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This instrument prepared by:
Dobson & Brown, P.A.
Ronald W. Brown, Esquire
66 Oma Street, Suite A
St. Augustine, Florida 32084

Space reserved for Clerk pursuant to Sec. 695.26, F.S., and/or Rule 2.055(c), Florida Rules of Judicial Administration

Certificate of Amendment
Fourth Amendment to
The Declaration of Condominium
for
Anastasia Island Townhouses, a
Condominium

Public Records of
St. Johns County, FL
Clerk# 04-082792
O.R. 2314 PG 916
04:43PM 11/05/2004
REC \$9.00 SUR \$9.50

COME NOW the undersigned General
Partner of the Chiu Family Motel Limited
Partnership and hereby certifies the following:

1. That the attached writing is a true copy
of the Fourth Amendment to the Declaration of
Condominium for Anastasia Island Townhouses
Condominium Association, Inc.

2. That the Amendment was approved in accordance with the requirements of the
Declaration of Condominium for Anastasia Island Townhouses a Condominium and the Articles of
Incorporation and By-Laws for the Anastasia Island Townhouses Condominium Association, Inc.
and the provisions of Chapter 718, Florida Statutes.

3. The adopted amendment is attached hereto and is unrevoked.

EXECUTED this 5th day of November, 2004 at St. Augustine, St. Johns
County, Florida.

[Signature]
Witness

Shirley A. Walker
Printed Name of Witness

[Signature]
Witness

Jill E. Creter
Printed Name of Witness

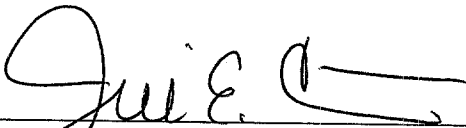
CHIU FAMILY MOTEL LIMITED
PARTNERSHIP

By [Signature]
Yae Tyng (Tim) Chiu
Its General Partner

STATE OF FLORIDA
COUNTY OF ST. JOHNS

OR2314PG0917

The foregoing Amendment was sworn to, subscribed and acknowledged before me this 5th
day of November, 2004, by Yao-Tyng (Tim) Chiu, as General Partner of Chiu Family Motel
Limited Partnership on behalf of said entity. Yao-Tyng (Tim) Chiu has produced a Florida Driver's
license as identification and did take an oath.



Notary Public, State of Florida
(Seal)



JILL E. CRETER
Notary Public, State of Florida
My comm. expires Nov. 30, 2005
Comm. No. DD 070326

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