

RECORDED in OFFICIAL RECORDS of COLLIER COUNTY, FL
03/09/2009 at 10:10AM DWIGHT E. BROCK, CLERK
REC FEE 18.50

Instrument prepared by and return to:
Ashley D. Lupo, Esq.
Roetzel & Andress, A Legal Professional Association
850 Park Shore Drive
Third Floor
Naples, FL 34103
(239) 649-6200

Retn:
ROETZEL & ANDRESS
850 PARK SHORE DR 3RD FLOOR
NAPLES FL 34103

(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Bridgewater Bay Garden Homes Association, Inc., a Florida corporation, not for profit, does hereby certify that at the duly called annual members meeting held on February 4, 2009, where a quorum was present, after due notice, the amendments to the governing documents set forth on Exhibit "A" attached hereto were approved and adopted by the required vote of the membership. The Declaration of Condominium for Rum Bay I at Bridgewater Bay was originally recorded at O.R. Book 3003, Pages 2651 et seq., Public Records of Collier County, Florida. The Declaration of Condominium for Rum Bay II at Bridgewater Bay was originally recorded at O.R. Book 3026, Pages 2188 et Seq., Public Records of Collier County, Florida. The Declaration of Condominium for Rum Bay III at Bridgewater Bay was originally recorded at O.R. Book 3033, Pages 3038 et Seq., Public Records of Collier County, Florida. The Declaration of Condominium for Treasure Bay I at Bridgewater Bay was originally recorded at O.R. Book 3342, Pages 2364, et Seq., Public Records of Collier County, Florida. The Declaration of Condominium for Treasure Bay II at Bridgewater Bay was originally recorded at O.R. Book 3621, Pages 3297 et Seq., Public Records of Collier County, Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation.

BRIDGEWATER BAY GARDENS HOMES
ASSOCIATION, INC.
(SEAL)

By: Paul Lyons
Paul Lyons, President

Witness

Print Name: MARY Florence Miller

Witness

Print Name: JAMES M. Siciliano

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3 day of March, 2009, by Paul Lyons, President of Bridgewater Bay Garden Homes Association, Inc., the corporation described in the foregoing instrument, who is personally known to me or who has produce _____ as identification.

Notary Public, State of Florida

Henry A. Scholz

Printed Name of Notary Public

Serial Number: DD447022

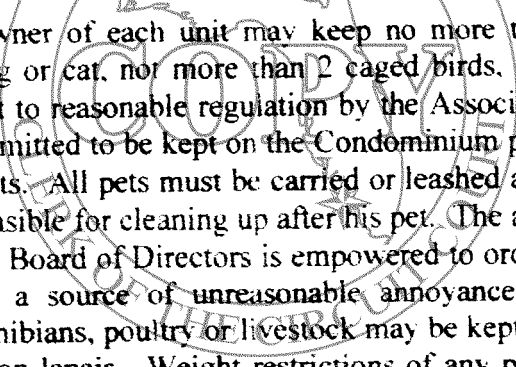
My Commission Expires: 8/10/2009



HENRY A. SCHOLZ
MY COMMISSION # DD 447022
EXPIRES: August 10, 2009
Bonded Thru Budget Notary Services

**PROPOSED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
RUM BAY I AT BRIDGEWATER BAY, A CONDOMINIUM
RUM BAY II AT BRIDGEWATER BAY, A CONDOMINIUM
RUM BAY III AT BRIDGEWATER BAY, A CONDOMINIUM
TREASURE BAY I AT BRIDGEWATER BAY, A CONDOMINIUM
TREASURE BAY II AT BRIDGEWATER BAY, A CONDOMINIUM**

New language indicated by underlining.



12.4 Pets. The owner of each unit may keep no more than 2 commonly accepted household pets such as a dog or cat, nor more than 2 caged birds, and reasonable numbers of tropical fish in a unit, subject to reasonable regulation by the Association. Notwithstanding the foregoing, no pet shall be permitted to be kept on the Condominium property which is prohibited by the Community Documents. All pets must be carried or leashed at all times while outside of the unit. The owner is responsible for cleaning up after his pet. The ability to keep such pets is a privilege, not a right, and the Board of Directors is empowered to order and enforce the removal of any pet which becomes a source of unreasonable annoyance to other residents of the Properties. No reptiles, amphibians, poultry or livestock may be kept at the Condominium. Pets shall not be left unattended on lanais. Weight restrictions of any permitted animal may be no more than twenty-five (25) pounds at maturity. No pit bulls, bull terriers and pit bull mixed breeds shall be allowed on the Condominium Property.