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INSTRUMENT # 2005129481 2 PGS
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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
KONESS Receipt#641791

This Instrument Prepared By:

Margaret S. Frook, Esquire
BOONE, BOONE, BOONE, KODA & FROOK, P.A.
P.O. Box 1596
Venice, Florida 34284



THIRD AMENDMENT TO
DECLARATION OF CONDOMINIUM OF
THE WATERFRONT ON VENICE ISLAND, BUILDING A, A CONDOMINIUM

WATERFORD WATERFRONT BUILDING A, LLC, a Florida limited liability company (hereinafter "Developer"), pursuant to Section 17.3 of the Declaration of Condominium of The Waterfront on Venice Island, Building A, A Condominium, as recorded in Official Records Instrument #2004012422, public records of Sarasota County, Florida (the "Declaration"), as amended, does hereby amend the Declaration, as follows:

Article II of the Declaration contains an incorrect address for the condominium. Therefore, Article II shall be corrected to read as follows:

ARTICLE II
NAME AND LOCATION

The name and location by which this condominium is to be identified is:

THE WATERFRONT ON VENICE ISLAND, BUILDING A, a Condominium
~~155 Tampa Avenue East~~ 147 Tampa Avenue East
Venice, Florida 34285

All other provisions of the above-described Declaration, as amended, shall remain in full force and effect. This Amendment is made and entered into this 9th day of June, 2005.

Witnesses:

Sign *Sammy Lindemuth*
Print Sammy Lindemuth

Sign *Robin Altman*
Print Robin Altman

WATERFORD WATERFRONT
BUILDING A, LLC, a Florida limited
liability company

By *[Signature]*
Michael W. Miller, as Manager

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing Amendment was acknowledged before me this 9 day of June, 2005, by Michael W. Miller, as Manager of WATERFORD WATERFRONT BUILDING A, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me or produced shown as identification.

NOTARY PUBLIC



(SEAL)

Tammy D. Lindemuth
Commission #DD146195
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Sign Tammy D. Lindemuth
Print Tammy D. Lindemuth

My Commission Expires: