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**CERTIFICATE OF AMENDMENT
OF DECLARATION OF CONDOMINIUM OF
PRINCETON PLACE AT WIGGINS BAY CONDOMINIUM THREE**

THE UNDERSIGNED, being the duly elected and acting President of PRINCETON PLACE AT WIGGINS BAY CONDOMINIUM THREE ASSOCIATION, INC., a Florida corporation not-for-profit, does hereby certify that at a Members meeting of the Members held on March 23, 1992, where a quorum was present, after due notice, all the resolutions set forth below were approved and adopted by the votes indicated below, for the purpose of amending the Declaration of Condominium of PRINCETON PLACE AT WIGGINS BAY CONDOMINIUM THREE, as originally recorded in O.R. Book 1446 at Page 2305 et seq., Public Records of Collier County, Florida.

1. The resolution was approved and adopted by at least sixty-seven percent (67%) of the Voting Interests of all of the members of the Association in accordance with Section 6.1 of the Declaration of Condominium for making amendments. There are no "eligible holders of Institutional First Mortgages on Units," as that term is defined in Section 6.1.

RESOLVED: That the Declaration of Condominium of Princeton Place at Wiggins Bay Condominium Three, be and is hereby amended, and the amendment is adopted in the form attached hereto, and made a part hereof; and

RESOLVED: That the officers of the Association are hereby instructed and authorized to cause the amendments to be filed of public record, together with a Certificate of Amendment, as required by law.

May 26, 1992
Date

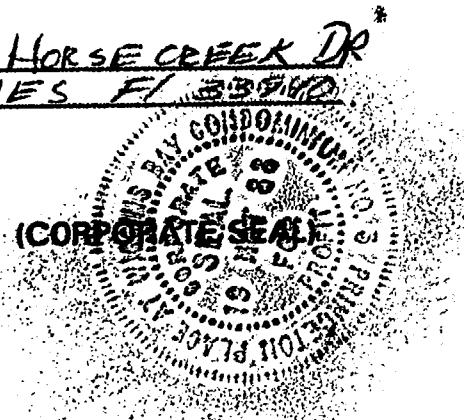
PRINCETON PLACE AT WIGGINS BAY
CONDOMINIUM THREE ASSOCIATION, INC.

[Signature]
Signature of Witness
DANIEL W. HARMON
Print name of Witness

By: Paul R. Graver
President

Address 340 HORSE CREEK DR
NAPLES FL 34104

Carol C. McAllister
Signature of Witness
Carol E. McAllister
Print name of Witness

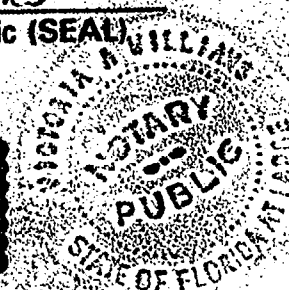
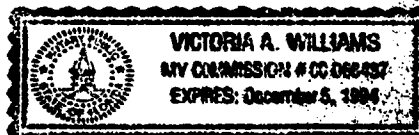


STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on the 26th day of May, 1992, personally appeared before me PAUL R. GRAVER, as President of Princeton Place at Wiggins Bay Condominium Three Association, Inc., a Florida corporation not-for-profit, who executed the foregoing certificate in the name of, and on behalf of, said corporation. He/she is personally known to me or has produced _____ as identification and did not take an oath.

Victoria A. Williams
Signature of Notary Public
VICTORIA A. WILLIAMS
Print name of Notary Public (SEAL)
My Commission Expires:

This instrument prepared by
Tamela Eady Wiseman, Esquire
Swalm & Wiseman, P.A.
600 Fifth Avenue South, Suite 207
Naples, FL 33940



AMENDMENT TO THE DECLARATION OF CONDOMINIUM

OF

PRINCETON PLACE AT WIGGINS BAY CONDOMINIUM THREE

The Declaration of Condominium of Princeton Place at Wiggins Bay Condominium Three, shall be amended as shown below:

1. Section 17.8 of the Declaration of Condominium shall be amended as follows:

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

§17.8 Leases. No portion of a Unit (other than an entire Unit) may be rented. No Units may be rented for periods of less than 30 days. All leases shall be on forms approved by the Association and shall provide that the Association shall provide that the Association shall have the right to terminate the lease upon default by the tenant in observing any of the provisions of this Declaration, the Articles and By-Laws of the Association, applicable rules and regulations or other applicable provisions of any agreement, document or instrument governing the Condominium or administered by the Association. Leasing of Units shall also be subject to the prior written approval of the Association and the Association may reject the leasing of any Unit on any grounds the Association elects. Unit Owners wishing to lease their Units shall be required to place in escrow with the Association a sum to be determined by the Association which may be used by the Association to repair any damage to the Common Elements resulting from acts or omissions of tenants (as determined in the sole discretion of the Association). The Unit Owner will be jointly and severally liable with the tenant to the Association for any amount in excess of such sum which is required by the Association to effect such repairs or to pay any claim for injury or damage to property caused by the negligence of the tenant. Any balance remaining in the escrow account, less an administrative charge determined by the Association, shall be returned to the Unit Owner within ninety (90) days after the tenant and all subsequent tenants permanently move out. All leases shall also comply with and be subject to the provisions of Section 18 hereof.

Recorded and Verified
Official Records of
COLLIER COUNTY, FLORIDA
JAMES C. GILES, CLERK