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THIS INSTRUMENT PREPARED BY:
Peter J. Fides, II, Esq.
Greenberg Traurig, P.A.
450 South Orange Avenue, Ste. 650
Orlando, Florida 32801



**CERTIFICATE REGARDING
THE SECOND AMENDED AND RESTATED RULES AND REGULATIONS OF
ON TOP OF THE WORLD (CENTRAL) OWNERS ASSOCIATION, INC.**

The undersigned Member of the Board of Directors of On Top of the World (Central) Owners Association, Inc., a Florida not-for-profit corporation (the "Association") hereby certifies that attached to this Certificate is a correct and complete copy of the Second Amended and Restated Rules and Regulations of the Association that were duly adopted by the Board of Directors of the Association on February 22, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on March 1, 2006.




Kenneth D. Colen, Board Member

Address of the Association:
8447 SW 99th Street Road
Ocala, Florida 34481

STATE OF FLORIDA)
) ss:
COUNTY OF MARION)

The foregoing Certificate was acknowledged before me this 1st day of March, 2006 by Kenneth D. Colen. He is personally known to me.

NOTARY STAMP:



Notary Public
Printed Name: Linda M. Adamson



NOTE: PROPOSED SUBSTANTIAL REWORDING OF THE RULES AND REGULATIONS. SEE EXISTING RULES AND REGULATIONS FOR CURRENT TEXT.

**SECOND AMENDED AND RESTATED RULES AND REGULATIONS OF
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