

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)
DECLARATION OF AMENDMENT
TO MASTER DEED FOR SOUTH BEACH LAGOON
VILLAS HORIZONTAL PROPERTY REGIME LI

1101

WHEREAS, on the 24th day of May, 1972, Lighthouse Realty, Inc., hereinafter referred to as Grantor, established South Beach Lagoon Villas Horizontal Property Regime LI (the "Regime") by Master Deed filed in the Office of the Clerk of Court for Beaufort County, South Carolina in Deed Book 260 at Page 709 which said Master Deed and the Exhibits attached thereto are incorporated herein by this reference thereto; and

WHEREAS, the above referred to Master Deed provides for amendment of the provisions contained therein upon the approval of all of the co-owners and the mortgagees of all of the mortgages covering the dwelling units within said Regime by duly recorded instrument; and

WHEREAS, the co-owners have unanimously consented to an amendment of the Master Deed to prohibit interval ownership of dwelling units in the Regime as more particularly set forth herein and have authorized Donald S. Patterson as the duly elected president and Bettie R. Williams the duly elected secretary of South Beach Village Lagoon Villas Horizontal Property Regime LI, to execute this Declaration of Amendment on behalf of the Regime; and

WHEREAS, First Federal Savings & Loan Association is the only mortgagee of record for dwelling units in the Regime and wishes to consent to the within amendment; and

WHEREAS, the Regime now wishes to amend said Master Deed as specifically provided for herein.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that South Beach Village Lagoon Villas Horizontal Property Regime LI does hereby state and declare:

1. The above "WHEREAS" clauses are hereby incorporated herein as an integral portion hereof.
2. By the execution and filing for record of this document, the Master Deed of South Beach Village Lagoon Villas Horizontal

CHARLES A. SCARBINACH, P.A.
ATTORNEY AT LAW

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BEAUFORT COUNTY AUDITOR