

PREPARED BY AND RETURN TO:
Dunlap & Shipman, PA.
2063 County Highway 395
Santa Rosa Beach, Florida 32459

**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF CHARTER, EASEMENTS, COVENANTS AND RESTRICTIONS FOR
CARILLON BEACH**

NOTICE IS HEREBY GIVEN that by a written vote of the members of the CARILLON BEACH ASSOCIATION, INC., a Florida not for profit corporation (“Association”) commenced on January 2, 2024, not less than 2/3 of the total voting interests of the Association amended Article XI, 11.2 (c) the Declaration of Charter, Easements, Covenants and Restrictions for Carillon Beach (the “Declaration”), recorded in O.R. Book 1338, Page 1212, et seq. of the Public Records of Bay County, Florida, and as previously amended, as follows:

(c) Renting. Residential dwelling units may be rented, subject only to reasonable rules and regulations, as promulgated by the Board which may be modified from time to time. No rule or regulation may limit the length of leases. The Association may charge renters a fee related to the administrative services provided by the Association which are associated with their stay, including, but not limited to property access and parking permits, and condition entry into Carillon Beach upon payment of the same. The owner of the rented property shall not be responsible for payment of the fee. The amount of the fee shall be thirty dollars (\$30.00) per vehicle plus applicable fees, which amount may be increased by the Board of Directors from time to time, but not more than twenty-five percent (25%) per year. As used herein, renter is defined as any person who is staying overnight in a property within Carillon Beach that he or she does not own in exchange for consideration of any kind to the owner of the property.

[SIGNATURES ON THE FOLLOWING PAGE]

ATTEST:

CARILLON BEACH ASSOCIATION, INC.

By: Randy Dunn

Print Name: Randy Dunn

By: John Krausen

Print Name: John Krausen

Its: Secretary

By: Rob Braniff

Print Name: Rob Braniff

STATE OF FL

COUNTY OF Bay

The foregoing instrument was acknowledged before me by John Krausen as Secretary of the Carillon Beach Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ as identification and did / did not take an oath.

SWORN TO AND SUBSCRIBED before me this 28 day of August, 2025



JOELL MILLER
Notary Public
State of Florida
Comm# HH502985
Expires 3/12/2028

Joell Miller
Notary Public
Print Name: Joell Miller
My Commission Expires: 3/12/28

ATTEST:

CARILLON BEACH ASSOCIATION, INC.

By: [Signature]
Print Name: John Krauss

By: [Signature]
Print Name: Randy Dunn

Its: President

By: [Signature]
Print Name: Rob Braniff

STATE OF FL
COUNTY OF Bay

The foregoing instrument was acknowledged before me by Randy Dunn as President of the Carillon Beach Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ as identification and did / did not take an oath.

SWORN TO AND SUBSCRIBED before me this 28 day of August, 2025



JOELL MILLER
Notary Public
State of Florida
Comm# HH502985
Expires 3/12/28

[Signature]
Notary Public
Print Name: Joell Miller
My Commission Expires: 3/12/28