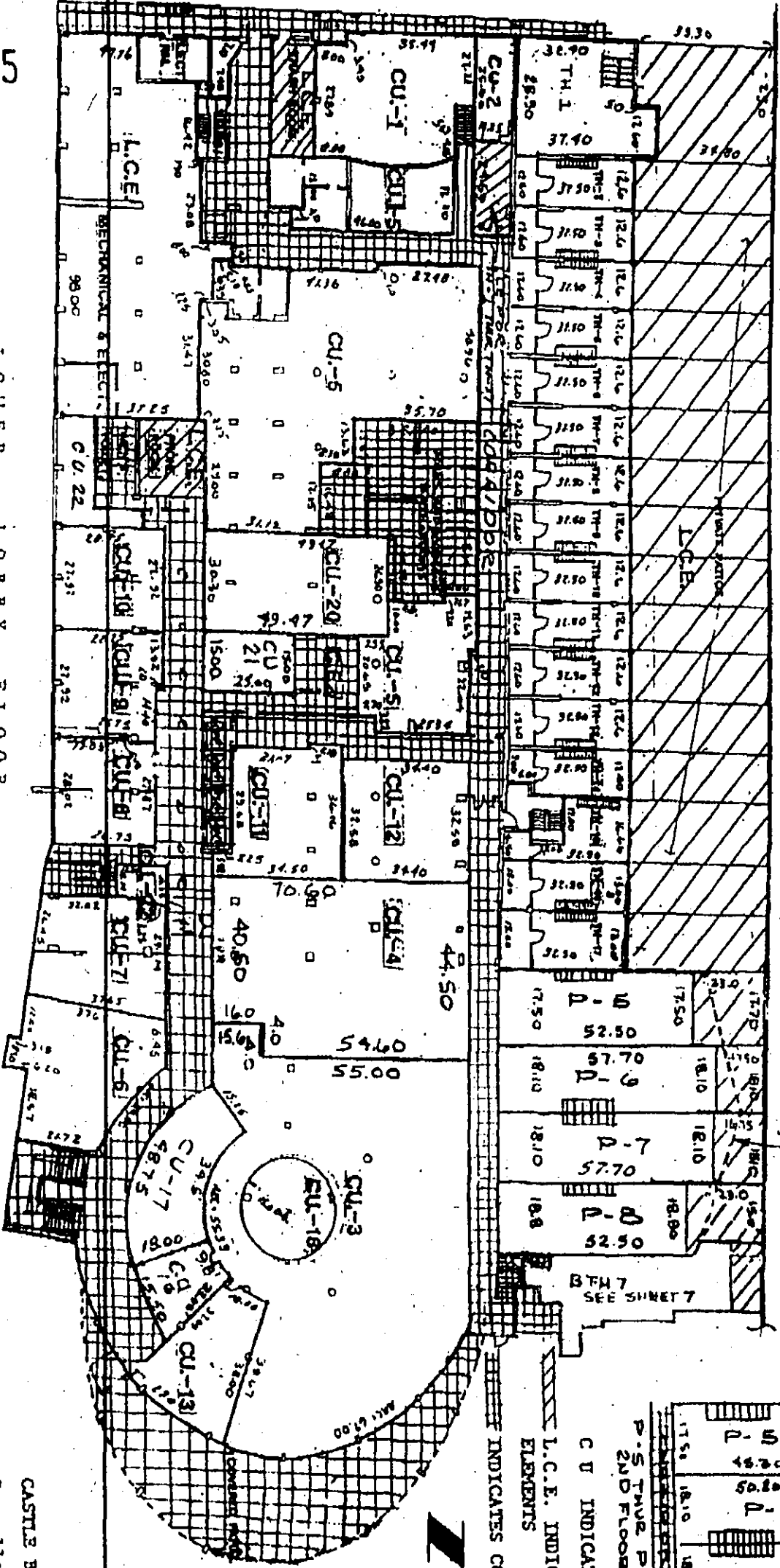
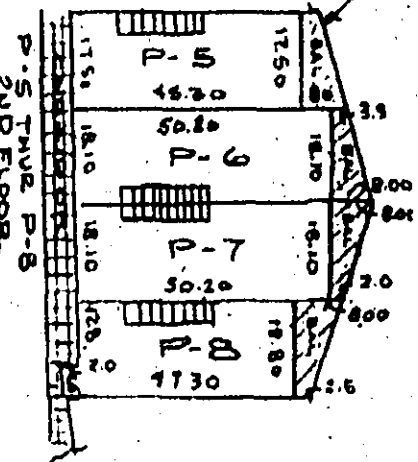


LOWER LOBBY FLOOR

REV. 11-10-93

REV. 10-8-93 D. J. S. - 55-100

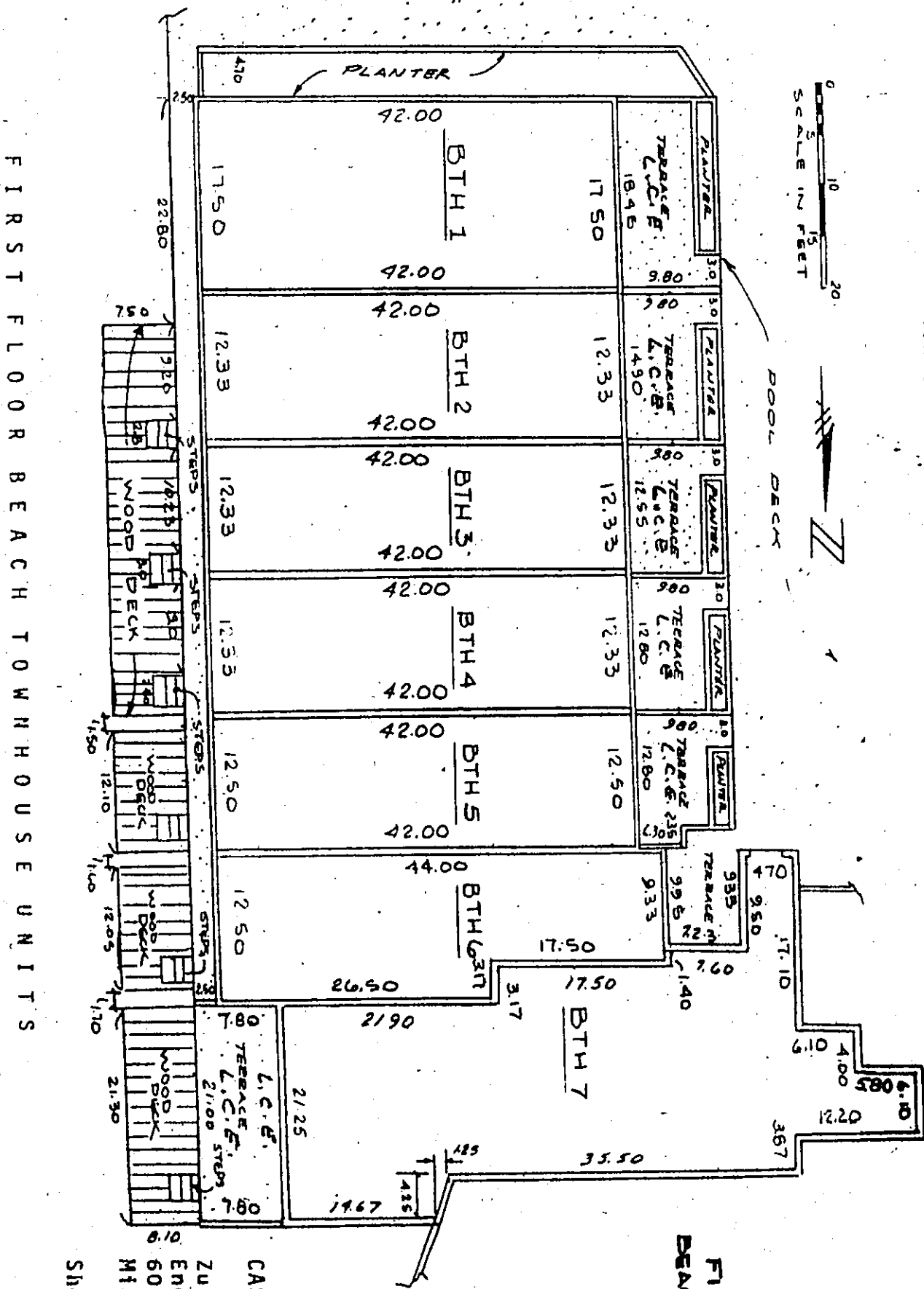
Commercial Unit 19 (C U 19)
Revised 2-15-93 to add L.C.E.
REVISED TM-1 5-5-93



CASTLE BEACH CLUB, A CONDOMINIUM
Zurvelle-Whitaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991 Sheet 6 of 42

All items shown hereon are Common Elements, excepting therefrom the Terraces which are Limited Common Elements (L.C.E.) and the Condominium Units



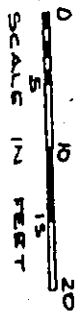
FIRST FLOOR
BEACH TOWNHOUSE UNITS

CASTLE BEACH CLUB, A CONDOMINIUM

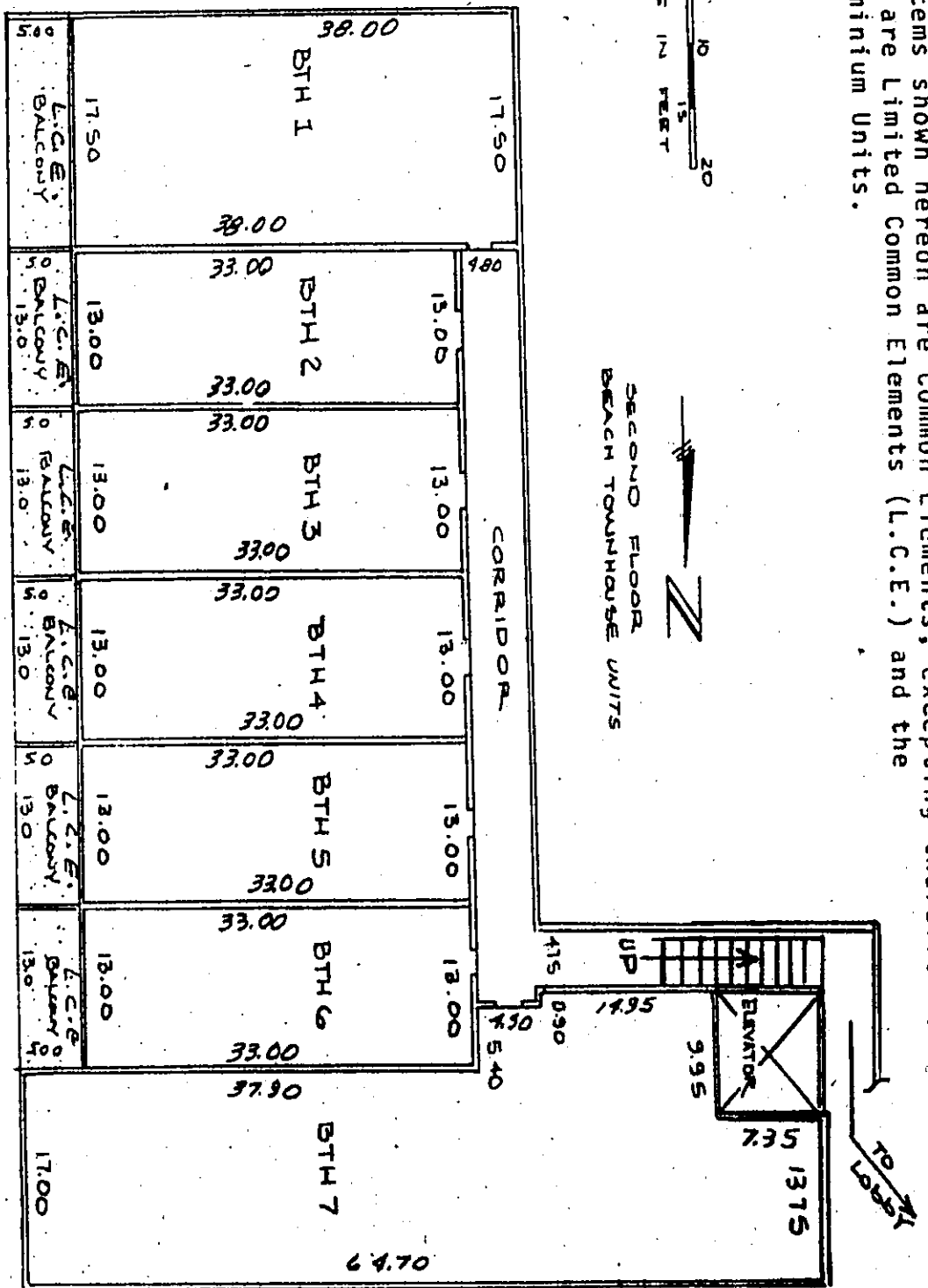
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida

Sheet 7 of 42 11-10-93

All items shown hereon are Common Elements, excepting therefrom the Balconies which are Limited Common Elements (L.C.E.) and the Condominium Units.



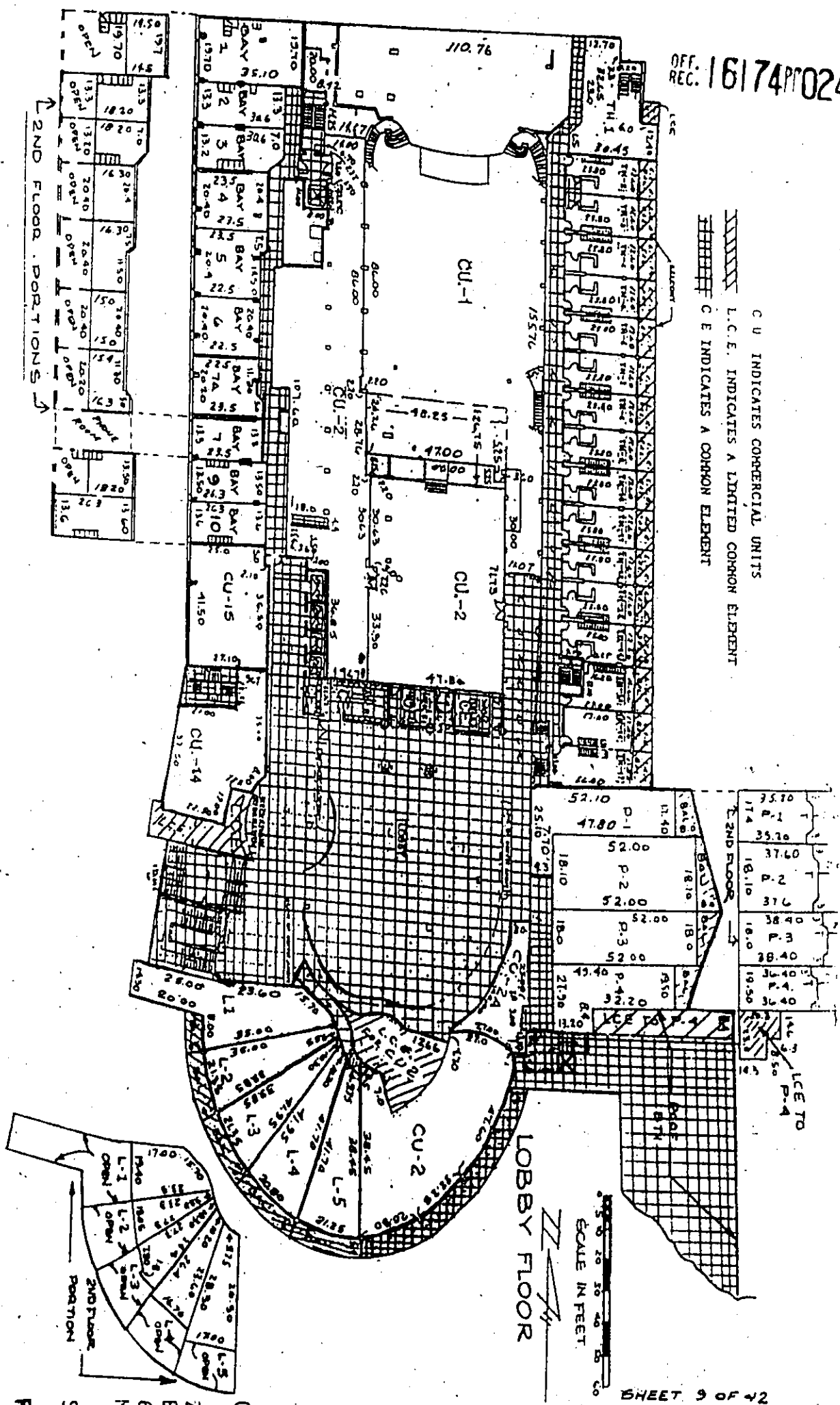
SECOND FLOOR
BEACH TOWNHOUSE UNITS



SECOND FLOOR BEACH TOWNHOUSE
UNITS

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida
Sheet 8 of 42 11-10-93

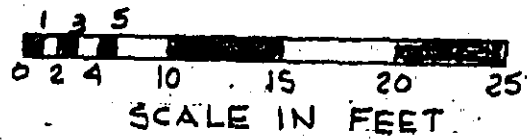




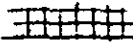
CU INDICATES COMMERCIAL UNITS
 L.C.E. INDICATES A LIMITED COMMON ELEMENT
 C.E. INDICATES A COMMON ELEMENT

SHEET 9 OF 42

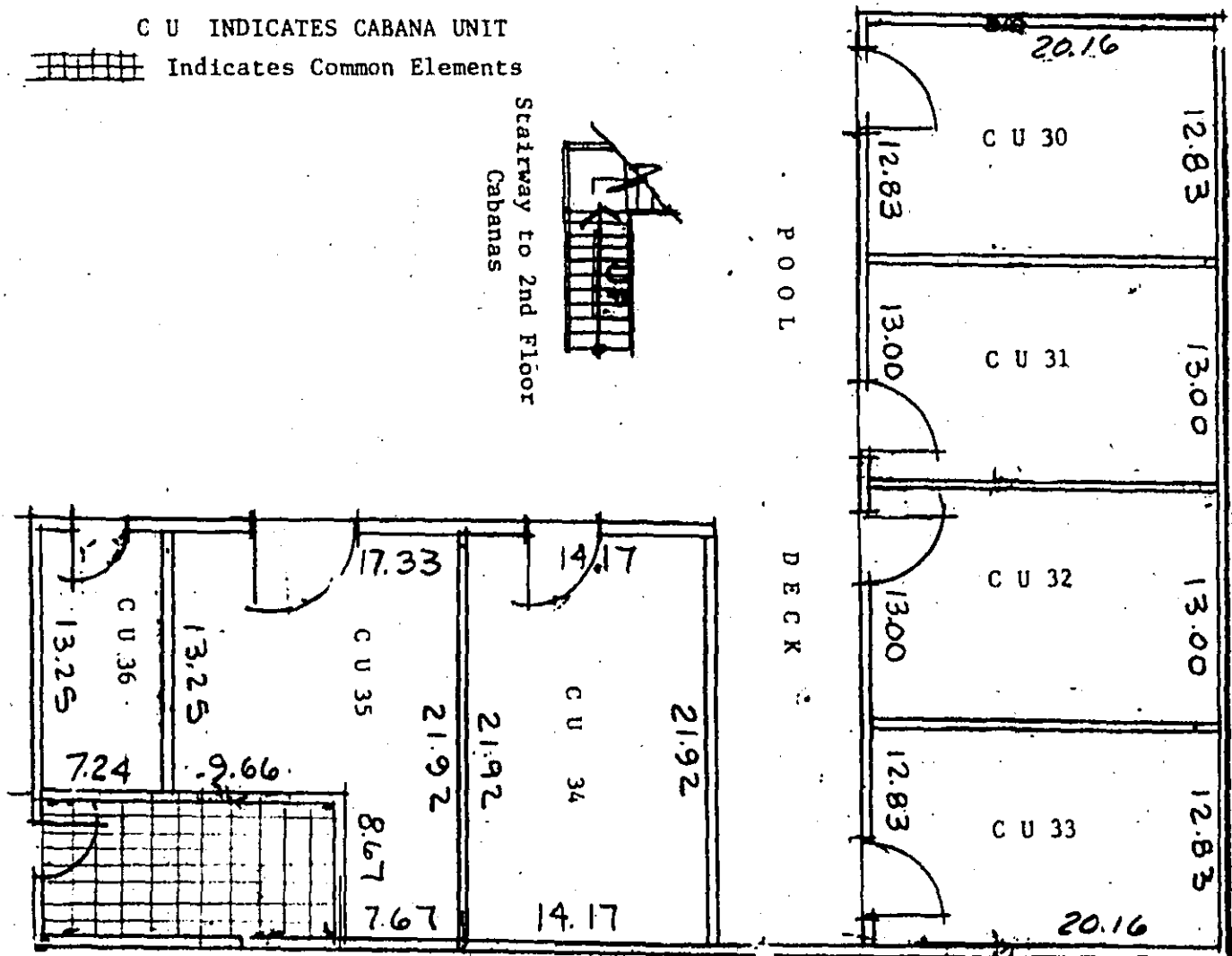
CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road
 Miami Beach, Florida
 Sheet 9 of 42 11-10-93
 REV. 11-24-93



C U INDICATES CABANA UNIT

 Indicates Common Elements

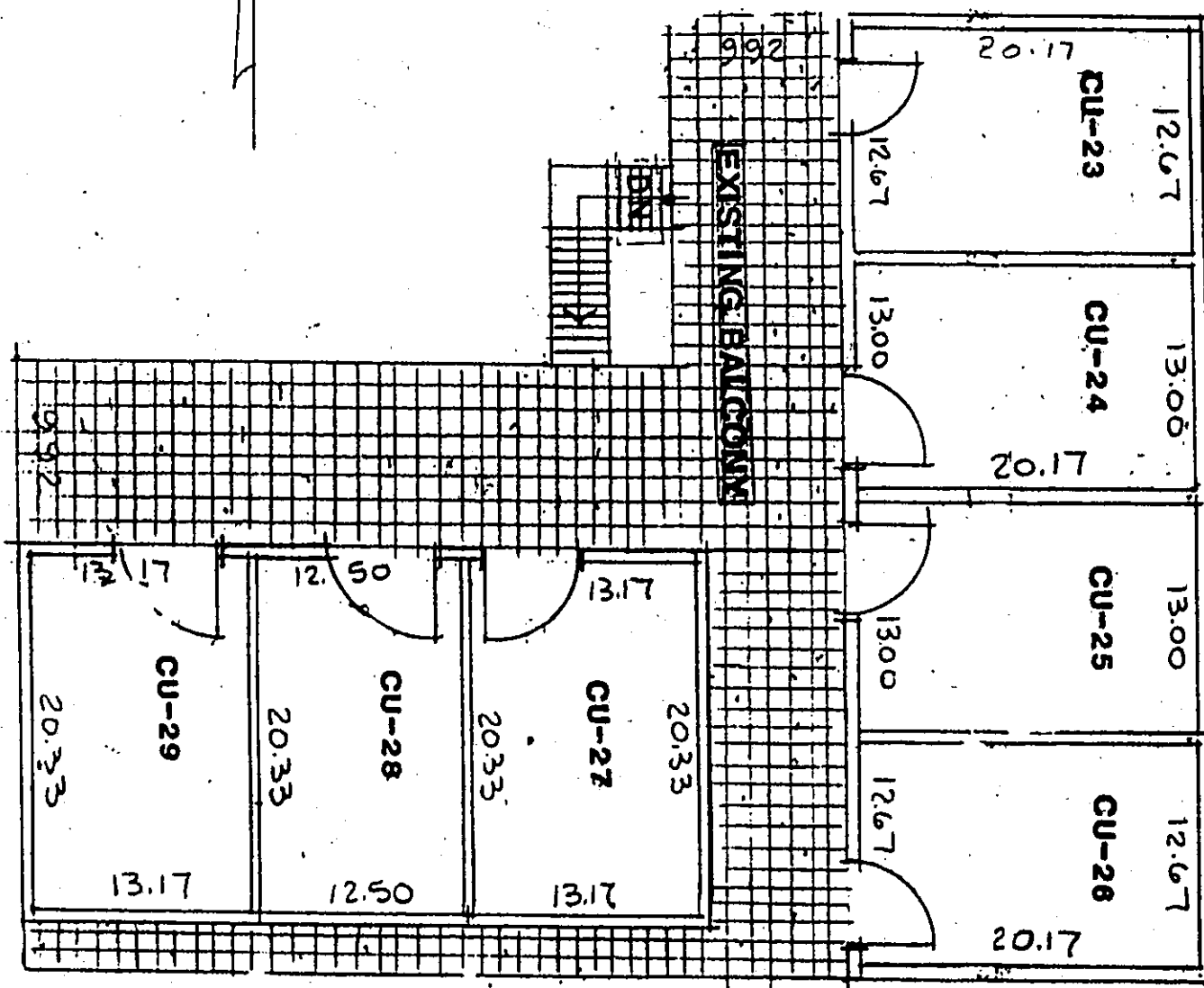
Stairway to 2nd Floor Cabanas



FIRST FLOOR CABANAS



CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida



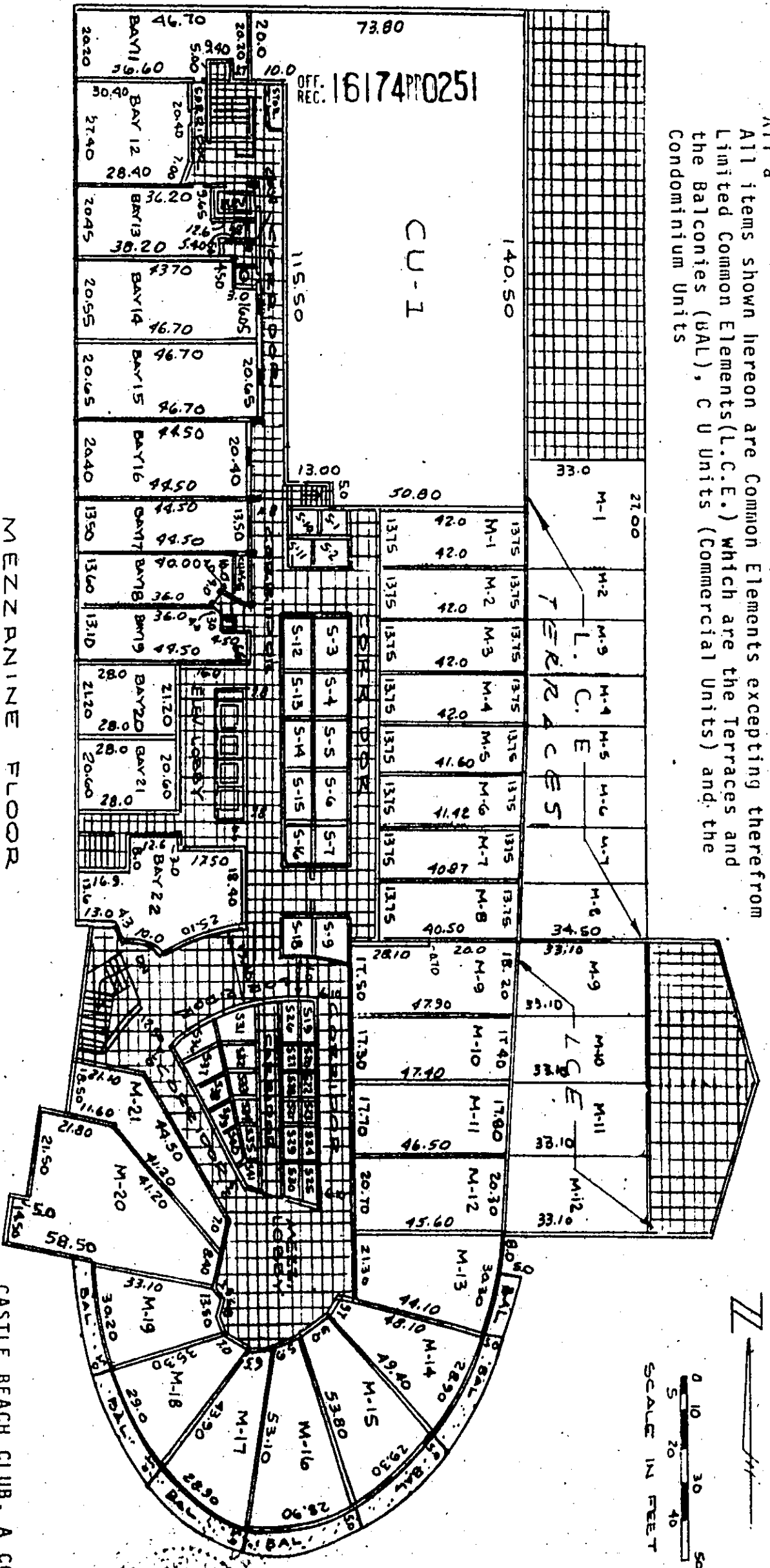
S E C O N D F L O O R

C U INDICATES CABANA UNIT

Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991 Sheet 11 of 42
REV 10-8-93 AS TO SHEET No.

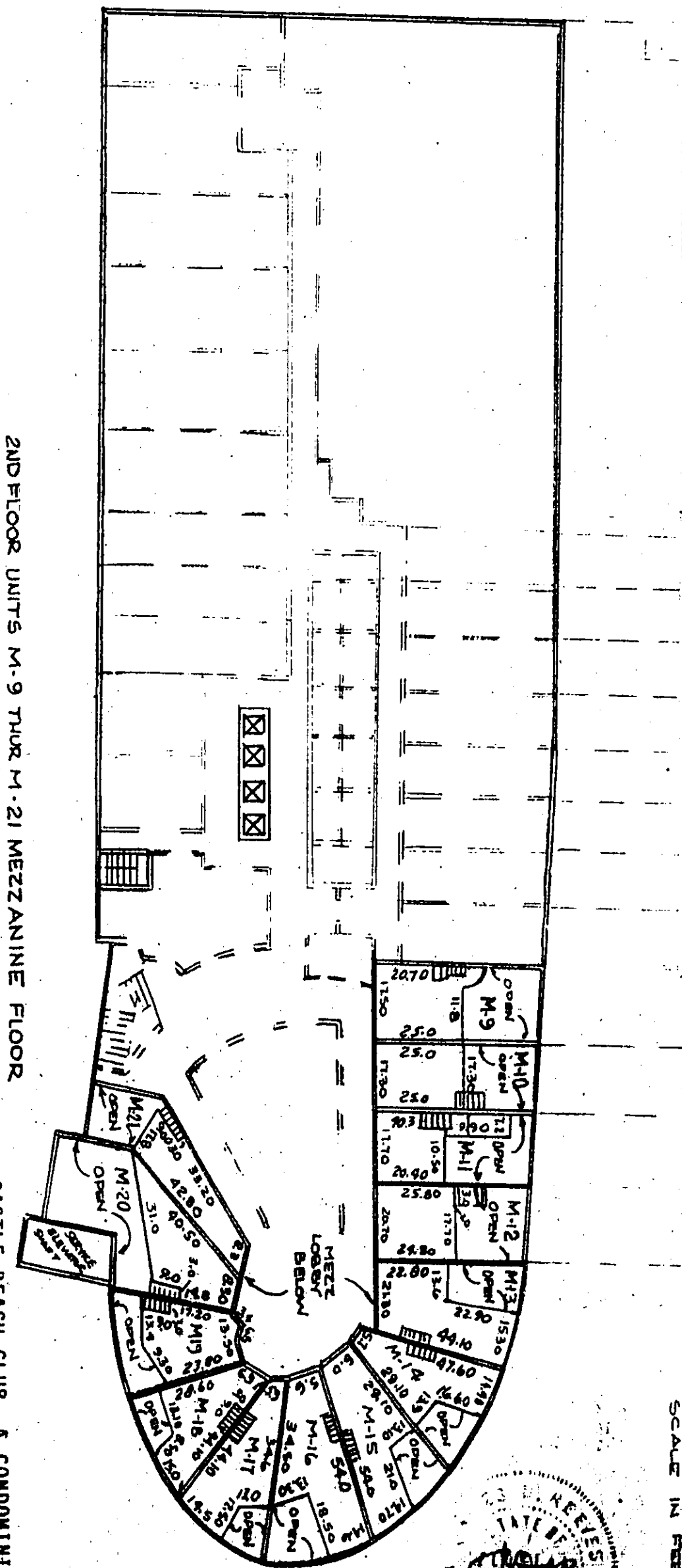
22



INDICATES COMMON ELEMENTS

Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida

Sheet 12 of 42 Oct. 8, 1993



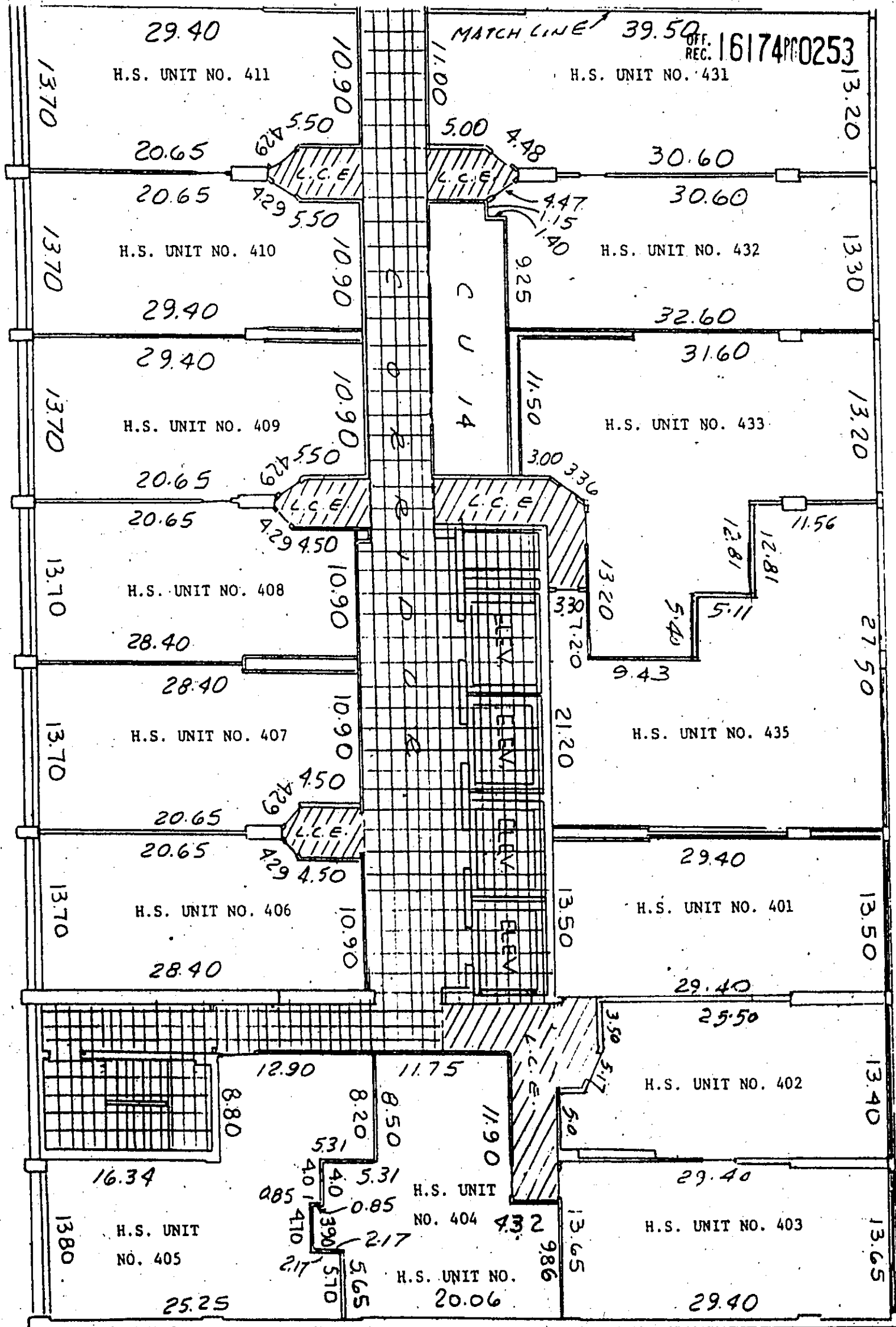
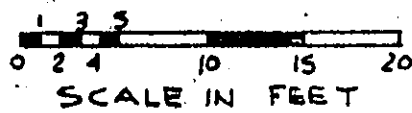
2ND FLOOR UNITS M-9 THUR M-21 MEZZANINE FLOOR

CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida

Sheet 13 of 42 Oct. 8, 1993





Indicates Common Elements

L.C.E. Indicates Limited Common Elements

H.S. Indicates Hotel Suite No.

CASTLE BEACH CLUB, A CONDOMINIUM

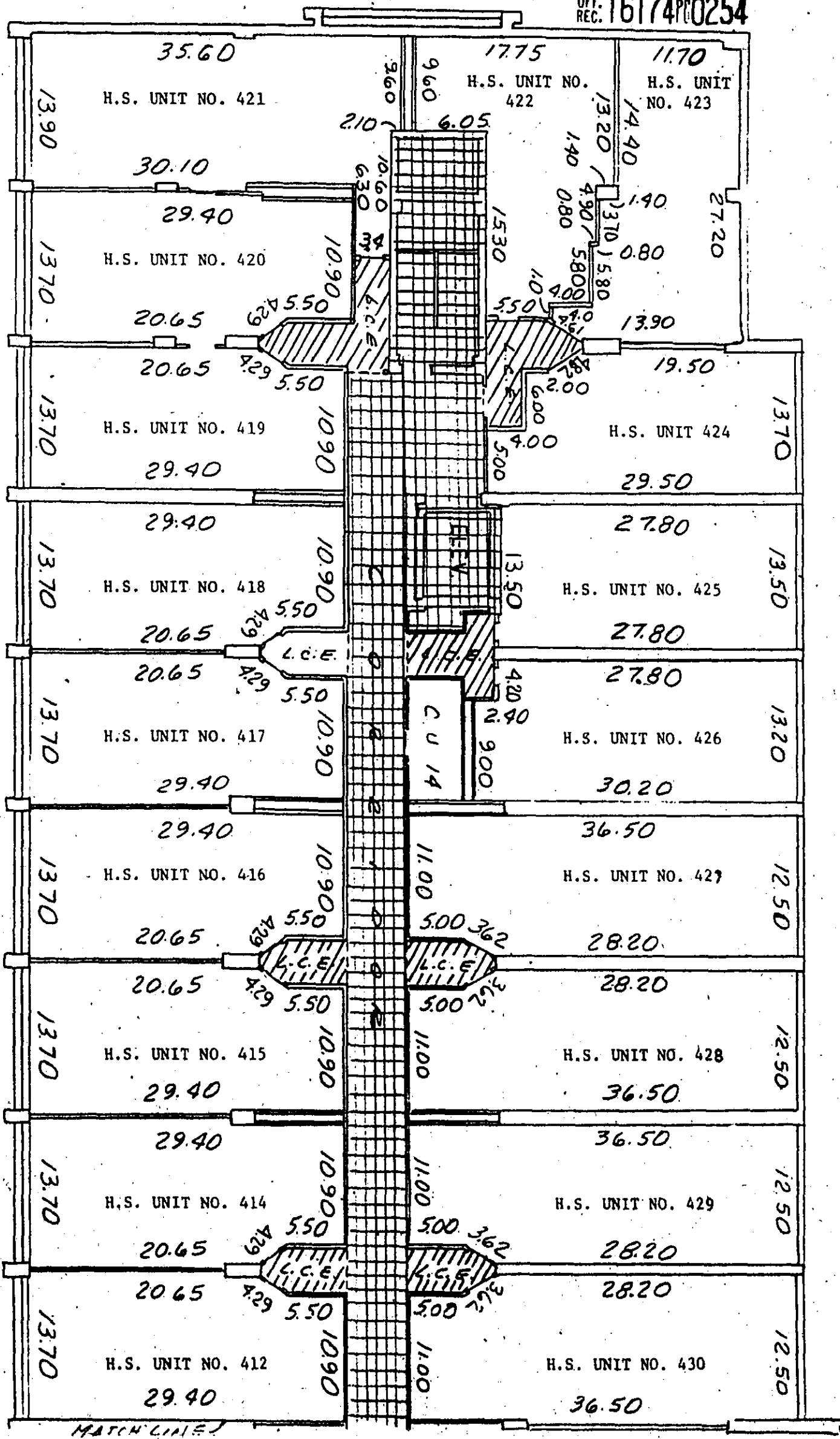
Zurwelle-Whittaker, Inc.

Engineers & Surveyors

505 Lincoln Road, Suite 506

Miami Beach, Florida

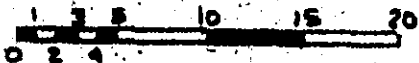
Revised: 3-4-92 to make Unit 434 part of Units 433



Indicates Common Elements

H.S. Indicates Hotel Suite No.

L.C.E. Indicates Limited Common Elements



SCALE IN FEET

CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.

Engineers & Surveyors

605 Lincoln Road, Suite 506

Miami Beach, Florida

F I L E F L O O R



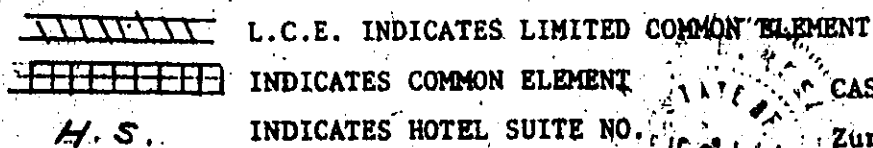
H.S. Indicates Hotel Suite No.

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ed Common Element

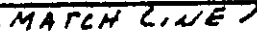
October 15, 1991 Sheet 17 of 42

THIS IS THE FIRST



October 11, 1991 Sheet 18 of 42

FLORIX



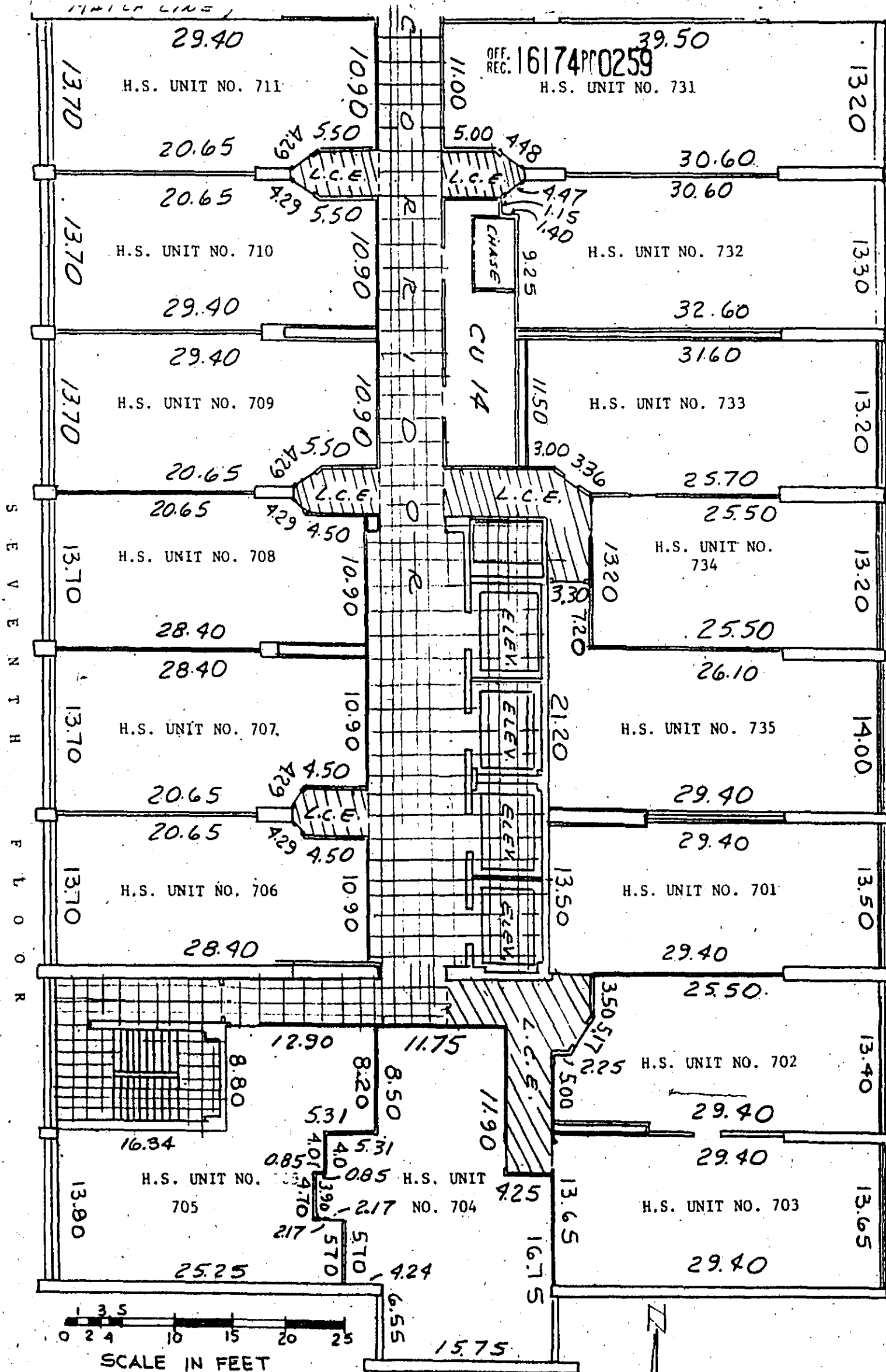
SCALE IN FEET

October 11, 1991 Sheet 19 of 42

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WWW.FLCONDODOCS.COM 1600's of Condominium Documents in Florida Available Online

Elements for Units 622 and 623



L.C.E. Indicates Limited Common Element
 Indicates Common Element
 Indicates Hotel Suite No.

CASTLE BEACH CLUB, A CONDOMINIUM
 Zurvelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

REV. 10-8-93 AS TO SHEET NO.

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Indicates Hotel Suite No.



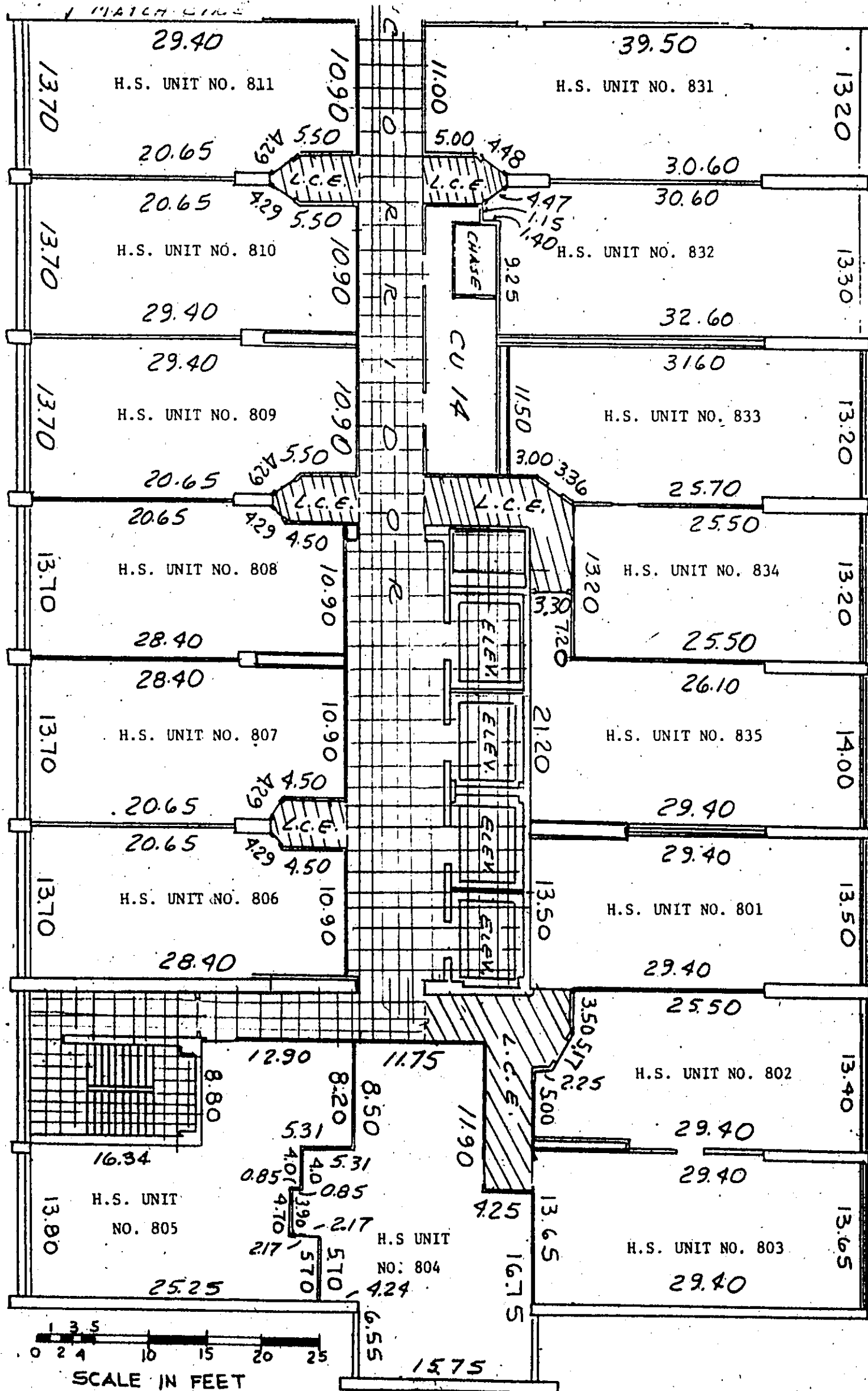
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991 Sheet 21 of 42

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Indicates Limited Common Elements

Indicates Common Elements

Indicates Hotel Suite No.

CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.

Engineers & Surveyors

605 Lincoln Road, Suite 506

Miami Beach, Florida

REV. 10-8-92 AS TO SHEET NO.

October 15, 1991

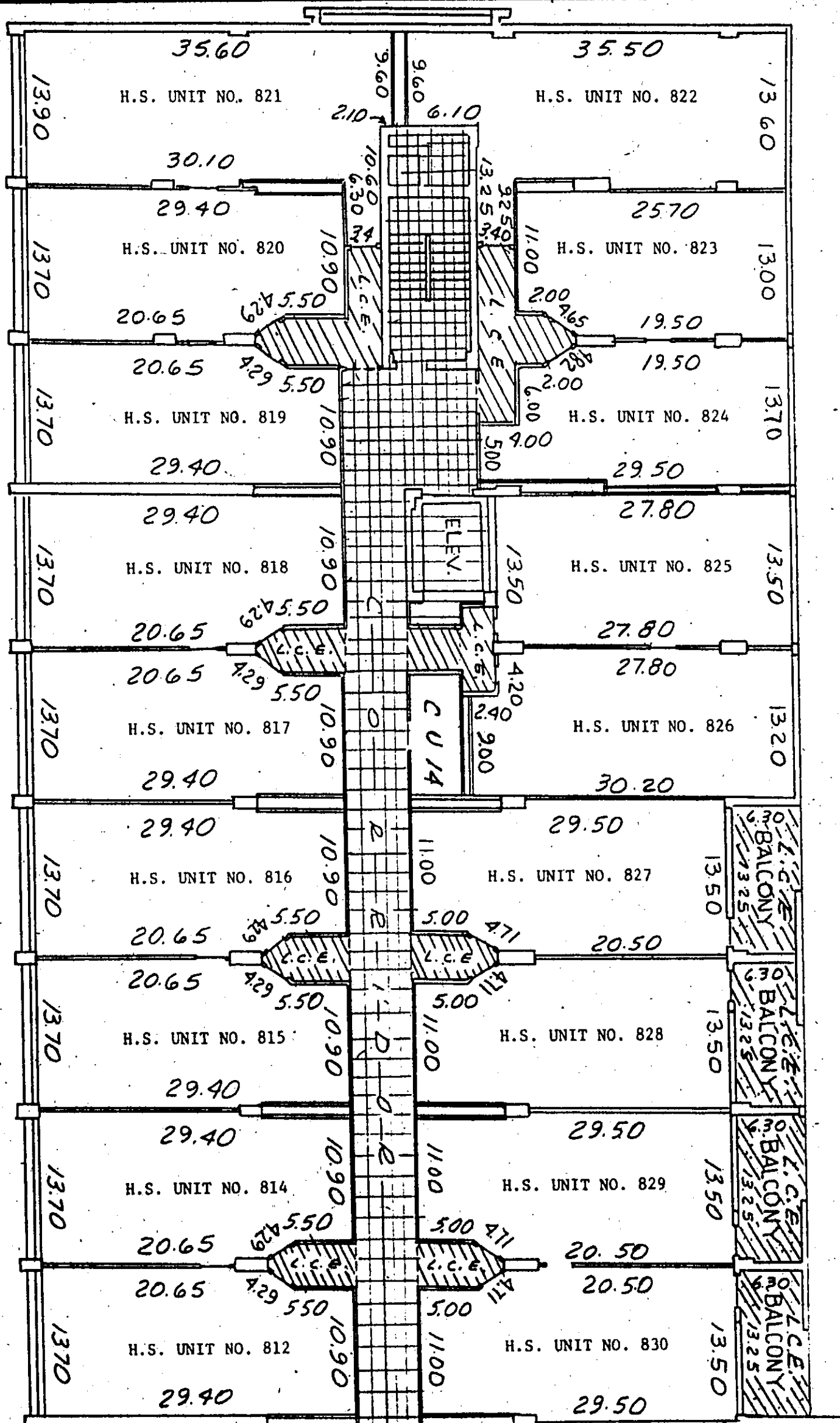
Sheet 22 of 42

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OFF. REC. 16174PT0262

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L.C.E. Indicates Limited Common Elements

Indicates Common Elements

H.S. Indicates Hotel Suite No.



SCALE IN FEET

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991

Sheet 23 of 42

REV. 10-8-93 AS TO SHEET NO.

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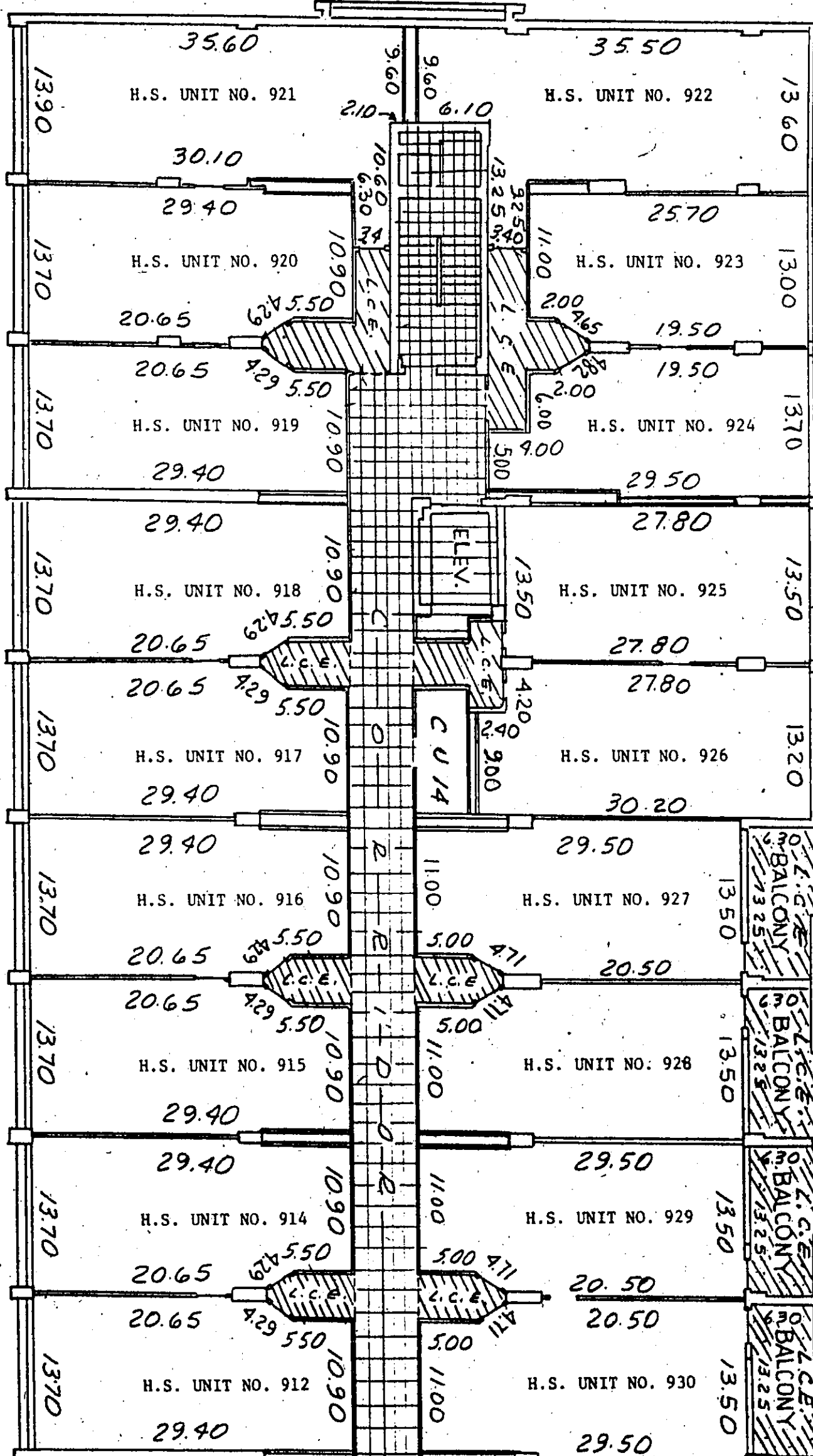
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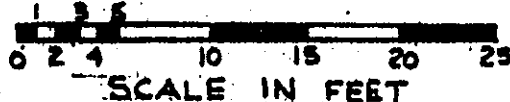
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L.C.E. Indicates Limited Common Elements

Indicates Common Elements

Indicates Hotel Suite No.



CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

REV. 10-8-93 AS TO SHEET NO.

October 15, 1991

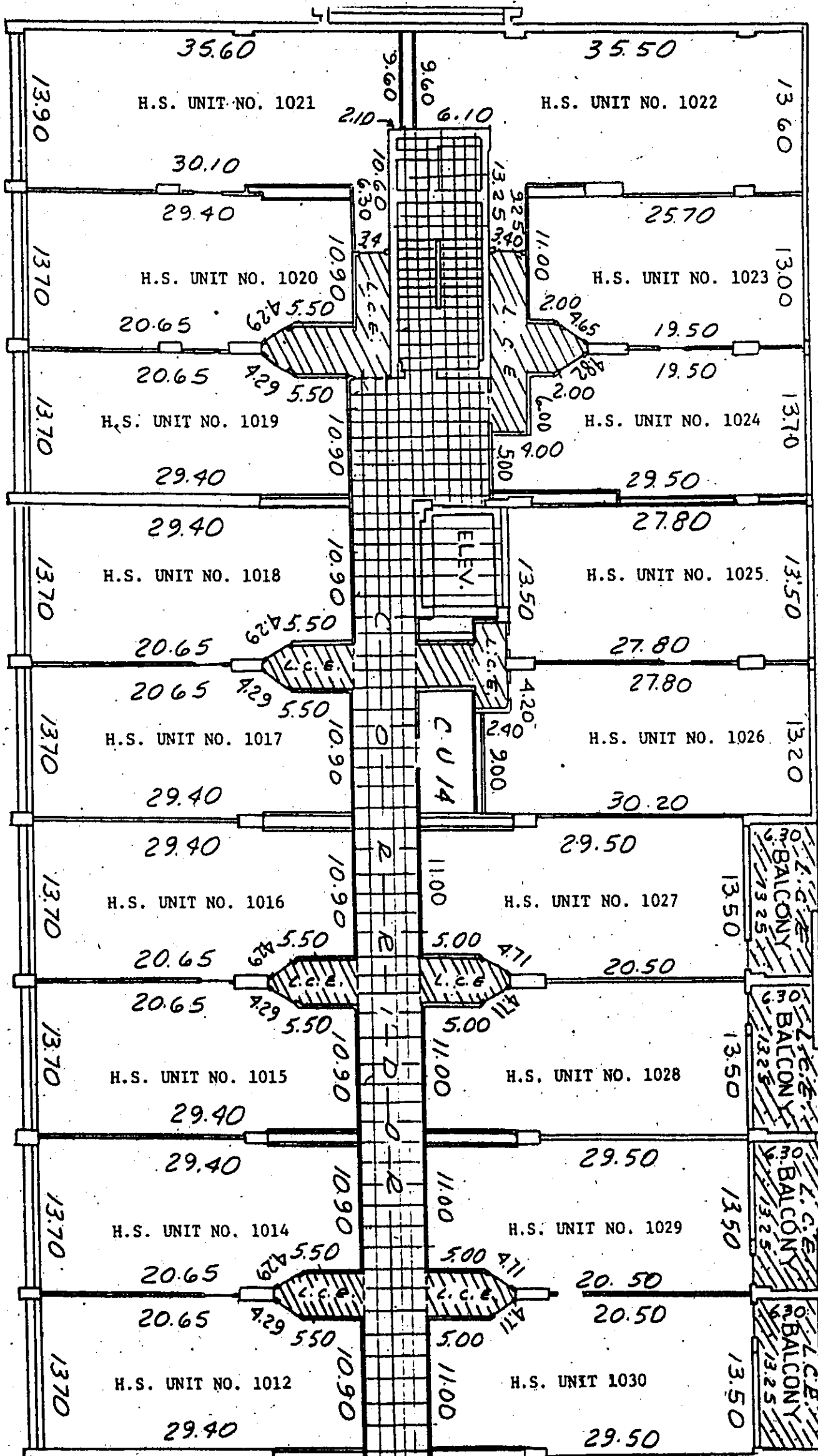
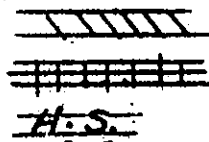
Sheet 25 of 42

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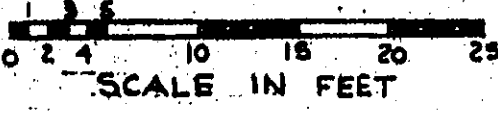
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L.C.E. Indicates Limited Common Elements
 Indicates Common Elements
 H.S. Indicates Hotel Suite No.



SCALE IN FEET

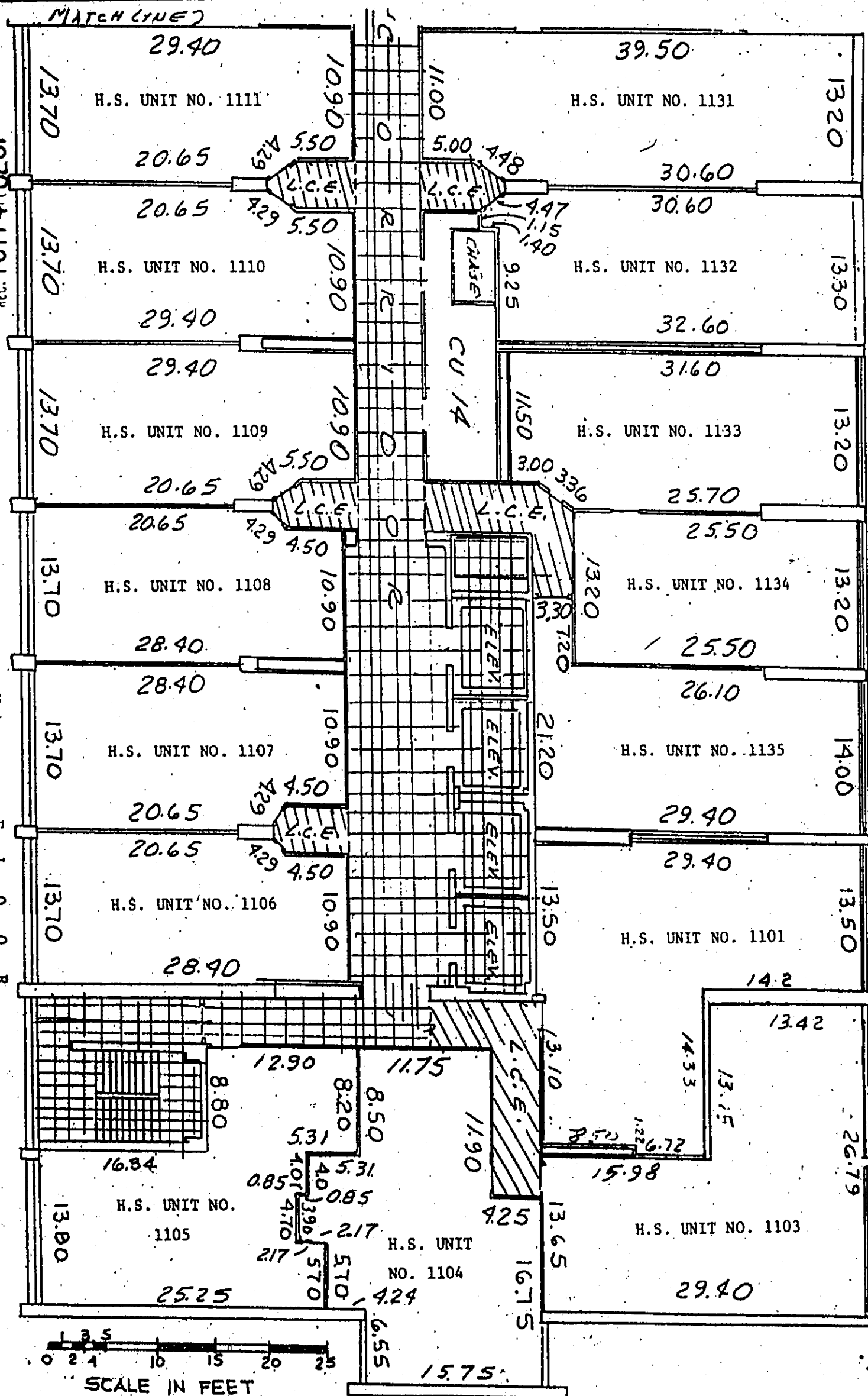
CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

October 15, 1991 Sheet 27 of 42

REV 10-8-93 AS TO SHEET NO.

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LEVEL WITH FLOOR



SCALE IN FEET

L.C.E. Indicates Limited Common Elements

Indicates Common Elements

Indicates Hotel Suite

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road; Suite 506
Miami Beach, Florida

Zurwelle-Whittaker, Inc.

Engineers & Surveyors

605 Lincoln Road, Suite 506

Miami Beach, Florida

REVISED: 3-4-92 to make Unit 1102
part of Units 1101 & 1103

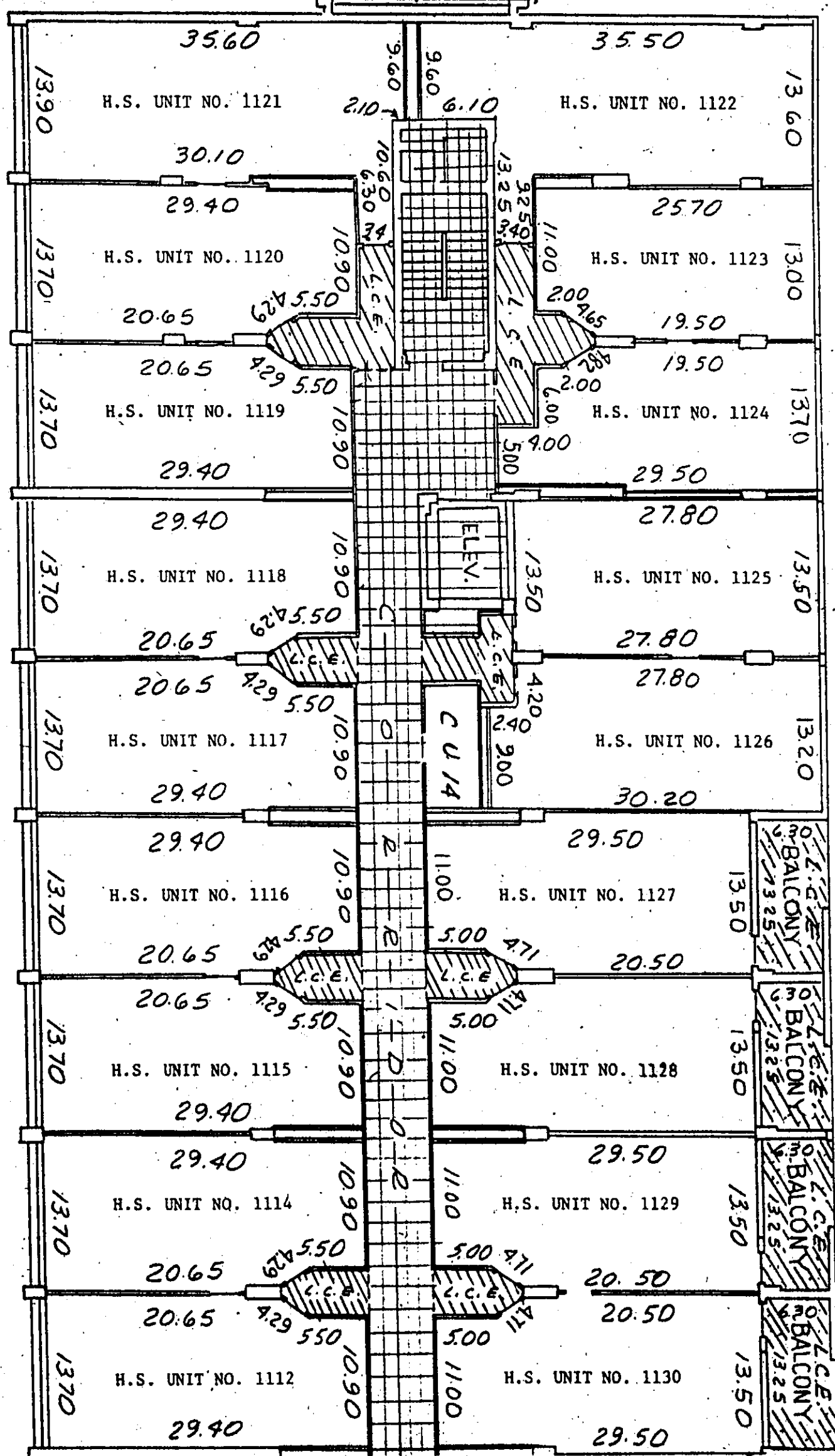
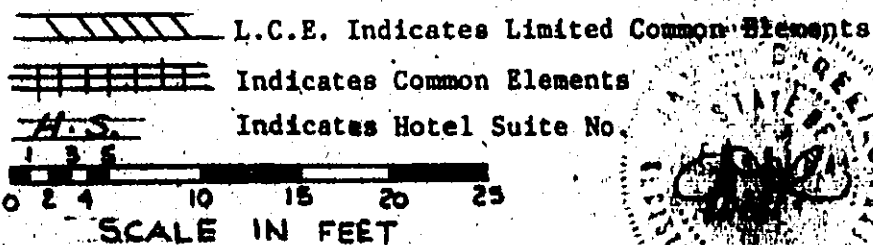
part of Units 1101 & 1103

Rev. 10-4-93 AIAA CD-ROM - 1000s of Condominium Documents, Florida Available on CD-ROM October 15, 1991 Sheet 28 of 42

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CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

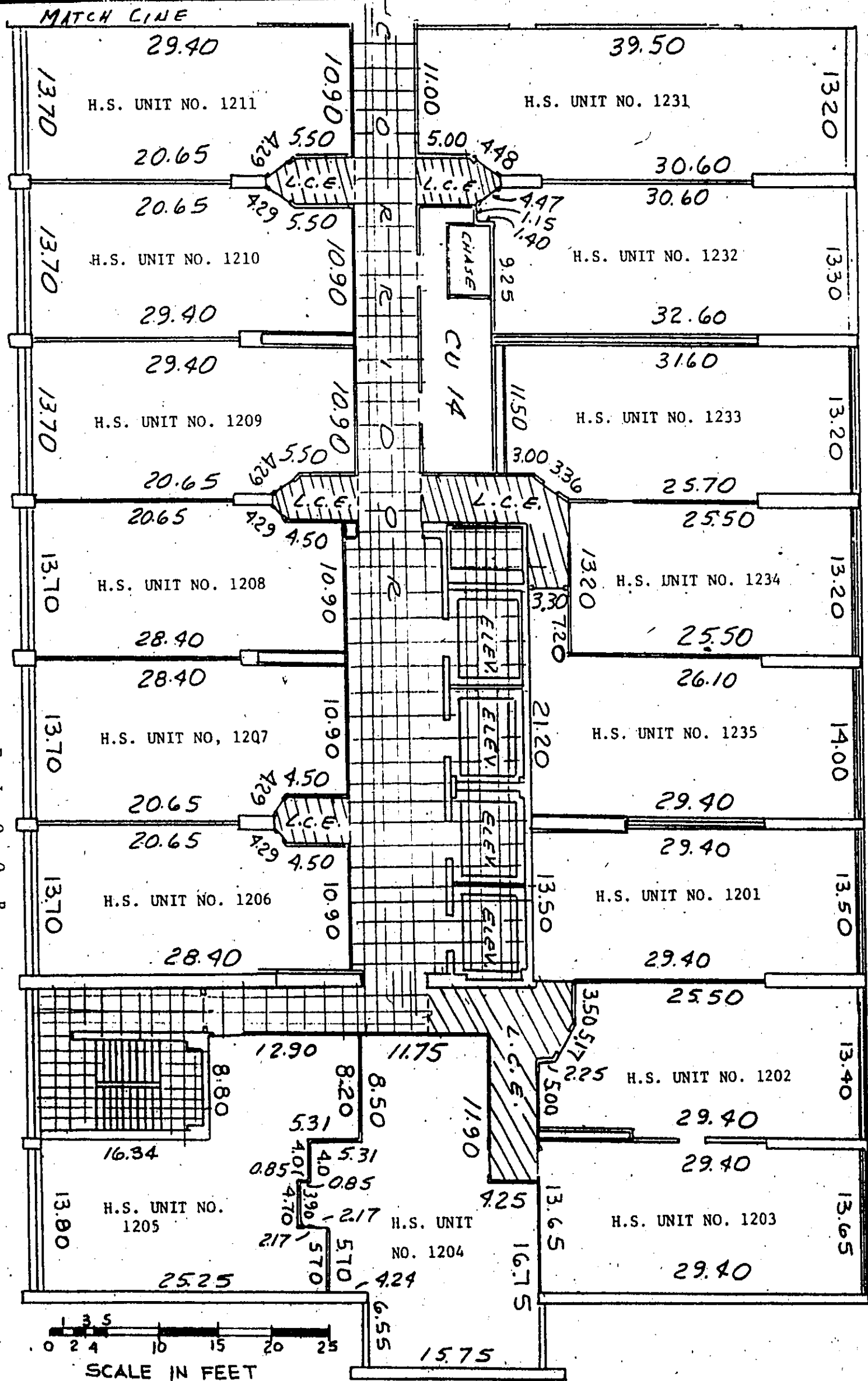
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October 15, 1991 Sheet 29 of 42

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REV. 10-8-93 AS TO SHEET NO.

October 15, 1991

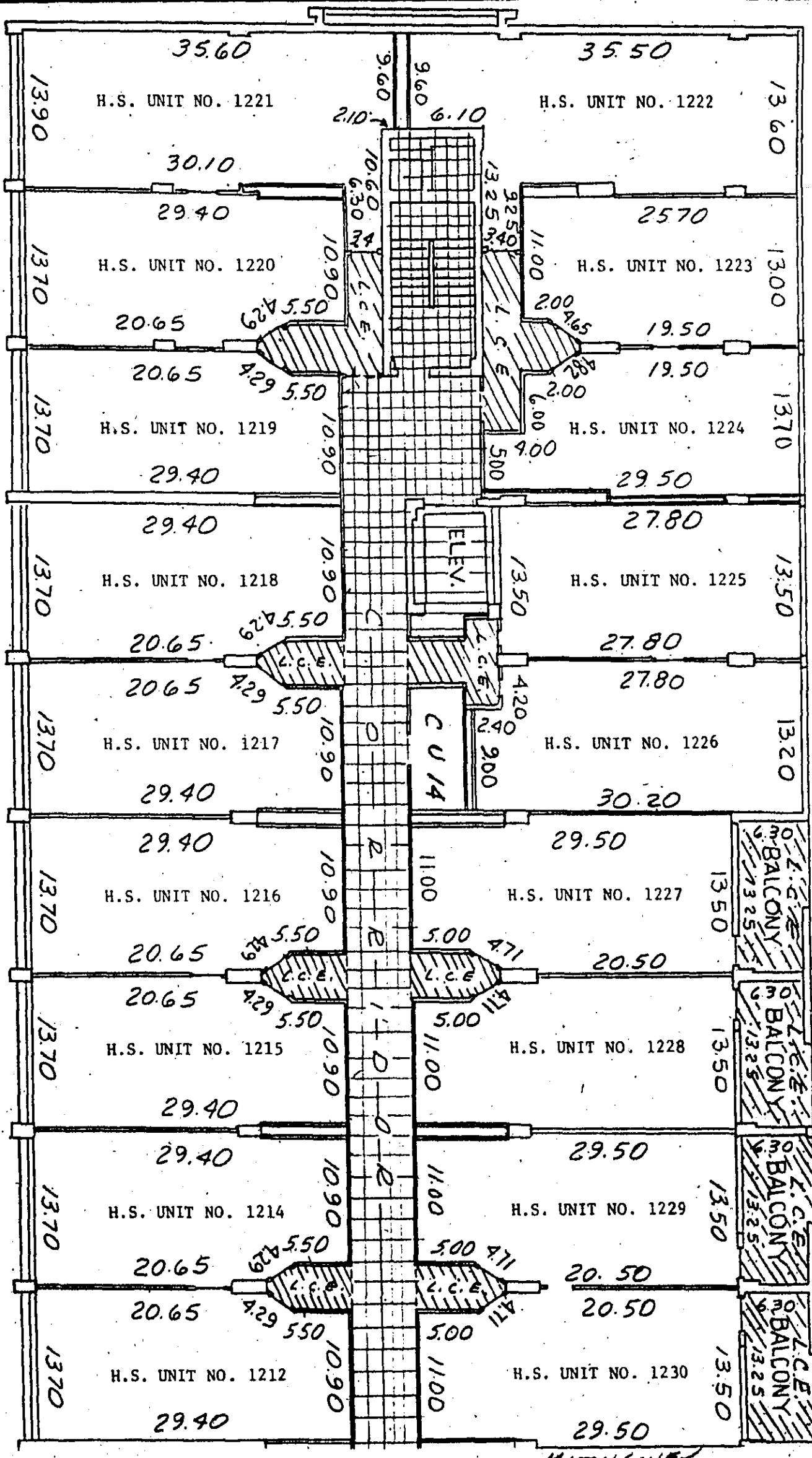
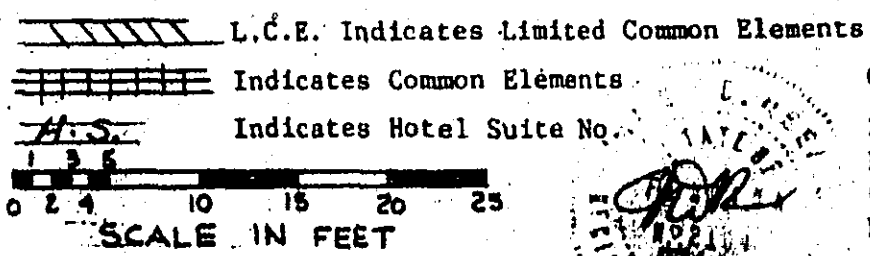
Sheet 30 of 42.

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CASTLE BEACH CLUB, A CONDOMINIUM.
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

OFF. REC. 16174PT0270

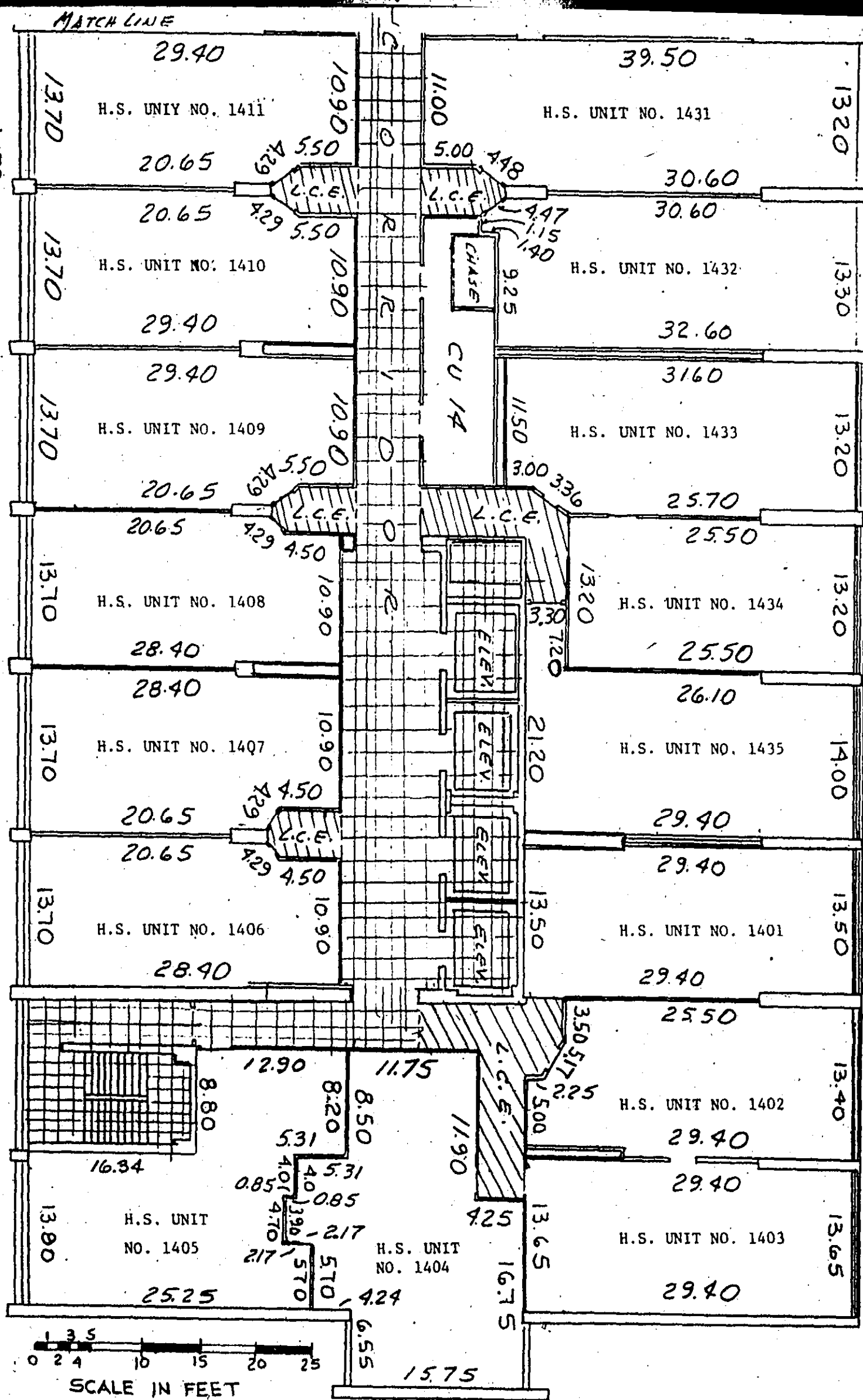
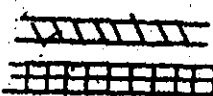
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CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

REV. 10-8-93 AS TO SHEET NO.

October 15, 1991 Sheet 31 of 42



L.C.E. Indicates Limited Common Elements

Indicates Common Elements

~~ALLS~~

Indicates Hotel Suite No.

CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.

Engineers & Surveyors

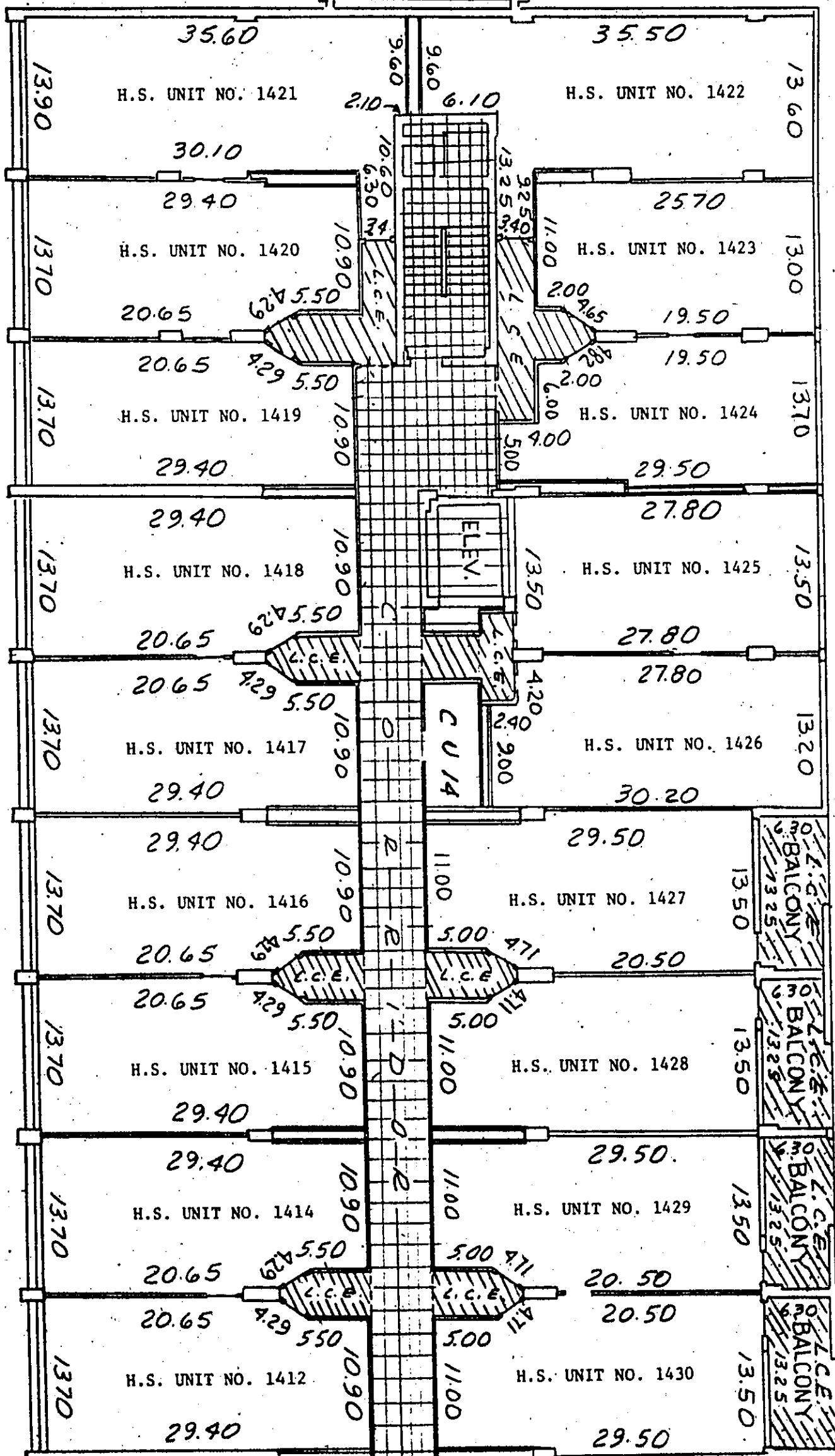
605 Lincoln Road, Suite 506

Miami Beach, Florida

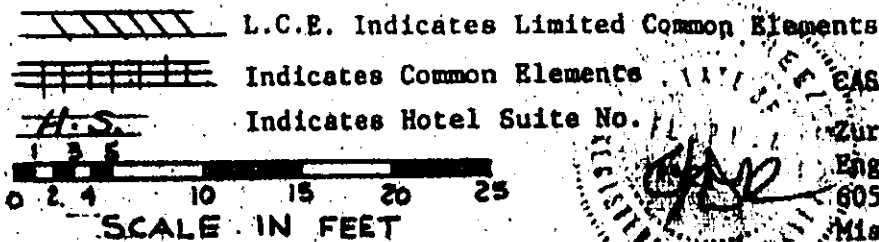
REV. 10-8-93 AS TO SHEET NO.

OFF. REC. 16174P0272

FOURTEENTH FLOOR



MATCH LINE



L.C.E. Indicates Limited Common Elements

Indicates Common Elements

H.S. Indicates Hotel Suite No.

CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.

Engineers & Surveyors

605 Lincoln Road, Suite 506

Miami Beach, Florida

REV. 10-8-93 AS TO SHEET NO.

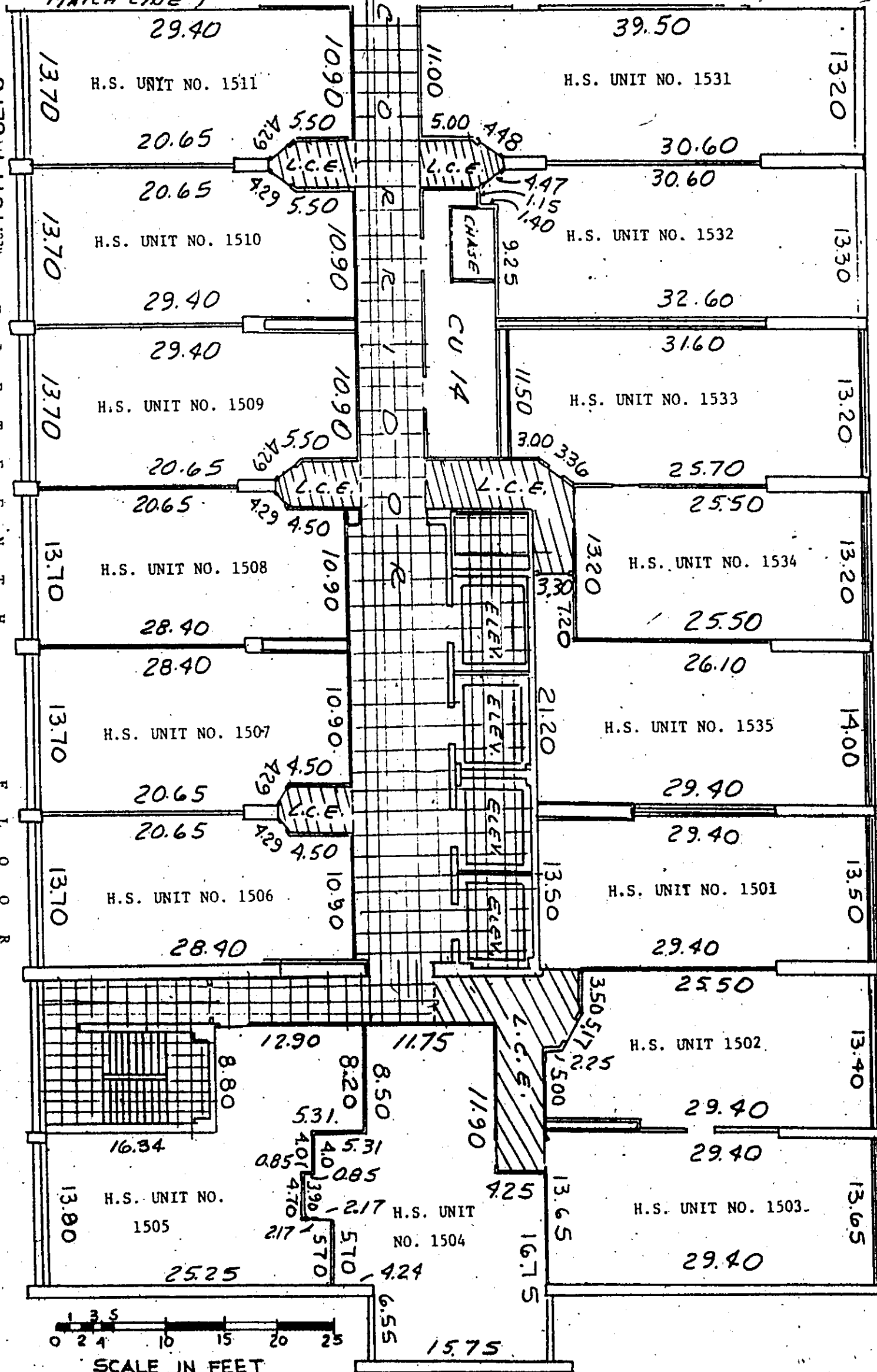
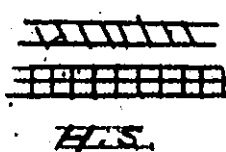
October 15, 1991 Sheet 33 of 42

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OFF. REC. 1617400273

F I F T E E N T H F L O O R

MATCH LINE 7



L.C.E. Indicates Limited Common Elements

Indicates Common Elements

Indicates Hotel Suite No. 1505

CASTLE BEACH CLUB, A CONDOMINIUM

Surveillance-Whittaker, Inc.

Engineers & Surveyors

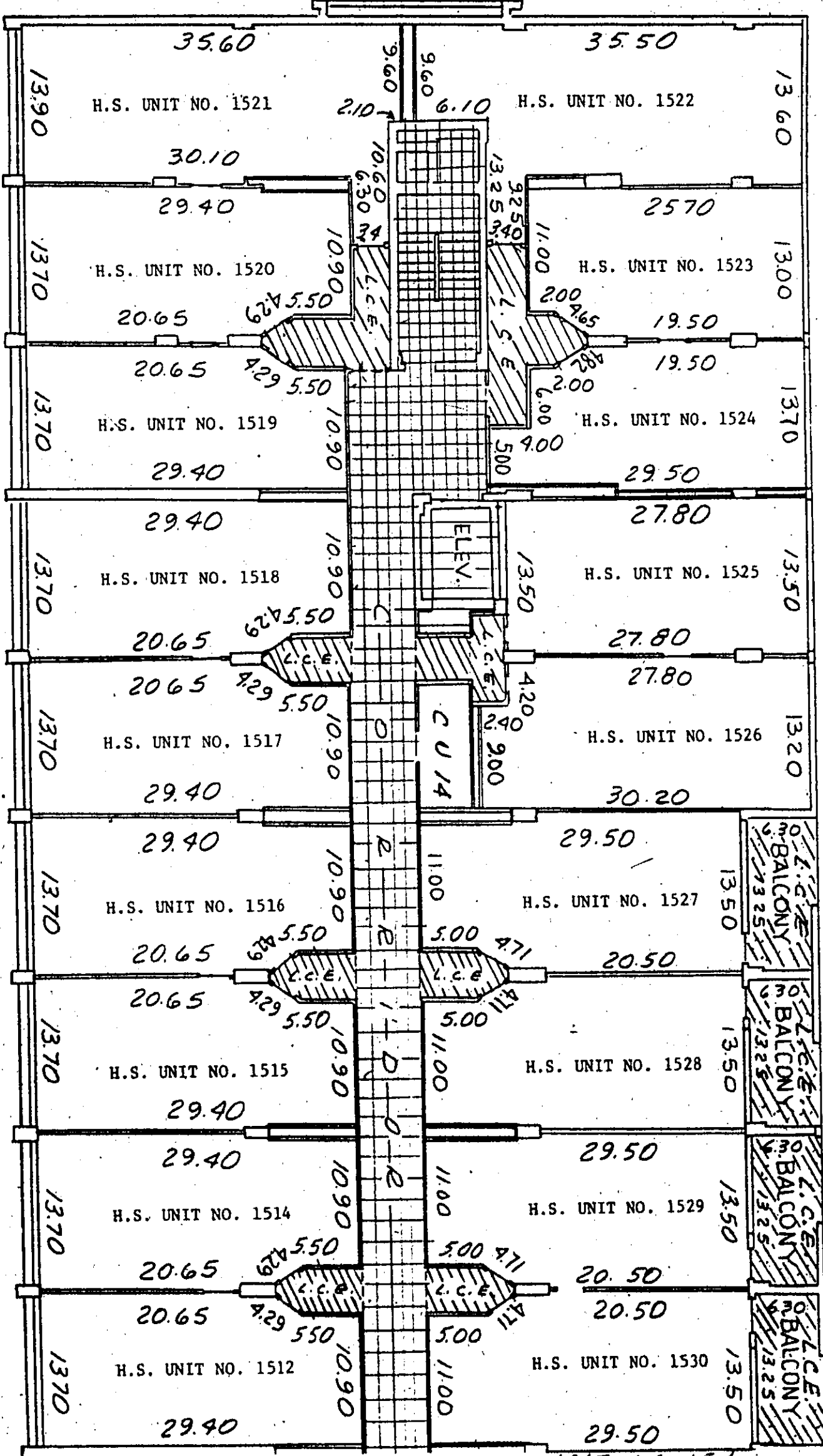
605 Lincoln Road, Suite 506

Miami Beach, Florida

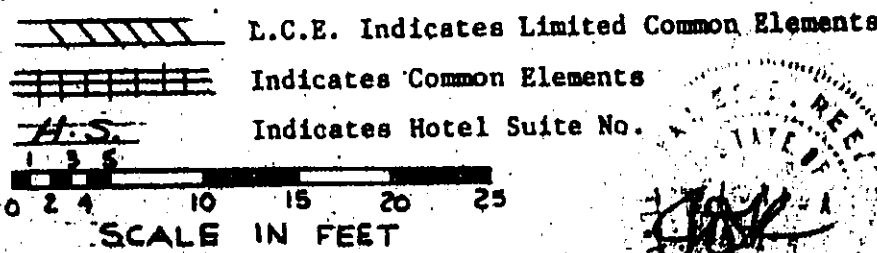
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OFF. REC. 16174P0274

F I E T E E N T H F L O O R



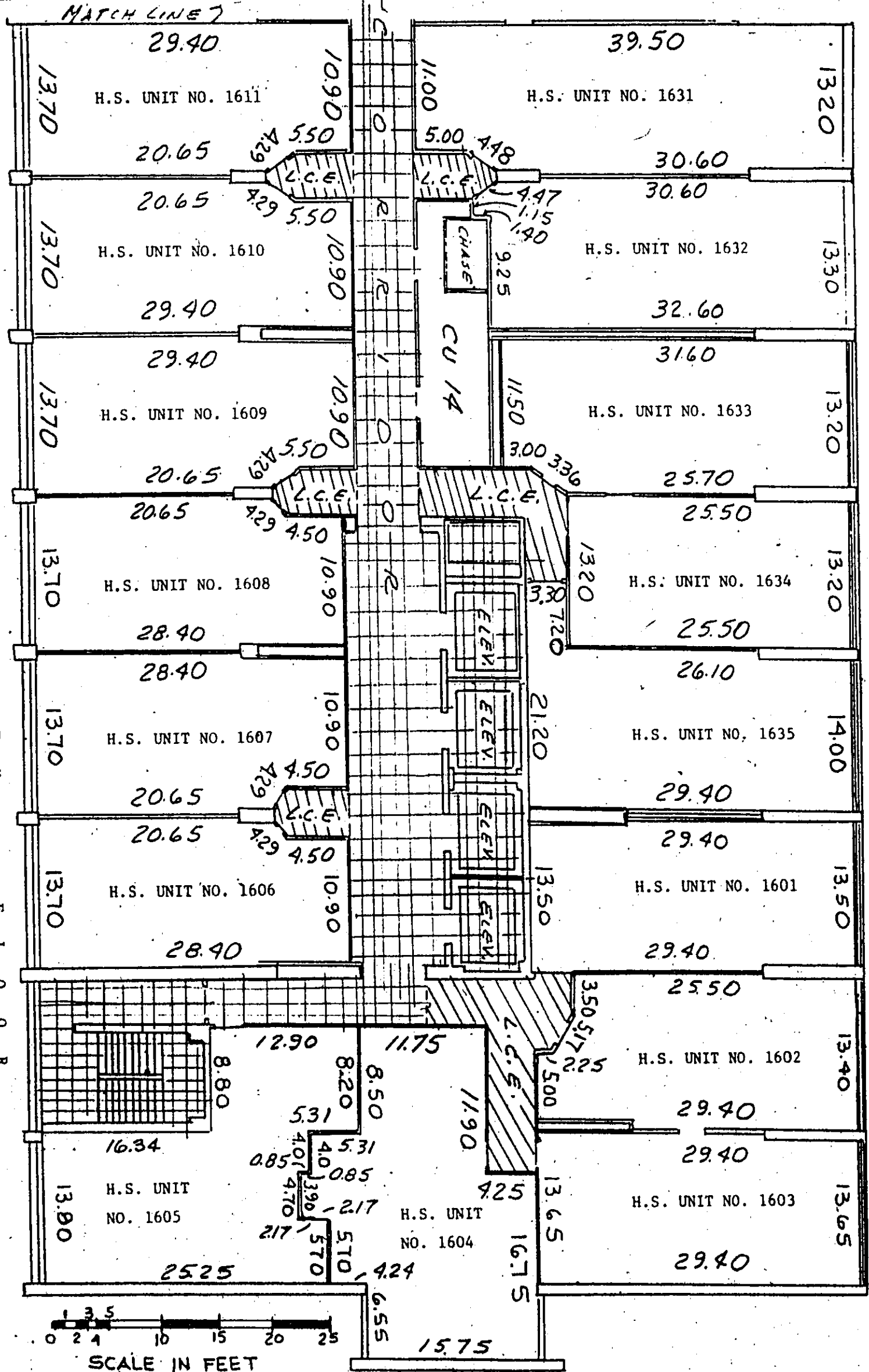
MATCH LINE



CASTLE BEACH CLUB, A CONDOMINIUM
 Zurwelle-Whittaker, Inc.
 Engineers & Surveyors
 605 Lincoln Road, Suite 506
 Miami Beach, Florida

OFF. 16174P0275
REC.

SIXTEENTH FLOOR



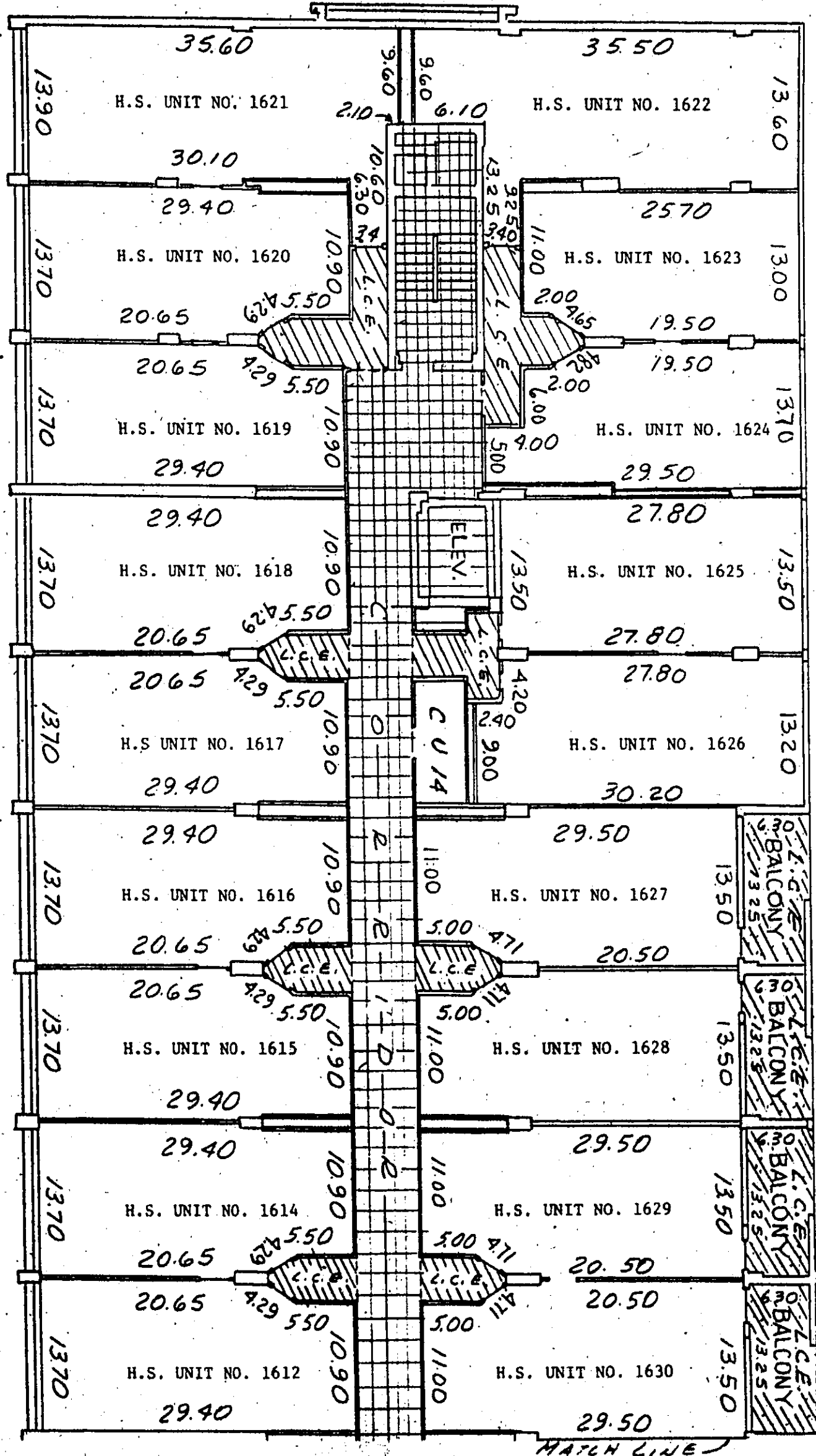
L.C.E. Indicates Limited Common Elements
 Indicates Common Elements
 Indicates Hotel Suite No.
CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

REV. 10-8-93 AS TO SHEET NO.

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L.C.E. Indicates Limited Common Elements
Indicates Common Elements
H.S. Indicates Hotel Suite No.
SCALE IN FEET
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CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

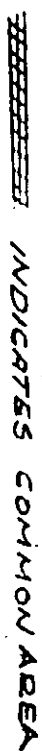
REV 10-8-93 AS TO SHEET NO.

October 15, 1991

Sheet 37 of 42

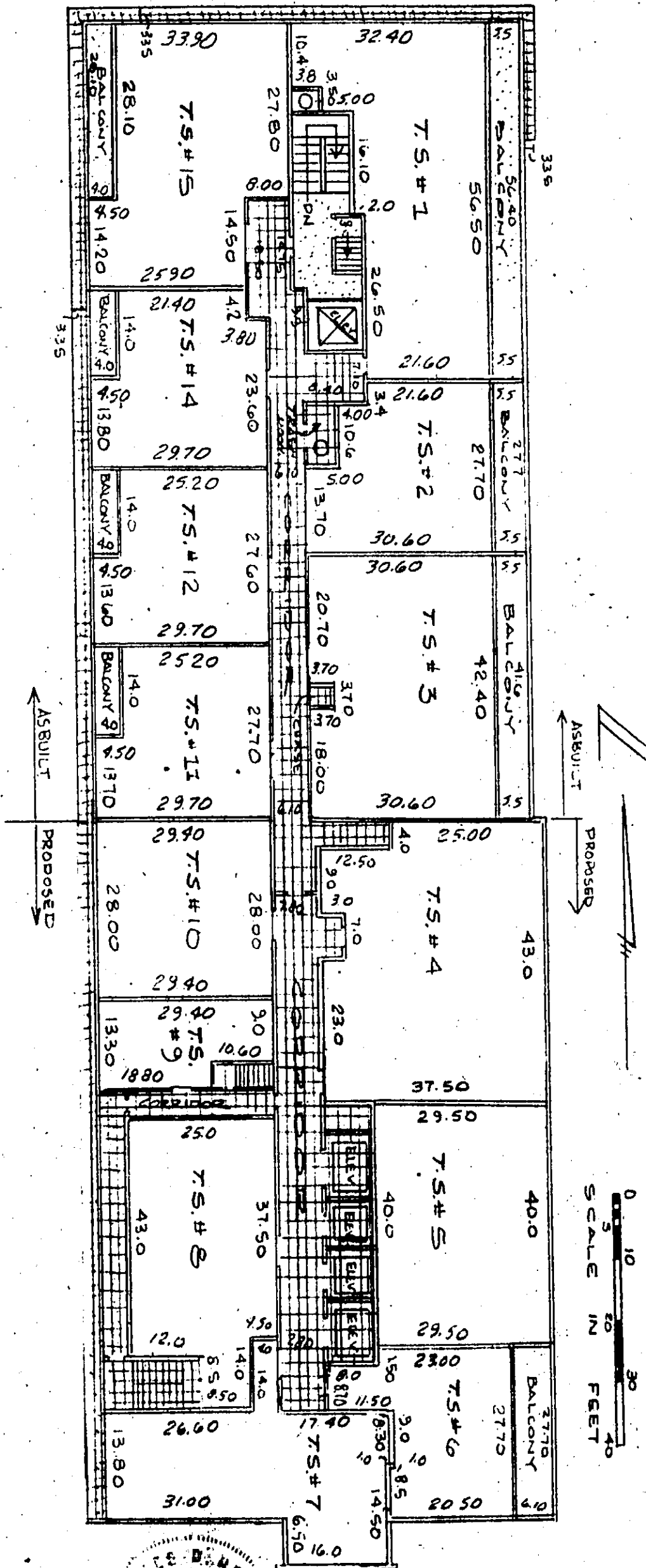
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REC. 0279



TOWER SUITE

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REVISED 11-10-93

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida

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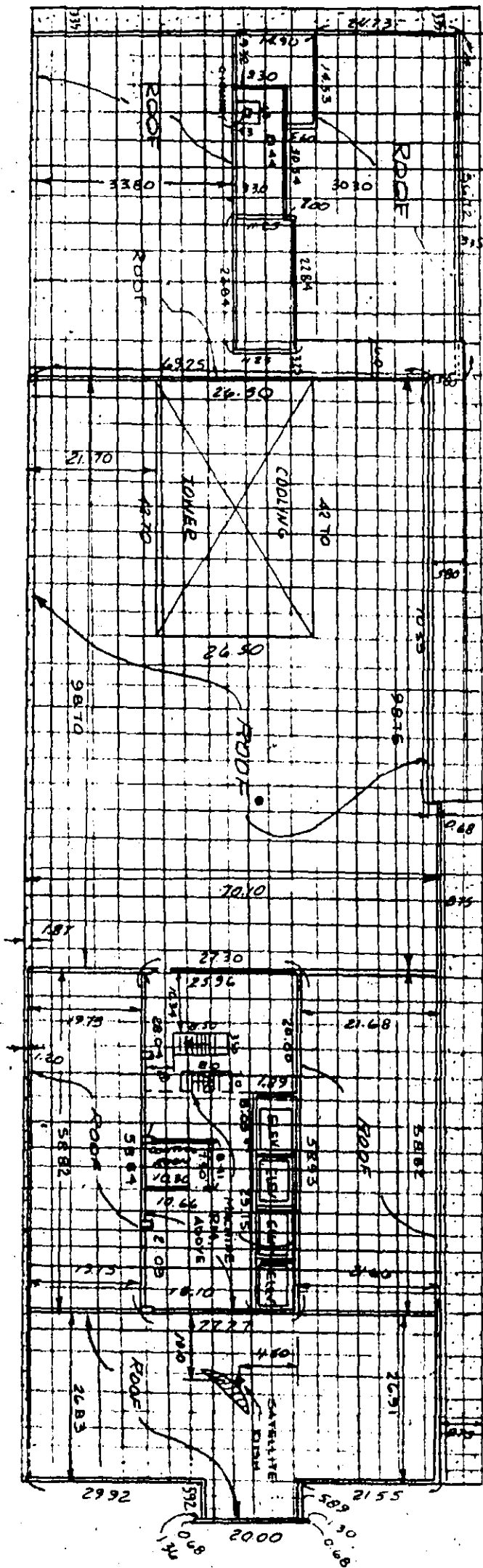
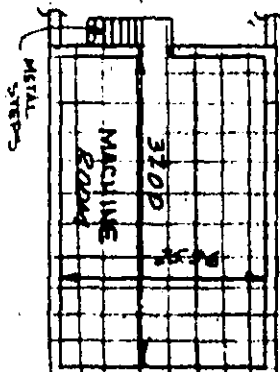
INDICATES COMMON ELEMENTS



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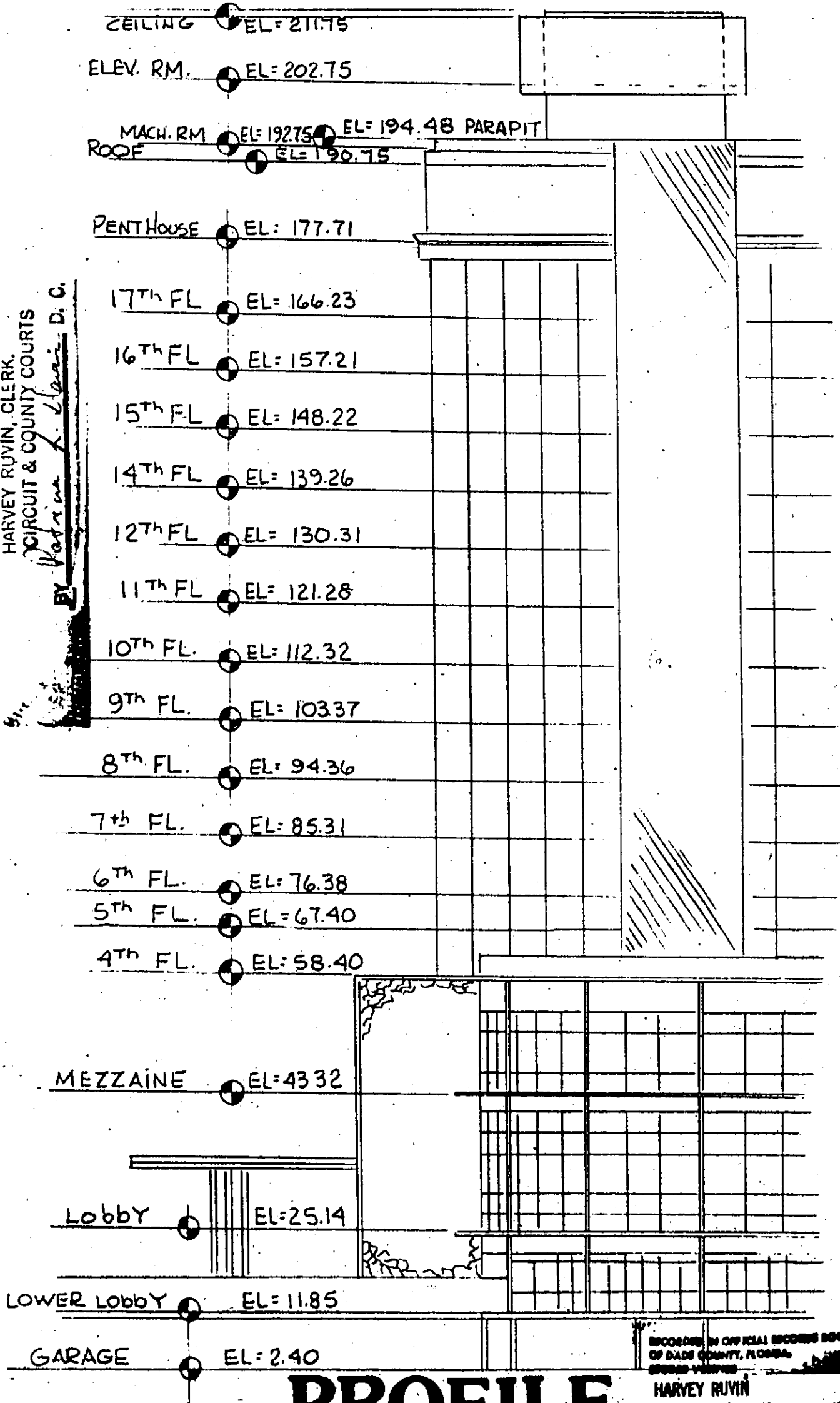
CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whitaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991 Sheet 41 of 42
REV 10-8-93 45 TO SHEET 46

CLERK NOTE:
FOR CONDOMINIUM PLANS SEE OFFICIAL
RECORDS CONDOMINIUM PLANS BK. 259 PAGE 14

HARVEY RUVIN, CLERK,
CIRCUIT & COUNTY COURTS

BY *Harvey R. Ruvin, D. C.*



PROFILE

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
BOOK 259 PAGE 14
HARVEY RUVIN
CLERK CIRCUIT COURT

NOTE:

Elevations (EL.) are referenced to
0.00 feet, Mean Sea Level, N.G.V.D.

CASTLE BEACH CLUB, A CONDOMINIUM

Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

REV. 10-8-93 AS TO SHEET NO.

October 15, 1991 Sheet 42 of 42

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THIS INSTRUMENT PREPARED BY:
LEONARD LUBART, ESQUIRE
GREENSPOON, MANDER, HIRSCHFELD
& RAPKIN, P.A.
Trade Centre South, Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

94R262296 1994 MAY 31 11:09

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CASTLE BEACH CLUB, A CONDOMINIUM

WHEREAS, the Declaration of Condominium establishing Castle Beach Club, a Condominium, was recorded on November 16, 1991, in Official Records Book 15285, at Page 1869, of the Public Records of Dade County, Florida (the "Declaration"); and,

WHEREAS, the Declaration was amended by First Amendment to Declaration of Condominium recorded on April 13, 1992, in Official Records Book 15469, at Page 3919 ("First Amendment"), and by Second Amendment to Declaration of Condominium recorded on March 12, 1993, in Official Records Book 15842, at Page 2253 ("Second Amendment"), and by Third Amendment to Declaration of Condominium recorded on March 12, 1993, in Official Records Book 15842, at Page 2259 ("Third Amendment"), and by Fourth Amendment to Declaration of Condominium recorded on December 18, 1993, in Official Records Book 16174, at Page 235 ("Fourth Amendment"), all of the Public Records of Dade County, Florida; and,

WHEREAS, Article 9.02 of the Declaration provides as follows:

9.02 Notwithstanding anything contained herein to the contrary, while the Developer is entitled to appoint a majority of the Board of Directors, the Declaration may be amended by a majority of the Board of Directors, provided that such Amendment shall not increase the proportion of common expenses nor decrease the ownership of Common Elements borne by a Unit Owner or change a Unit Owner's voting rights without the consent of the affected Unit Owners. Without limiting the generality hereof, such an amendment may include the changing of a Common Element to a Limited Common Element, the conversion of a Commercial Unit to a Residential Unit, and the conversion of a Residential Unit to a Commercial Unit.

Said Amendment need only be executed and acknowledged by the Board of Directors and the consent of the Unit Owners, the Association, the owner and holder of any lien encumbering a Unit in this Condominium, or any others, shall not be required.

WHEREAS, at this time, the Developer is entitled to appoint a majority of the Board of Developers; and,

WHEREAS, the Association desires to amend the Declaration to provide for changes in the configuration of various Units, Common Elements and Limited Common Elements and as otherwise set forth below.

NOW, THEREFORE, the Declaration is amended as follows:

Underlined text indicates additions;
~~Struck-through~~ text indicates deletions.

24

MAY 27 '94 12:39

OFF. REC. 16381PG3217

P. 3/4

1. Article XIII of the Declaration is amended to read as follows:

XIII. Limited Common Elements

13.01 Certain balconies, terraces, patios and rooftop areas are Limited Common Elements appurtenant to some of the Units in this Condominium as shown on Exhibit "A" attached hereto. These Limited Common Elements are reserved for the use of the Units appurtenant thereto to the exclusion of other Units, and there shall pass with a Unit, as appurtenant thereto, the exclusive right to use the Limited Common Elements so appurtenant. Expenses or maintenance and repair relating to these Limited Common Elements shall be considered Common Expenses for the purpose of cost of repair and maintenance, except that the Association shall not be responsible for the repair or replacement of any improvements to any of these Limited Common Elements whether in the course of maintenance of the Limited Common Elements or otherwise.

13.02 Storage areas that are Limited Common Elements of the Condominium are set out on Exhibit "A" hereto. These Limited Common Elements are reserved for the use of the Units appurtenant thereto to the exclusion of other Units, and there shall pass with a Unit, as appurtenant thereto, the exclusive right to use the Limited Common Elements so appurtenant, subject to the provisions hereof. The storage areas shall initially be assigned by the Developer, and the Developer may receive compensation from a purchaser in connection with the assignment of storage areas to a Unit. The Association may promulgate rules and regulations regarding the transfer of storage areas among Unit Owners. Each Unit Owner does not have a right to a storage area, and the Developer may assign more than one storage area to a Unit. The expense of maintaining the storage area shall be borne by the Unit Owner to whose Unit the storage area is appurtenant. Some of the storage areas may be assigned to a Commercial Unit to be utilized in connection with the business of such Commercial Unit. It should be noted that all of the storage areas on the floors above the seventh are part of Commercial Unit 14 and are not Limited Common Elements.

13.03 The foyers between adjoining Units as shown on Exhibit "A" are Limited Common Elements which are appurtenant jointly to the adjoining Units. The expense of maintaining the foyer shall be borne by the Unit Owners to whose Units the foyers are appurtenant.

13.04 The Owner of Unit P-4 shall have the right to transfer all or any portion of the Limited Common Elements to Unit P-4, as shown on Sheet 9 of 42 of Exhibit "A", to any other Unit Owner. In order for such a transfer to be effective, the notice of transfer shall be provided to the Association. Any transferee shall have the right to further transfer all or any portion of the Limited Common Elements to Unit P-4 in accord with this paragraph.

13.05 The Owner of the Unit to which a Limited Common Element is appurtenant shall have the right to construct improvements, at its sole cost and expense, on the Limited Common Element provided that the improvement(s) shall be in compliance with all applicable governmental laws and regulations. Except with respect

Underlined text indicates additions;
strikethrough text indicates deletions.

FROM : CRESCENT HEIGHTS EXEC. OFFICE TEL: 3058644077

MAY. 29. 1994 10:13 AM P 4

MAY 27 '94 12:40

OFF. REC. 16381PG3218

P.4/4

to the Limited Common Elements shown on sheets 40 and 41 of the Survey (Exhibit "A"), the improvement(s) to the Limited Common Element shall also be subject to the approval of the Board of Directors of the Association, whose consent shall not be unreasonably withheld. In the case where more than one Unit has the right to use a Limited Common Element, any improvement to the Limited Common Element shall require the unanimous approval of the Owners of all such Units.

13.06 Assignable Limited Common Elements - Certain Limited Common Elements (other than balconies accessible only from a Unit(s) or an entrance vestibule directly shared by Unit(s) that are not labelled as being a Limited Common Element for a particular Unit shall be considered an "Assignable LCE" and may be assigned to a Unit by the Developer, and the Developer may receive compensation from a purchaser in connection with the assignment of an Assignable LCE to a Unit. An Assignable LCE may be reassigned among Unit Owners, and the Association may promulgate reasonable rules and regulations regarding the reassignment of an Assignable LCE among Unit Owners.

2. Sheets 40 and 41 of 42 of Exhibit "A" to the Fourth Amendment is deleted in its entirety and replaced with Sheets 40 and 41 of 42 attached hereto for the purpose of creating Limited Common Elements appurtenant to the Units.

3. All other terms and provisions of the Declaration not specifically amended or altered hereby shall continue in full force and effect.

IN WITNESS WHEREOF, the Association has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this 20 day of May, 1994.

Signed, Sealed and Delivered
in the Presence of:

CASTLE BRACH CLUB CONDOMINIUM
ASSOCIATION, INC., a Florida
corporation not-for-profit

BY: Miguel Poyastro Vice President
ATTEST: Andi Bitton, Secretary

STATE OF FLORIDA

COUNTY OF DADE

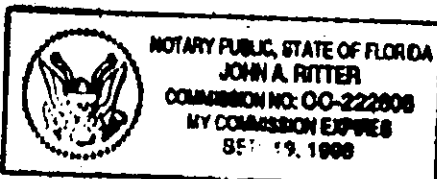
SS.

The foregoing instrument was acknowledged before me this 30 day of MAY, 1994, by MIGUEL POYASTRO and ANDI BITTON, as VICE PRESIDENT and SECRETARY, respectively, of CASTLE BRACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation. They are personally known to me or have produced identification and who did not take an oath.

Print Name: John A. Ritter
Notary Public, State of Florida
Serial Number, if any:

My commission expires: 9/19/96

Underlined text indicates additions;
Struck-through text indicates deletions.

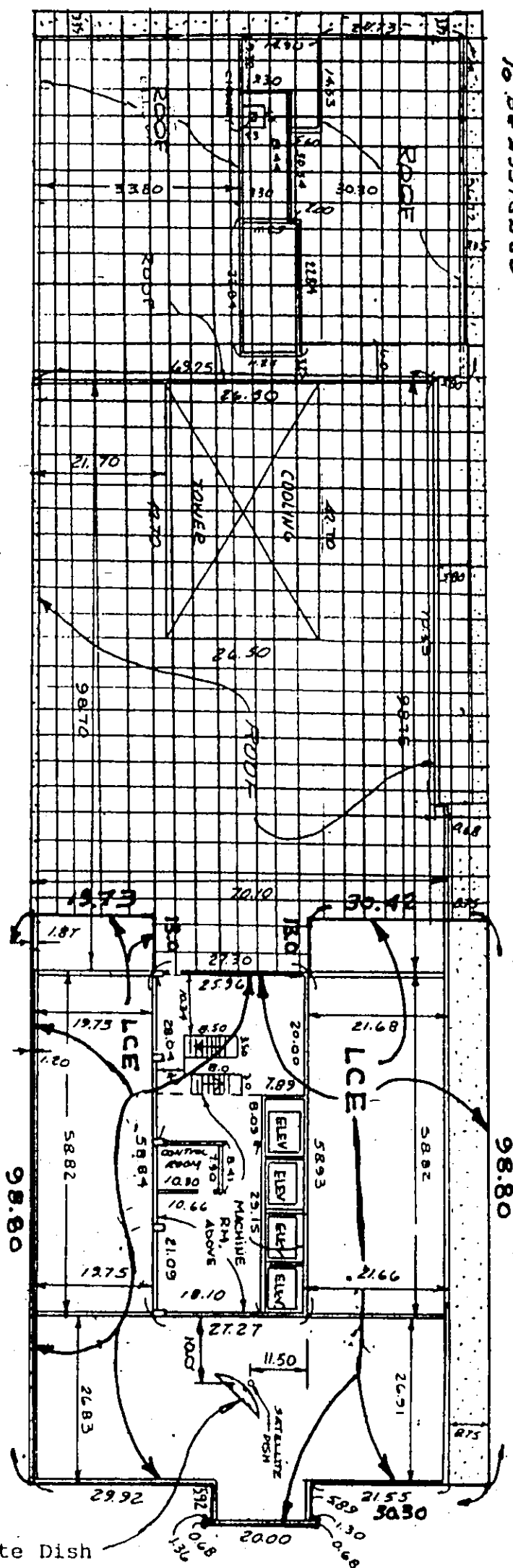


OFF. 1638 | PG 32 | 9
REC.

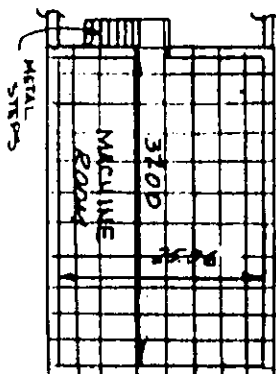
INDICATES COMMON ELEMENTS

T.S. indicates Tower Suite
L.C.E. indicates Limited Common Element
To. 0645316480

135
0 10 20 30 40
SCALE IN FEET



Satellite Dish
subject to
Relocation or Removal



R O O F

PLAN

CLERK NOTE:
FOR DEGRADATION OF CONDOMINIUM
SEE OFFICE RECORD BK 1638 PG. 321C

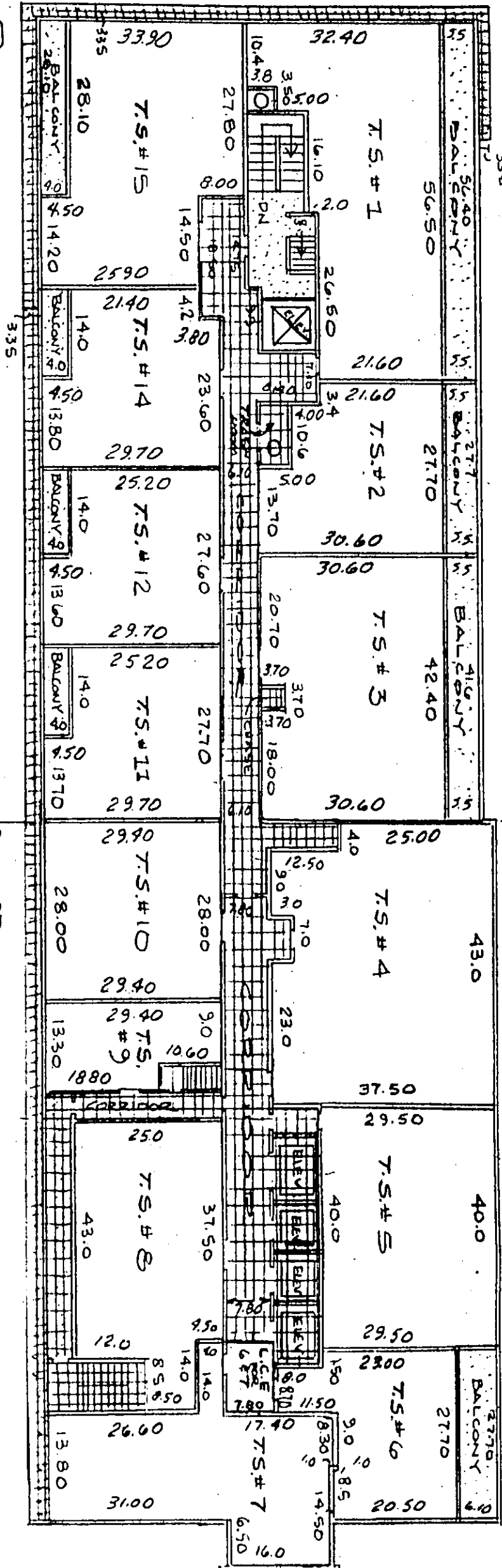
CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whittaker, Inc.
Engineers & Surveyors
605 Lincoln Road, Suite 506
Miami Beach, Florida

October 15, 1991

Sheet 41 of 42

REV. 10-8-93.
REV. 2-23-94 AS TO LCE

OFF. REC. 1638 | PG3220



TOWER SUITE

FLOOR

INDICATES COMMON AREA
BALCONIES ARE (L.C.E.) LIMITED COMMON ELEMENTS

CLERK NOTE:

FOR CONDOMINIUM PLANS SEE OFFICIAL
RECORDS CONDOMINIUM PLANS BK. 2622 PAGE 29

BY HARVEY RUVIN, CLERK,
CIRCUIT & COUNTY COURTS
D. C.

REVISED 11-10-93
REVISED 2-15-94 AS TO LCE, T.S.#7

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA,
RECORD VERIFIED
HARVEY RUVIN,
Clerk of Circuit & County
Courts

CASTLE BEACH CLUB, A CONDOMINIUM
Zurwelle-Whitaker, Inc.
Engineers & Surveyors
605 Lincoln Road
Miami Beach, Florida
Sheet 40 of 42 10-8-93

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION AND BY-LAWS
OF
CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

95R027431 1995 JAN 20 15:37

WHEREAS, the Declaration of Condominium establishing CASTLE BEACH CLUB, A CONDOMINIUM was duly recorded in Official Records Book 15285 at Page 1869 of the Public Records of Dade County, Florida; and

WHEREAS, CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") is the entity responsible for the operation of the aforementioned condominium; and

WHEREAS, at a duly called and convened meeting of the membership of the Association held on December 21, 1994 and reconvened on December 28, 1994, the amendment to the Articles of Incorporation and the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein was duly approved by a vote of the membership in excess of that required by the pertinent provisions of said By-Laws and Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the Articles of Incorporation and the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein is a true copy of the amendment as approved by the requisite percentage of the membership of the Association.

WITNESS my signature hereto this 11 day of JAN, 1995 at Miami Beach, Florida.

CASTLE BEACH CLUB CONDOMINIUM
ASSOCIATION, INC.

Witness

BY: [Signature]

President

Witness

ATTEST: [Signature]

Secretary

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11 day of JANUARY 1995 by _____ the _____ of CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (_____) as identification and who did/did not take an oath.

OFFICIAL NOTARY SEAL
MARGOT MIRANDA
NOTARY PUBLIC STATE OF FLORIDA
NOTARY COMMISSION SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

MARGOT MIRANDA
PLEASE PRINT OR TYPE NOTARY SIGNATURE

THIS INSTRUMENT PREPARED BY:

ROSA M. DE LA CAMARA, ESQUIRE
BECKER & POLIAKOFF, P.A.
BLUE LAGOON CORPORATE CENTER
6161 BLUE LAGOON DRIVE, SUITE 250
MIAMI, FLORIDA 33128

EXHIBIT "A"

**AMENDMENT
TO
ARTICLES OF INCORPORATION AND BY-LAWS
OF
CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by underlining; deletions by "----")

Amendment to Article IX(A) of the Articles of Incorporation
and Article Five, Section 1 of the By-Laws to provide as follows:

"A. The form of administration of the
Association shall be by a Board of ~~three (3)~~
five (5) Directors."

"Section 1. The business of this
Association shall be governed by a Board of
Directors consisting of ~~three (3)~~ five (5)
persons. All Directors, other than the
Developer or his designated agents, shall be
members of the Association."

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
HARVEY RIVIN,
Clerk of Circuit & County
Courts

THIS INSTRUMENT PREPARED BY:
ANDREW CUEVAS, ESQ.
CUEVAS & RUBIN, P.A.
9200 S. Dadeland Blvd., Suite 603
Miami, FL 33156

000009944 2000 JAN 07 13:07

SIXTH AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CASTLE BEACH CLUB, A CONDOMINIUM

WHEREAS, the Declaration of Condominium establishing Castle Beach Club, a Condominium, was recorded on November 16, 1991, in Official Records Book 15285, at Page 1869, of the Public Records of Dade County, Florida (the "Declaration"); and,

WHEREAS, the Declaration was amended by First Amendment to Declaration of Condominium recorded on April 13, 1992, in Official Records Book 15469, at Page 3919 (" First Amendment"), and by Second Amendment to Declaration of Condominium recorded on March 12, 1993, in Official Records Book 15842, at Page 2255 (" Second Amendment"), and by Third Amendment to Declaration of Condominium recorded on March 12, 1993, in Official Records Book 15842, at Page 2259 (" Third Amendment"), by Fourth Amendment to Declaration of Condominium recorded on December 16, 1993 in Official Records Book 16174, at Page 235 (" Fourth Amendment"), and by Fifth Amendment to Declaration of Condominium recorded on May 31, 1994, in Official Records Book 16381, at Page 3216 (" Fifth Amendment"), all of the Public Records of Dade County, Florida; and,

WHEREAS, Article 9.01, Section 2, of the Declaration provides as follows:

If it appears that through scrivener's error a Unit has not been designated as owning an appropriate undivided share of the Common Elements or does not bear an appropriate share of the Common Expenses or that all the Common Expenses or interest in the Common Surplus or all of the Common Elements in the Condominium have not been distributed in this Declaration, so that the sum total of the shares of the Common Expenses or ownership of Common Surplus fails to equal one hundred percent (100%), or if it appears that more than one hundred percent (100%) of Common Elements or Common Expenses or ownership of the Common Surplus have been distributed, the error may be corrected by filing an amendment to this Declaration approved by the Board of Administration or a majority of the Unit Owners. To be effective the amendment must be executed by the Association and the owners of the Units and the owners of the mortgages thereon affected by the modifications being made in the shares of Common Elements, Common Expenses or Common Surplus. No other Unit Owner is required to join in or execute the amendment.

WHEREAS, the Association desires to clarify certain matters stated in previous Amendments and to correct scrivener's errors.

NOW, THEREFORE, the Declaration is amended as follows:

1. Units 433, 435, 1101, and 1103 are hereby designated as Type VII Units. The purpose of this amendment is to make the Unit Types consistent with the percentage allocated to these Units as stated in the First Amendment.
2. The Amendment to the Declaration of Condominium filed on January 11, 1995, in Official Record Book 16654, Page 0508, is hereby renamed Amendment 5A. This amendment is to correct a scrivener's error made on the amendment.
3. Unit TS5 is hereby re-designated a Type III unit, in order to correct an improper classification. All other unit owner allocations are hereby changed accordingly, as shown on Exhibit "B", pursuant to court order.
4. All other terms and provisions of the Declaration not specifically amended or altered hereby shall continue in full force and effect.
5. Exhibit "B" to the Declaration of Condominium is deemed to be revised in accordance with this Amendment

IN WITNESS WHEREOF, the Association has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this 11th day of November, 1999.

Signed, Sealed and Delivered
in the presence of:

CASTLE BEACH CLUB CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-profit
Corporation

Print Name: _____

BY: _____

Print Name: _____

Name: LEOPOLDO GONZALEZ
Title: PRESIDENT

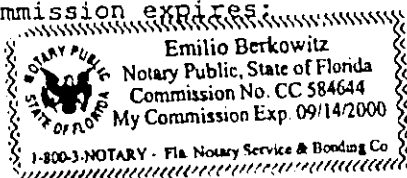
STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Leopoldo Gonzalez, as President OF CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, to me known and known to me to be the person who executed the foregoing instrument as such officer, and he duly acknowledged before me that he executed the same freely and voluntarily as the act and deed of said corporation.

11 WITNESS my hand and official seal in the County and State aforesaid, this
day of January, 2000

Notary Public, State of Florida

My commission expires:



CASTLE BEACH CLUB, A CONDOMINIUM
UNIT OWNER UNDIVIDED SHARE IN THE COMMON ELEMENTS
AND PERCENTAGE OF SHAREING COMMON EXPENSES
AND OWNING COMMON SURPLUS

Both the percentages of ownership of common elements and the common expenses were apportioned by grouping the Units into Types and allocating points to each Type as follows (the results are rounded off in order to make the total equal 100%)

No. Units Type Consisting of Units

3	I	TS 1, 3, 15
3	II	TS 2, 4, 8
7	III	TS 5, 7, 10, M19, L8, Bay 7A, Bay 22,
4	IV	M13, 20, 21, L4
11	V	M14-M18, P4, L1, 5, 6, 7, TS12
35	VI	TS 6, 11, 14, TH1 - TH 17, P1, 2, 3, L3, P8, Bay 1 - Bay 7, P5, 6, 7
30	VII	M1 - M12, L2, Bay 9 - Bay 21, 433, 435, 1101, 1103
437	VIII	TS 9, 401 - 412, 414-432, 501-512, 514 - 535, 601 - 612, 614 - 635, 701 - 712, 714 - 735, 801 - 812, 814 - 835, 901 - 912, 914 - 935, 1001 - 1012, 1014 - 1035, 1104 - 1112, 1114 - 1135, 1201 - 1212, 1214 - 1235, 1401 - 1412, 1414 - 1435, 1501 - 1512, 1514 - 1535, 1601 - 1612, 1614 - 1635, 1701 - 1712, 1714 - 1735
7	IX	BTH 1- 7

537 Total Residential Units

1	X	CU1
2	XI	CU2, CU3
1	XII	CU5
1	XIII	CU6
9	XIV	CU7, CU8, CU9, CU10, CU11, CU12, CU14, CU15, CU20
1	XV	CU4
2	XVI	CU13, CU19
2	XVII	CU16, CU17
1	XVIII	CU18
1	XIX	CU21
1	XX	CU22
14	XXI	CU23

36 Total Commercial Units

Exhibit "B"

Page 1 of 2

No. Units	Type	Points	Total
3	I	1,400	4,200
3	II	1,200	3,600
7	III	1,000	7,000
4	IV	900	3,600
11	V	800	8,800
35	VI	700	24,500
30	VII	600	18,000
437	VIII	400	174,800
7	IX	300	2,100
537	Total Residential Units		246,600

1	X	3,000	3,000
2	XI	2,000	4,000
1	XII	1,505	1,505
1	XIII	200	200
9	XIV	155	1,395
1	XV	525	525
2	XVI	150	300
2	XVII	100	200
1	XVIII	75	75
1	XIX	60	60
1	XX	50	50
14	XXI	120	1,680
36	Total Commercial Units		12,990

TOTAL ALL UNITS 259,590

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA.
RECORD VERIFIED
HARVEY RUVIN
CLERK CIRCUIT COURT

No. Units	Type	Percent per type	No. Units	Type	Percentage per Unit
3	I	0.016179	3	I	0.005393
3	II	0.013868	3	II	0.004623
7	III	0.026966	7	III	0.003852
4	IV	0.013868	4	IV	0.003467
11	V	0.033900	11	V	0.003082
35	VI	0.094380	35	VI	0.002697
30	VII	0.069340	30	VII	0.002311
437	VIII	0.673370	437	VIII	0.001541
7	IX	0.008090	7	IX	0.001156
1	X	0.011557	1	X	0.011557
2	XI	0.015409	2	XI	0.007704
1	XII	0.005798	1	XII	0.005798
1	XIII	0.000770	1	XIII	0.000770
9	XIV	0.005374	9	XIV	0.000597
1	XV	0.002022	1	XV	0.002022
2	XVI	0.001156	2	XVI	0.000578
2	XVII	0.000770	2	XVII	0.000385
1	XVIII	0.000289	1	XVIII	0.000289
1	XIX	0.000231	1	XIX	0.000231
1	XX	0.000193	1	XX	0.000193
14	XXI	0.006472	14	XXI	0.000462

Exhibit "B"