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March 6, 2000

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*ALSO ADMITTED IN
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Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: *The Cascades of Vero Property Owners' Association, Inc.*

Dear Sir/Madam:

In regard to the above, please find enclosed the Articles of Amendment of the Articles of Incorporation for filing with the Secretary of State's Office.

This firm's check in the amount of \$35.00 is also enclosed to cover your filing.

Thank you for your assistance.

Sincerely,

James A. Taylor, III

JAT:smt\Clerk-1.SS

Encs.

CC: *The Cascades of Vero Property Owners' Association, Inc., w/enc.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -8 AM 9:03

Amend
NFT
3-17-2000

00 MAR -8 AM 9: 03

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION OF
THE CASCADES OF VERO PROPERTY
OWNERS' ASSOCIATION, INC.**

WHEREAS, it is in the best interest of the Corporation, THE CASCADES OF VERO PROPERTY OWNERS' ASSOCIATION, INC. ("Corporation"), to amend its Articles of Incorporation; and

WHEREAS, there are at present no members entitled to vote on a proposed amendment; and, as such, the Board of Directors by written resolution adopted the amendments set forth herein on December 17, 1999; and

WHEREAS, the text of the amendments is set forth below.

BE IT RESOLVED, therefore, that the Articles of Incorporation of the Corporation are hereby modified and amended, as follows:

1. Article II of the Articles of Incorporation shall include the following additional language:

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. _____ requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

2. Article V of the Articles of Incorporation shall include the following additional language:

Existence of the Association shall commence with the filing of these Articles of Incorporation with the

Secretary of State, Tallahassee, Florida. The association shall exist in perpetuity.

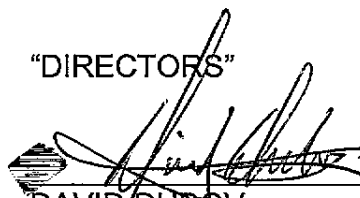
3. Article VII of the Articles of Incorporation shall include the following additional language:

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

4. EXHIBIT "A" attached hereto is hereby deemed incorporated into and included in the Articles of Incorporation, as if and to the same extent as if the said EXHIBIT "A" had been attached to the Articles of Incorporation when filed on October 25, 1999.

IN WITNESS WHEREOF, the undersigned directors have affixed their signatures below and have caused these presents to be executed on the dates set forth below.

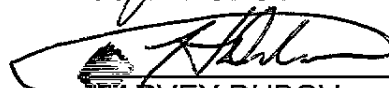
"DIRECTORS"



DAVID DUBOV



JOAN DUBOV



HARVEY DUBOV

Date: December 17, 1999

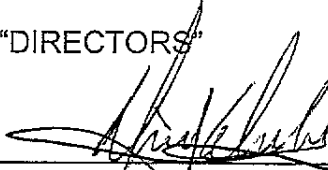
**WRITTEN ACTION OF BOARD
OF DIRECTORS IN LIEU OF A
MEETING**

THE UNDERSIGNED, being all of the directors of THE CASCADES OF VERO PROPERTY OWNERS' ASSOCIATION, INC. ("Corporation"), do hereby this date consent to and by this written action in lieu of a meeting adopt the attached amendments to the Articles of Incorporation of the Corporation and shall cause the same to be filed with the Secretary of the State of Florida when practicable.

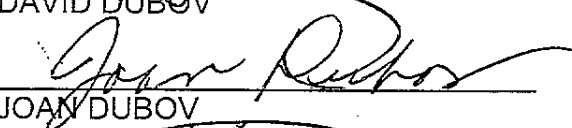
FURTHER, the undersigned specifically waive any and all notices of meeting, whether in law or otherwise.

IN WITNESS WHEREOF, the undersigned have caused these presents to be executed on the date set forth below.

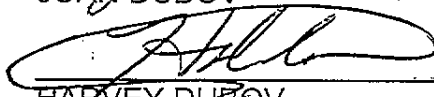
"DIRECTORS"



DAVID DUBOV



JOAN DUBOV



HARVEY DUBOV

Date: December 17, 1999



LEGAL DESCRIPTION

DESCRIPTION: Portions of Tracts 8, 25, 26, 27 and 28 lying West of Canal Lateral "G" right of way and being in Section 9, Township 32 South, Range 39 East, according to the last general plat of lands of Indian River Farms Company filed in the Office of the Clerk of the Circuit Court of St. Lucie County, Florida, recorded in Plat Book 2, Page 25, said land now lying and being in Indian River County, Florida, being more particularly described as follows: Commence at a four inch by four inch concrete monument at the Northwest corner of Tract 8; thence S 0 degrees 09 minutes 26 seconds W along the West line of Tract 8 a distance of 30.0 feet to the Point of Beginning, said point also being the Northeast corner of "Winter Beach Park Subdivision", as recorded in Plat Book 10, Page 7, Public Records of Indian River County, Florida; thence N 89 degrees 15 minutes 07 seconds E and parallel to the North line of Tract 8 a distance of 365.85 feet to a point on the East line of said Tract 8; thence S 0 degrees 09 minutes 24 seconds W along the East line of Tract 8 as described in Official Records Book 185, Page 433, a distance of 1294.56 feet to the Southeast corner of Tract 8; thence N 89 degrees 24 minutes 16 seconds E along the North line of Tracts 26 and 27 as described in Official Records Book 185, Page 433, a distance of 552.55 feet to a point on the Westerly right of way of Lateral "G" Canal; thence S 14 degrees 22 minutes 24 seconds E along the Westerly right of way of Lateral "G" Canal a distance of 912.83 feet to a point which is 440.0 feet North of the South line of Tract 28; thence S 89 degrees 33 minutes 27 seconds W and parallel to the South line of Tract 28 a distance of 153.31 feet to a point which is 29.12 feet West of the East line of Tract 27; thence S 0 degrees 09 minutes 26 seconds W and parallel to the East line of Tract 27 a distance of 390.0 feet to the North right of way of South Winter Beach Road (65th Street/County Road 632); thence S 89 degrees 33 minutes 27 seconds W and parallel to the South line of Tract 27 and along the North right of way line of South Winter Beach Road a distance of 120.0 feet; thence N 0 degrees 09 minutes 26 seconds E and parallel to the East line of Tract 27 a distance of 390.0 feet; thence S 89 degrees 33 minutes 27 seconds W and parallel to the South line of Tracts 25, 26 and 27 a distance of 874.10 feet to a point which is 440.0 feet North of the South line of Tracts 25, 26 and 27, and being on the East line of "Winter Beach Highlands Subdivision", as recorded in Plat Book 6, Page 58, Public Records of Indian River County, Florida; thence N 0 degrees 09 minutes 26 seconds E along the East line of aforementioned Winter Beach Highlands Subdivision, also being along the East line of Winter Beach Park, as recorded in Plat Book 10, Page 7, Indian River County, Florida and also being the West line of Tracts 8 and 25, said plat of lands of Indian River Farms Company, a distance of 2177.16 feet to the Point of Beginning. Being subject to any easements or rights of way of record and containing 32.92 acres, more or less.