

AMENDMENT TO: 3 PAGES

GRAND KEY "RIVERSIDE"
OWNERS ASSOCIATION INC.

3818 Grand Key Drive
Orange Beach, Alabama 36561

WHEREAS, the boat slips and other dockage facilities of Grand Key Riverside were destroyed by Hurricane Ivan, and application for the reconstruction of same was approved by the Army Corp of Engineers, the City of Orange Beach, and other governmental authorities.

AND WHEREAS, said boat slips and dockage structures were reconstructed and reallocated as limited common elements to the individual lot owners; however, the design of the pier and the boat slip number allocated differed from the original slip number allocated in the deed to the owner.

AND WHEREAS, a list of the pier numbers and the lot to which the numbers are assigned is attached hereto as EXHIBIT A, and a diagram of the new pier is attached hereto as EXHIBIT B.

WHEREFORE, I, the undersigned Secretary for Grand Key Riverside Owner's Association, Inc., do hereby certify that, pursuant to the unanimous approval of the Board of Directors of the Association and the subsequent ratification by the members and owners of the association at the regular owners meeting held May 27, 2006, the boat slips and dockage of Grand Key Riverside shall hereafter be allocated to the lot owners as shown and listed in the Exhibits attached hereto.

IN WITNESS WHEREOF, I, the undersigned Secretary, have caused this document to be duly executed on this 27th day of MAY, 2006.

ATTESTED:

Ronald C. David
RONALD C. DAVID
As Its President

Bob McCall
BOB MCCALL
As Secretary

State of Alabama, Baldwin County
I certify this instrument was filed
and taxes collected on:

2006 May -31 2:33PM

Instrument Number 978584 Pages 3
Recording 9.00 Mortgage
Deed Min Tax 5.00
Index DP 3.00
Archive 5.00 Other 3.00
Adrian T. Johns, Judge of Probate

THIS INSTRUMENT
PREPARED BY
TIM GARNER
PO BOX 3304

GULF SHORES 36547
AL.

978584

**GRAND KEY "RIVERSIDE"
OWNERS ASSOCIATION INC.**
3818 Grand Key Drive
Orange Beach, Alabama 36561

As of: May 10, 2006

Grand Key Riverside Current Lot and Home Owners

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Slip 1, Lot 23-Wayne and Pattle Gatlin
3817 Grand Key Drive
Orange Beach, AL 36561

Slips 2, 13, 21, 22, 26, 27-Bill and Ginger Dyess
Lots 3, 5, 17, 18, 21, 22)
3800 Grand Key Drive
PO Box 524
Orange Beach, AL 36561

Slip 3, Lot 12-Sherwood and Rosie Cox
3812 Grand Key Drive
Orange Beach, AL 36561

Slip 4, Lot 10-Dick and Phoebe McAdams (3816)
8113 Wynlakes Blvd.
Montgomery, AL 36117

Slip 5, Lot 13-Tony and Dorothy Tampary (3810)
16285 Perdido Key Dr. #1025
Pensacola, FL 32507

Slip 6, Lot 14-Connie and Lynn Tampary
3808 Grand Key Drive
Orange Beach, AL 36561

Slip 7, Lot 20-Ralph and Wanda Ewing
1216 Parasol Place
Pensacola, FL 32507

Slip 8, Lot 15-Jimbo and Patti Waldrop
3806 Grand Key Drive
Orange Beach, AL 36561

Slip 9, Lot 24-Barry Vines
297 Vineyard Lane
Birmingham, AL 35242

Slip 10, Lot 4-Bruce and Jean Lumpkin
12131 Ashton Road
Mobile, AL 36608

Slip 11, Lot 25-David and Missy Waguespack (3821)
17723 S. Links Court
Baton Rouge, LA 70810

Slips 12, 17 Lots 7, 26-Ron and Sunny David
3824 Grand Key Drive
Orange Beach, AL 36561

Slip 14, Lot 9-Mary Alice Davis (3820)
2503 N. Wood Ave.
Florence, AL 35630

Slip 15, Lot 1-Neel and Laura Elliott (3836)
82 Stone Throw Lane
Lookout Mountain, GA 30750

Slip 16, Lot 28-Dujuan Stapleton/Dan Burrage
31475 Blakeley Way
Spanish Fort, AL 36527

Slip 18, Lot 2-Estate of Sharon Krout
Gwenda Jones, Executrix
1208 Indian Hills Drive
Tuscaloosa, AL 35406

Slip 19, Lot 6-Raymond and Peggy Heck (3826)
7330 LaSalle Avenue
Baton Rouge, LA 70806

Slip 20, Lot 11-Randy and Mary Hooper (3814) 1216
56th Street
Meridian, MS 39305

Slip 23, Lot 16-Gregory and Pamela Smith
7128 Goodwood Avenue
Baton Rouge, LA 70806

Slip 24, Lot 27-Bob and Becky McCall (3835)
10552 Oakridge Park Ave.
Baton Rouge, LA 70809

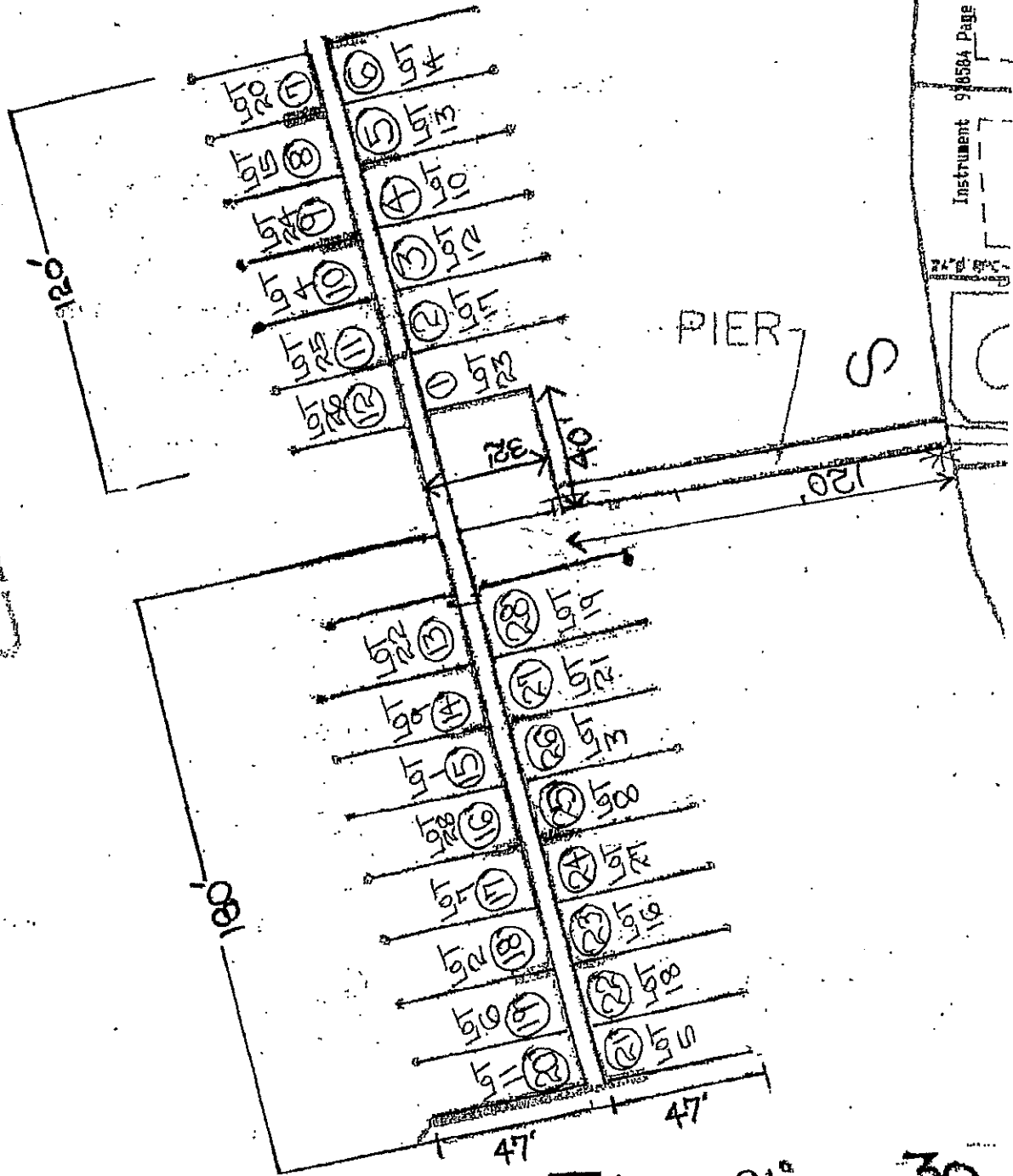
Slip 25, Lot 8-Steve and Diane Wilson (3822)
PO Box 249
Sheffield, AL 35661

Slip 28, Lot 19-Charlie/David Donald (3799)
PO Drawer 398
Port Gibson, MS 39150

Exhibit A

OLD

RIVER



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TOTAL SLIPS 30

Exhibit B