



FOR REGISTRATION REGISTER OF DEEDS
JENNIFER H. MACNEISH
NEW HANOVER COUNTY, NC
2011 JAN 13 03:19:11 PM
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INSTRUMENT # 2011001253

STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF OTTER CREEK LANDING
RECORDED IN BOOK 1240, PAGE 1746, et seq.
OF THE NEW HANOVER COUNTY REGISTRY**

**THIS AMENDMENT to the Declaration of Condominium of OTTER CREEK
LANDING dated this 30 day of December, 2010, by all of the Board of Directors of
Otter Creek Landing Homeowners Association, Inc.**

WITNESSETH:

**WHEREAS, the Declaration of Condominium is recorded in Book 1240 at Page
1746 and amended in Book 1240, Page 1862, Book 1243, Page 1803, Book 1284,
Page 1692 and Book 1284, Page 1702, all of the New Hanover County Registry; and**

**WHEREAS, the Association desires to prohibit any unit from being conveyed
utilizing interval/time share ownership plan;**

**NOW, THEREFORE, the Association amends the Declaration of Condominium
of Otter Creek Landing, as recorded and amended as referenced herein, as follows:**

- 1. Article VIII, Use and Restrictions on Use, Section 8, Restrictions on Use,
Paragraph (o) is amended, as follows. "No unit may be sold, conveyed, assigned,**

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Ned Barnes

leased or in any way transferred in furtherance of or pursuant to a time sharing or interval ownership plan or arrangement."

Except as amended hereby, the Declaration of Otter Creek Landing Condominiums as hereinabove referenced shall remain in full force and effect.

IN TESTIMONY WHEREOF, OTTER CREEK LANDING HOMEOWNERS ASSOCIATION, INC. has caused this AMENDMENT TO DECLARATION to be signed by all on the day and year first above written.

OTTER CREEK LANDING
HOMEOWNERS ASSOCIATION, INC.

By: Joyce Steward OCLHOA
President

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I certify that Joyce Steward who is personally known to me or having provided satisfactory identification, personally appeared before me this day and acknowledged that s/he is President of OTTER CREEK LANDING HOMEOWNERS ASSOCIATION, INC. a North Carolina corporation, and acknowledged, on behalf of the corporation the due and voluntary execution of the foregoing instrument for the purpose stated therein.

WITNESS my hand and notarial stamp or seal, this the 30th day of December, 2010.

Jone A. Rogers
NOTARY PUBLIC

My commission expires: 10/9/13

IONE A. ROGERS
Notary Public, State of New York
Appointed in Chenango County
My Commission Expires October 9, 2013
Reg # 01R06065068

[Official Seal]

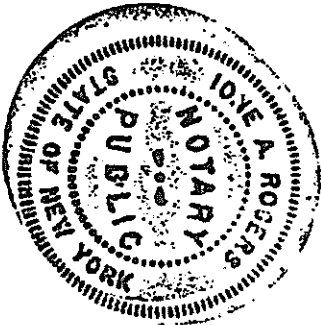


EXHIBIT A

I, CLAUDIA M. SING, Secretary of Otter Creek Landing Homeowners Association, Inc., after being first duly sworn, do depose and state that on the DECEMBER 29, 2010 a vote by the association was held as the same relates to the attached amendment and of the total possible votes of 40, there were 33 voted in approval of the foregoing amendment, said vote constituted the majority as required for an amendment as so provided in the By-Laws and Declaration and Restrictions for Otter Creek Landing Homeowners Association, Inc.

This the 6th day of JANUARY, 2011.

Claudia M. Sing Secretary
OTTER CREEK LANDING
HOMEOWNERS ASSOCIATION, INC.

Sworn to and subscribed before me,
this the 6 day of Jan, 2011.

Ann T. Greene
Notary Public

My Commission Expires: 8/5/11

