
*After Recording Return To:
Louise G. Henry (Director)
1 Marina Drive, Riverwatch 307
St. Simons Island, GA 31522*

**AMENDMENT TO
DECLARATION OF CONDOMINIUM
FOR RIVERWATCH CONDOMINIUMS**

**THIS AMENDMENT TO THE BY-LAWS OF THE DECLARATION OF
CONDOMINIUM FOR RIVERWATCH CONDOMINIUMS**, made this 2nd day of February, 2008,
by Riverwatch Condominium Owners Association, Inc., (the "Association");

WHEREAS, Golden Isles Marina, Inc., as Declarant, submitted certain real property to the Georgia Condominium Act pursuant to a Declaration of Condominium for Riverwatch Condominiums (the "Declaration"), dated December 5, 1985, and recorded in Deed Book 20-U, page 20 in the Office of the Clerk of the Superior Court of Glynn County, Georgia;

WHEREAS, Section 11 of the By-Laws, "Exhibit I" of the Declaration provides that the Declaration may be amended only at a duly constituted annual or special meeting of the Association, by a vote of 51% or more of the total vote of the Association;

WHEREAS, the Association on February 2, 2008 approved the amendment to the By-Laws of the Declaration in accordance with the provisions of Section 11 of the By-Laws, Exhibit I of the Declaration by the required 51% vote of the total vote of the Association;

WHEREAS, this Amendment is sworn to and subscribed before a notary public authorized to administer oaths, by the President of the Association attesting to the fact that the following Amendment to the By-Laws was approved by the required 51% vote of the total votes of the Association; as follows:

Section 6 "Board of Directors" of the By-Laws, Exhibit I of the Declaration, Part A entitled "Number" is amended by deleting "composed of four (4) members" and substituting in lieu thereof new wording "composed of five (5) members", Part A to read in its entirety as follows:

Board of Directors, A. Number: The affairs of the Association shall be governed by a Board of Directors (hereinafter referred to as "Board") composed of five (5) members, all of whom must at all times during their services as Directors be owners of units or an officer or employee of a mortgagee, or officers or employees of a corporation owning one or more units.

ADOPTED: February 2, 2008

This Amendment was effective on the date of adoption or on the date as provided for in Section 44-3-93(d) of the Georgia Condominium Act.

Sworn to and subscribed before me this 10 day of July, 2008

Nancy Martini
Unofficial Witness

RIVERWATCH CONDOMINIUM ASSOCIATION, INC.

By: Jackel Carter
Its President

Natalie Brand
Notary Public
My Commission Expires: 04/25/2011

