

ASSOCIATION'S CONSENT  
TO  
MODIFICATION OF UNITS

State of Alabama, Baldwin County  
I certify this instrument was filed  
and taxes collected on:  
2006 May -26 1:52PM  
Instrument Number 97773 Pages 4  
Recording 12.00 Mortgage  
Deed Min Tax  
Index DP 5.00  
Archive  
Adrian T. Johns, Judge of Probate

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, CARIBE RESORT PHASE II, INC., a corporation (the "Developer") constructed and developed a condominium project known as "Phase II of CARIBE RESORT, a condominium" (the "Project") located in Orange Beach, Alabama as the same is recorded in the Office of the Judge of Probate, Baldwin County, Alabama as INSTRUMENT NO. 895497; and,

WHEREAS, CARIBE RESORT CONDOMINIUM ASSOCIATION, INC. (the "Association") was formed in connection with CARIBE RESORT, a condominium, for the purposes of providing for the acquisition, operation, management, maintenance, care, control and administration of CARIBE RESORT, a condominium; and,

WHEREAS, the Developer, as the owner of the adjacent Units D-P09 and D-P10, made modifications to the Units, which allows the two Units to be used as one, by removing interior walls and remodeling interior and exterior areas without impairing the structural integrity, or mechanical systems, or lessen the support of any portion of the condominium, as more fully set forth on the revised architectural Plats for Units D-P09 and D-P10, attached hereto as EXHIBIT "A" and made a part hereof by reference; and

WHEREAS, at a duly called meeting of the Board of Directors of the Association, the Board members reviewed the plats attached hereto as EXHIBIT "A" and the Architect's Certification contained therein and voted to approve and consent to the modifications set forth thereon to Units D-P09 and D-P10; and,

WHEREAS, LARRY WIREMAN and JUDY RAMEY acquired title to Units D-P09 and D-P10 by deed from the Developer.

NOW THEREFORE, in consideration of the premises and Section 35-8A-211 of the Alabama Uniform Condominium Act of 1991, CARIBE RESORT CONDOMINIUM ASSOCIATION, INC., a non-profit corporation, for itself, its successors and assigns, does hereby acknowledge, covenant, and declare as follows:

- (1.) That the five "WHEREAS" clauses are incorporated herein; and
- (2.) That the Board of Directors of the Association, at a duly called meeting, consented to and approved the modifications to Units D-P09 and D-P10, as depicted on the Plats attached hereto as EXHIBIT "A", and further authorized the undersigned officer to execute any and all instruments necessary or required to evidence said consent and approval.

97773

(3.) That for all other purposes, the Units would continue to be treated separately for the purposes of the Alabama Uniform Condominium Act of 1991, as amended.

IN WITNESS THEREOF, CARIBE RESORT CONDOMINIUM ASSOCIATION, INC., by and through its duly authorized officer(s), has caused this instrument to be executed, under seal, on this the 29<sup>th</sup> day of April, 2006

ATTESTED:

CARIBE RESORT CONDOMINIUM ASSOCIATION, INC.

By:   
Its Secretary

By: Larry Wireman (SEAL)  
Its: President

UNIT OWNERS' APPROVAL:

BOARD MEMBERS' APPROVAL:

Larry Wireman (SEAL)  
LARRY WIREMAN - Owner

Richard A. Horder (SEAL)  
Richard A. Horder - Board Member

Judy Ramey (SEAL)  
JUDY RAMEY - Owner

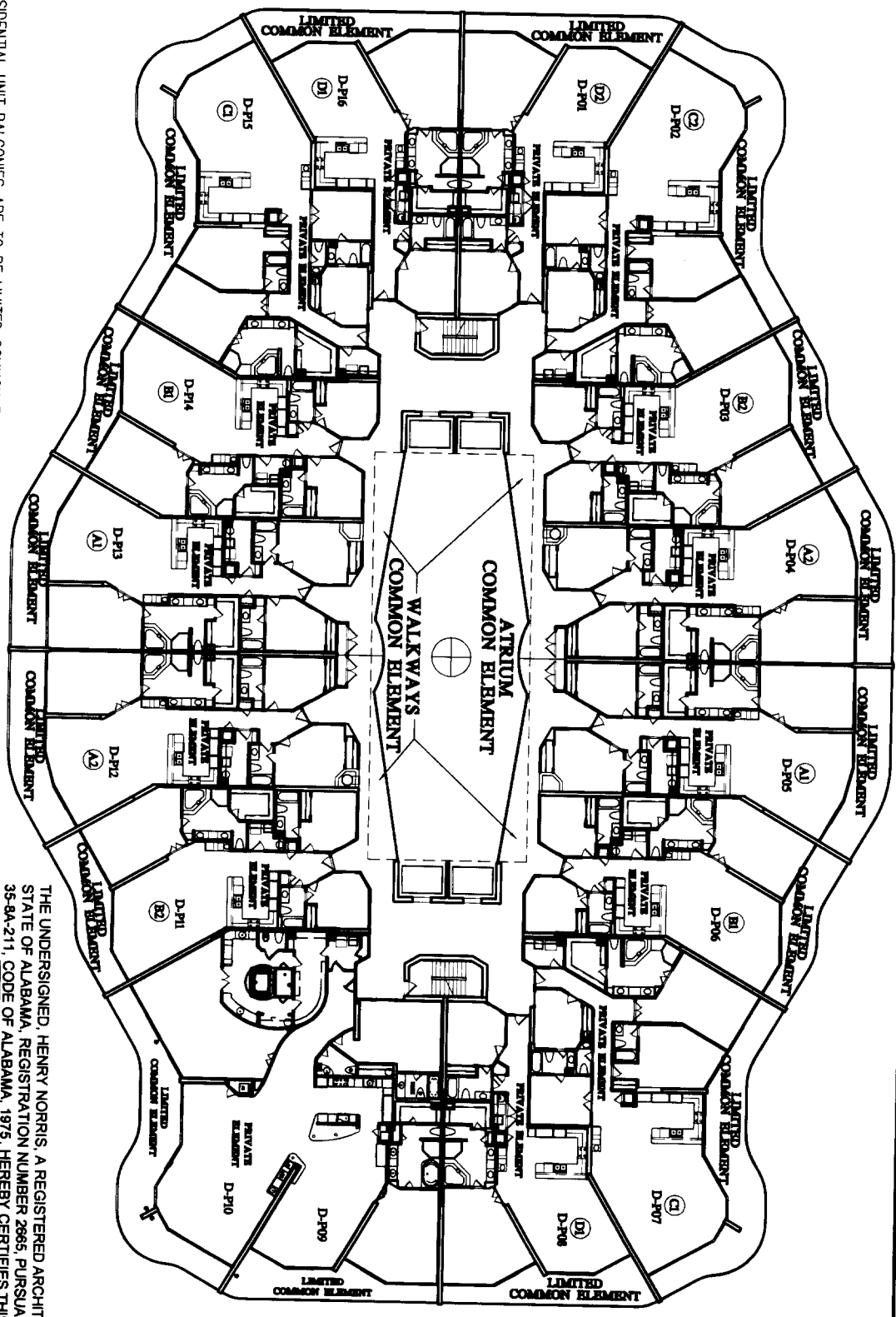
Harold Bennish (SEAL)  
Harold Bennish - Board Member

Lester Boihem (SEAL)  
Lester Boihem - Board Member

Harold Garmon (SEAL)  
Harold Garmon - Board Member

\_\_\_\_ (SEAL)  
Larry Wireman - Board Member

Judy Ramey (SEAL)  
Judy Ramey - Board Member



NOTE:  
 ALL RESIDENTIAL UNIT BALCONIES ARE TO BE LIMITED COMMON ELEMENTS  
 ALL RESIDENTIAL UNITS ARE TO BE PRIVATE ELEMENTS  
 ALL OTHER AREAS TO BE COMMON ELEMENTS UNLESS OTHERWISE NOTED

**BUILDING PLAN LEVEL 14**  
 N.T.S.

THE UNDERSIGNED, HENRY NORRIS, A REGISTERED ARCHITECT IN THE STATE OF ALABAMA, REGISTRATION NUMBER 2865, PURSUANT TO SECTION 35-9A-211, CODE OF ALABAMA, 1975, HEREBY CERTIFIES THIS REVISED FLOOR PLAN FOR UNITS D-P09 AND D-P10 OF CARIBE RESORT, A CONDOMINIUM, DOES NOT IMPAIR THE STRUCTURAL INTEGRITY OR MECHANICAL SYSTEMS OR LESSEN THE SUPPORT OF ANY PORTION OF THE CONDOMINIUM. I FURTHER CERTIFY THE PLANS FULLY AND ACCURATELY DEPICT THE LAYOUT, LOCATION, UNIT NUMBERS AND DIMENSIONS IN SUFFICIENT DETAIL TO IDENTIFY THE COMMON ELEMENTS, LIMITED COMMON ELEMENTS AND PRIVATE ELEMENTS COMPRISING SUCH UNITS OF CARIBE RESORT, PHASE II, "AS BUILT."

HENRY NORRIS (AL. REG. NO. 2865) DATE: 7/21/06 2006

<b>HN</b>	HENRY NORRIS & ASSOCIATES, INC.
	ARCHITECTURE & SURVEYING
28 S. WALKER	MOBILE, ALABAMA 36688
TEL: 904.633.1111	FAX: 904.633.1112

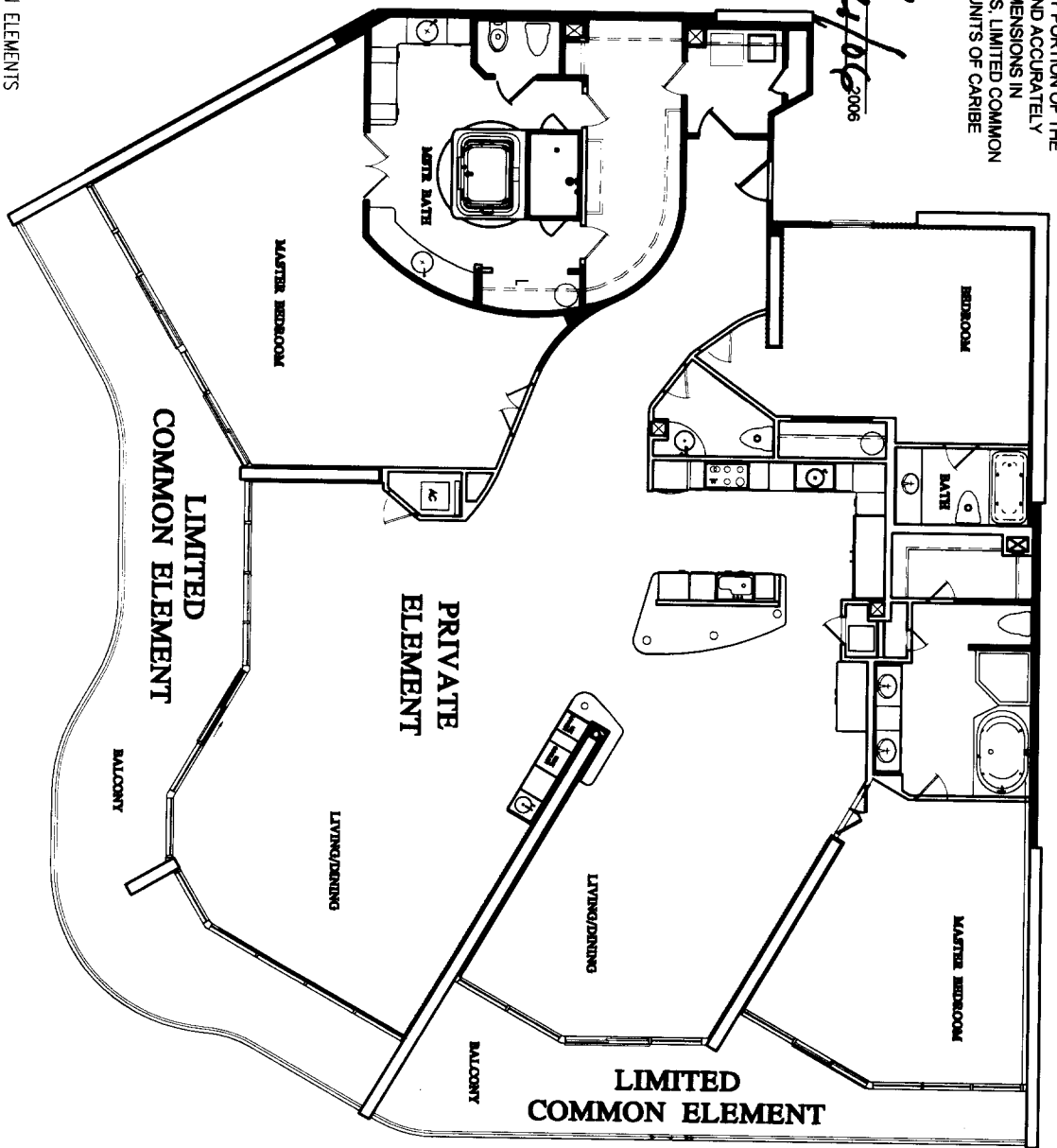
EXHIBIT "A"

**CARIBE RESORT**  
 ORANGE BEACH, ALABAMA  
 PHASE II

PROJECT NO.	DATE	SCALE
2865	7/21/06	N.T.S.
SHEET	24	OF 25

THE UNDERSIGNED, HENRY NORRIS, A REGISTERED ARCHITECT IN THE STATE OF ALABAMA, REGISTRATION NUMBER 2665, PURSUANT TO SECTION 35-9A-211, CODE OF ALABAMA, 1975, HEREBY CERTIFIES THIS REVISED FLOOR PLAN FOR UNITS D-P09 AND D-P10 OF CARIBE RESORT, A CONDOMINIUM, DOES NOT IMPAIR THE STRUCTURAL INTEGRITY OR MECHANICAL SYSTEMS OR LESSEN THE SUPPORT OF ANY PORTION OF THE CONDOMINIUM. I FURTHER CERTIFY THE PLANS FULLY AND ACCURATELY DEPICT THE LAYOUT, LOCATION, UNIT NUMBERS AND DIMENSIONS IN SUFFICIENT DETAIL TO IDENTIFY THE COMMON ELEMENTS, LIMITED COMMON ELEMENTS AND PRIVATE ELEMENTS COMPRISING SUCH UNITS OF CARIBE RESORT, PHASE II, "AS BUILT."

*Henry Norris*  
 HENRY NORRIS (AL. REG. NO. 2665) DATE: *1/24/06*  
 HENRY NORRIS ARCHITECTS, INC.



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 ALL OTHER AREAS TO BE COMMON ELEMENTS UNLESS OTHERWISE NOTED

**FLOOR PLAN PENTHOUSE UNITS D-P09 AND D-P10**  
 3/06 © HENRY/NORRIS

© HENRY NORRIS & ASSOCIATES, INC.

SCALE: AS SHOWN ON EACH SHEET

	ARCHITECTURE & ENVIRONMENTAL DESIGN 20 N. PALMVIEW HOUSTON, TEXAS 77056 TEL: 281-416-1100 FAX: 281-416-1101 WWW.HENRYNORRIS.COM	EXHIBIT "A"	CARIBE RESORT ORANGE BEACH, ALABAMA PHASE II	SHEET 36 OF 36
	HENRY NORRIS & ASSOCIATES, INC. 20 N. PALMVIEW HOUSTON, TEXAS 77056 TEL: 281-416-1100 FAX: 281-416-1101 WWW.HENRYNORRIS.COM	DATE: 01/24/06 DRAWN BY: HENRY/NORRIS CHECKED BY: HENRY/NORRIS DESIGNED BY: HENRY/NORRIS PROJECT NO.: 060001-17	PROJECT NO.: 060001-17 DATE: 01/24/06 DRAWN BY: HENRY/NORRIS CHECKED BY: HENRY/NORRIS DESIGNED BY: HENRY/NORRIS	SHEET 36 OF 36