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SECOND AMENDMENT TO THE INITIAL RULES AND REGULATIONS OF HARBOUR CLUB

COMES NOW, the undersigned, HARBOUR CLUB ASSOCIATION, INC., a non-profit Florida corporation, and files this Second Amendment to Rules and Regulations of Harbour Club Declaration of Restrictions, said Declaration being recorded in Official Records Book 9471, page 1741, of the Public Records of Palm Beach County, Florida.

WHEREAS, it is provided in the Bylaws of Harbour Club Association, Inc., that the Board of directors may from time to time adopt and amend administration rules and regulations, and

WHEREAS, on February 13, 2001, at a duly constituted a meeting of the Board of Directors, the Board of Directors unanimously approved the proposal that Paragraph 17(a) of the Initial Rules and Regulations be amended as hereinafter stated.

NOW, THEREFORE, in order to implement the foregoing, Paragraph 17(a) of the aforesaid Initial Rules and Regulations previously filed of record in the Public Records of Palm Beach County, Florida, is hereby amended as follows:

17(a) ANIMALS. No animals of any kind whatsoever shall be raised, bred, or kept on any LOT, except dogs, cats, or other household pets, provided they are not kept, bred or maintained for any commercial purposes and provided further they are kept so as not to be an annoyance or nuisance to the other property OWNERS. All dogs kept in any residential unit must be maintained on a leash when on property in the subdivision other than such residential LOT. ASSOCIATION may take more stringent regulations regarding pets. All animal feces shall be promptly removed by the animal owner from all exterior areas and common areas.

In all other respects, the Declaration of Restrictions, including all Exhibits thereto, and the Initial Rules and Regulations of Harbour Club as originally adopted are hereby ratified and confirmed excepting only wherein amended by this Second Amendment to the Initial Rules and Regulations.

IN WITNESS WHEREOF, HARBOUR CLUB ASSOCIATION, INC., has executed this Second Amendment to Initial Rules and Regulations of HARBOUR CLUB, this 28th day of February, 2001.

SIGNED, SEALED AND
DELIVERED IN THE PRESENCE OF:

Katherine Ciani
KATHERINE CIANI

Florence M. Crea
Florence M. CREA

HARBOUR CLUB ASSOCIATION, INC.
a Florida corporation

By: _____

ATTEST: _____

Unofficial Document

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DOROTHY H. WILKEN, CLERK PB COUNTY, FL

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of February, 2001 by Vincent Zabik, President of HARBOUR CLUB ASSOCIATION, INC., a Florida corporation, to me known to be the person described in the foregoing instrument or who has produced DRIVERS LICENSE as identification. who did take an oath, who executed the foregoing instrument, and he acknowledged before me that he executed said instrument as his true act and deed freely and voluntarily under authority duly vested in them by said corporation and for the purposes therein expressed.

Katherine Ciani

Print Name : KATHERINE CIANI
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.:
My commission expires:

OFFICIAL NOTARY SEAL
KATHERINE CIANI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC373961
MY COMMISSION EXP. MAY 6, 2002

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RECORDER'S MEMO: Legibility of document unsatisfactory when received.