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April 7, 2016

APR 09 2016

Walden Shores Property Owner's Association, Inc.
% Tom Krieser
Ability Management, Inc.
6736 Lone Oak Blvd.
Naples, FL 34109

**RE: Recorded Amendments for Walden Shores
Property Owner's Association, Inc.**

Dear Tom:

Pursuant to the recent approval by the membership on March 8, 2016, enclosed please find the original amendment to the Declaration of Covenants, Conditions and Restrictions for Walden Shores. This amendment was recorded March 30, 2016 at O.R. Book 5256, Pages 1270 *et seq* in the public records of Collier County, Florida. The original amendment should be kept with the other official records of the Association.

Within 30 days of the recording date of the amendment, the Association must provide either a copy of the amendment to the members or a notice to the members that the amendment was adopted, identifying the official book and page number or instrument number of the recorded amendment, and notify the members that a copy of the amendment is available at no charge to the member upon written request to the association.

Should you have any questions regarding this matter, please do not hesitate to contact me.

REPLY TO:

☒ 3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

☐ 606 BALD EAGLE DRIVE
SUITE 500
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239-642-6402 FAX

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Very truly yours,
WOODWARD, PIRES & LOMBARDO, P.A.

Robert E. Murrell
For the Firm

REM/tm

Enclosures

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Walden Shores Property Owner's Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on March 8, 2016, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Declaration of Covenants, Conditions and Restrictions for Walden Shores, as originally recorded at O.R. Book 2152, Pages 2351 *et seq.*, Public Records of Collier County, Florida, and previously amended.

The following resolution was approved by affirmative vote of at least two-thirds (2/3rds) of the voting interests who were present and voting.

INSTR 5245769 OR 5256 PG 1270
RECORDED 3/30/2016 3:36 PM PAGES 2
DWIGHT E. BROCK, CLERK OF THE CIRCUIT COURT
COLLIER COUNTY FLORIDA
REC \$18.50

(for use by Clerk of Court)

RESOLVED: That the Declaration of Covenants, Conditions and Restrictions for Walden Shores is hereby amended, and the amendment is adopted in the form attached hereto and made a part hereof.

Date: MARCH 16, 2016

WALDEN SHORES PROPERTY
OWNER'S ASSOCIATION, INC.

(1) [Signature]
Witness
Print Name TOM KRISER

By: [Signature]
Kenneth Paa, President
7021 Lone Oak Blvd.
Naples, FL 34109

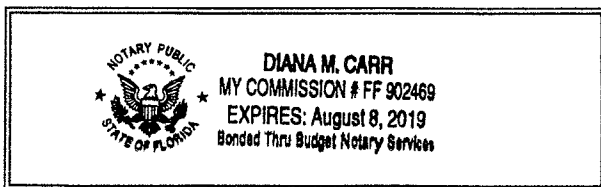
2) [Signature]
Witness
Print Name Stephanie Fox

STATE OF FLORIDA

(CORPORATE SEAL)

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16th day of MARCH, 2016, by Kenneth Paa, as President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



(Print, Type or Stamp Commissioned Name of
Notary Public) (Affix Notarial Seal)

[Signature]
Signature of Notary Public

This instrument prepared by Robert E. Murrell, Esq., Woodward,
Pires & Lombardo, P.A., 3200 Tamiami Trail North, Suite 200,
Naples, FL 34103.

AMENDMENT TO THE
AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
WALDEN SHORES

The Amended and Restated Declaration of Covenants, Conditions and Restrictions for Walden Shores shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

Section 10.2 of the Declaration shall be amended to read as follows:

10.2 Term of Lease and Frequency of Leasing. No parcel and residence may be leased more often than three (3) times in any calendar year, with the minimum lease term being thirty (30) days. The first day of occupancy under the lease shall determine in which year the lease occurs. No lease may be for a period of more than ~~one (1) year~~ six (6) months, and no option for the lessee to extend or renew the lease for any additional period shall be permitted. However, the Board may, in its discretion, approve the same lease ~~from year to year~~ every six (6) months, without the payment of any additional fees. No subleasing or assignment of lease rights by the lessee is allowed.