

AMENDED DECLARATION

SPARKLING WATERS HOMEOWNER'S ASSOCIATION, INC. hereinafter "the Association," a Florida Corporation not for profit, representing the owners of the SPARKLING WATERS subdivision, as recorded in Plat Book 17, Pages 92-93 of the Public Records of Okaloosa County, Florida, does hereby declare that the use of the Community Boat Dock, Mooring Facility and Boat Slips, as depicted in the attached drawing (marked Exhibit "A" hereto), and which are located adjacent to the Common Area of the Sparkling Waters Subdivision, shall be governed the Covenants, Restrictions and Reservations of Sparkling Waters, as recorded in Book 2965, Pages 993-1003 of the Official Records of the Public Records of Okaloosa County, Florida ("Covenants") and as may be amended from time to time. Assignments of the Boat Slips, and any subsequent transfers thereto, shall be in accordance with the Covenants. This Amended Declaration hereby amends and supersedes the Declaration recorded in Book 2495, Pages 3712-3714 of the Public Records of Okaloosa County, Florida.

IN WITNESS WHEREOF the Association has hereunto set its hand in its corporate name by its President, attested to by its Secretary, and its corporate seal to be hereunto affixed.

WITNESSES

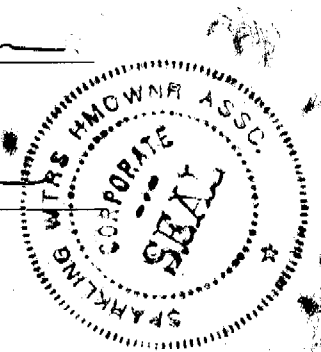
SPARKLING WATERS HOMEOWNERS ASSOCIATION, INC.

Renea L Engels
Printed Name: Renea L Engels

By: Barry S Graham
Barry S. Graham, President

Arlene Koscioluk
Printed Name: Arlene Koscioluk

Attest
By: Alicia J Graham
Alicia Graham, Secretary



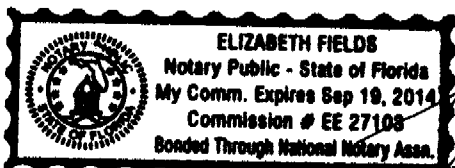
**STATE OF FLORIDA
COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this 21st day of December 2010 by Barry Graham, as President of Sparkling Waters Homeowners Association, Inc. and Alicia Graham, as Secretary of Sparkling Waters Homeowners Association, Inc. who are personally known to me or have produced _____ as identification and who did/did not take an oath.

WITNESS my hand and official seal this 21 day of December, 2010.

My Commission Expires:

NOTARY PUBLIC:



Elizabeth Fields (SEAL)
Elizabeth Fields
Printed Name of Notary Public

EXHIBIT "A"

SLIP ASSIGNMENTS

