

This Instrument Prepared by:

Kevin C. Gray
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Huntsville, Alabama 35804
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20070817000390000 1/43 \$137.00
Shelby Cnty Judge of Probate, AL
08/17/2007 04:09:46PM FILED/CERT

STATE OF ALABAMA)
 :
COUNTY OF SHELBY)

FIFTH AMENDMENT TO DECLARATION OF EDENTON, A CONDOMINIUM

This Fifth Amendment to Declaration of Edenton, A Condominium (the "Amendment") is made this 17th day of August, 2007, by **CAHABA BEACH INVESTMENTS, LLC** (the "Declarant"), for itself, and for its successors, grantees and assigns, pursuant to the provisions of the Alabama Uniform Condominium Act of 1991, Section 35-8A-101, *et seq.*, *Code of Alabama* (1975), as amended (the "Act"), for the purpose of, among other things, exercising development rights to add units, re-allocating the percentage of undivided ownership interests in the Common Elements among the Units and substituting references to the Plat and Plans.

RECITALS

1. The Declarant entered into that certain Declaration of Edenton, A Condominium (the "Declaration") on April 20, 2007, for the purpose of establishing the condominium known as Edenton, A Condominium (the "Condominium"). The Declarant recorded the Declaration in the Office of the Judge of Probate of Shelby County, Alabama (the "Probate Office") on April 20, 2007, as Instrument Number 20070420000184480 for the purpose of submitting the lands described therein and the Condominium created thereby to the provisions of the Act.

2. Prior to recording the Declaration, the Declarant recorded the Condominium Plat of Edenton, A Condominium in the Probate Office on April 20, 2007, as Map Book 38 Page 77, Instrument Number 20070420000184330, which Condominium Plat was amended pursuant to that certain 1st Amended Condominium Plat of Edenton, A Condominium recorded in the Probate Office on August 17, 2007, as Map Book 39 Page 4 Instrument Number 20070817000389990 (as amended, the "Plat"). In conjunction with the Plans, recorded as Exhibit "C" to the Declaration, the Plat and Plans set forth the location, layout, identifying numbers and dimensions of the Units, the Limited Common Elements and the Common Elements of the Condominium.

3. On May 8, 2007, the Declarant entered into that certain First Amendment to Declaration of Edenton, A Condominium (the "First Amendment"), for the purpose of exercising certain development rights and special declarant rights to add Units to the Condominium and to amend the Plans attached to the Declaration as Exhibit "C." The Declarant recorded the First Amendment on May 8, 2007 in the Probate Office as Instrument Number 20070508000215560.

4. On May 22, 2007, the Declarant entered into that certain Second Amendment to Declaration of Edenton, A Condominium (the "Second Amendment"), for the purpose of exercising certain development rights and special declarant rights to add Units to the Condominium and to amend the Plans attached to the Declaration as Exhibit "C." The Declarant recorded the Second Amendment on May 22, 2007, in the Probate Office as Instrument Number 20070522000237580.

5. On June 6, 2007, the Declarant entered into that certain Third Amendment to Declaration of Edenton, A Condominium (the "Third Amendment"), for the purpose of exercising certain development rights and special declarant rights to add Units to the Condominium and to amend

the Plans attached to the Declaration as Exhibit "C." The Declarant recorded the Third Amendment on June 6, 2007, in the Probate Office as Instrument Number 20070606000263790.

6. On June 25, 2007, the Declarant entered into that certain Fourth Amendment to Declaration of Edenton, A Condominium (the "Fourth Amendment"), for the purpose of exercising certain development rights and special declarant rights to add Units to the Condominium and to amend the Plans attached to the Declaration as Exhibit "C." The Declarant recorded the Fourth Amendment on June 26, 2007, in the Probate Office as Instrument Number 20070626000297920. All references to the Declaration shall mean the Declaration as amended by the Fourth Amendment, and all references to the Plans shall mean the Plans as amended by the Fourth Amendment. All capitalized terms not otherwise defined herein shall have those meanings attributed to same in the Declaration, as amended.

7. The Declarant desires to exercise certain Development Rights reserved specially to the Declarant under Section 15.04 of the Declaration to add Buildings 37, 38, 39, 40, 41, 42, 44, 45, 46, and 47 to the Condominium containing an aggregate of forty-one (41) additional Units; which action shall necessitate the modification of the Plans as recorded and attached to the Declaration as Exhibit "C."

8. Pursuant to Section 35-8A-210 of the Act, a declarant of a condominium may exercise development rights reserved under Section 35-8A-205(a)(8) of the Act by preparing, executing and recording an amendment to the declaration.

9. Section 3.02(b) of the Declaration provides that the Declarant "shall have the unilateral right, privilege and option from time to time at any time (subject to the provisions of this Declaration) to amend this Declaration without the consent of any Unit Owner or any other Person in order to exercise any Development Rights and Special Declarant Rights so long as said amendment complies with the requirements of the Act."

10. Pursuant to Section 35-8A-210 of the Act and Section 15.04 of the Declaration, the Declarant may amend the Declaration to expand the Condominium and create additional Units, Common Elements and Limited Common Elements by preparing, executing and recording an amendment to the Declaration.

11. In conjunction with adding Units to the Condominium, the Declarant must further amend the Declaration to re-allocate the percentage of undivided ownership interests in the Common Elements among the Unit Owners as shown on Exhibit "D" of the Declaration to comply with the provisions of Section 35-8A-213(b) of the Act.

12. Pursuant to Section 35-8A-210 of the Act and Section 3.03(c) of the Declaration, the Declarant may amend the Declaration to re-allocate the undivided ownership interests in the Common Elements to comply with Section 35-8A-213(b) of the Act by preparing, executing and recording an amendment to the Declaration.

NOW THEREFORE, in consideration of these recitals, the Act and the Declaration, the Declarant does hereby amend the Declaration and the Plans with this Fifth Amendment as follows:

I. Amend Definitions. Article I of the Declaration entitled "Definitions" is hereby amended to delete Section 1.05 in its entirety and to substitute the following in lieu thereof:

"1.05 "Association" means Edenton Residential Owners' Association, Inc., an Alabama nonprofit corporation incorporated by Articles of Incorporation recorded in the Office of the Judge of Probate of Shelby County,

Alabama, and its successors, that is the entity responsible for the administration and management of the Condominium.”

Any and all references in the Declaration to “Edenton Residential Condominium Association, Inc.” are hereby replaced with “Edenton Residential Owners’ Association, Inc.”

II. Plat. Any and all references in the Declaration to the Plat shall refer to the Condominium Plat of Edenton, A Condominium recorded in the Probate Office on April 20, 2007, as Instrument Number 20070420000184330, as amended by that certain 1st Amended Condominium Plat of Edenton, A Condominium recorded in the Probate Office on August 17th, 2007, as Map Book 39 Page 4 Instrument Number 20070817000389990.

III. Addition of Units, Common Elements and Limited Common Elements. The Declaration is hereby amended to add forty-one (41) Units (the “New Units”), together with their associated interests in Common Elements and Limited Common Elements to the Condominium. The aggregate number of Units currently comprising the Condominium is ninety-four (94). The Declarant continues to reserve the right to create up to one hundred ninety-three (193) Units and to complete the Condominium in one or more phases.

IV. Fifth Amendment to Plans. Exhibit “C” of the Declaration is hereby amended to add the Plans for the New Units to the existing Exhibit “C” of the Declaration. Exhibit “C” as attached to the Declaration shall remain in full force and effect and together with the supplemental Plans attached to this Amendment as Exhibit “C” shall constitute the Plans for the Condominium.

V. Fifth Amended and Restated Exhibit “D” of the Declaration. Exhibit “D” of the Declaration is hereby declared null and void and is deleted from the Declaration in its entirety, and a Fifth Amended and Restated Exhibit “D” of the Declaration is hereby substituted in lieu thereof, which Fifth Amended and Restated Exhibit “D” is attached hereto and incorporated herein for all purposes. Said Fifth Amended and Restated Exhibit “D” constitutes the percentage ownership of Common Elements, as revised in accordance with this Amendment.

VI. Remainder of Declaration to Remain in Full Force and Effect. Except as hereinabove specifically modified by this Amendment, all of the terms, provisions and conditions of the Declaration shall remain in full force and effect.

[Remainder of Page Intentionally Blank - Signature Page to Follow.]



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IN WITNESS WHEREOF, the Declarant has caused this Fifth Amendment to Declaration of Edenton, A Condominium to be executed this 17th day of August, 2007.

DECLARANT:

CAHABA BEACH INVESTMENTS, LLC

By: [Signature]
Name: Jonathan M. Belcher
Its: President

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Jonathan Belcher, whose name as President of **CAHABA BEACH INVESTMENTS, LLC**, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such President and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and seal this 17th day of August, 2007.

[Notarial Seal]

[Signature]
Notary Public
My commission expires: 7/5/2010

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: July 5, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS



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CONSENT BY MORTGAGEE

Compass Bank, a banking corporation organized under the laws of the State of Alabama (the "Mortgagee"), does hereby consent to this Fifth Amendment to Declaration of Edenton, A Condominium. Nothing contained herein shall be deemed or construed to make the Mortgagee the Declarant under the Declaration, this Amendment or the Condominium.

Acknowledged and agreed this 17 day of August, 2007.

COMPASS BANK

By: [Signature]
Name: BEN HENDRIX
Its: VICE PRESIDENT

STATE OF ALABAMA)
COUNTY OF _____)

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Ben Hendrix, whose name as VP of **COMPASS BANK**, an Alabama state banking corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of such instrument, she/he as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this 17th day of August, 2007.

[Signature: Susan Ann Rives]
Notary Public

My commission expires: _____

**MY COMMISSION EXPIRES
MARCH 29, 2009**

[Notarial Seal]

EXHIBIT "C" TO AMENDMENT


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SUPPLEMENTAL PLANS TO DECLARATION

[ATTACHED]

FIFTH AMENDED AND RESTATED EXHIBIT "D"
TO DECLARATION OF CONDOMINIUM

OWNERSHIP OF COMMON ELEMENTS



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<u>Residential Units</u>	<u>Residential Allocated Interest</u>	<u>Votes Per Unit</u>
Units 1-53; 150-171; 175-193	200% 1.06%	1 vote / Unit
Total	100%	

UNIT 155

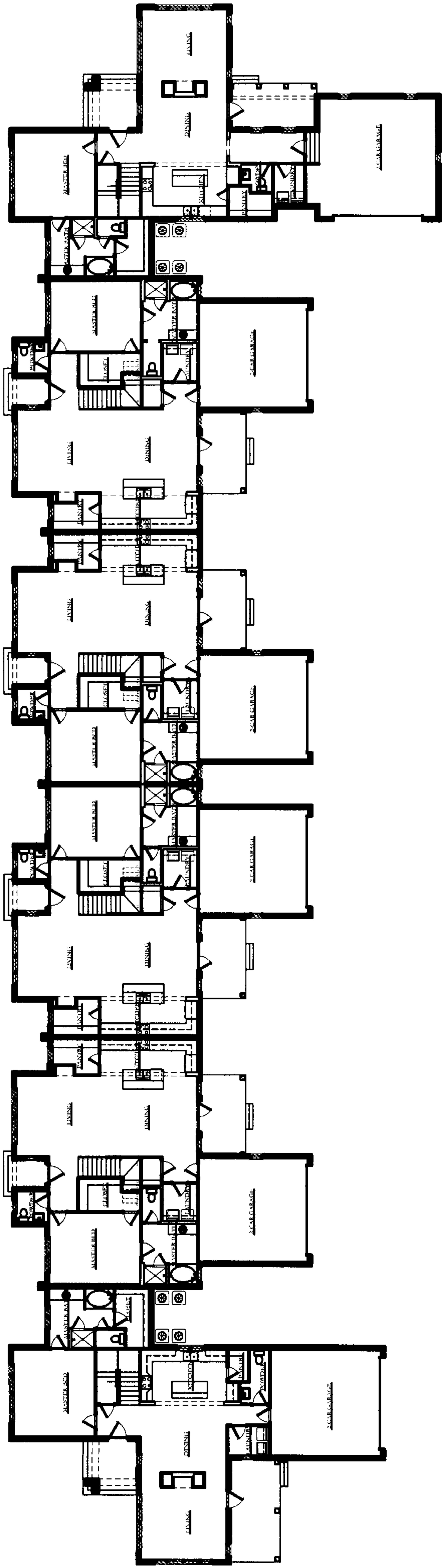
UNIT 154

UNIT 153

UNIT 152

UNIT 151

UNIT 150



20070817000390000 8/43 \$137.00
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1
First Floor

Scale N.T.S.

Edenton Residential Condos
Building 37

Units 150, 151, 152, 153, 154, 155

Shelby County, Alabama
(05023)

LEGEND

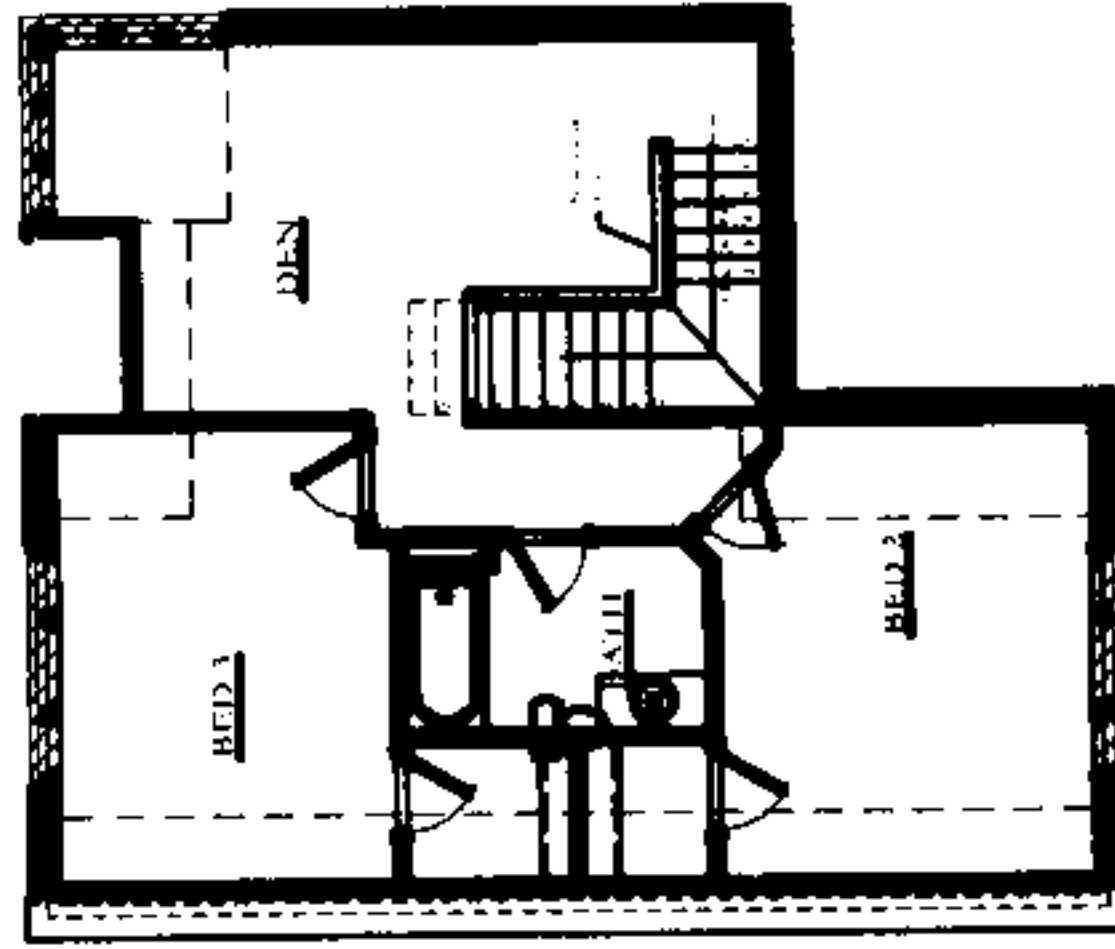
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LIMITED COMMON ELEMENT

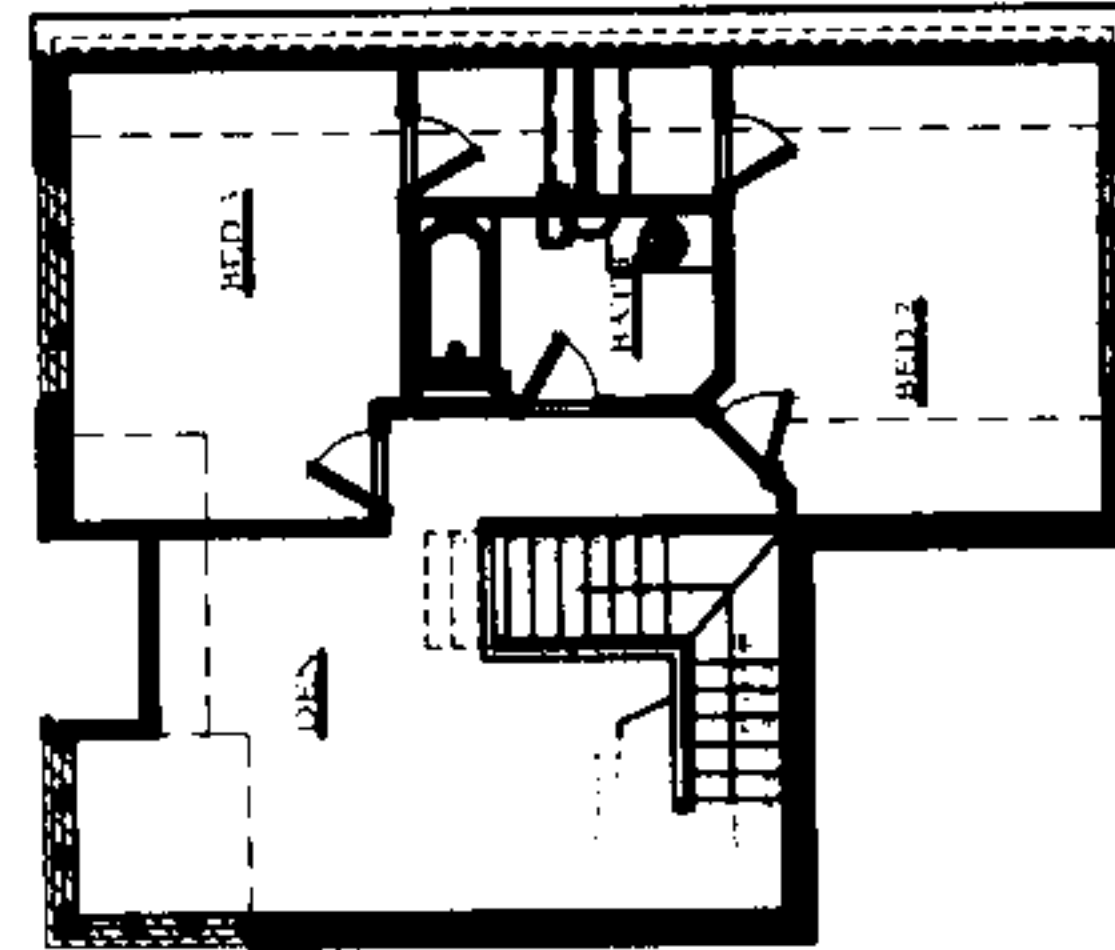
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2829 Second Avenue South
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t 205.322.6453
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dungan-nequette.com

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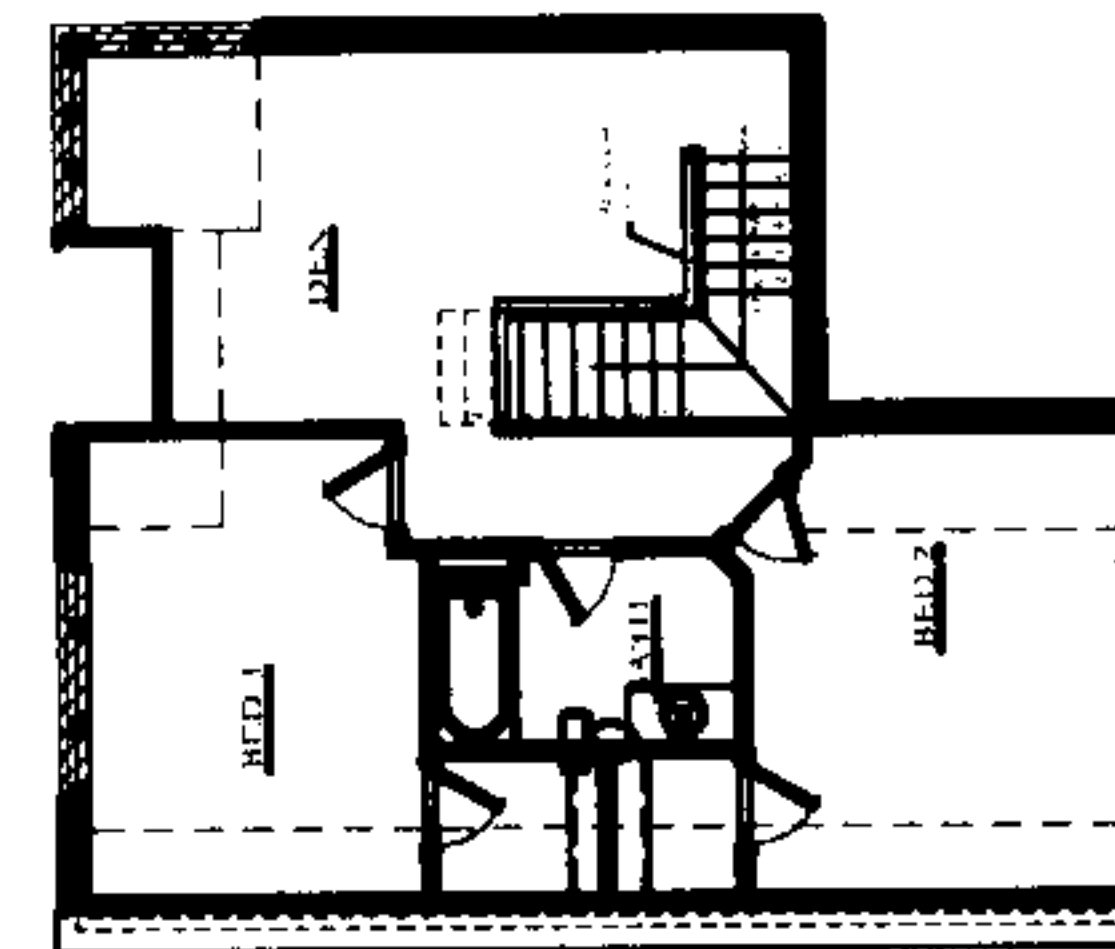
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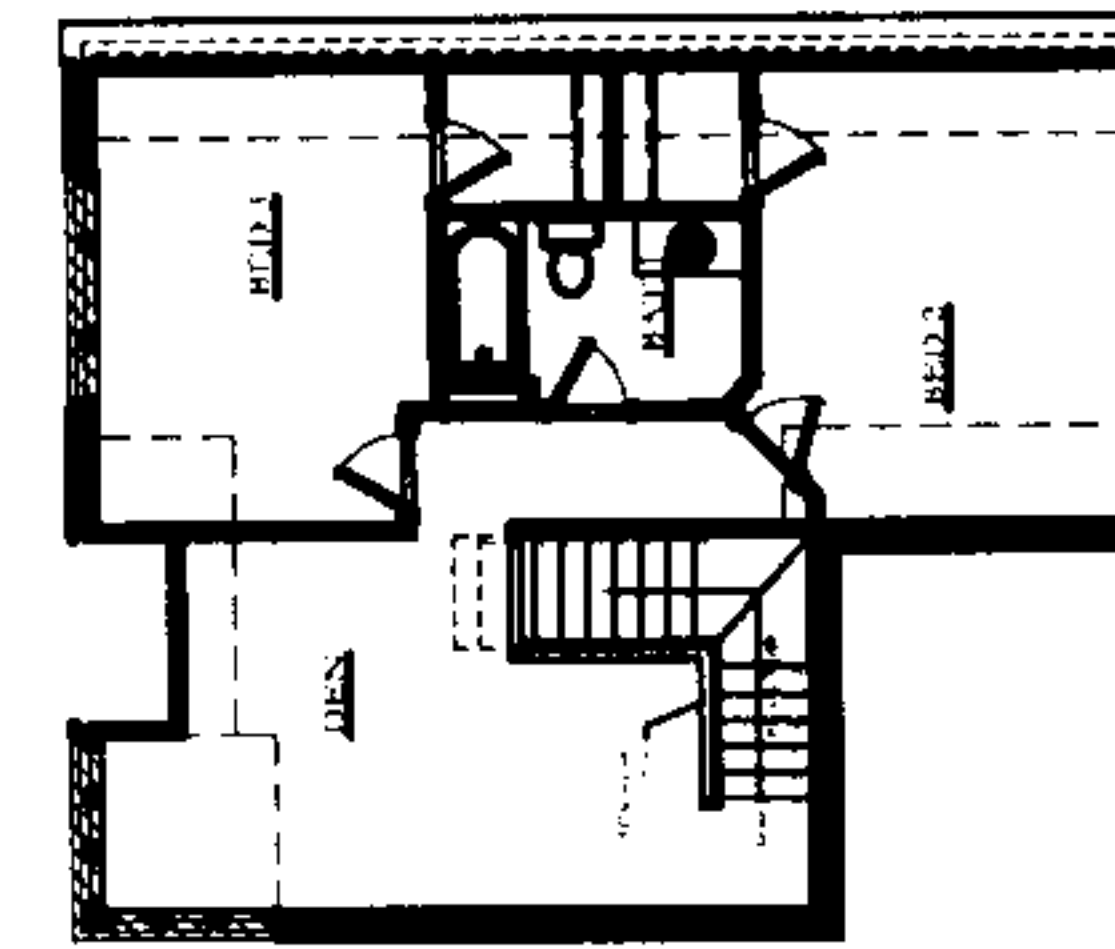
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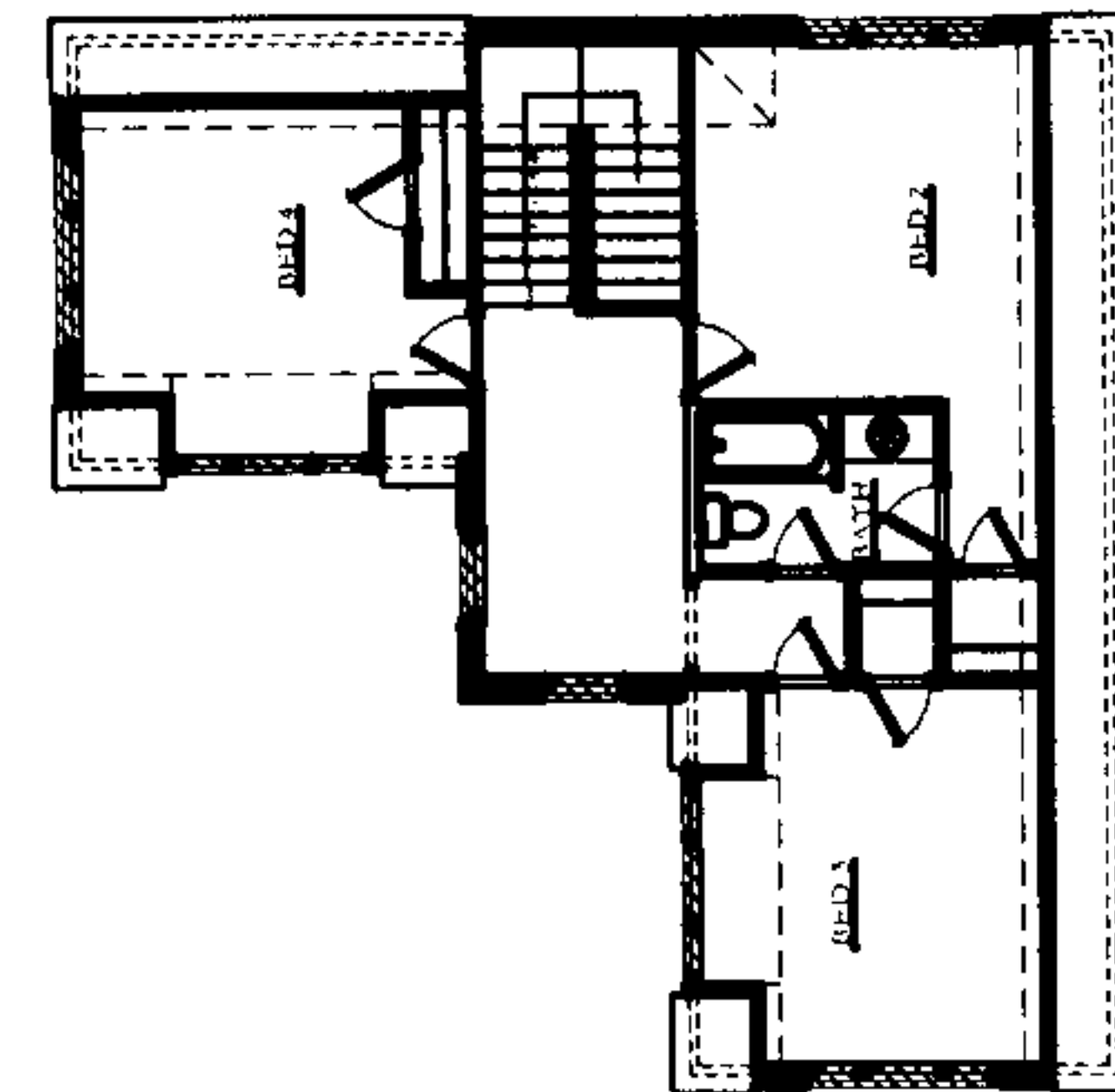
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UNIT 154



UNIT 155



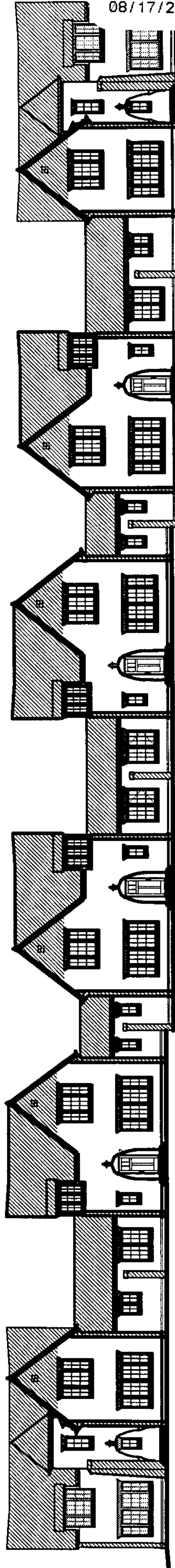
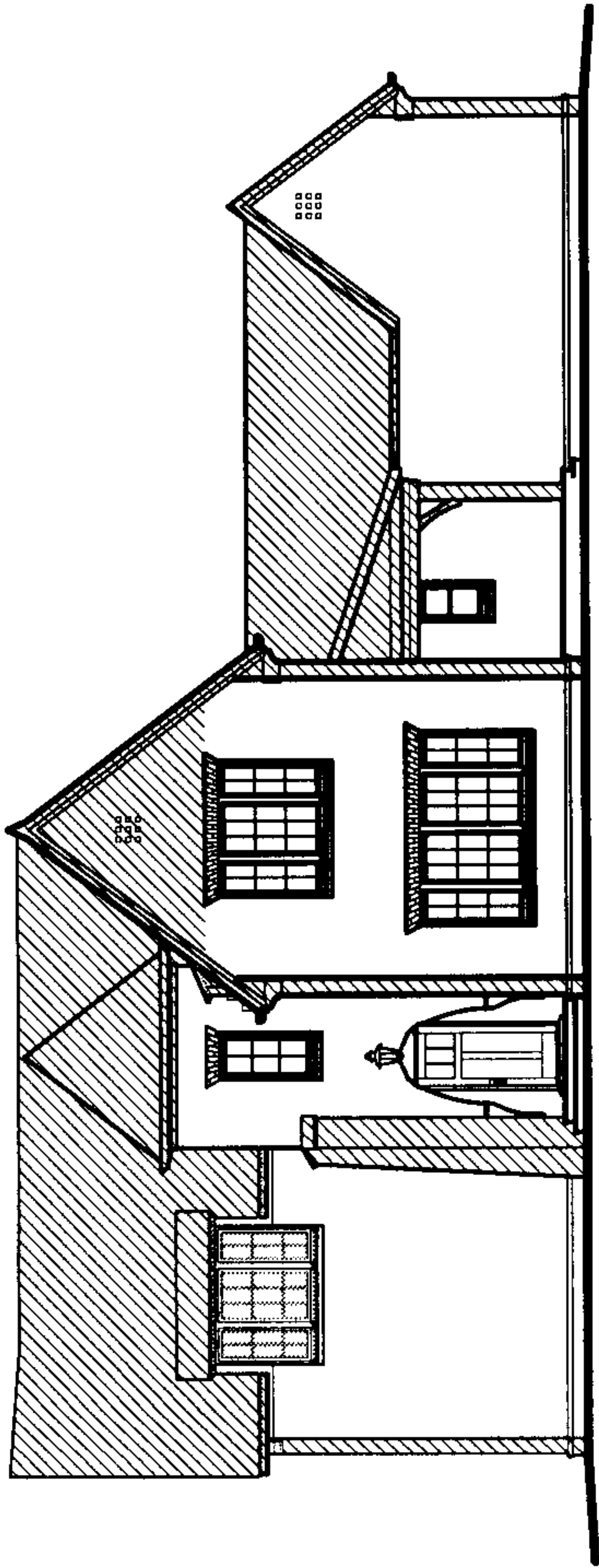
2 Second Floor

Scale N.T.S.

Edenton Residential Condos
Building 37
Units 150, 151, 152, 153, 154, 155
Shelby County, Alabama
05023

LEGEND
COMMON ELEMENT
LIMITED COMMON ELEMENT

DUNGAN
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1 Front and Side Elevations

Scale N.T.S.

Edenton Residential Condos
Building 37
Units 150, 151, 152, 153, 154, 155
Shelby County, Alabama
(5023

LEGEND

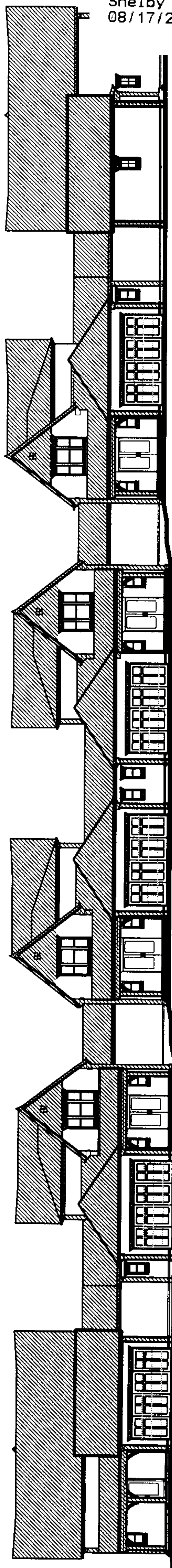
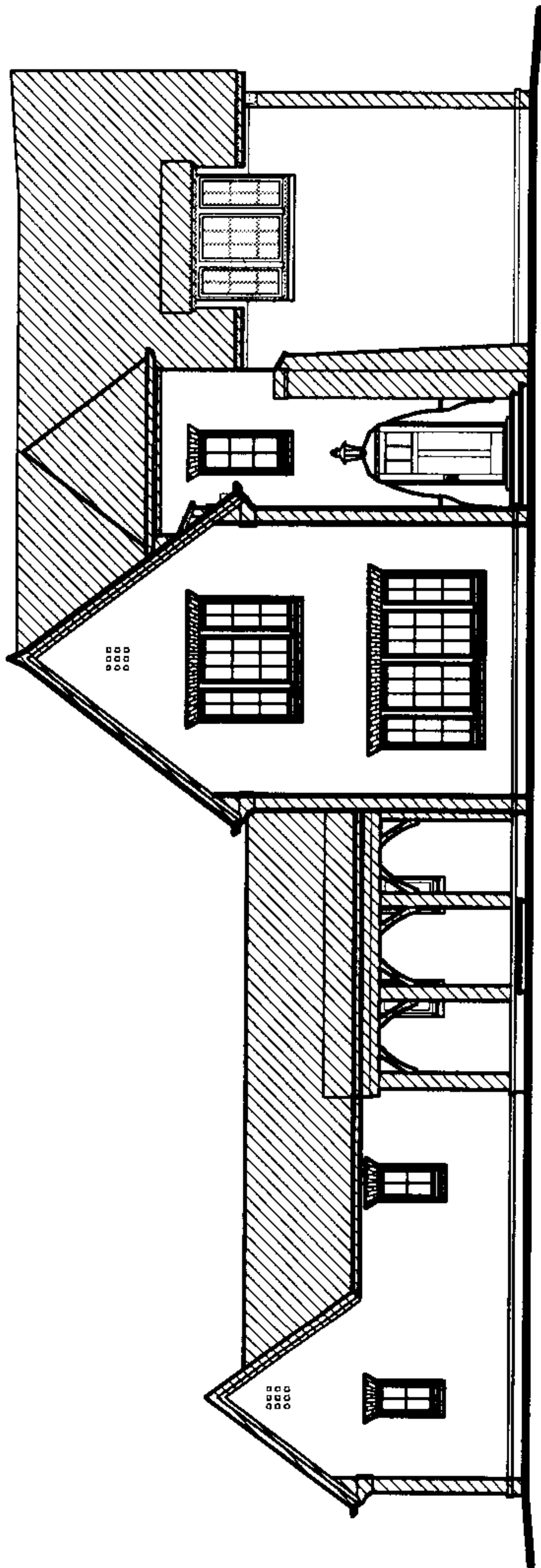
COMMON ELEMENT

LIMITED COMMON ELEMENT

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1 Back and Side Elevations

Scale N.T.S.

Edenton Residential Condos Building 37

Units 150, 151, 152, 153, 154, 155

Shelby County, Alabama

05023

LEGEND

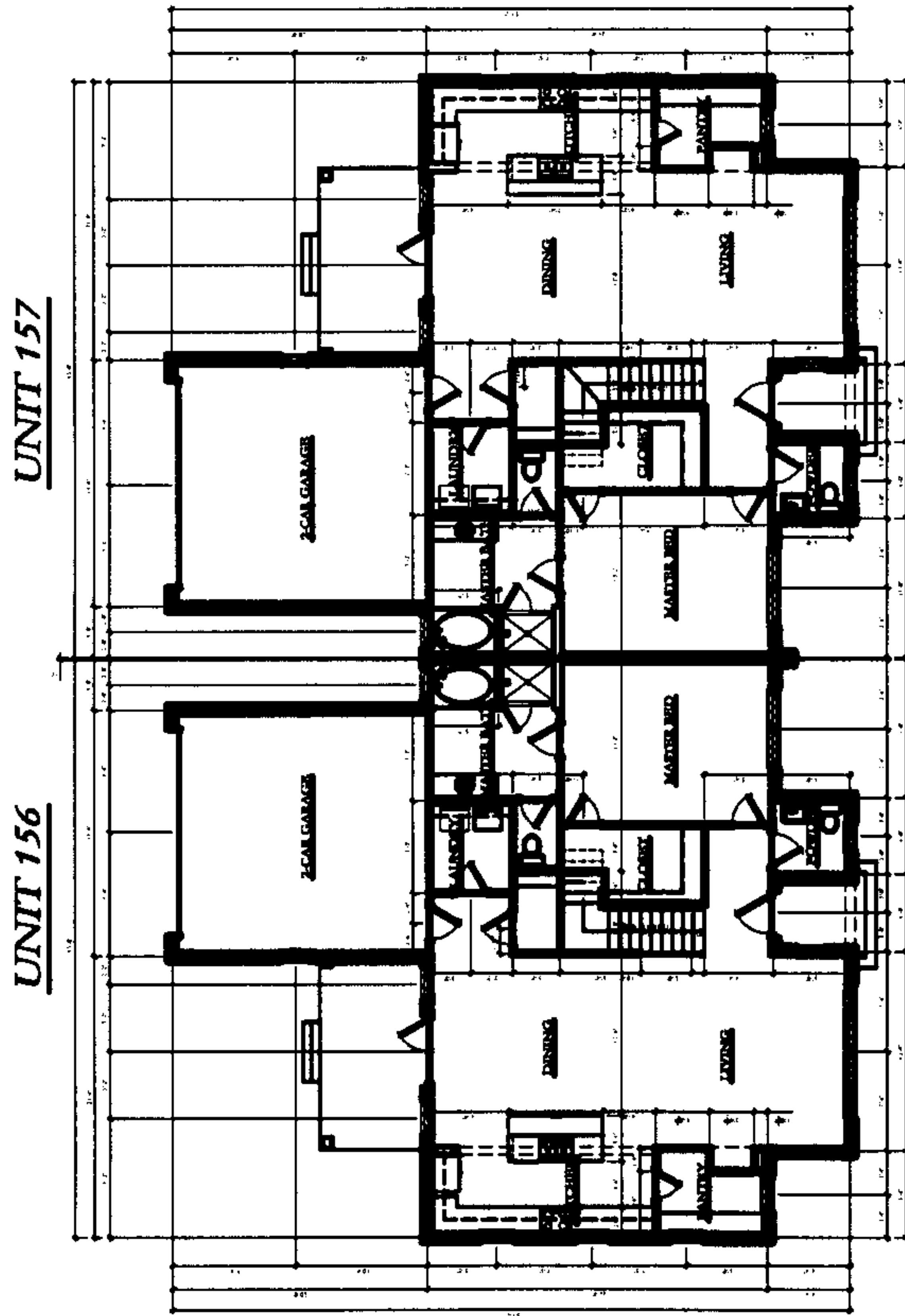
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LIMITED COMMON ELEMENT

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NEQUETTE
ARCHIT

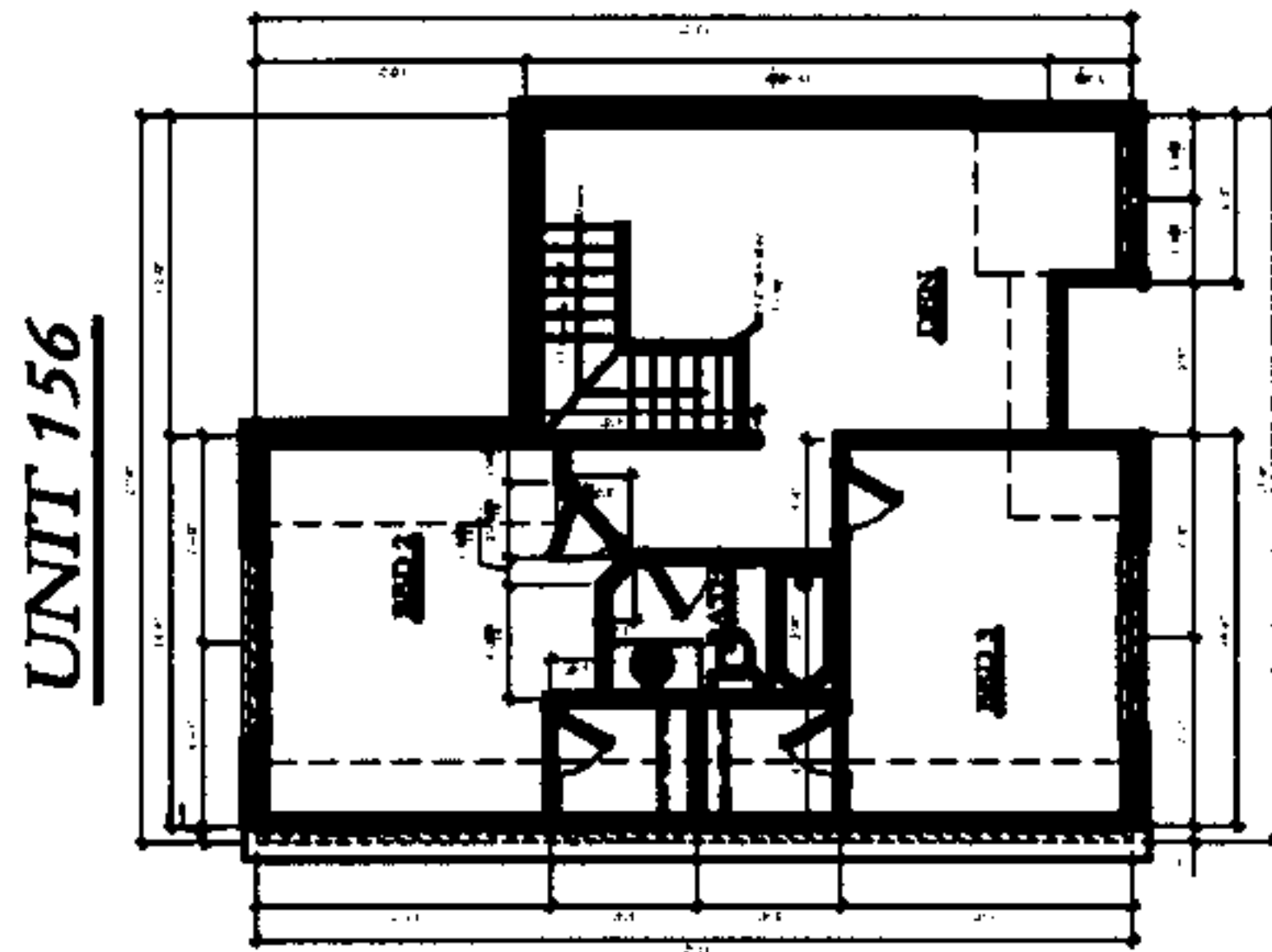
2829 Second Avenue South
Suite 240
Birmingham, Alabama 35233
t 205.322.6455
f 205.322.6166
dungan-nequette.com

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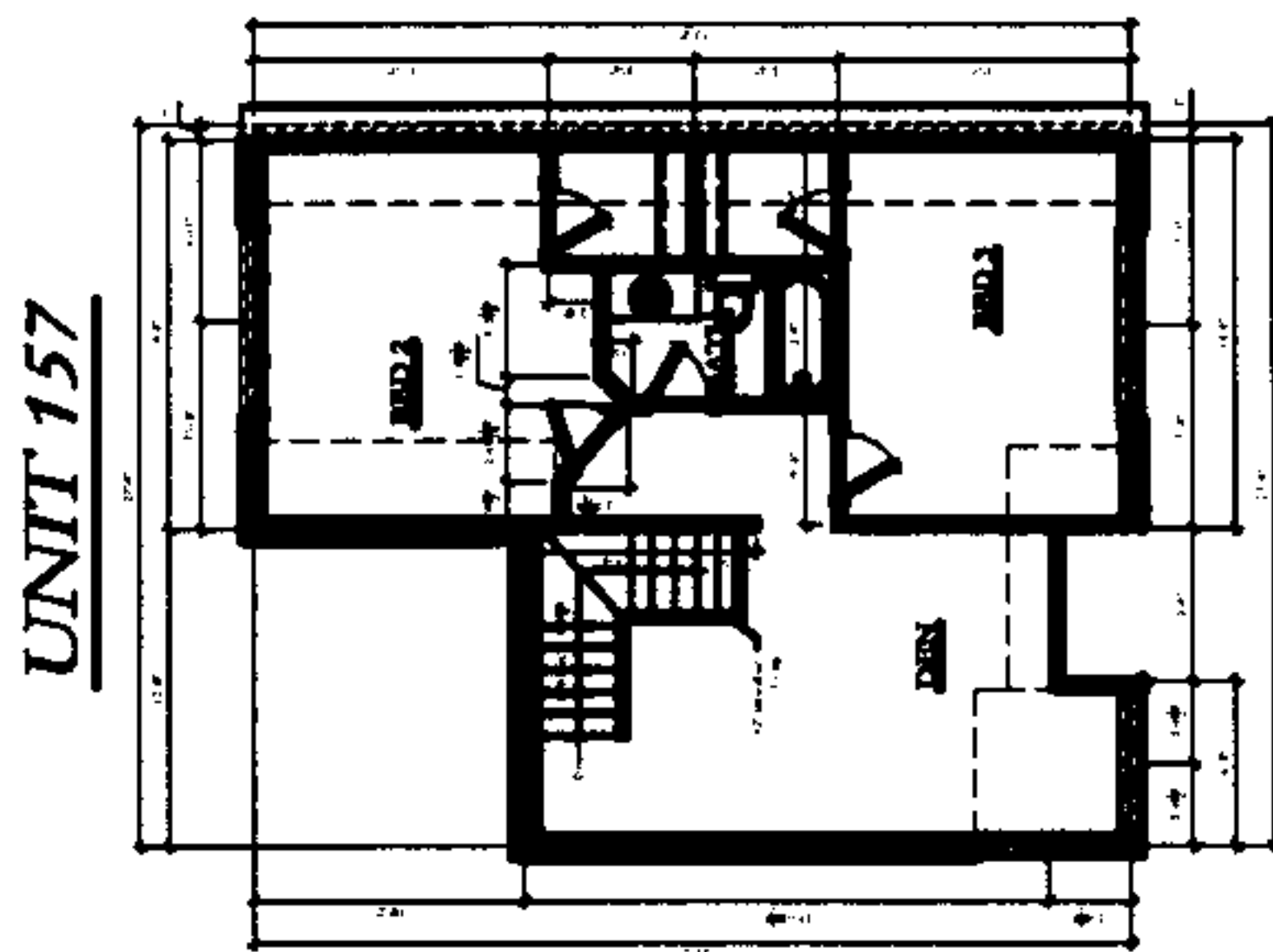
1 First Floor

Scale N.T.S.



2 Second Floor

Scale N.T.S.



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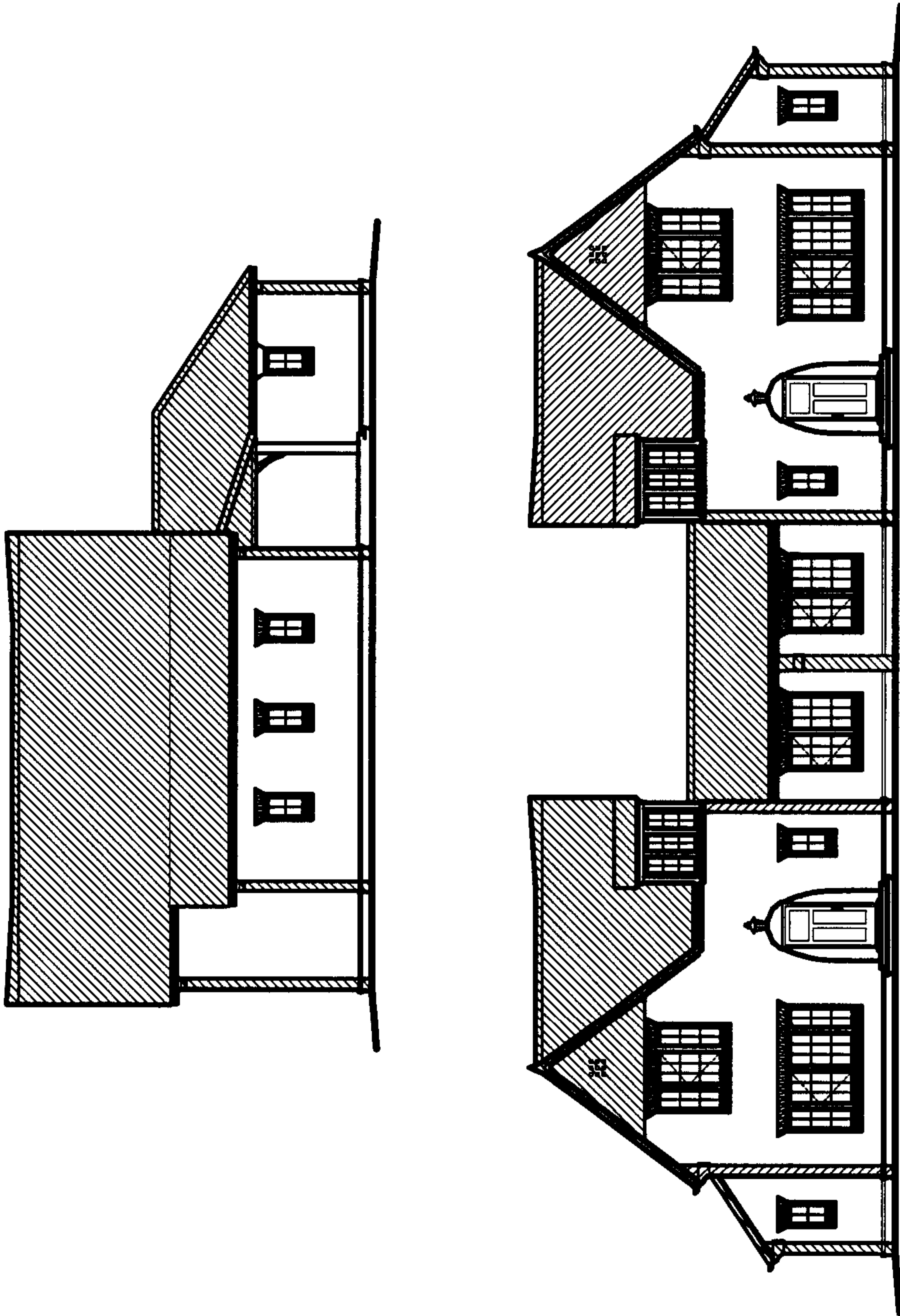
Edenton Residential Condos
Building 38

Units 156, 157
Shelby County, Alabama
05023

LEGEND

- COMMON ELEMENT
LIMITED COMMON ELEMENT

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Front and Side Elevations

Scale N.T.S.

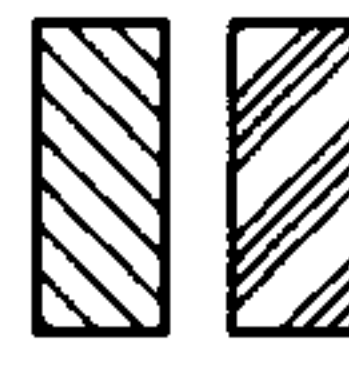


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Edenton Residential Condos
Building 38

Units 156, 157
Shelby County, Alabama
05023

LEGEND



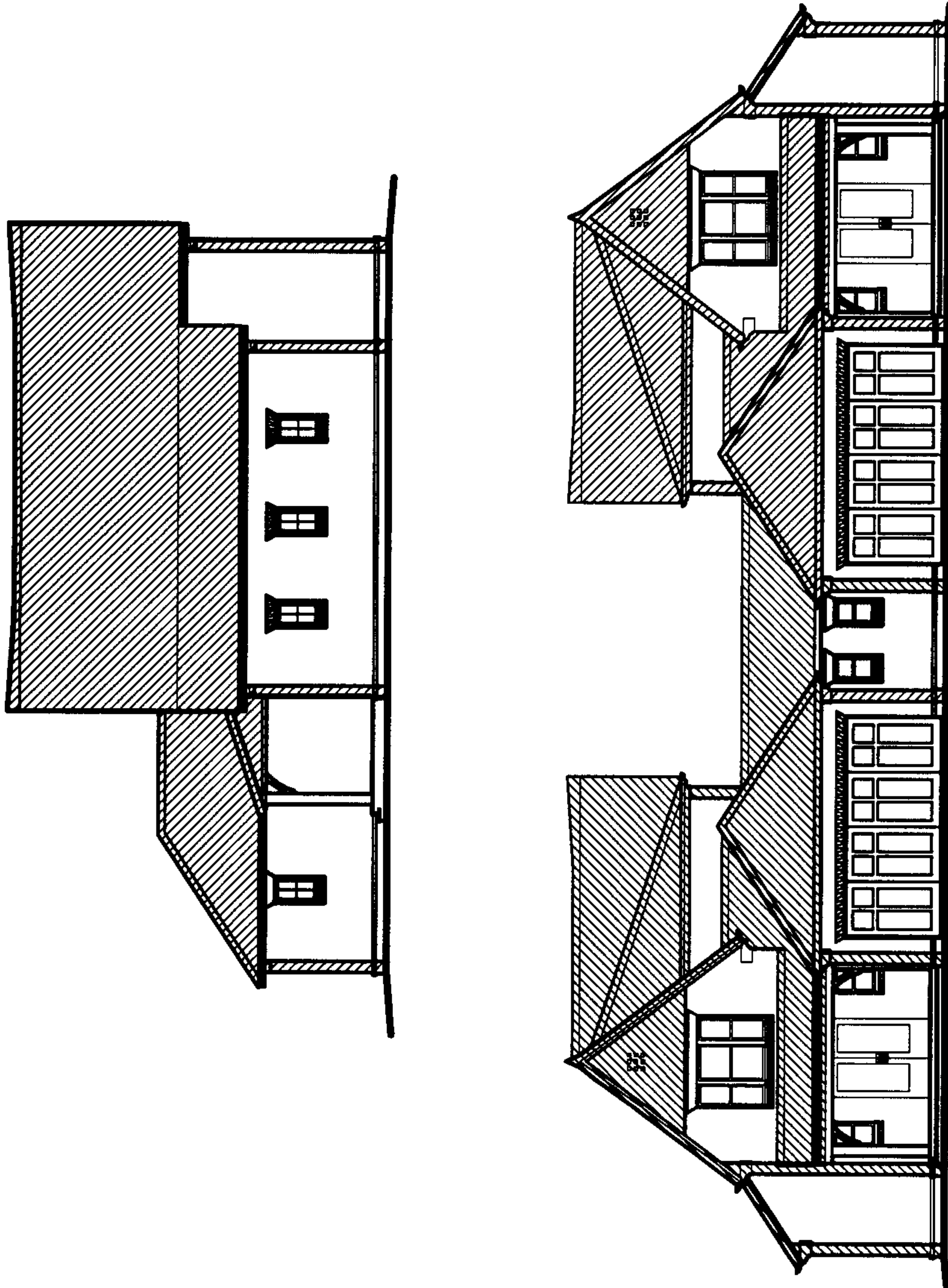
COMMON ELEMENT

LIMITED COMMON ELEMENT

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Back and Side Elevations

Scale: N.T.S.

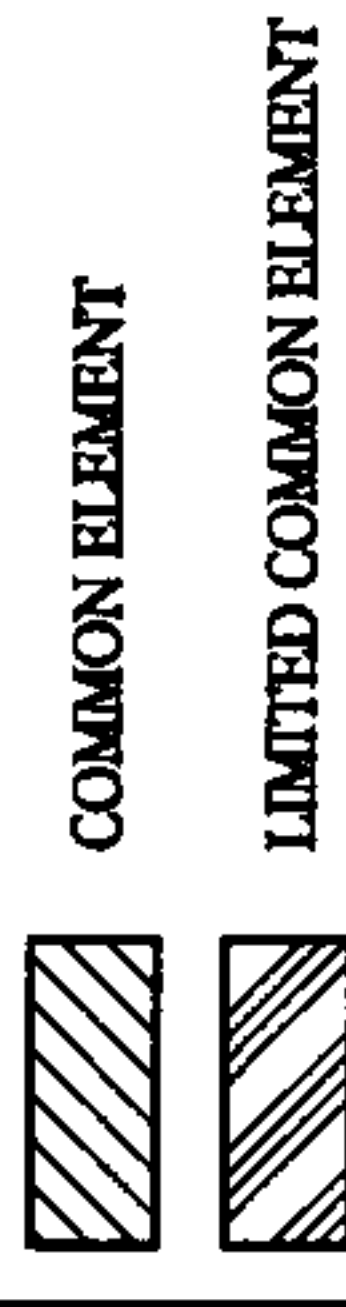


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Edenton Residential Condos Building 38

Units 156, 157
Shelby County, Alabama
05025

LEGEND



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UNIT 158

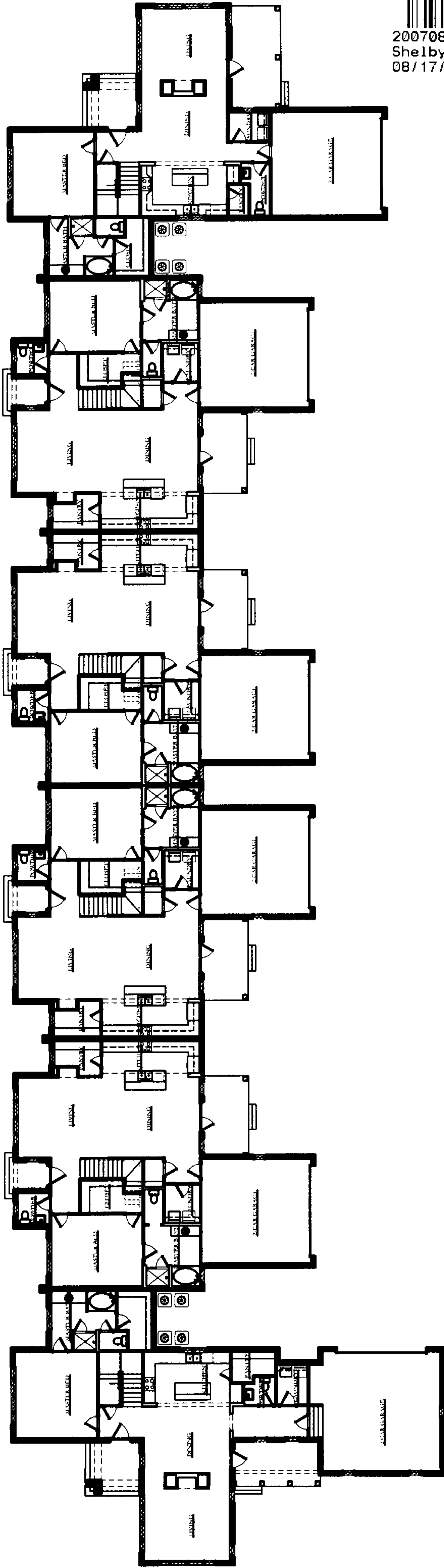
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UNIT 160

UNIT 161

UNIT 162

UNIT 163



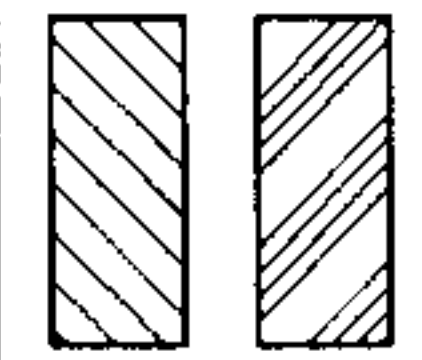
1
First Floor

Scale N.T.S.

Edenton Residential Condos Building 39

Units 158, 159, 160, 161, 162, 163
Shelby County, Alabama
05/023

LEGEND



COMMON ELEMENT

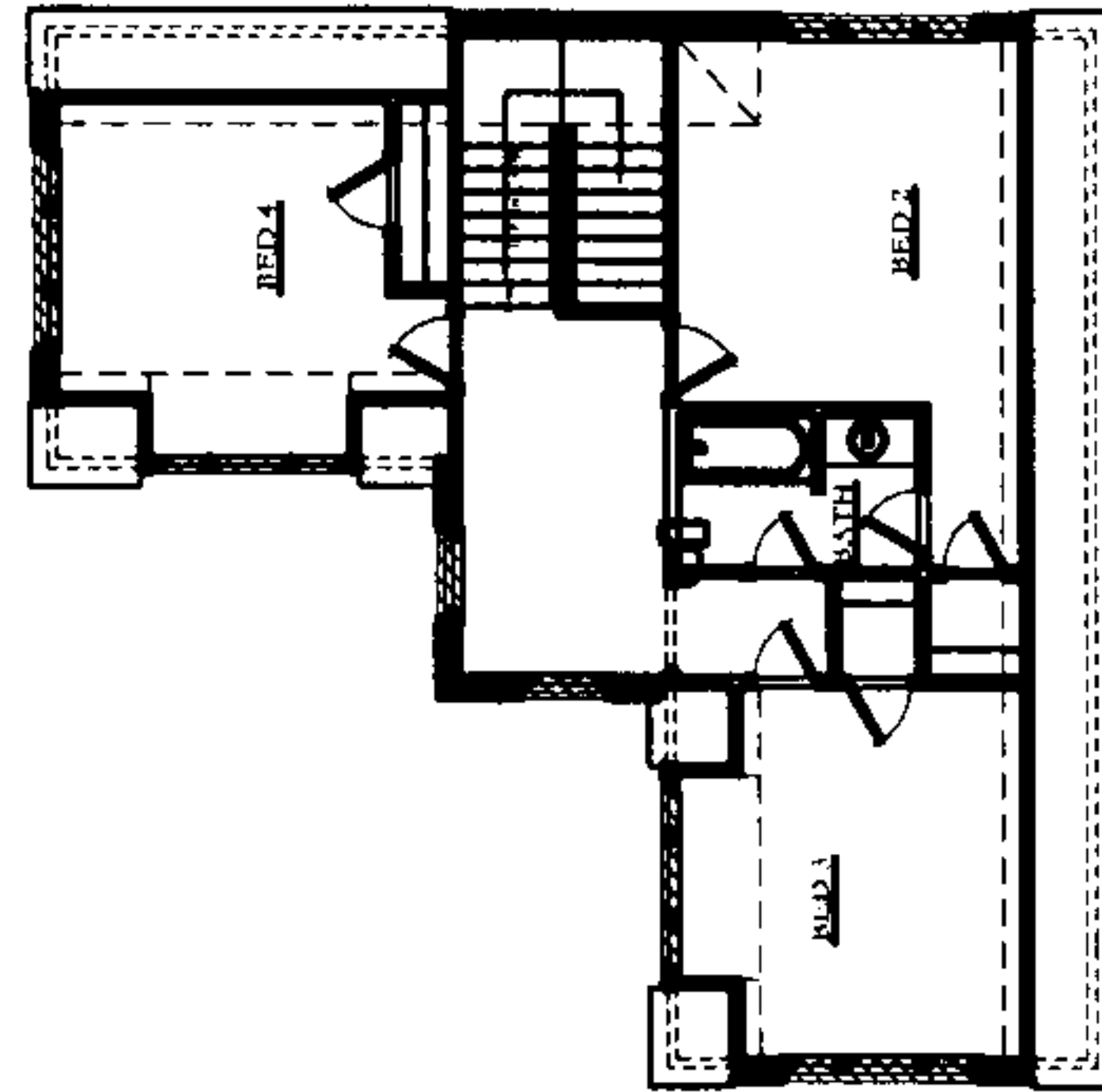
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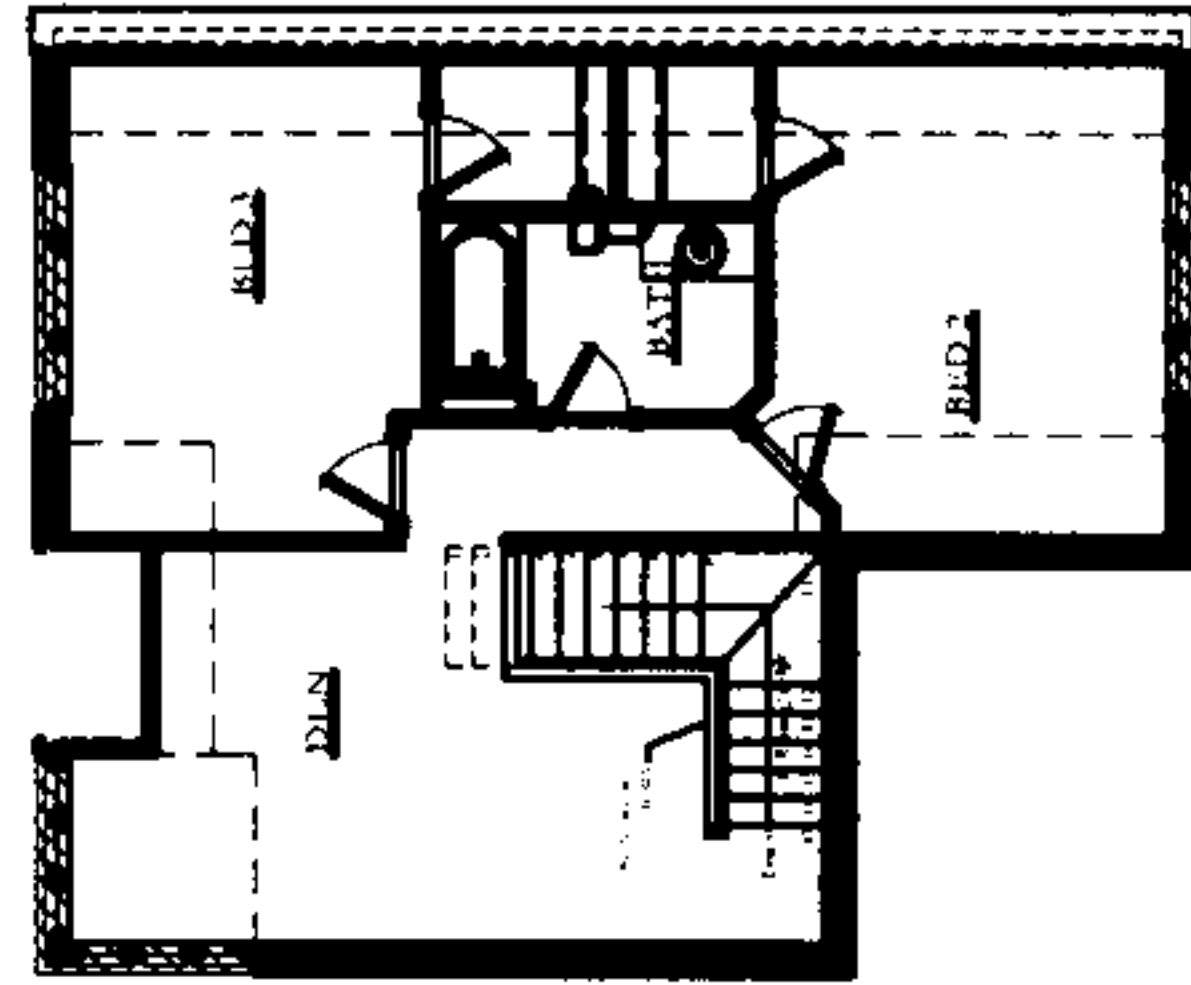
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Suite 240
Birmingham, Alabama 35233
t 205.322.6455
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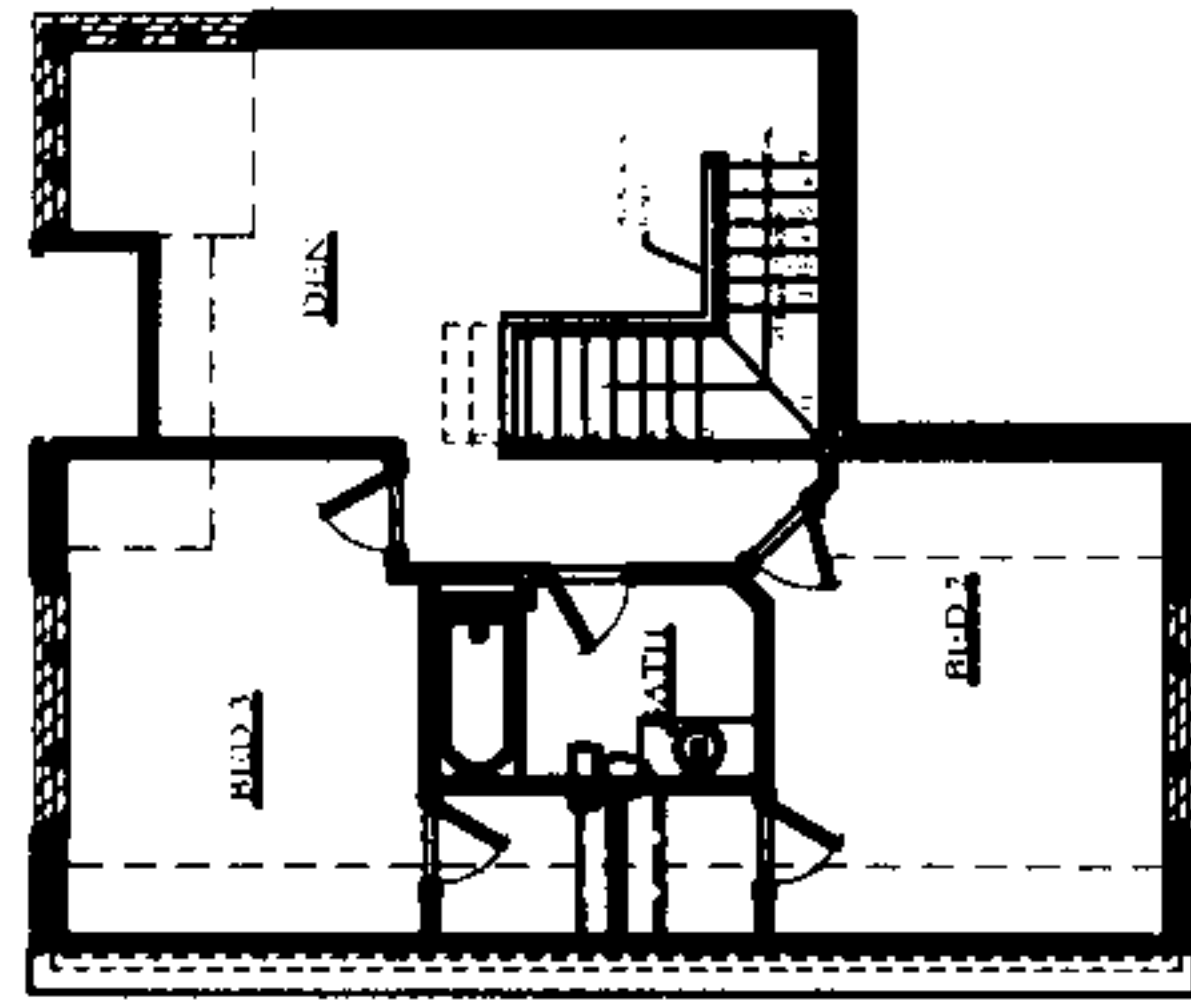
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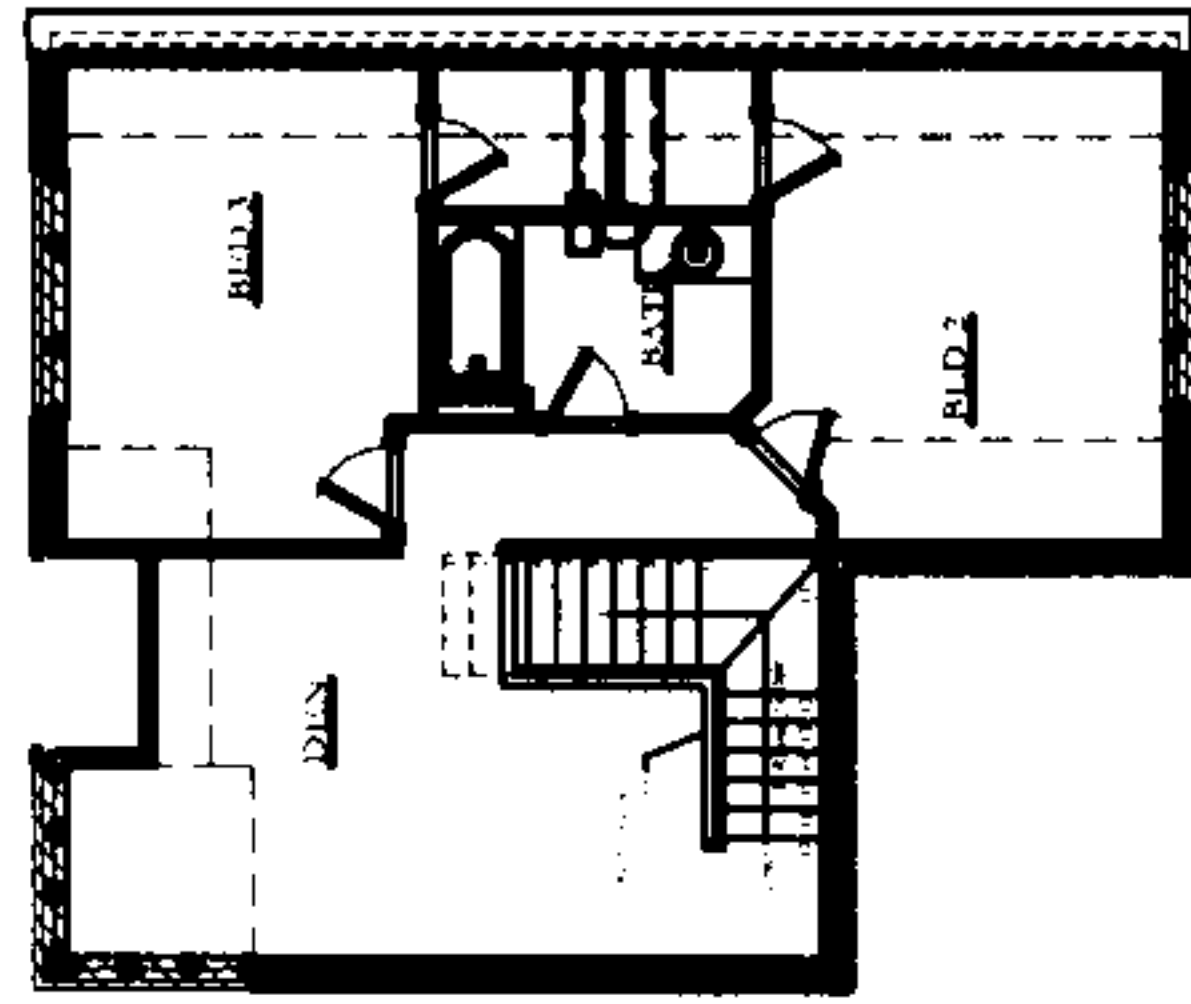
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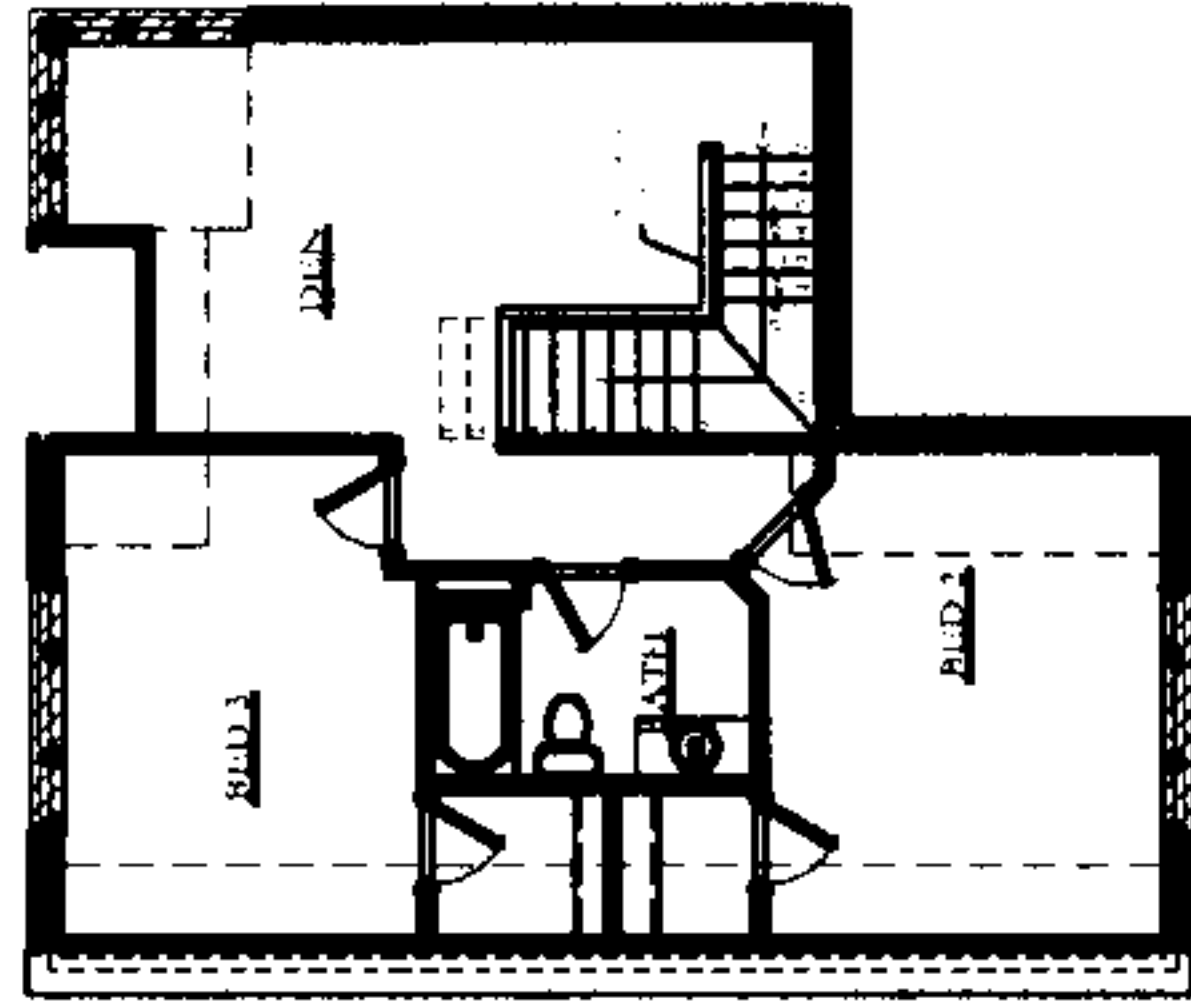
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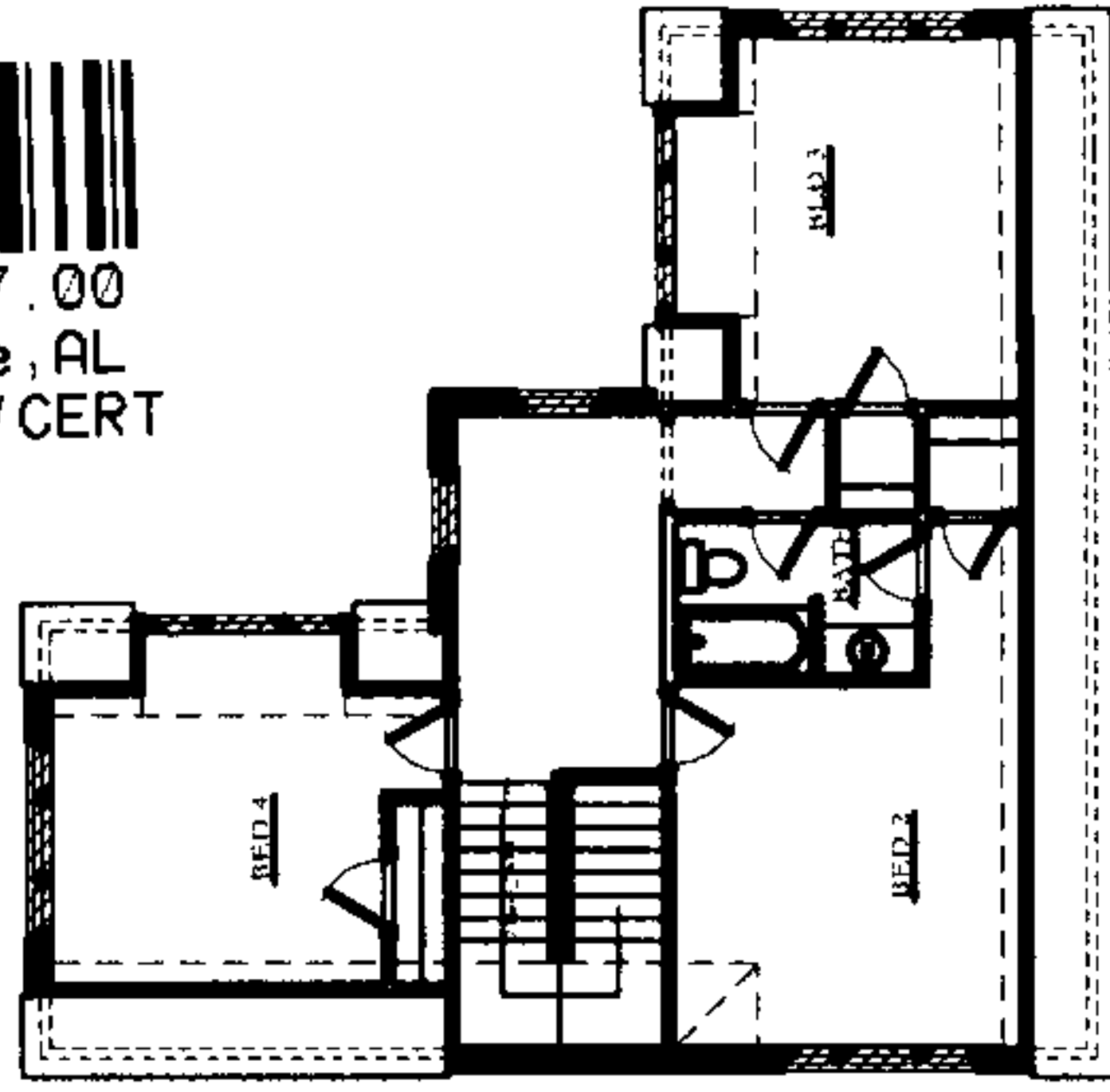
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UNIT 159



UNIT 158



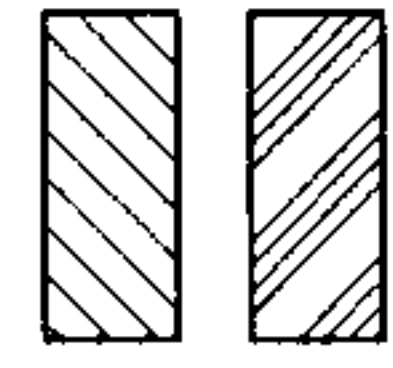
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Scale N.T.S.

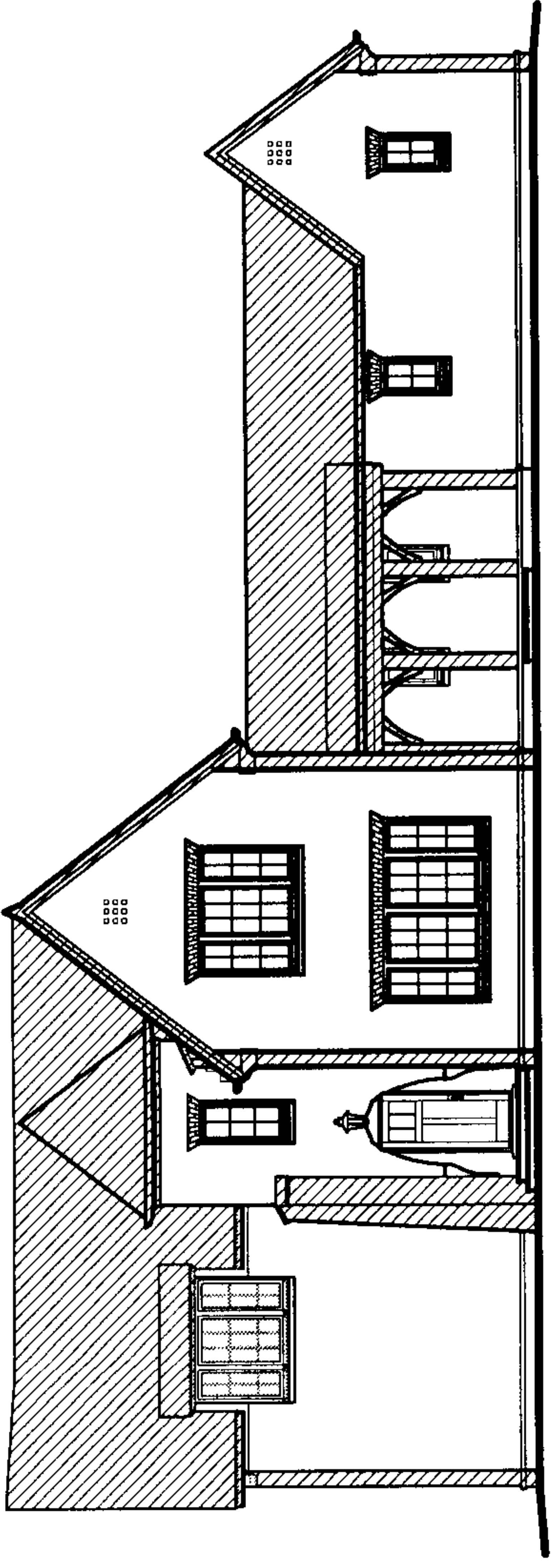
Edenton Residential Condos
Building 39

Units 158, 159, 160, 161, 162, 163
Shelby County, Alabama
05/023

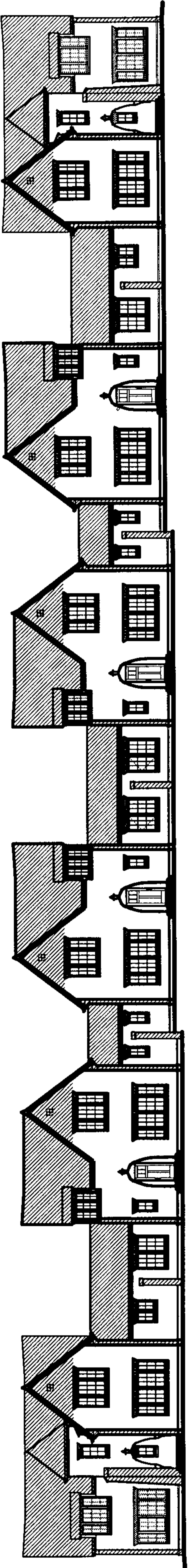
LEGEND



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1 Front and Side Elevations

Scale N.T.S.

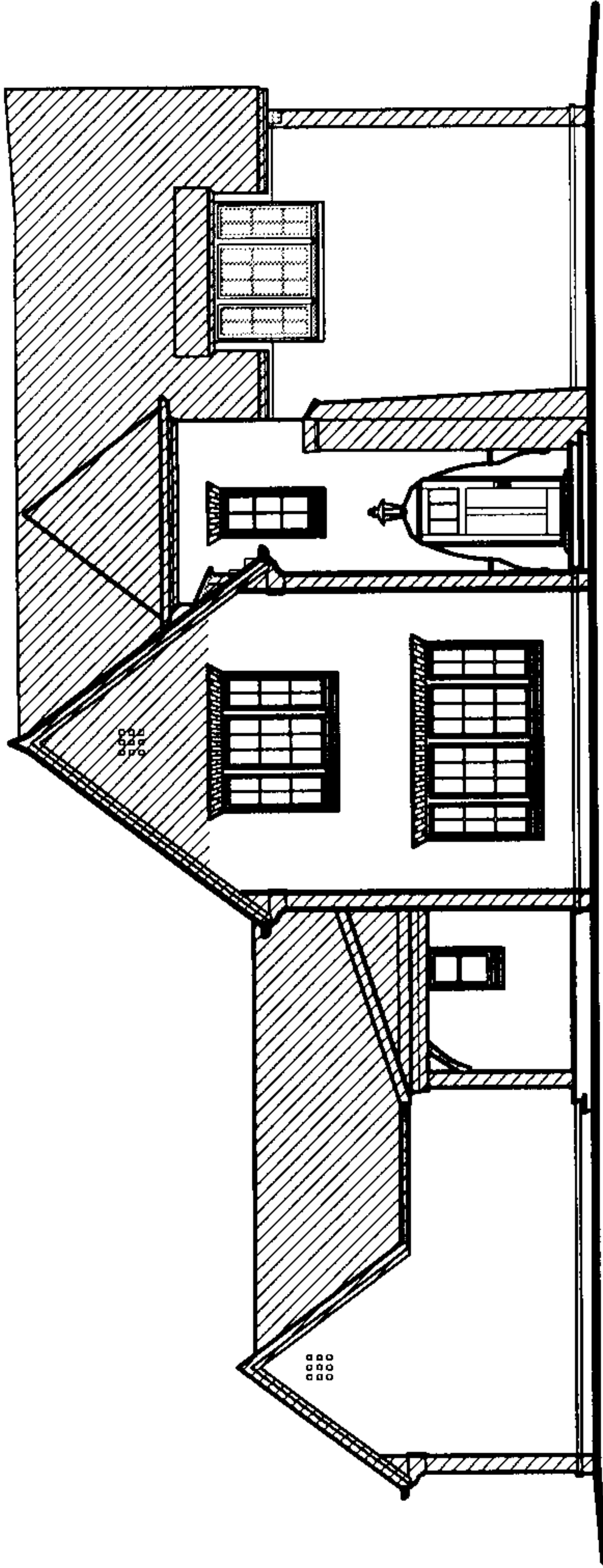
Edenton Residential Condos Building 39

Units 158, 159, 160, 161, 162, 163
Shelby County, Alabama
05/023

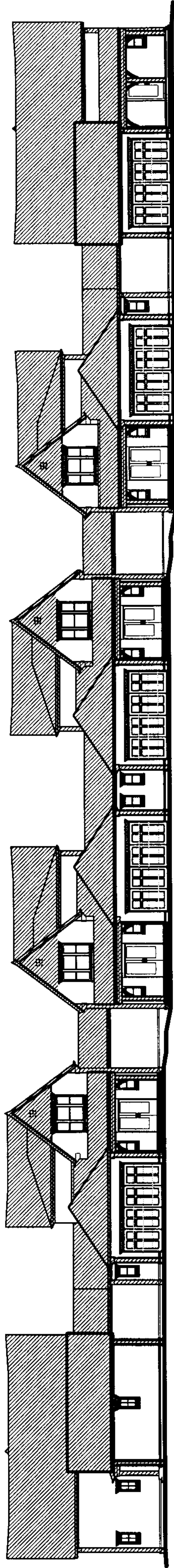
LEGEND

- COMMON ELEMENT
- LIMITED COMMON ELEMENT

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Back and Side Elevations

Scale N.T.S.

Edenton Residential Condos Building 39

Units 158, 159, 160, 161, 162, 163
Shelby County, Alabama
05023

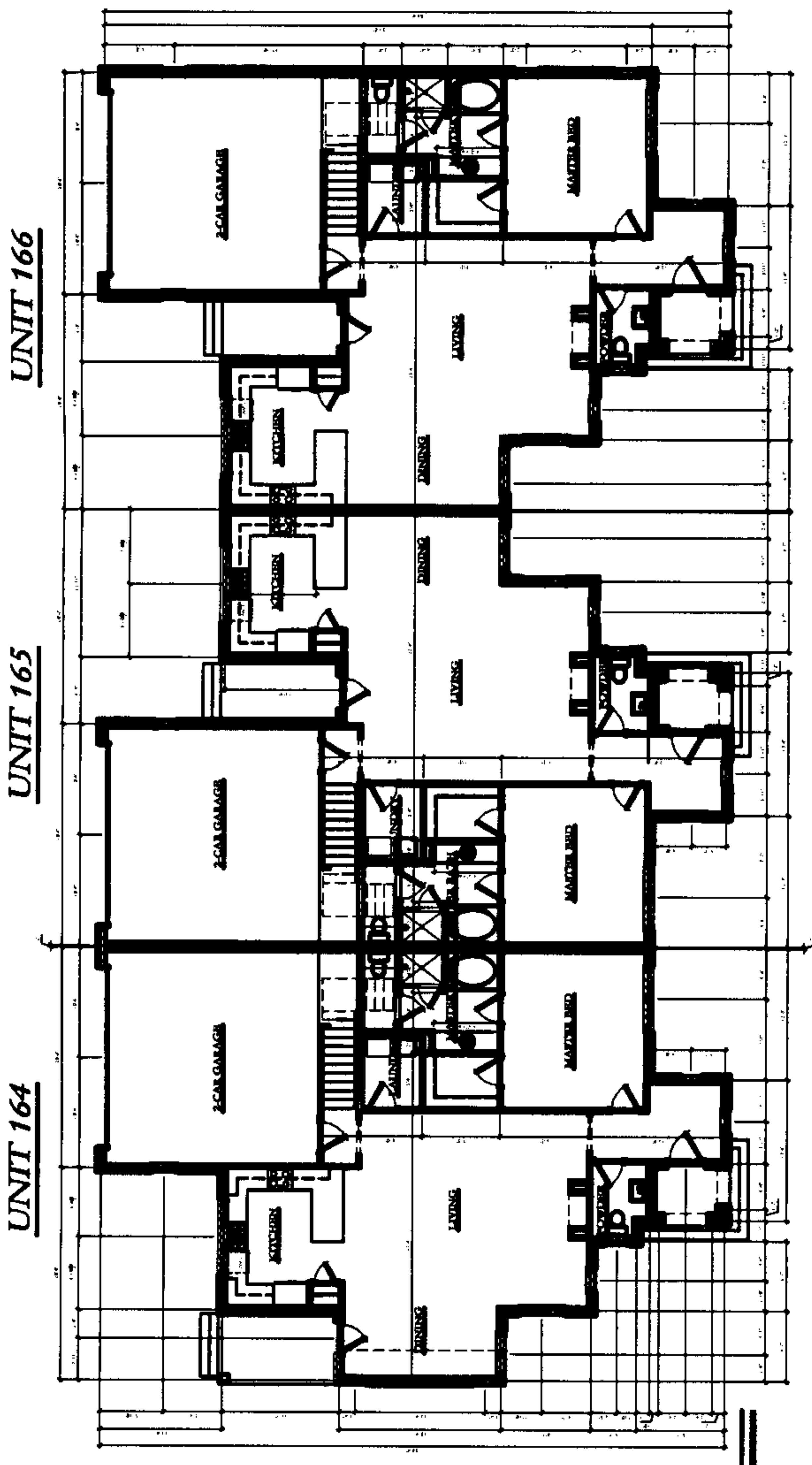
LEGEND

COMMON ELEMENT

LIMITED COMMON ELEMENT

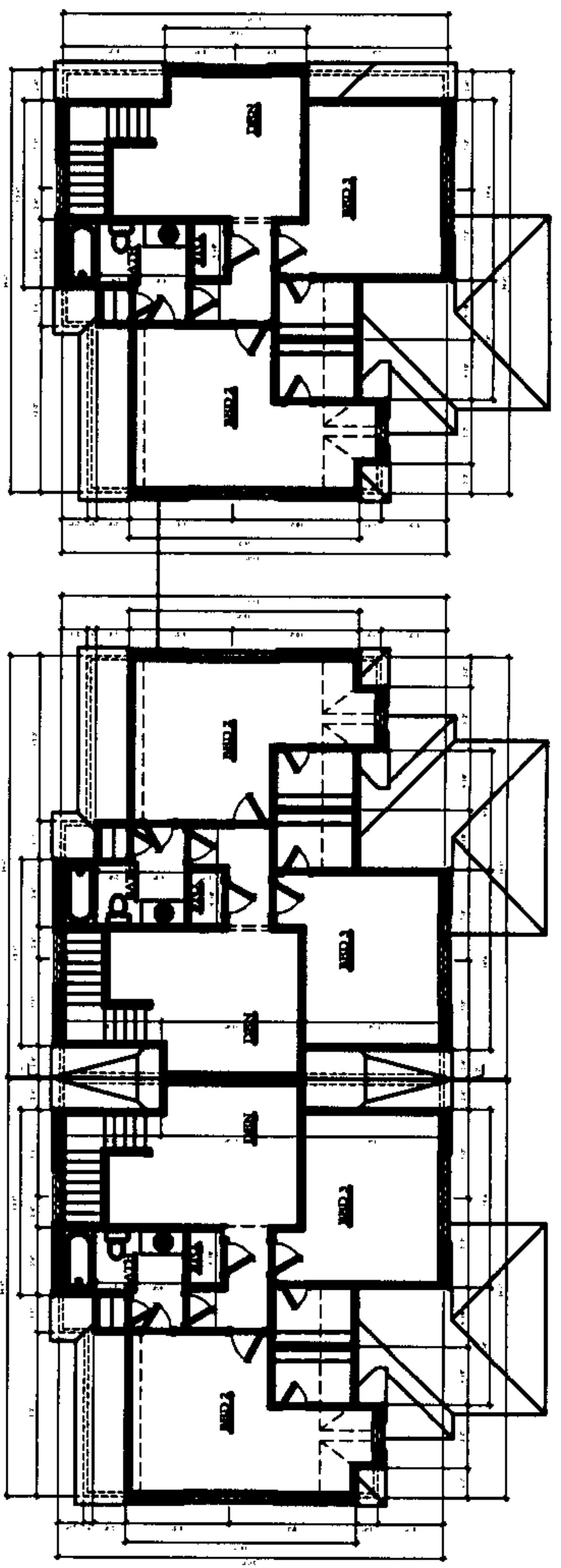
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1
First Floor

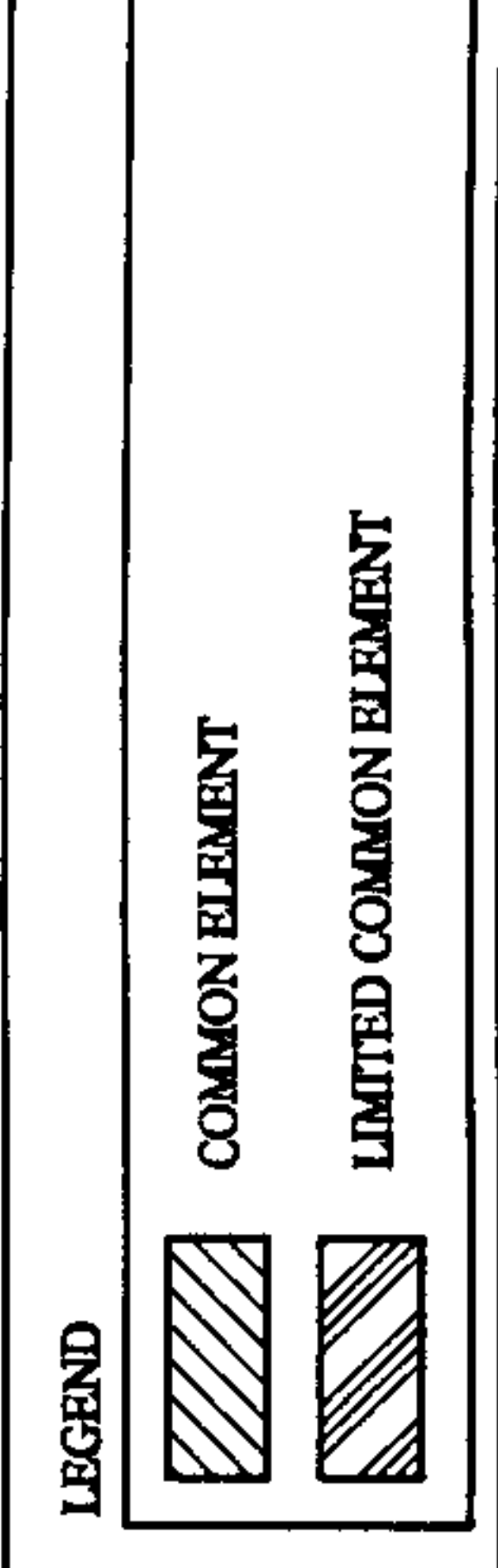
Scale N.T.S.



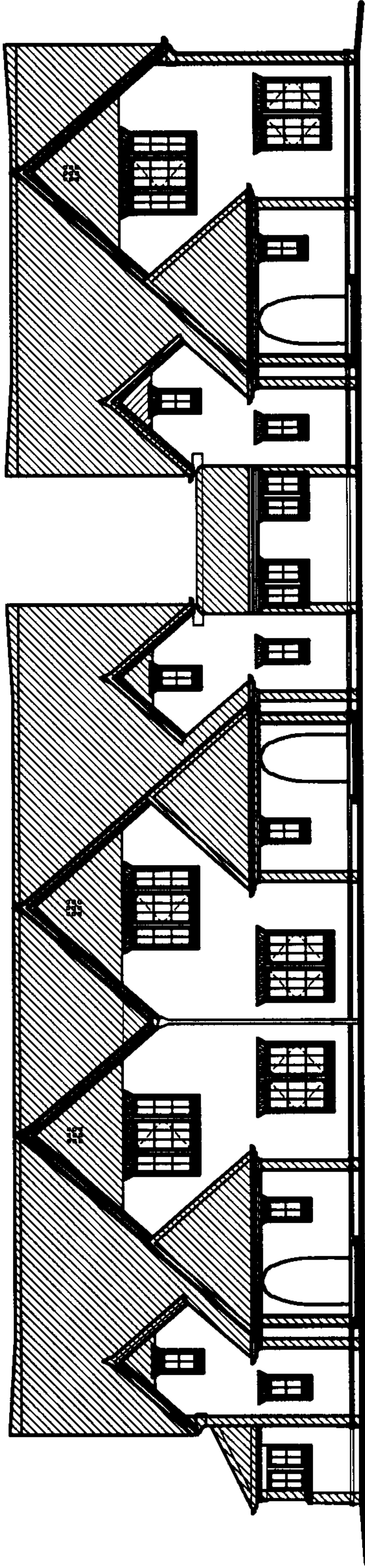
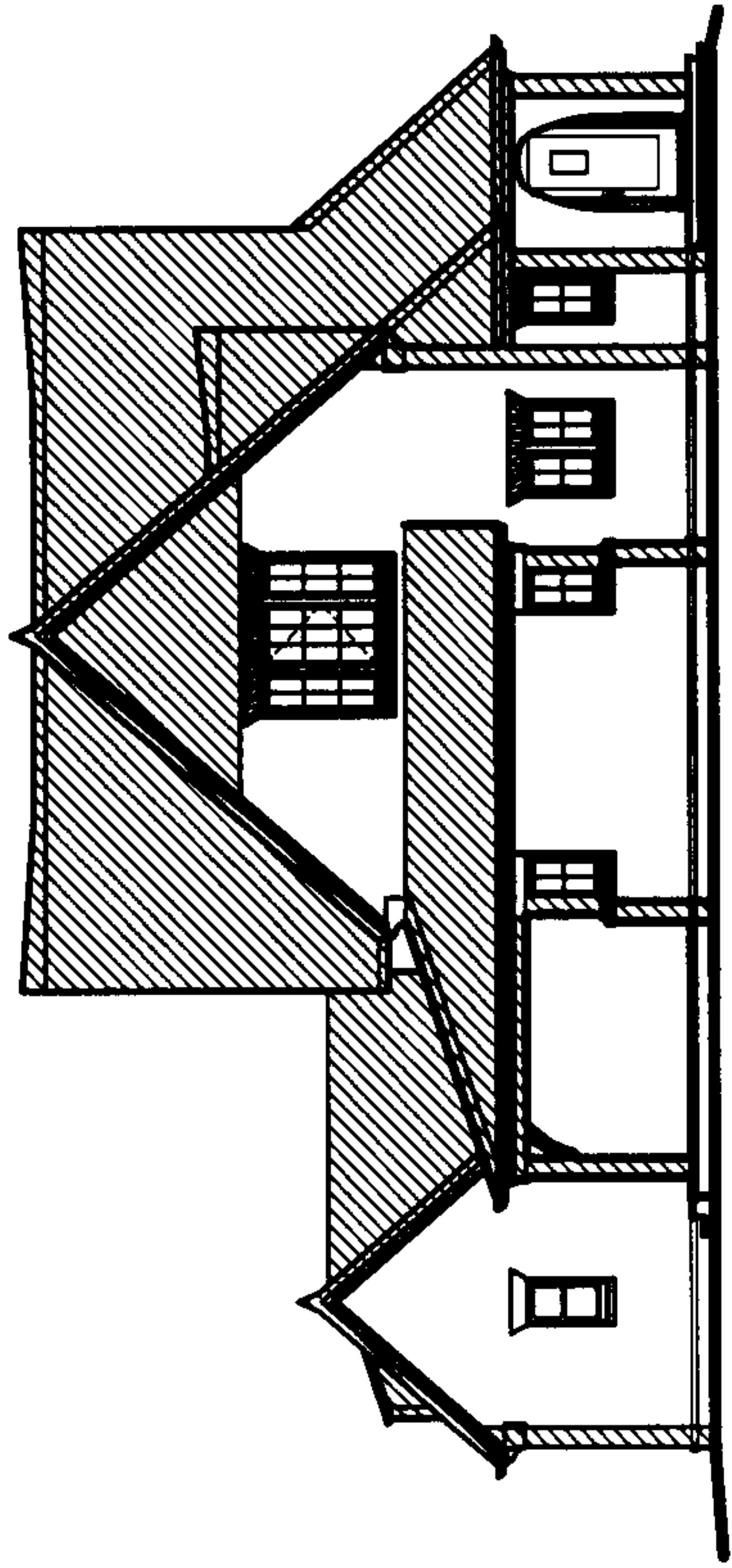
2
Second Floor

Scale N.T.S.

Edenton Residential Condos
Building 40
Units 164, 165, 166
Shelby County, Alabama
05023



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2829 Second Avenue South
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1 Front and Side Elevations

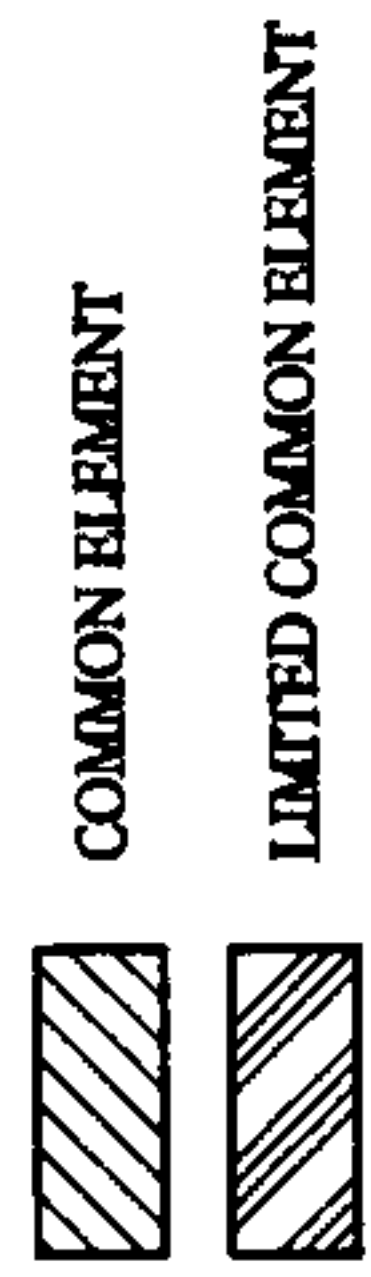
Scale N.T.S.



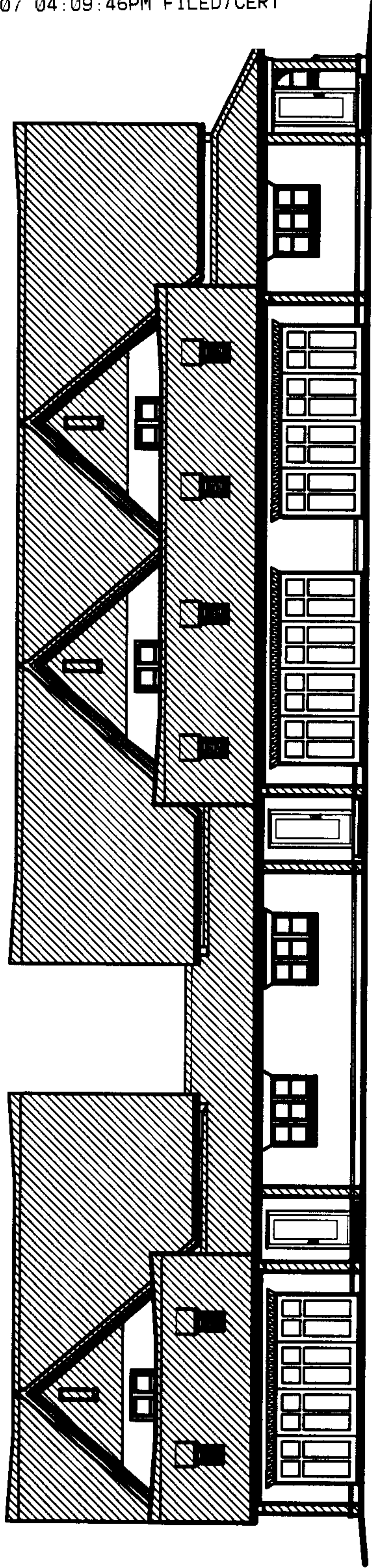
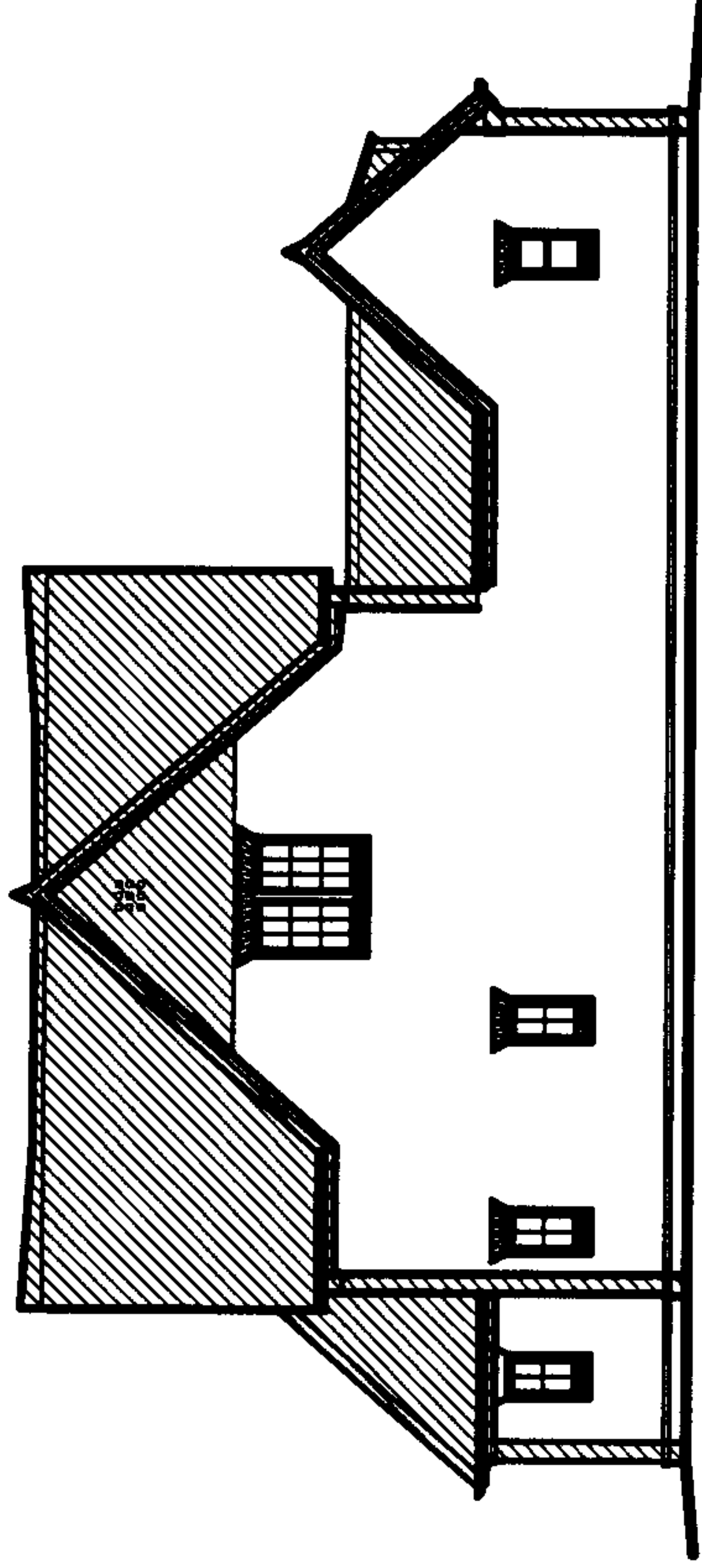
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Edenton Residential Condos
Building 40
Units 164, 165, 166
Shelby County, Alabama
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LEGEND



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Back and Side Elevations

Scale N.T.S.



20070817000390000 21/43 \$137.00
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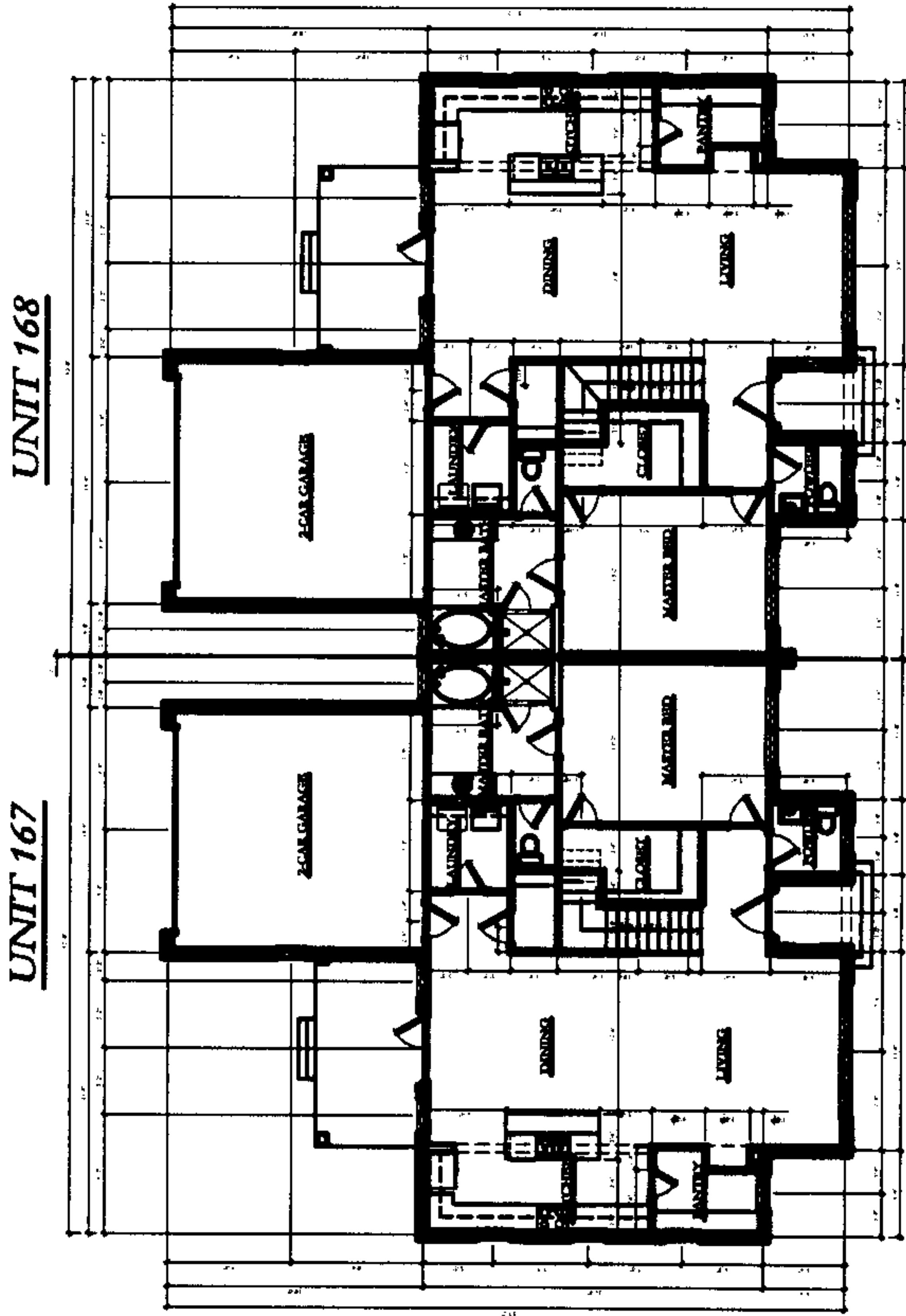
Edenton Residential Condos Building 40

Units 164, 165, 166
Shelby County, Alabama
05023

LEGEND

- COMMON ELEMENT
- LIMITED COMMON ELEMENT

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UNIT 167

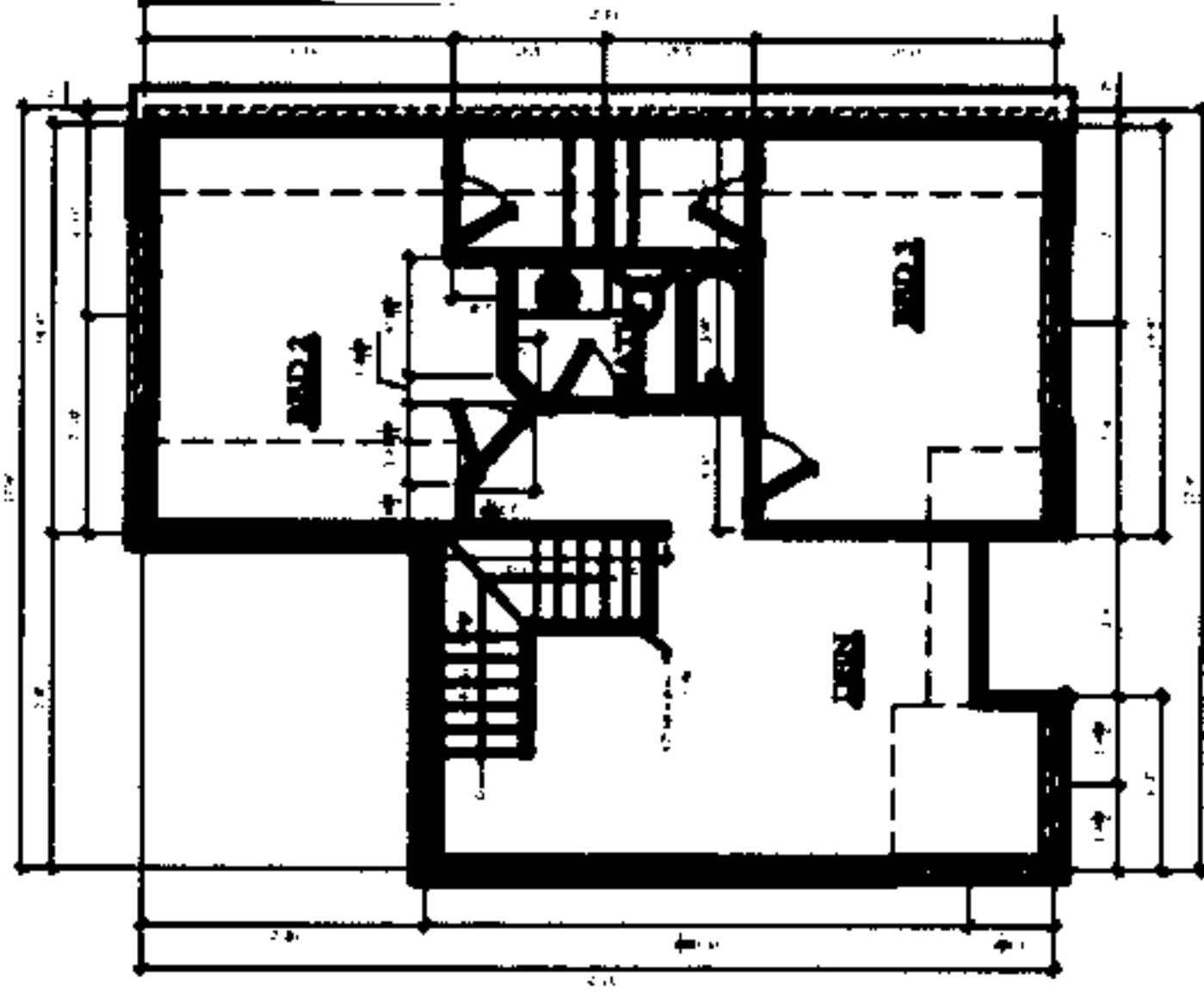
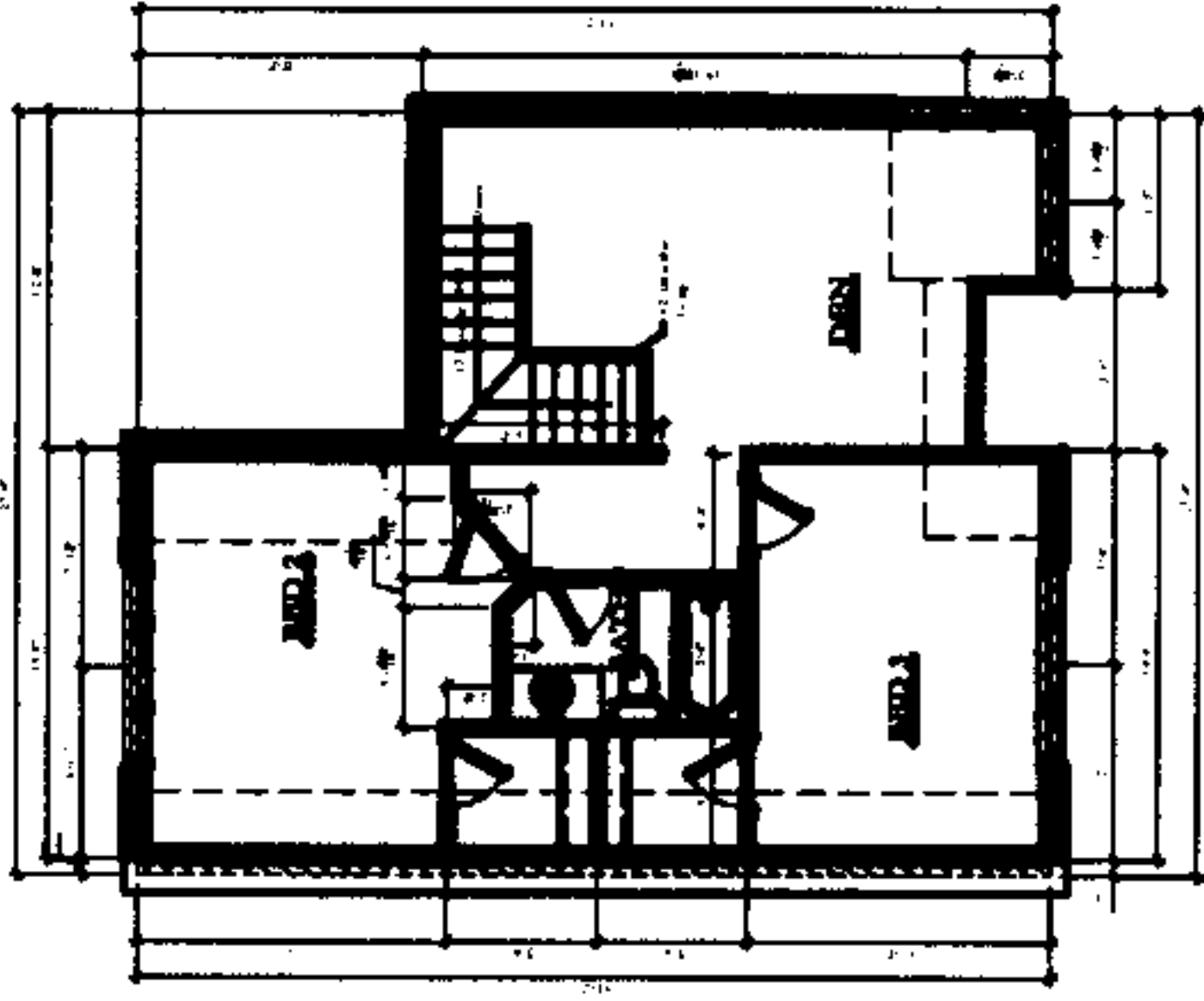
UNIT 168

1 First Floor

Scale N.T.S.

UNIT 167

UNIT 168



2 Second Floor

Scale N.T.S.

Edenton Residential Condos
Building 41
Units 167, 168
Shelby County, Alabama
05023

LEGEND



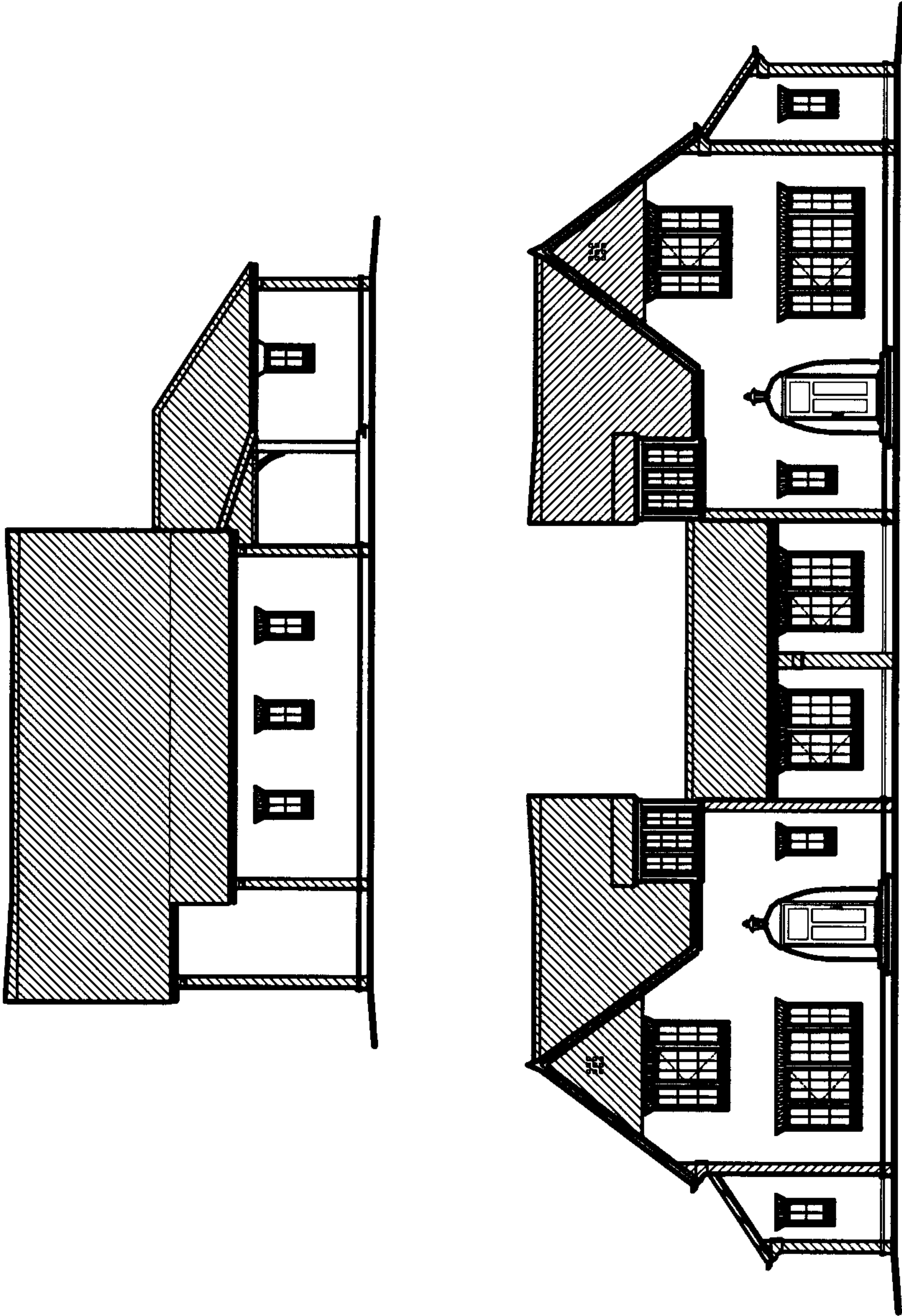
COMMON ELEMENT



LIMITED COMMON ELEMENT

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20070817000390000 22/43 \$137.00
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Front and Side Elevations

Scale N.T.S.

20070817000390000 23/43 \$137.00
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Edenton Residential Condos
Building 41

Units 167, 168

Shelby County, Alabama

05023

LEGEND

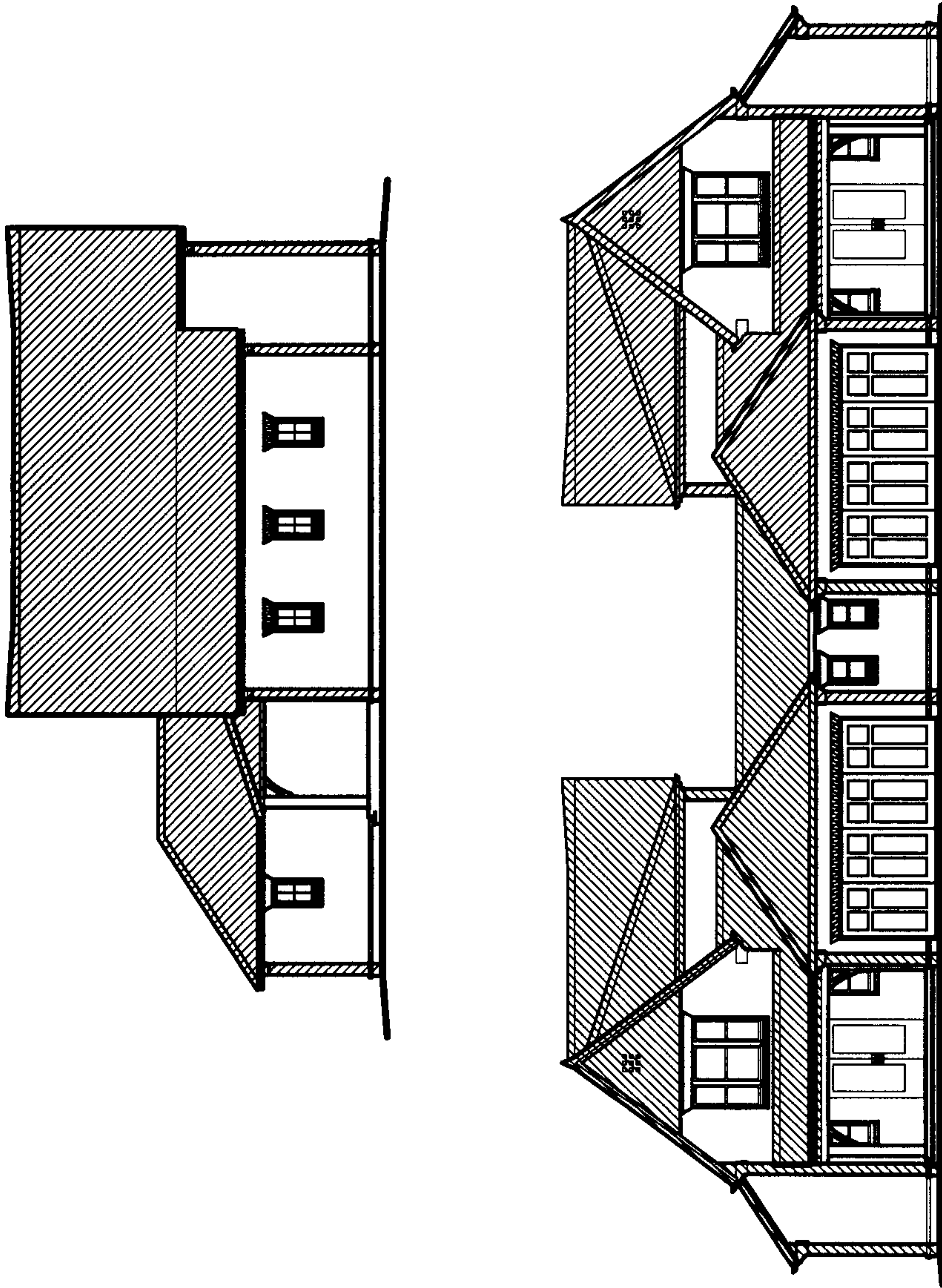


COMMON ELEMENT



LIMITED COMMON ELEMENT

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Back and Side Elevations

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Edenton Residential Condos
Building 41

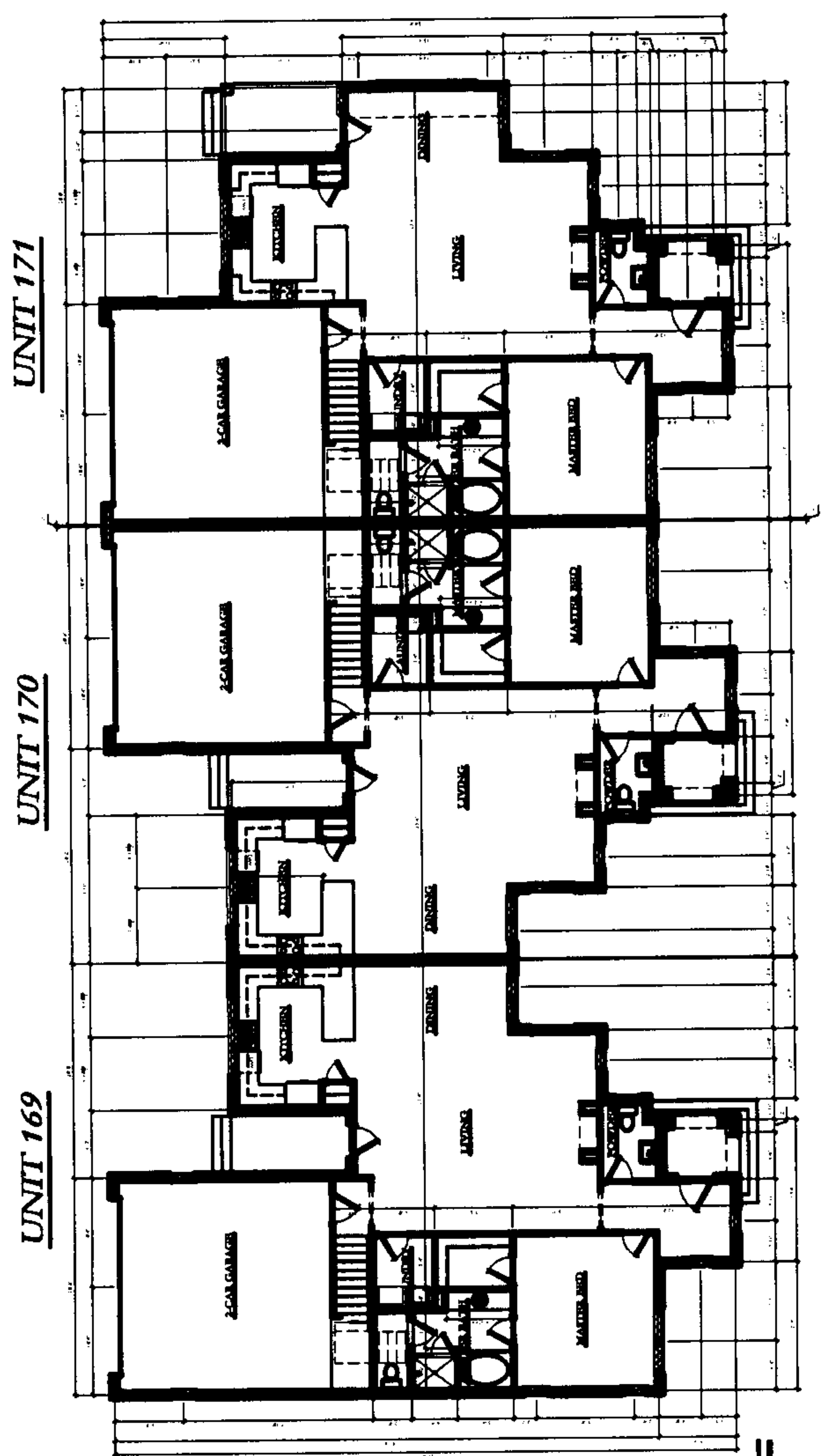
Units 167, 168
Shelby County, Alabama
05023

LEGEND



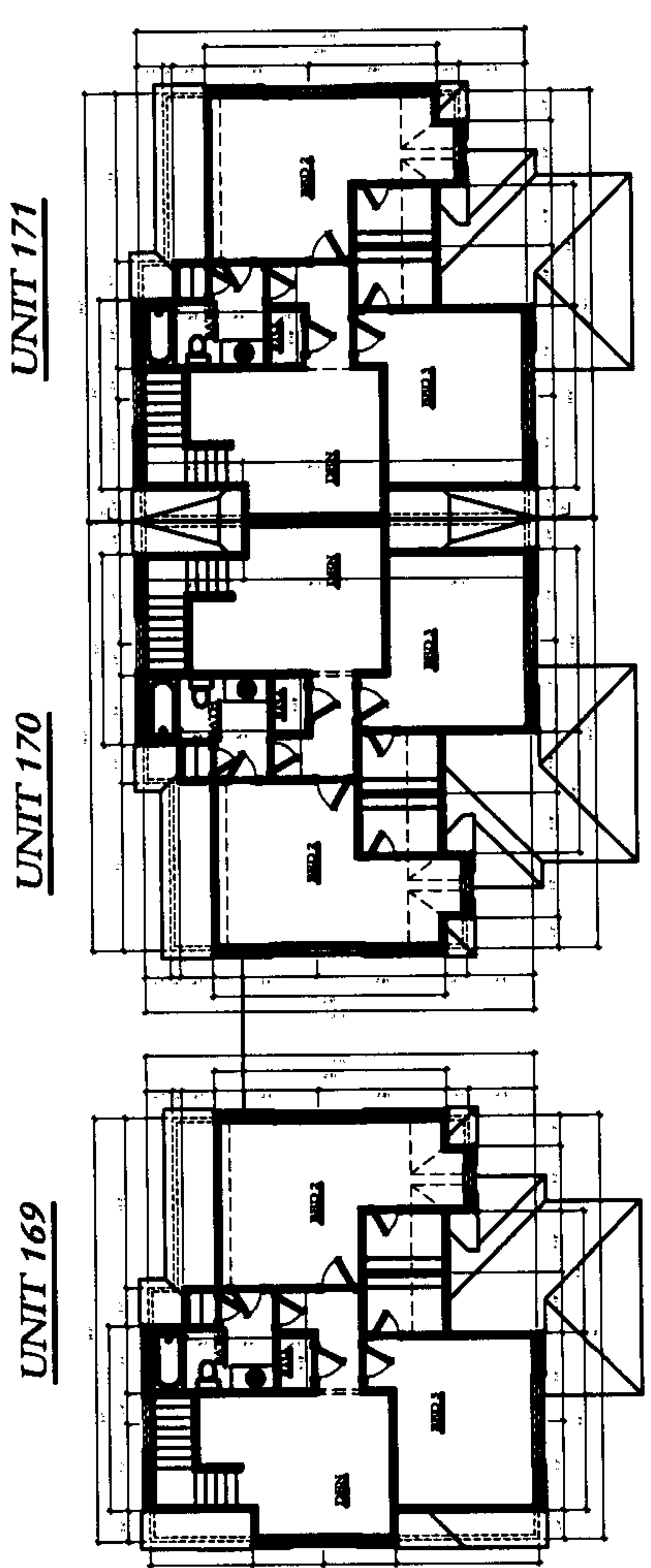
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First Floor

Scale N.T.S.



Second Floor

Scale N.T.S.

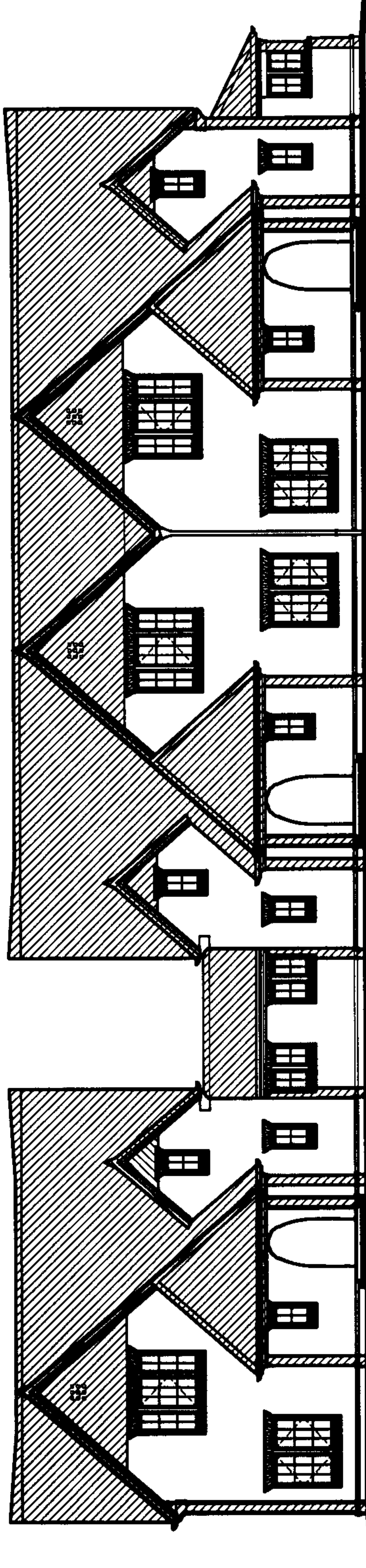
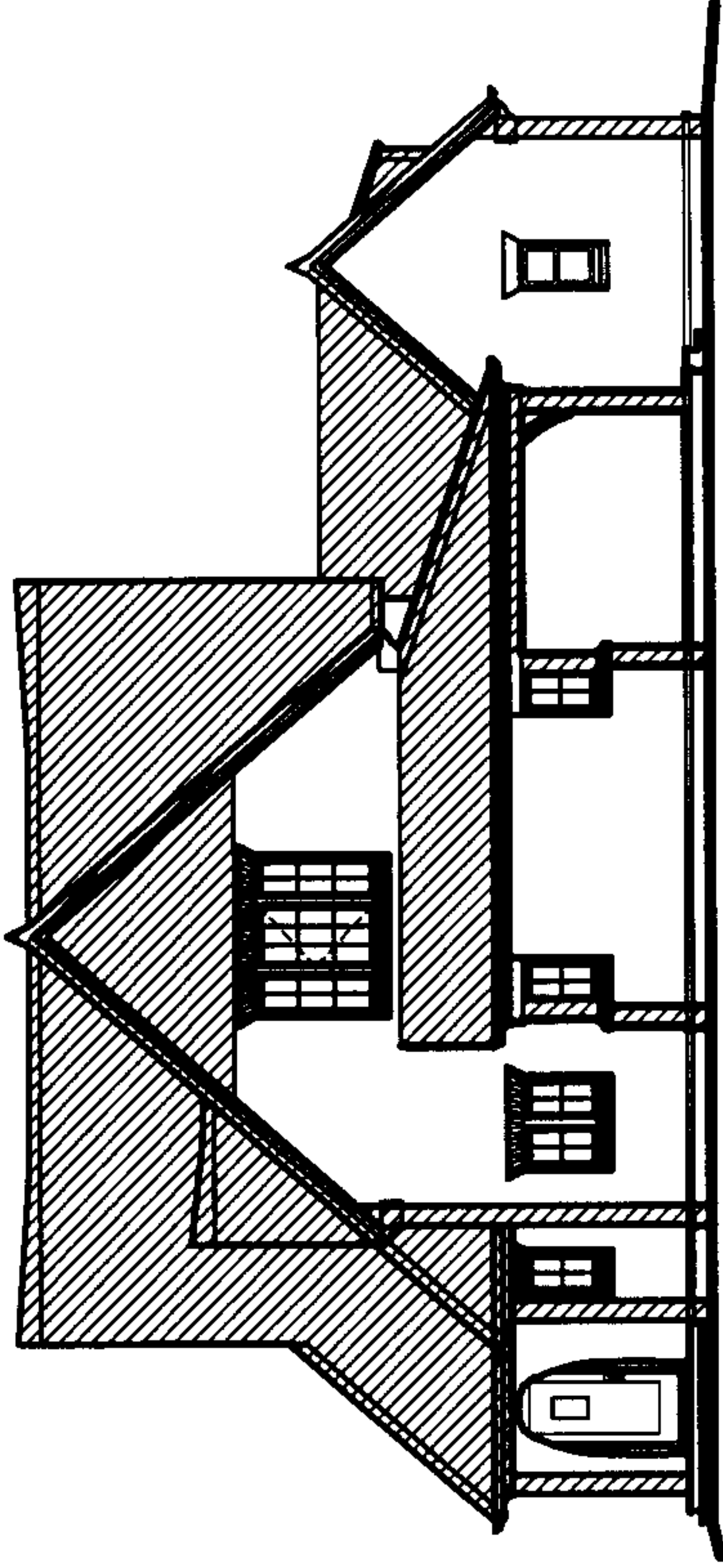
Edenton Residential Condos
Building 42

Units 169, 170, 171
Shelby County, Alabama
05023

LEGEND

- COMMON ELEMENT
- LIMITED COMMON ELEMENT

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Front and Side Elevations

Scale N.T.S.



20070817000390000 26/43 \$137.00
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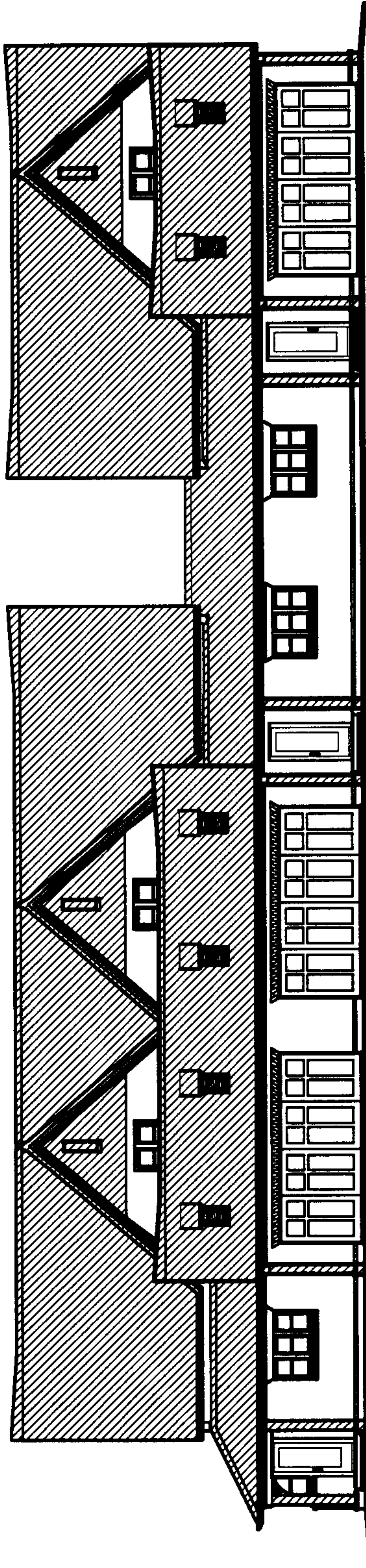
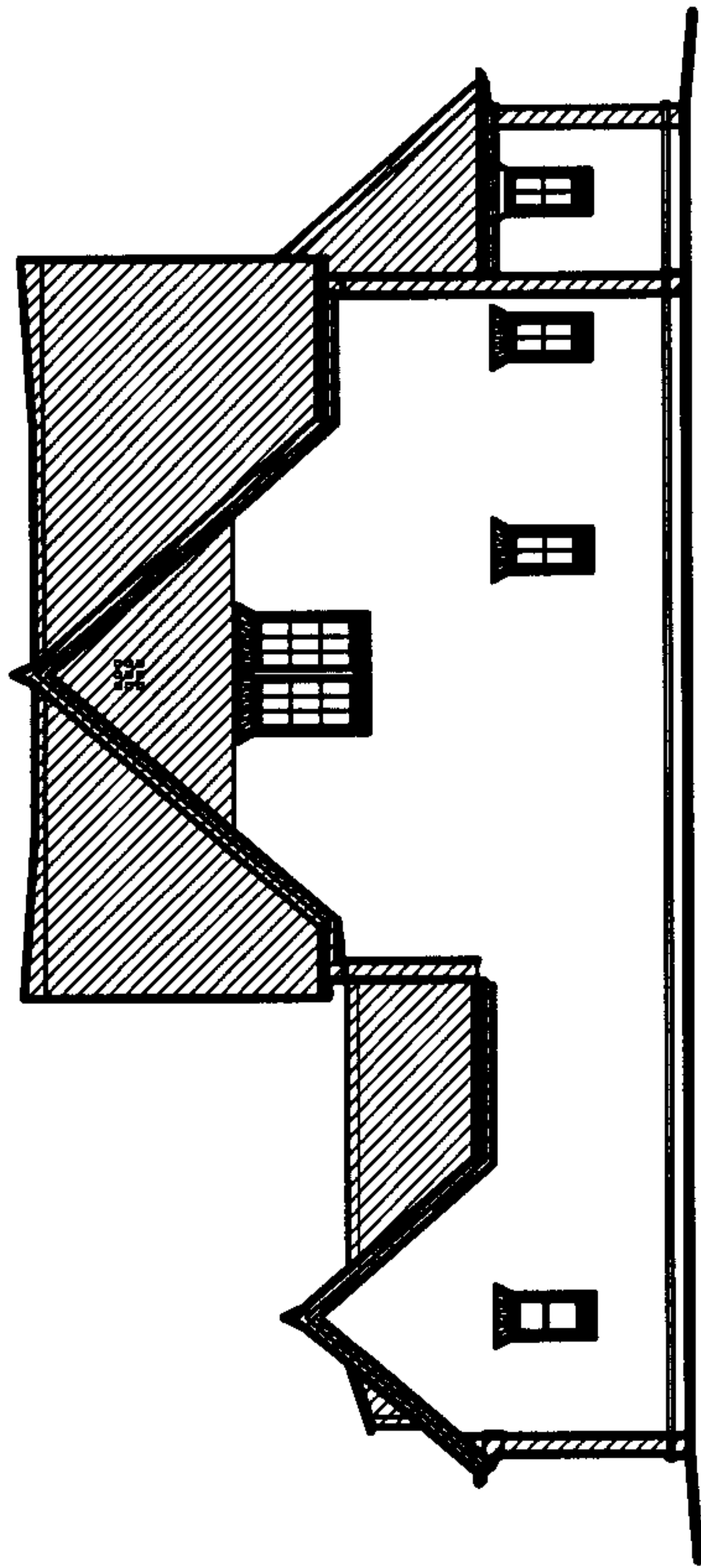
Edenton Residential Condos Building 42

Units 169, 170, 171
Shelby County, Alabama
05023

LEGEND

- COMMON ELEMENT
- LIMITED COMMON ELEMENT

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Back and Side Elevations

Scale N.T.S.

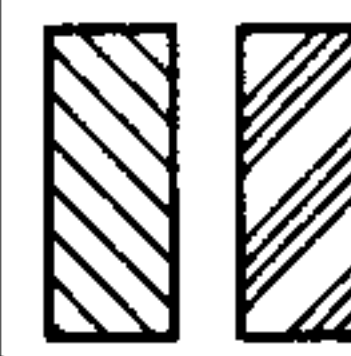


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Shelby Cnty Judge of Probate, AL
08/17/2007 04:09:46PM FILED/CERT

Edenton Residential Condos Building 42

Units 169, 170, 171
Shelby County, Alabama
05023

LEGEND



COMMON ELEMENT

LIMITED COMMON ELEMENT

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20070817000390000 28/43 \$137.00
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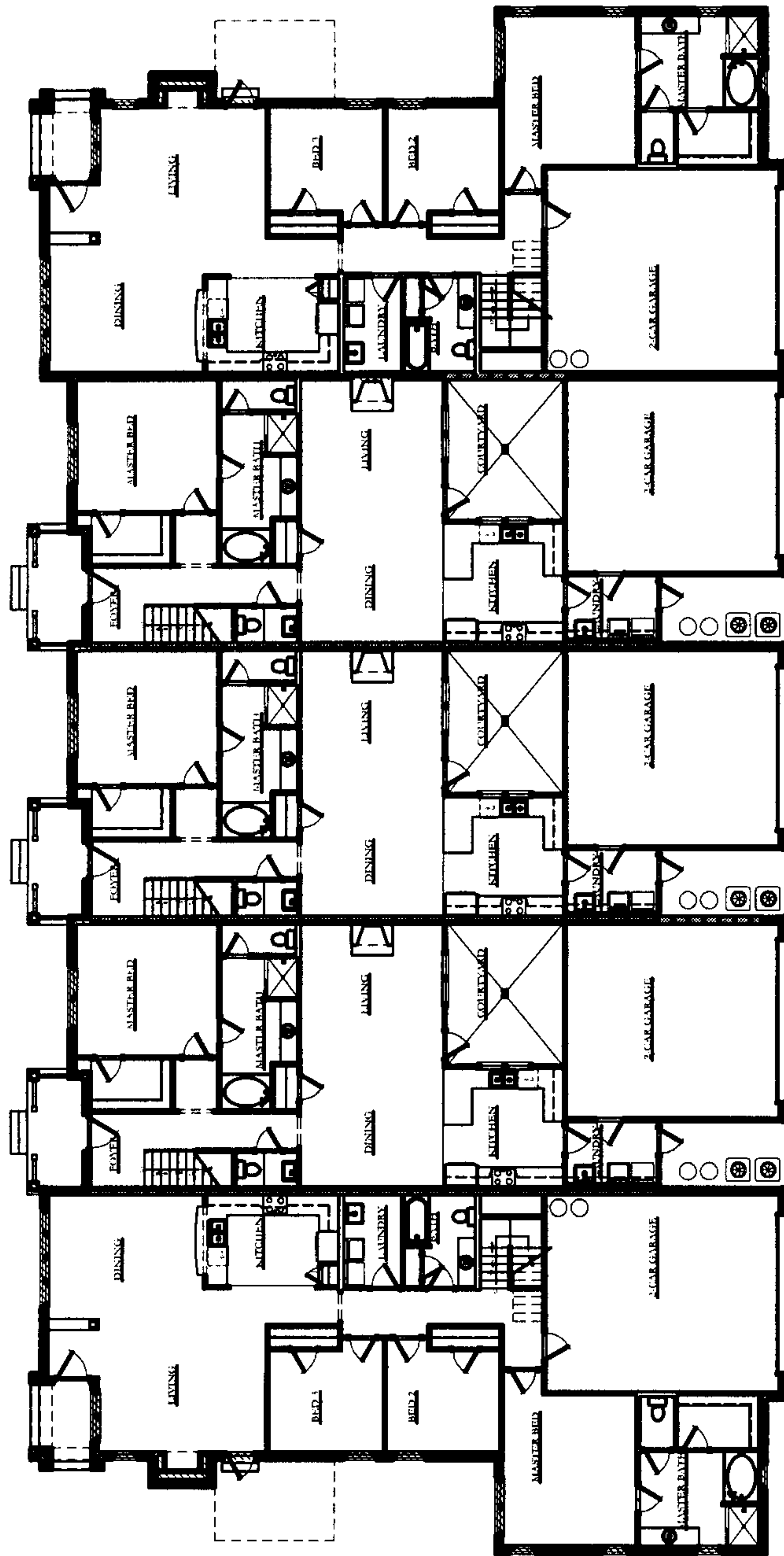
UNIT 175

UNIT 176

UNIT 177

UNIT 178

UNIT 179



1
First Floor

Scale N.T.S.

Edenton Residential Condos Building 44

Units 175, 176, 177, 178, 179
Shelby County, Alabama
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LEGEND

COMMON ELEMENT

LIMITED COMMON ELEMENT

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20070817000390000 29/43 \$137.00
Shelby Cnty Judge of Probate, AL
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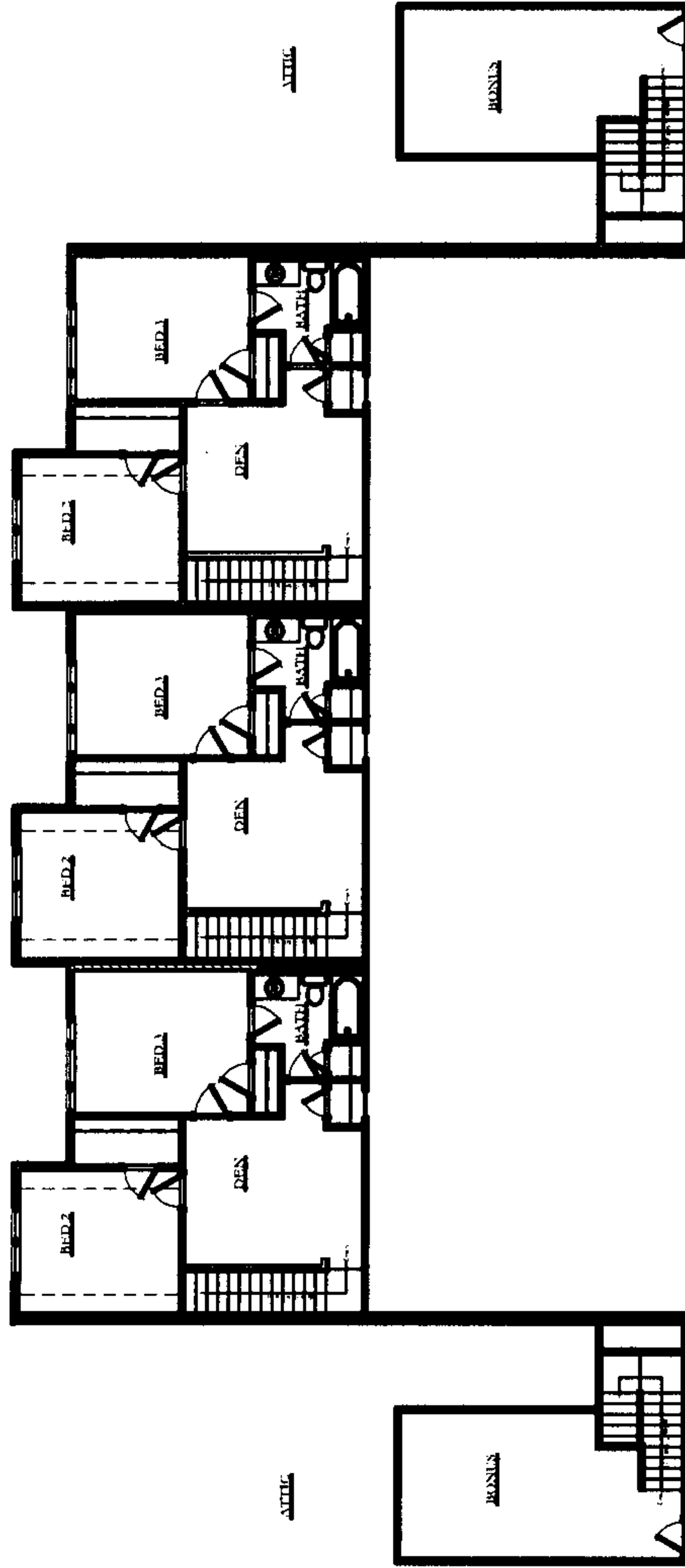
UNIT 175

UNIT 176

UNIT 177

UNIT 178

UNIT 179



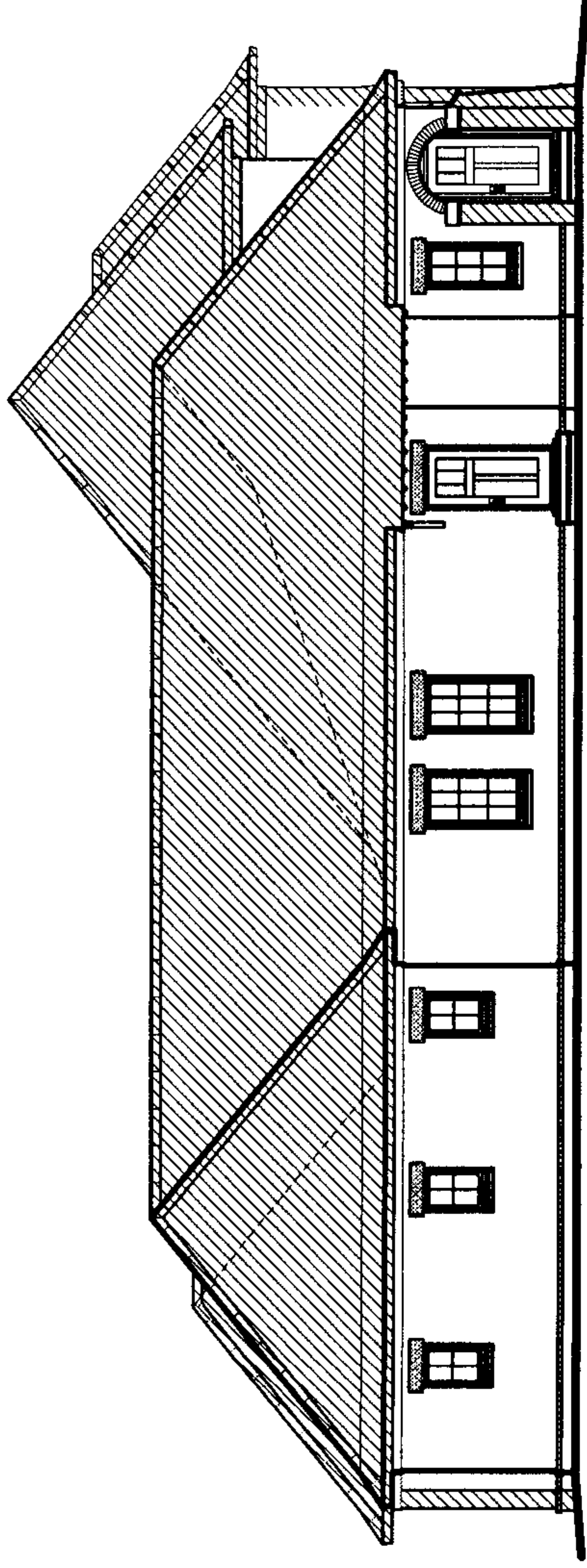
2 Second Floor

Scale N.T.S.

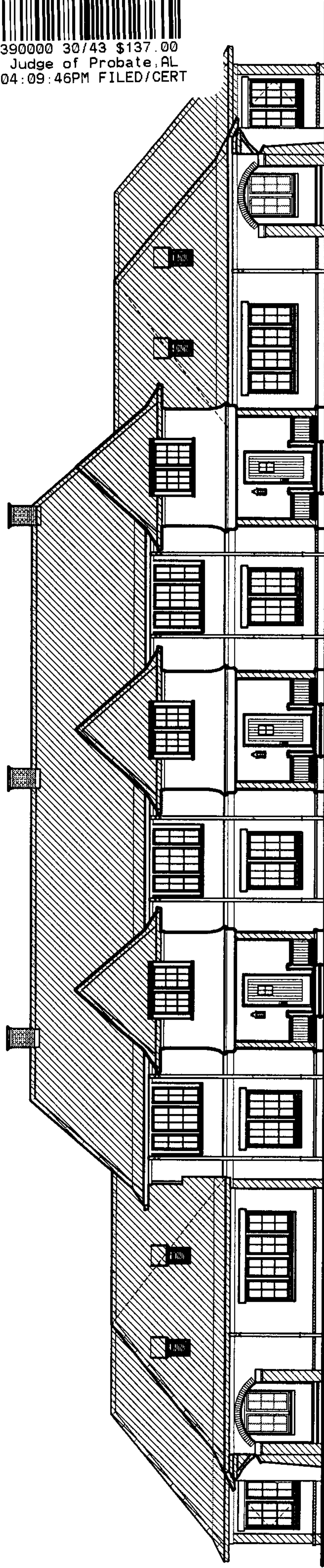
Edenton Residential Condos
Building 44
Units 175, 176, 177, 178, 179
Shelby County, Alabama
05023

LEGEND
COMMON ELEMENT
LIMITED COMMON ELEMENT

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1 Front and Side Elevations

Scale N.T.S.

Edenton Residential Condos Building 44

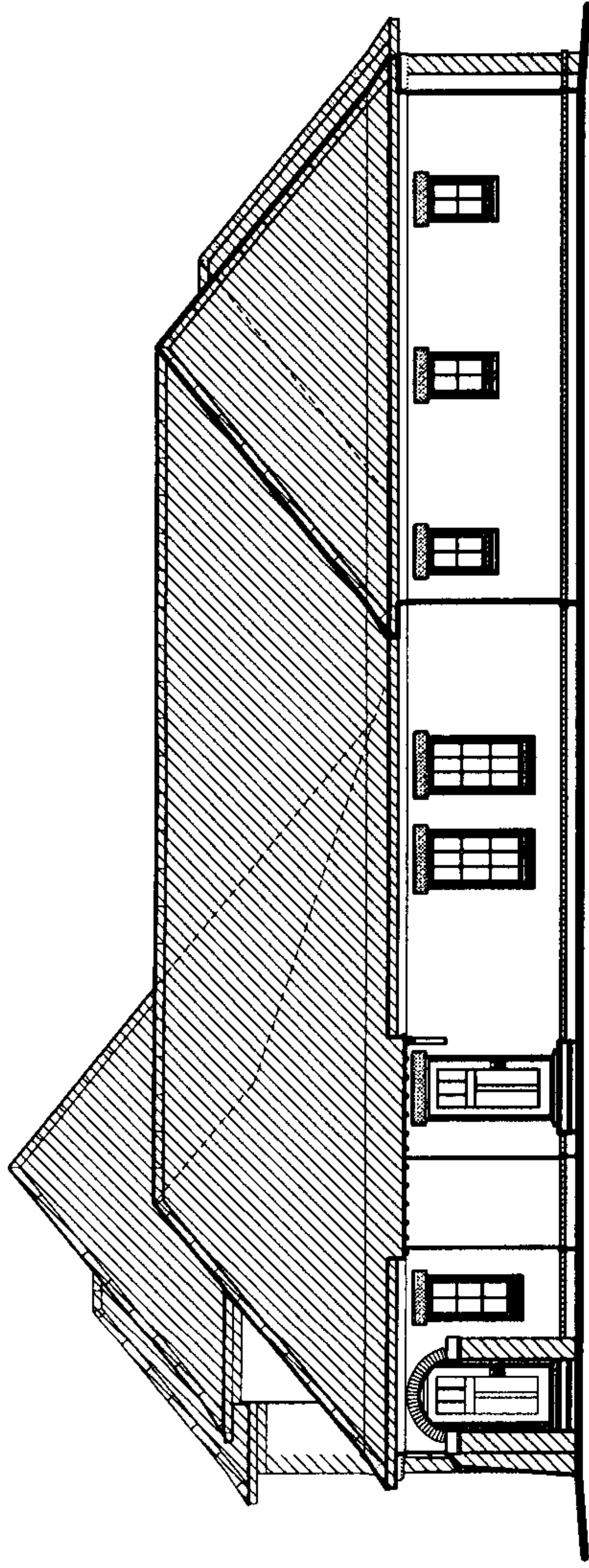
Units 175, 176, 177, 178, 179
 Shelby County, Alabama
 05023

LEGEND

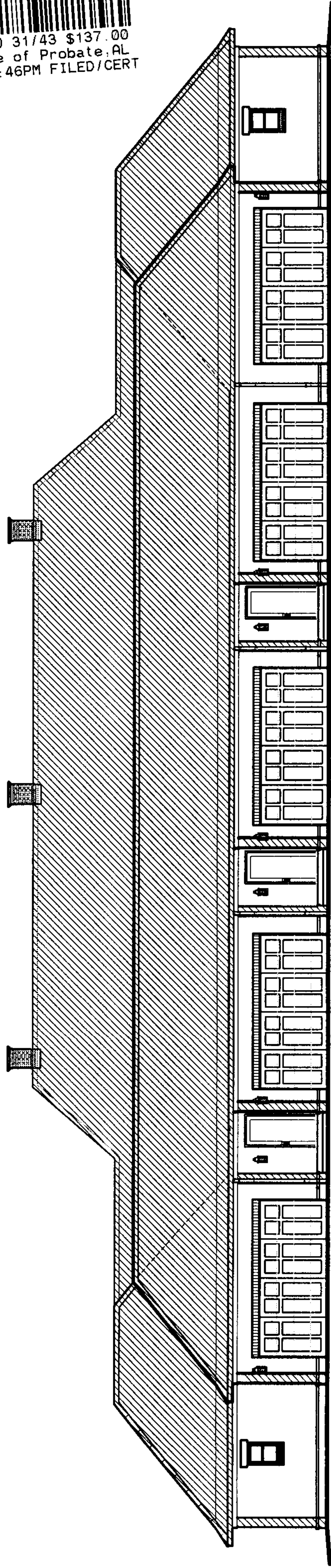
COMMON ELEMENT

LIMITED COMMON ELEMENT

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20070817000390000 31/43 \$137.00
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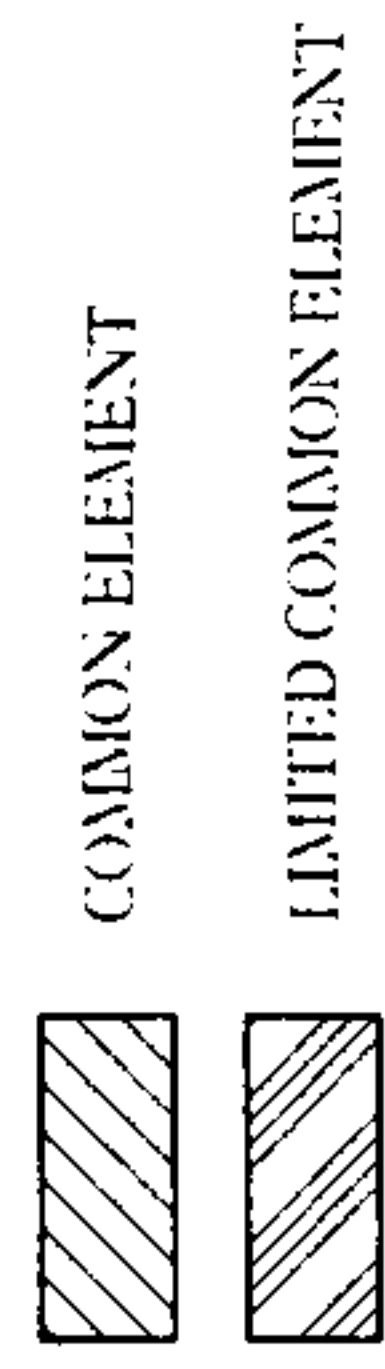


Back and Side Elevations

Scale N.T.S.

Edenton Residential Condos
 Building 44
 Units 175, 176, 177, 178, 179
 Shelby County, Alabama
 35023

LEGEND



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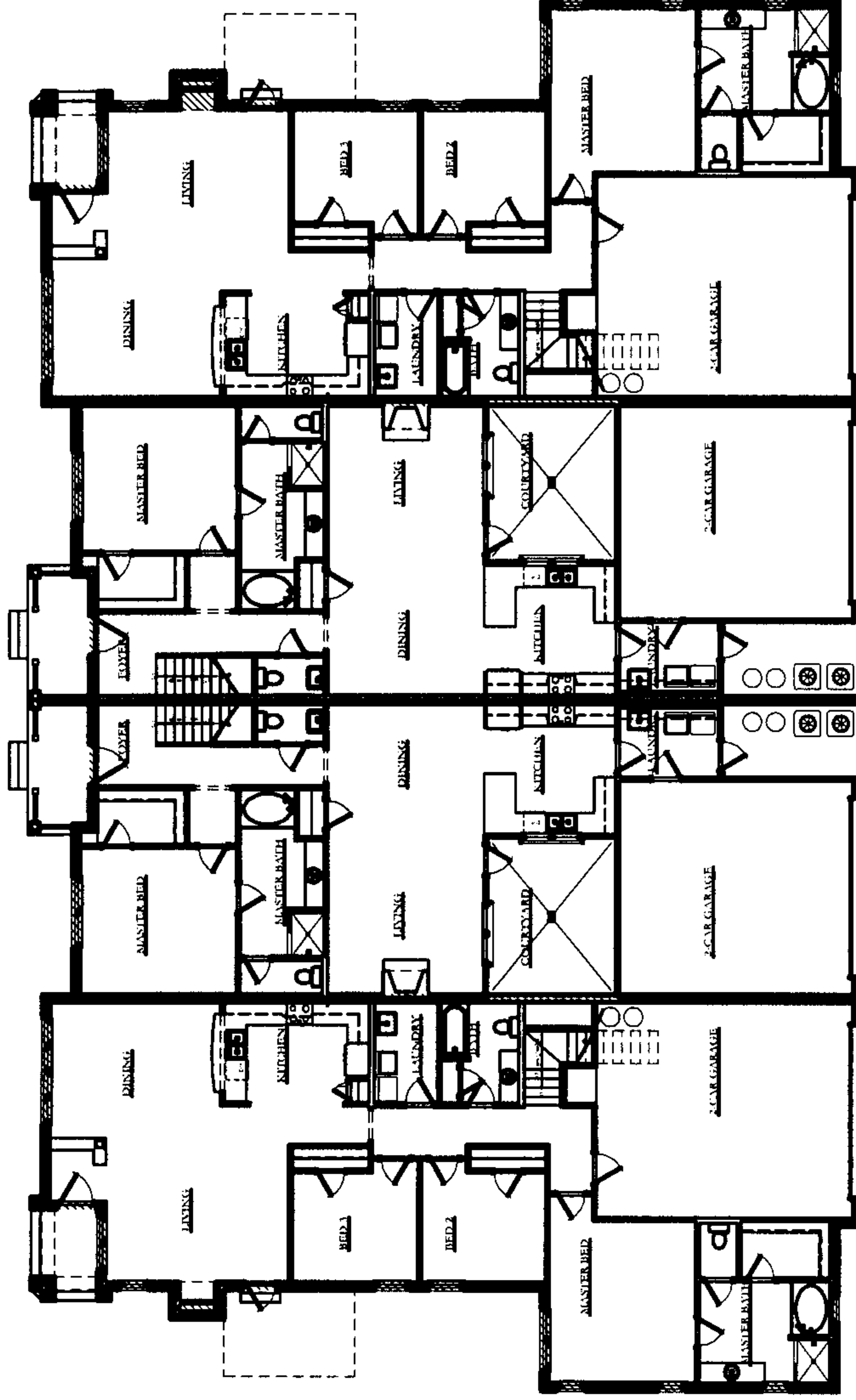
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Shelby Cnty Judge of Probate, AL
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UNIT 180

UNIT 181

UNIT 182

UNIT 183



First Floor

Scale N.T.S.

Edenton Residential Condos Building 45

Units 180 181, 182, 183,
Shelby County, Alabama
05023

LEGEND



COMMON ELEMENT



LIMITED COMMON ELEMENT

DUNGAN
NEQUETTE

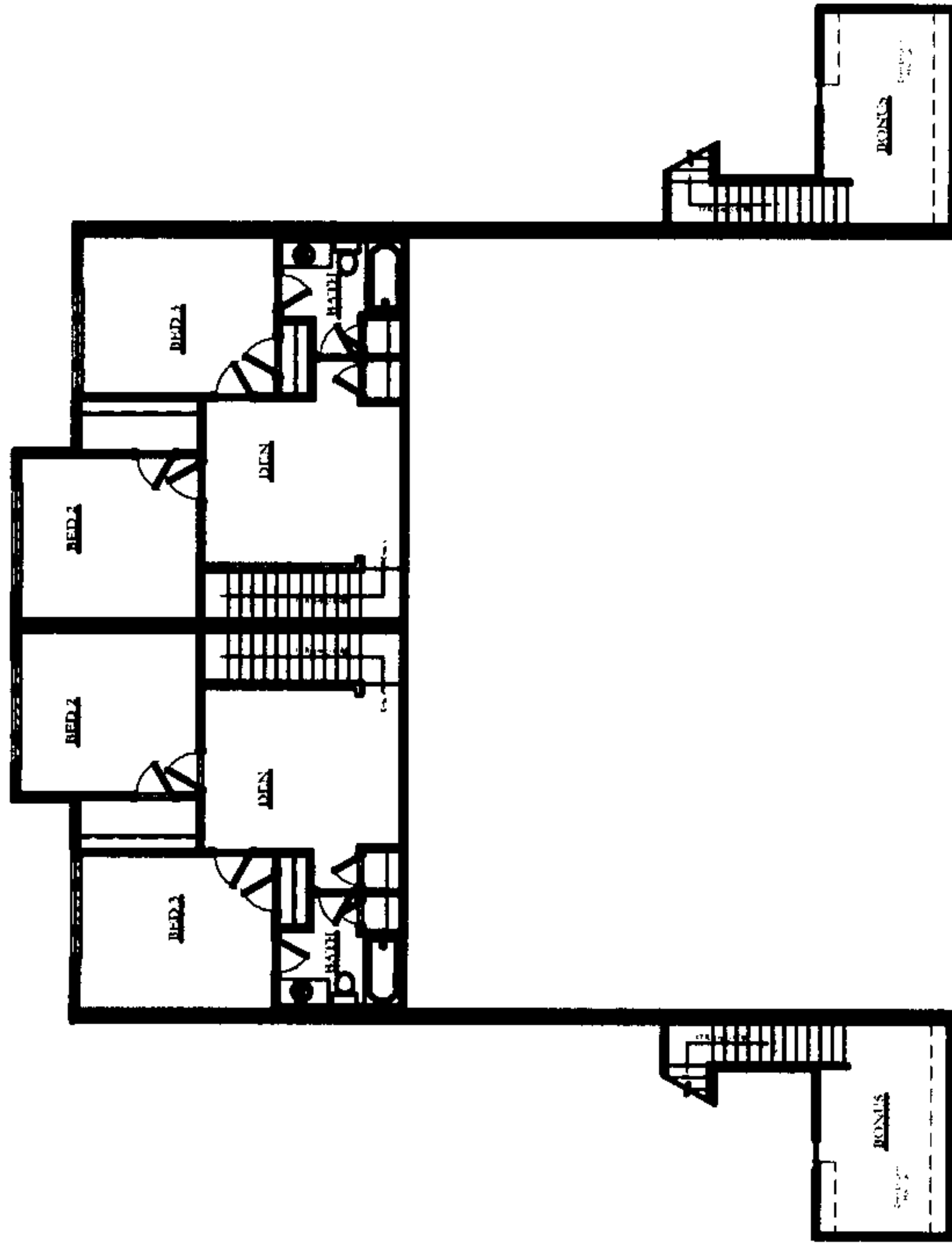
ARCHITECTS
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UNIT 183

UNIT 182

UNIT 181

UNIT 180



2 Second Floor

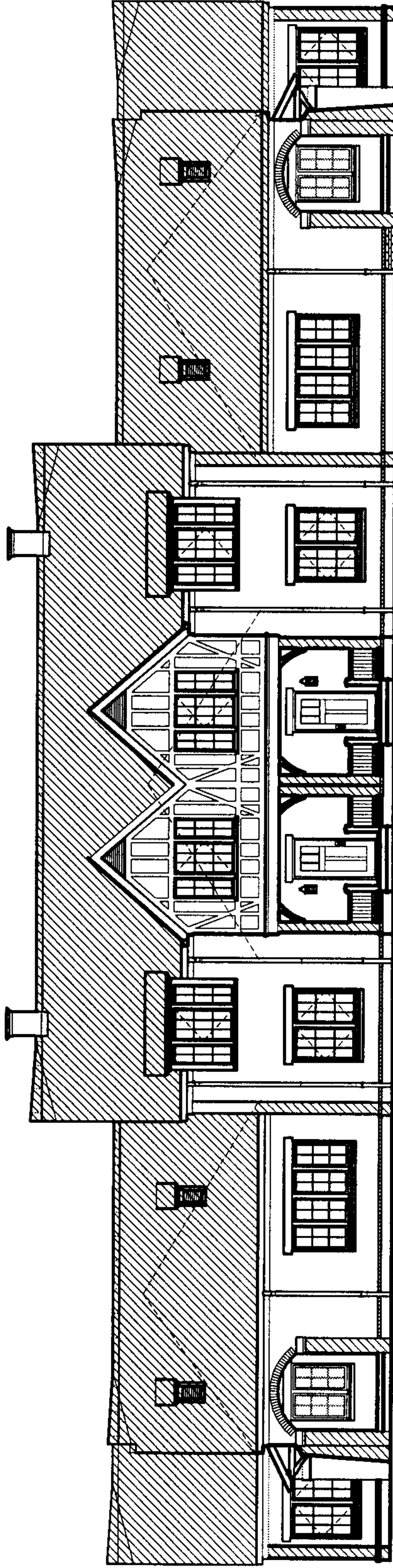
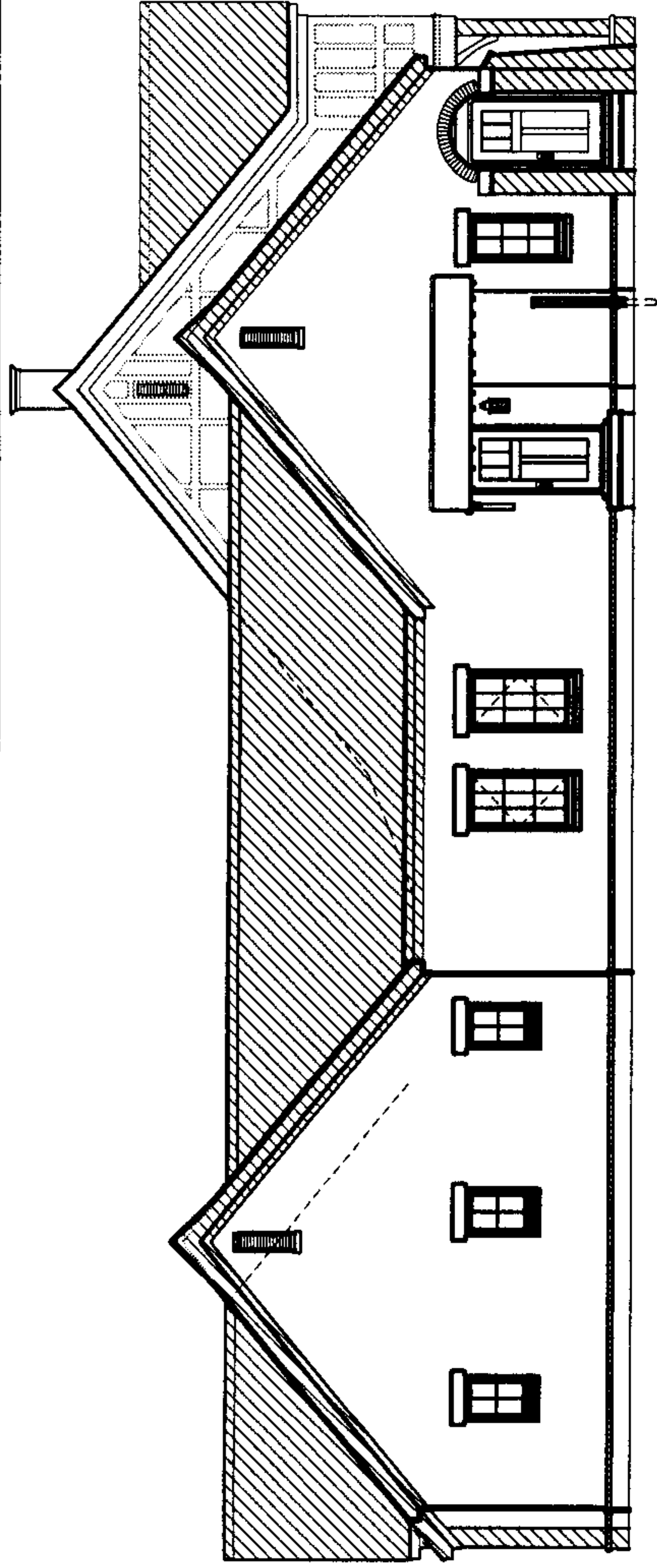
Scale N.T.S.

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Edenton Residential Condos
Building 45
Units 180 181, 182, 183,
Shelby County, Alabama
05023

LEGEND
COMMON ELEMENT
LIMITED COMMON ELEMENT

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1 Front and Side Elevations

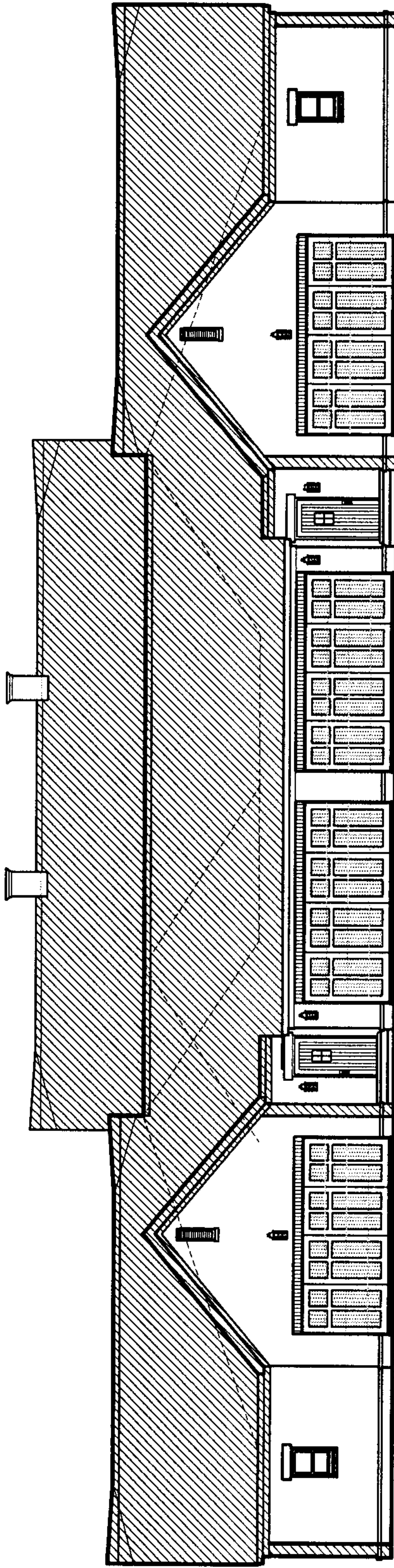
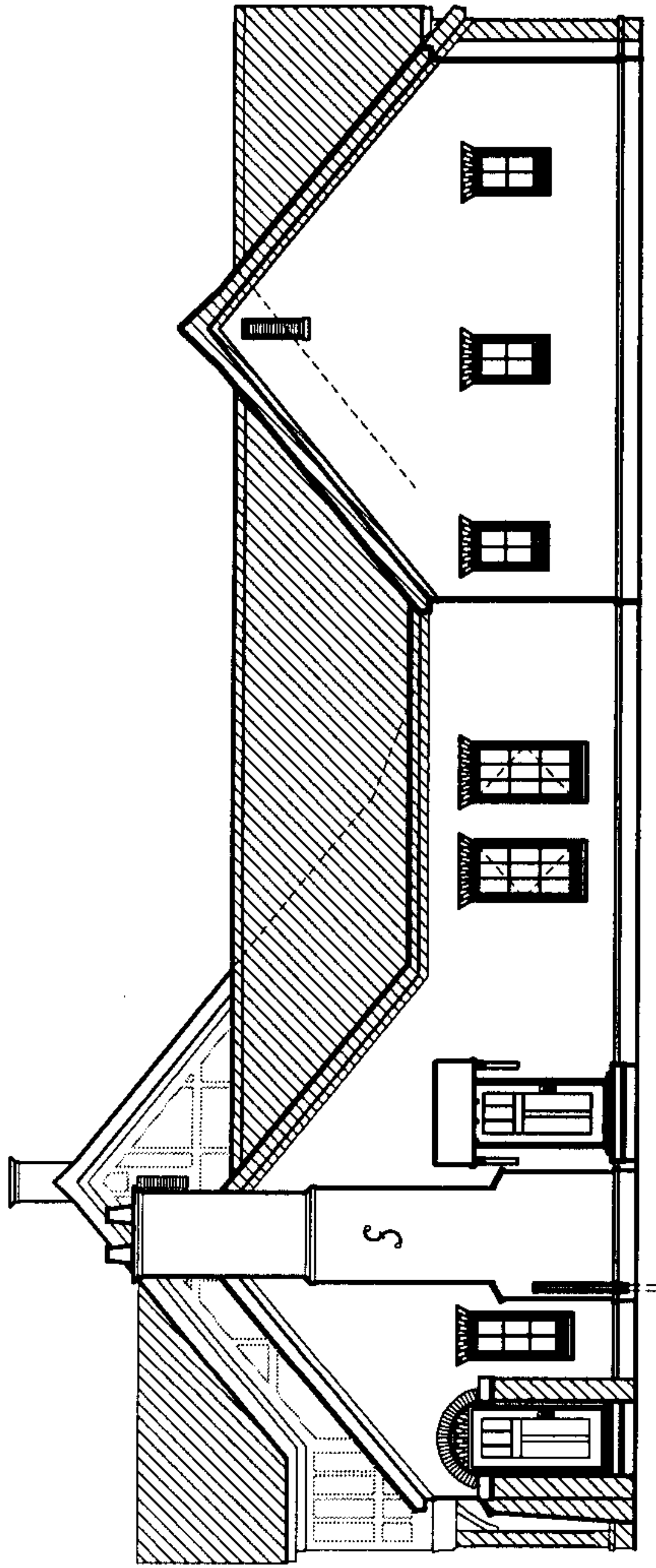
Scale N.T.S.

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Shelby Cnty Judge of Probate, AL
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Edenton Residential Condos
Building 45
Units 180 181, 182, 183,
Shelby County, Alabama
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LEGEND
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1 Back and Side Elevations

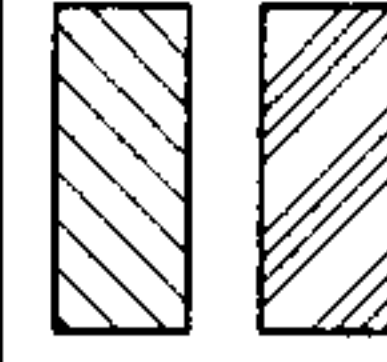
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Edenton Residential Condos
Building 45
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Shelby County, Alabama
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LEGEND



COMMON ELEMENT

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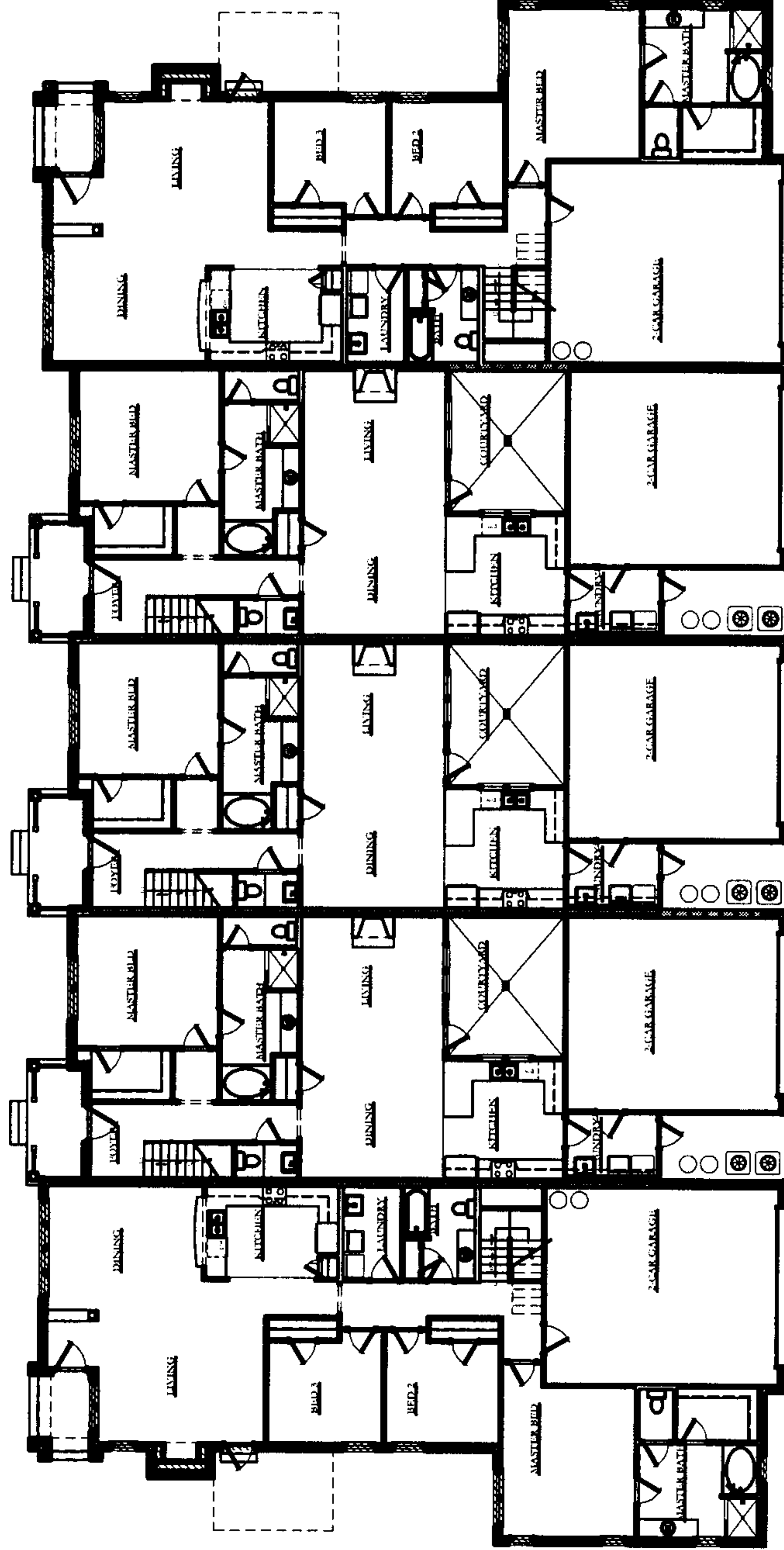
UNIT 188

UNIT 187

UNIT 186

UNIT 185

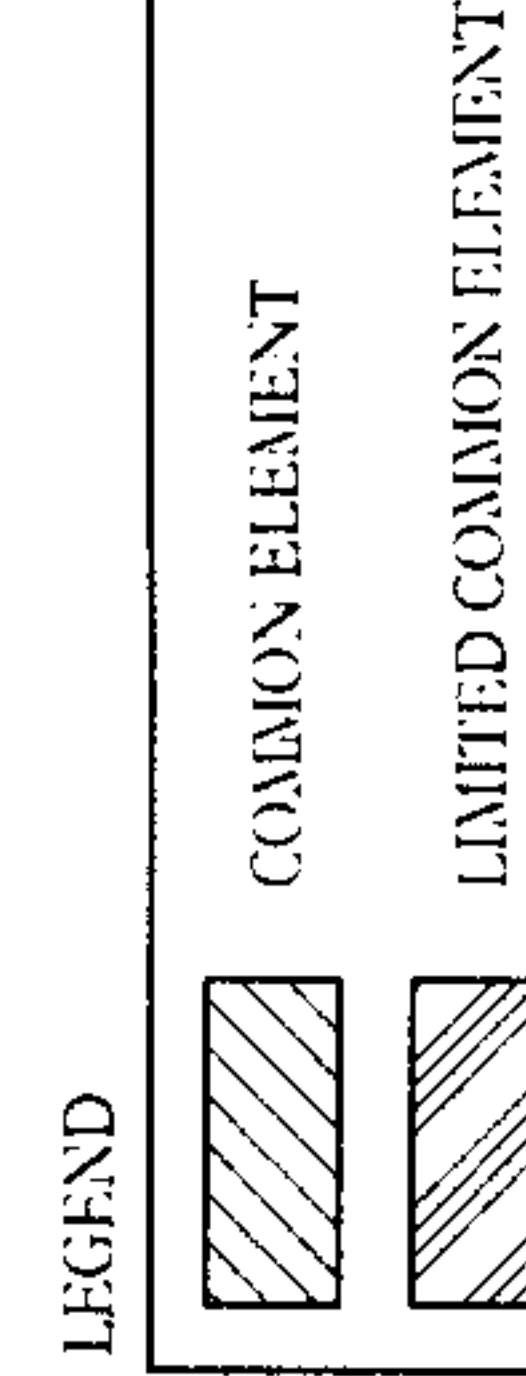
UNIT 184



1
First Floor
Scale N.T.S.

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Edenton Residential Condos
Building 46
Units 184, 185, 186, 187, 188
Shelby County, Alabama
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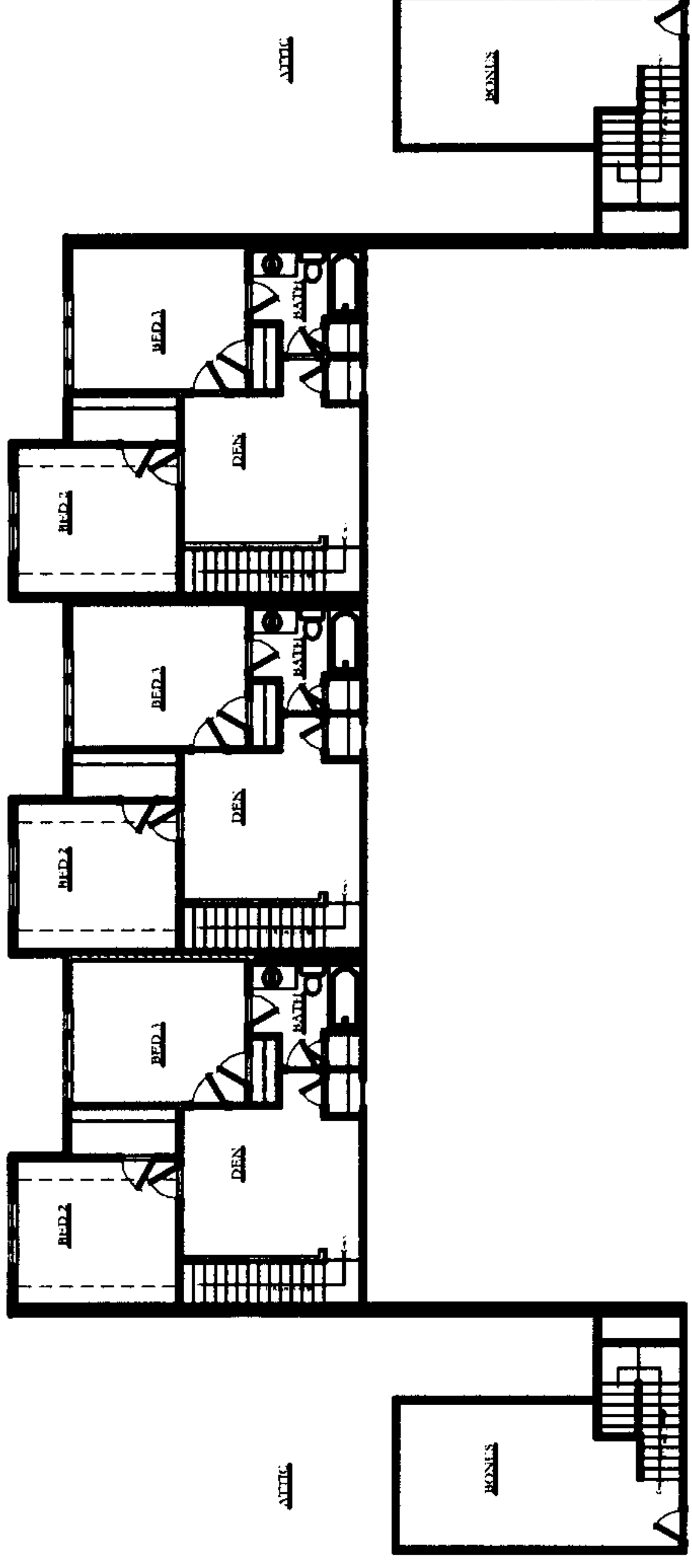
UNIT 184

UNIT 185

UNIT 186

UNIT 187

UNIT 188



2 Second Floor

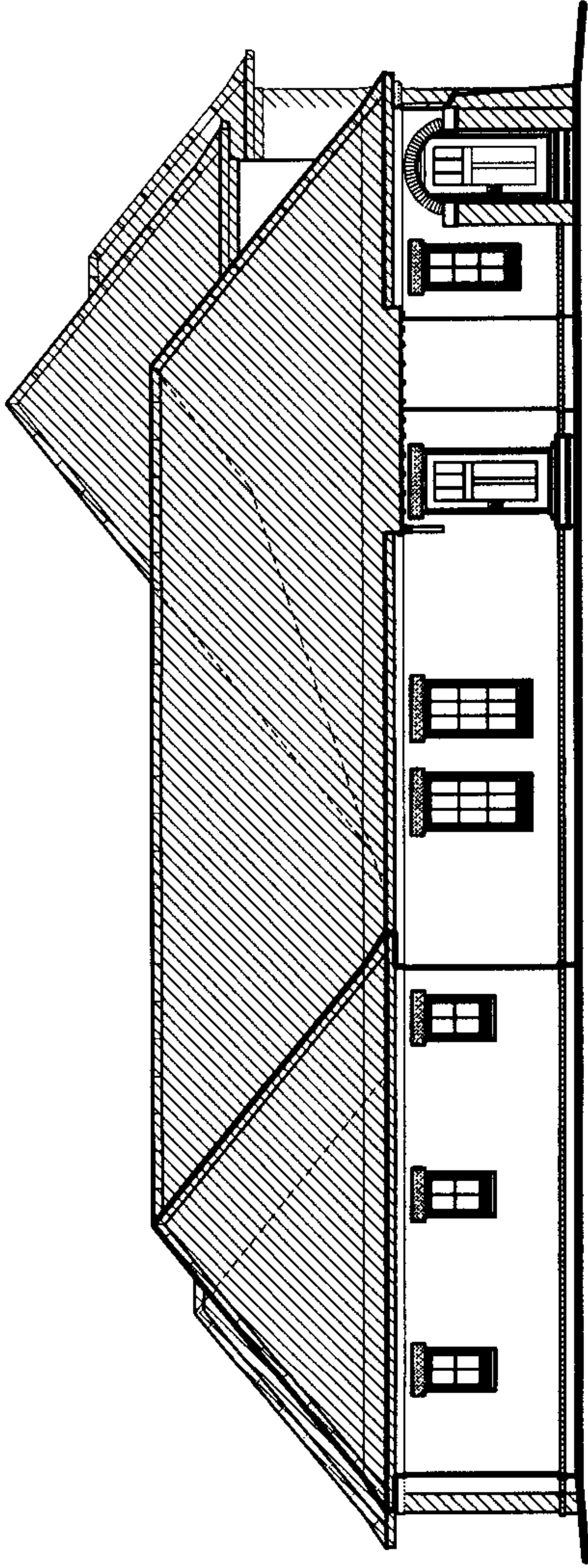
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Shelby Cnty Judge of Probate, AL
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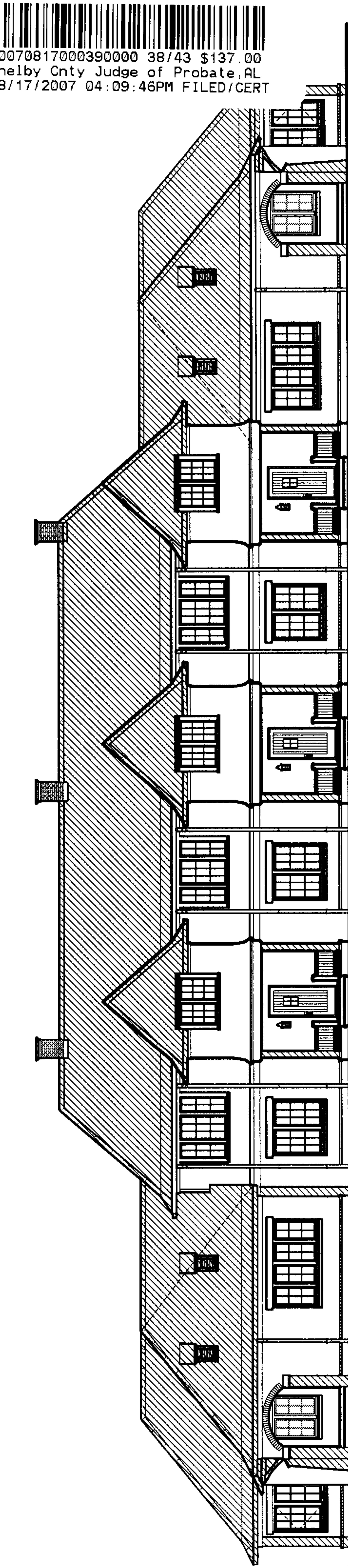
Edenton Residential Condos
Building 46
Units 184, 185, 186, 187, 188
Shelby County, Alabama
05023

LEGEND
COMMON ELEMENT
LIMITED COMMON ELEMENT

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1 Front and Side Elevations

Scale N.T.S.

Edenton Residential Condos Building 46

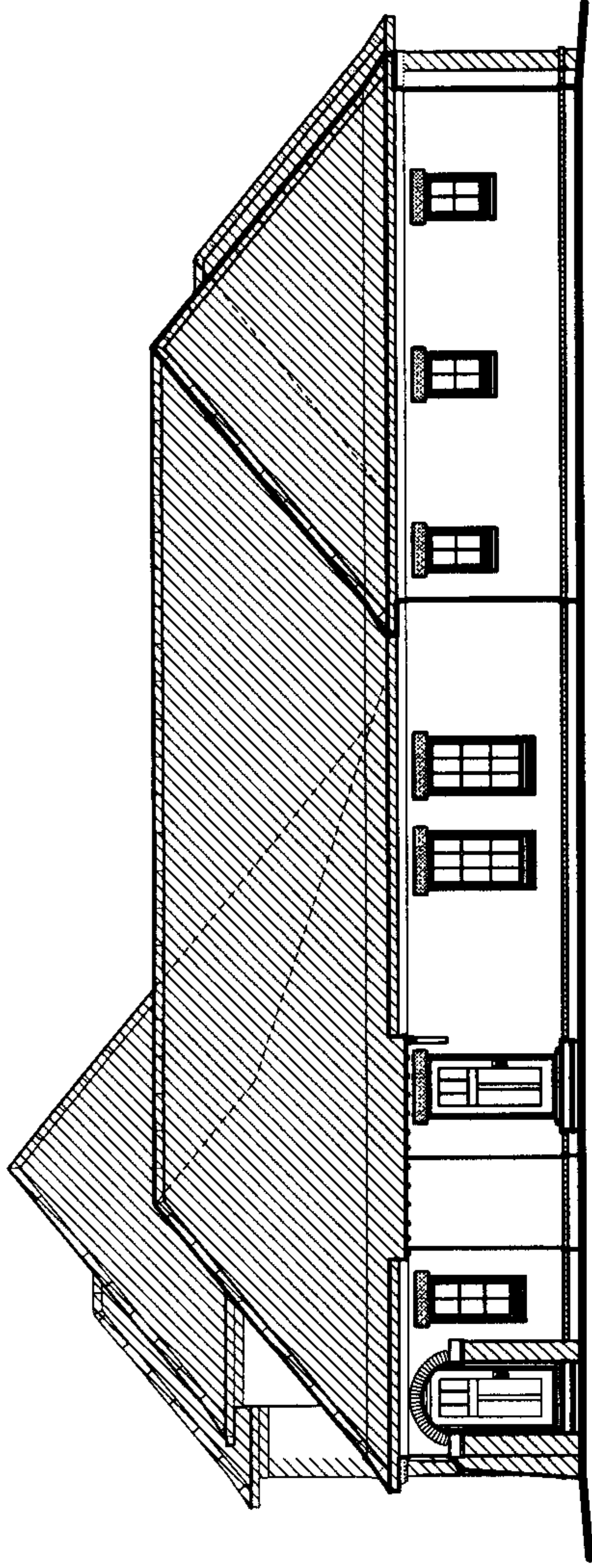
Units 184, 185, 186, 187, 188
 Shelby County, Alabama
 05023

LEGEND

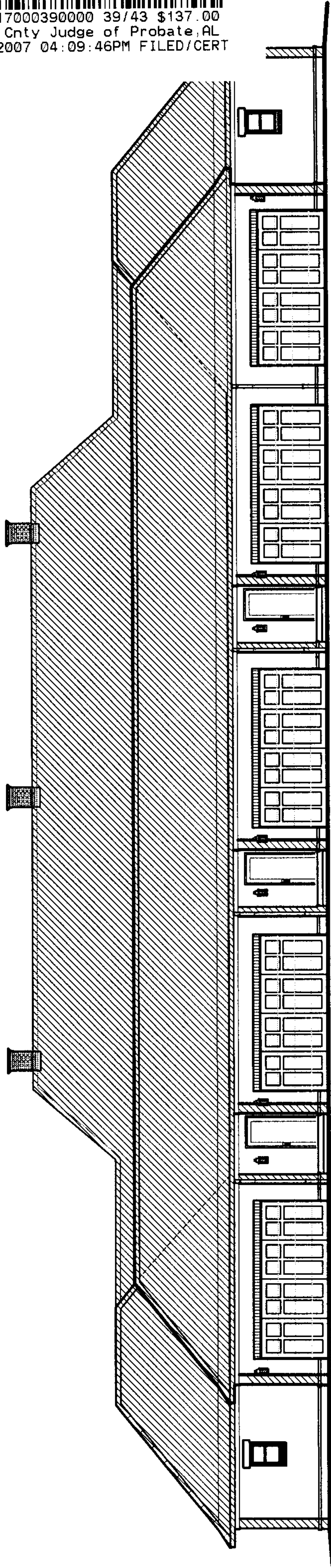
COMMON ELEMENT

LIMITED COMMON ELEMENT

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20070817000390000 39/43 \$137.00
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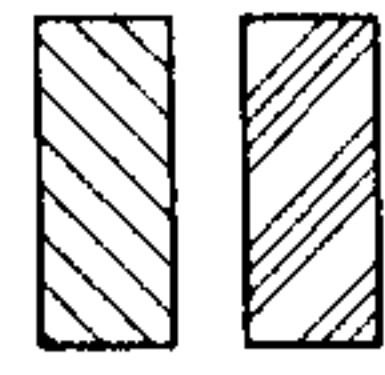
Back and Side Elevations

Scale N.T.S.

Edenton Residential Condos Building 46

Units 184, 185, 186, 187, 188
Shelby County, Alabama
05023

LEGEND



COMMON ELEMENT

LIMITED COMMON ELEMENT

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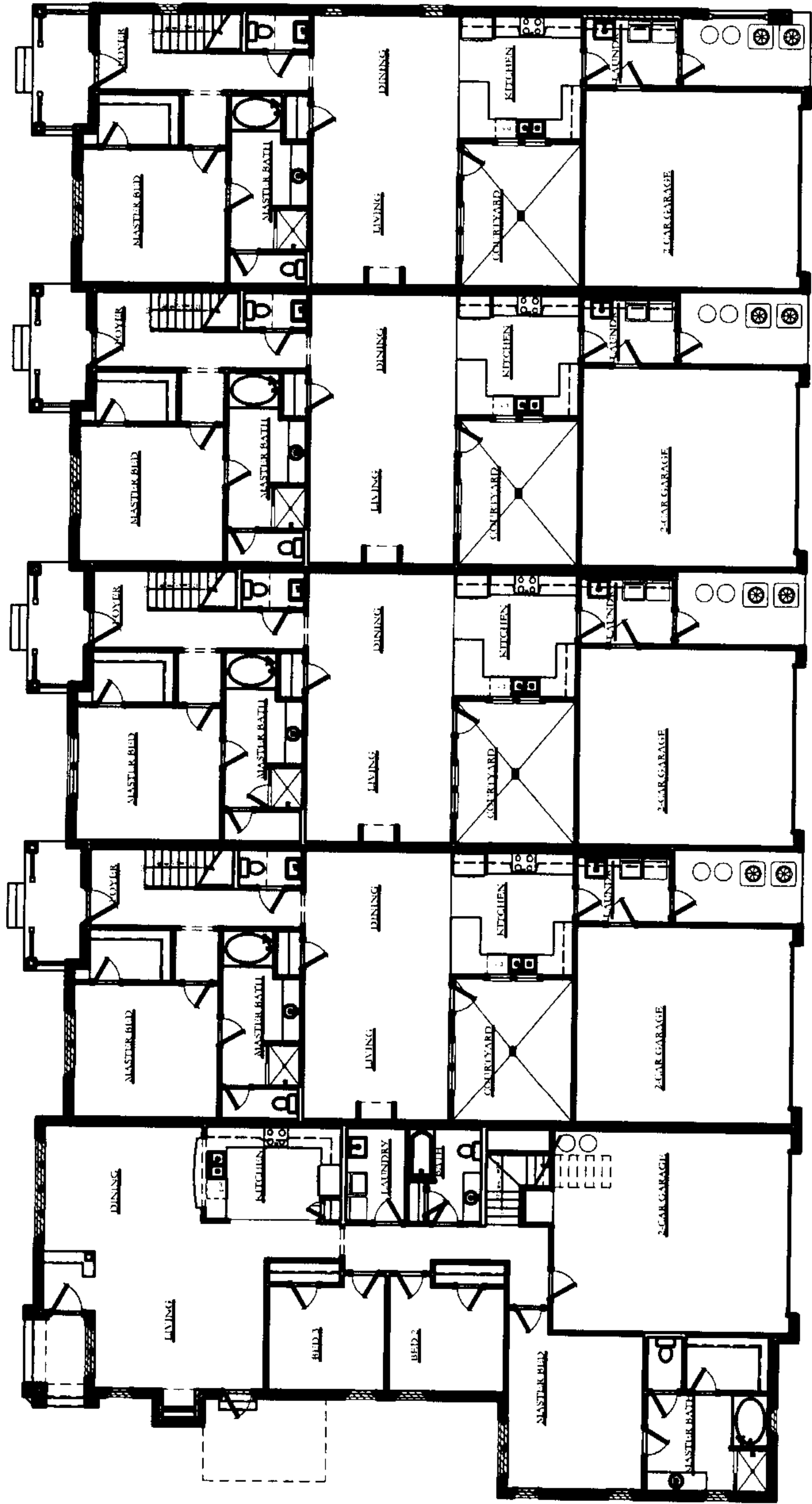
UNIT 193

UNIT 192

UNIT 191

UNIT 190

UNIT 189



First Floor

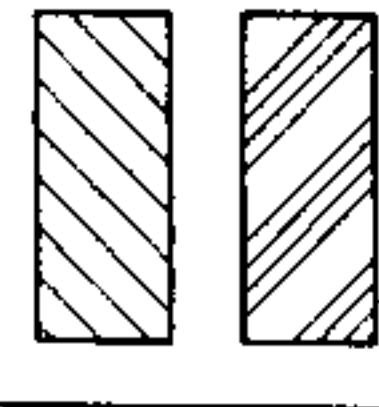
Scale N.T.S.

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Edenton Residential Condos Building 47

Units 189, 190, 191, 192, 193
Shelby County, Alabama
05023

LEGEND



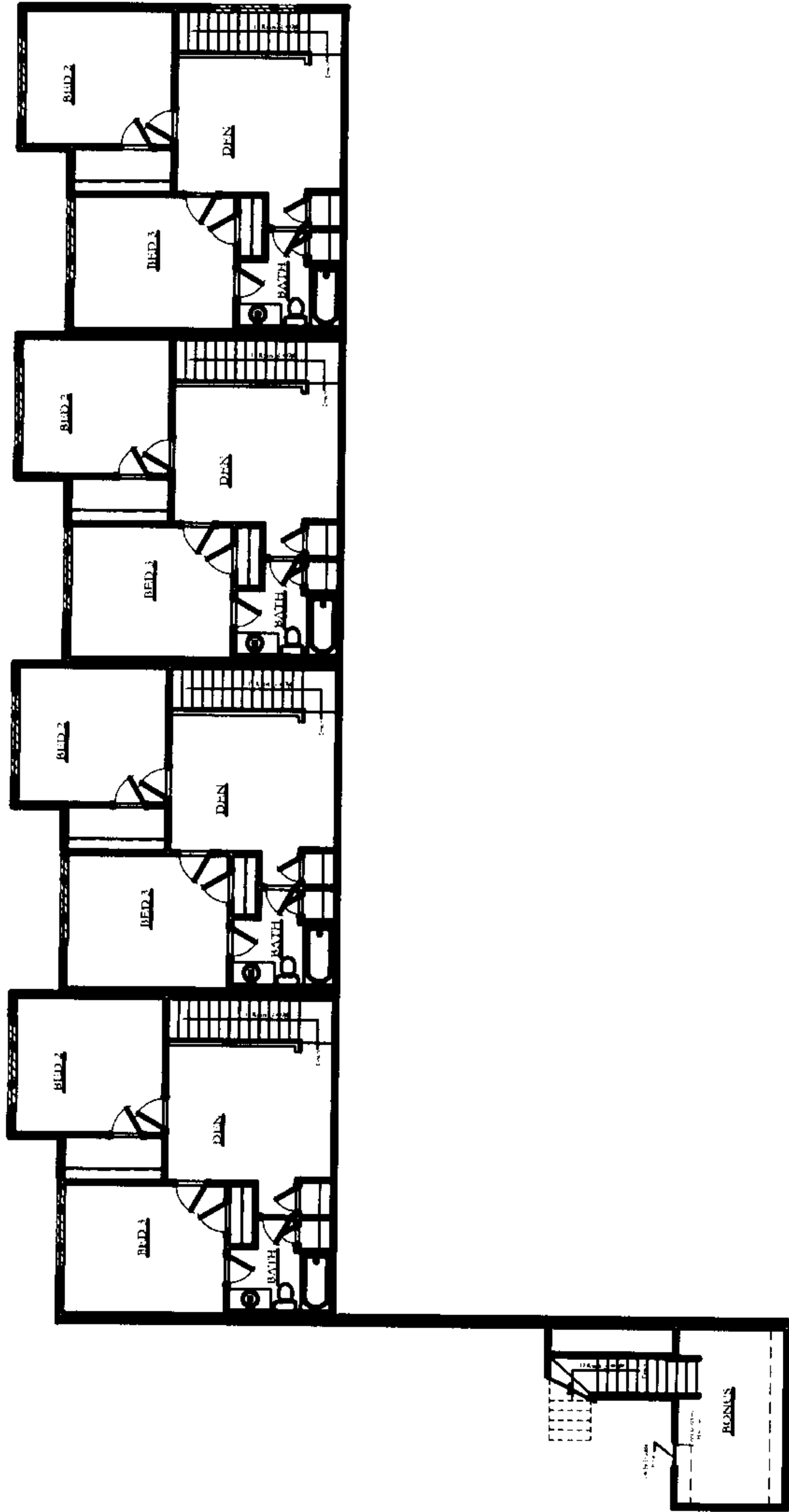
COMMON ELEMENT
LIMITED COMMON ELEMENT

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UNIT 193 UNIT 192 UNIT 191 UNIT 190 UNIT 189

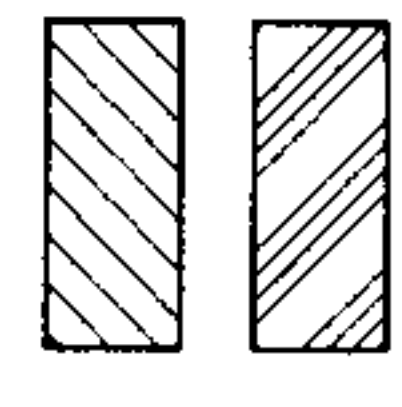


2 Second Floor
 Scale N.T.S.

Edenton Residential Condos
 Building 47

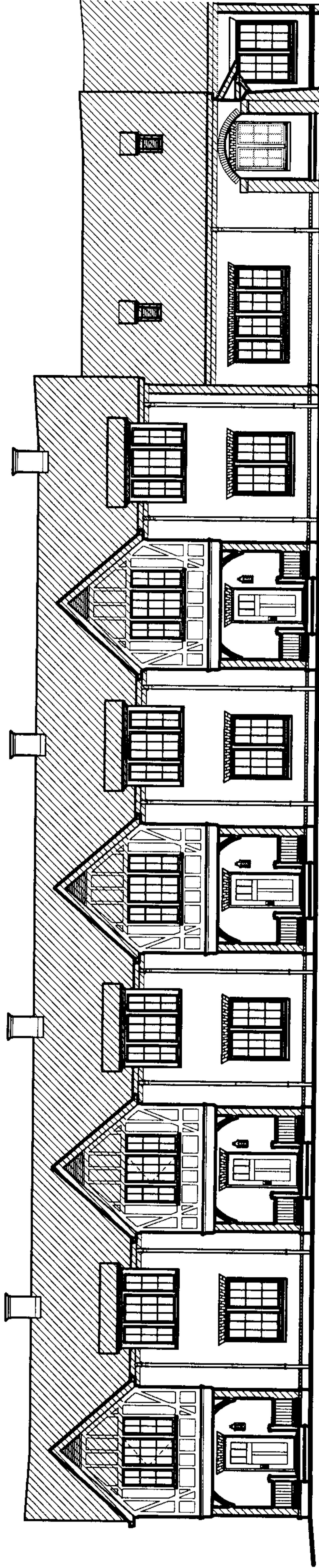
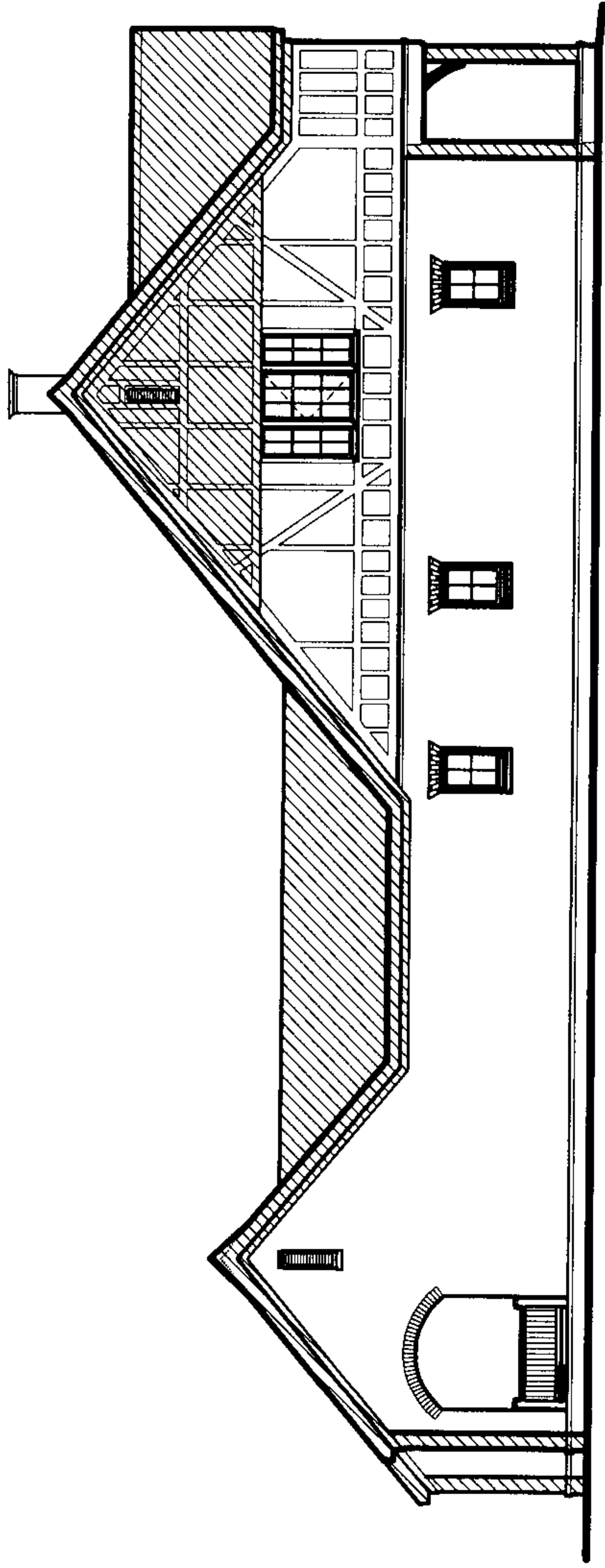
Units 189, 190, 191, 192, 193
 Shelby County, Alabama
 05023

LEGEND



COMMON ELEMENT

LIMITED COMMON ELEMENT



1 Front and Side Elevations

Scale N.T.S.

20070817000390000 42/43 \$137.00
Shelby Cnty Judge of Probate, AL
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Edenton Residential Condos Building 47

Units 189, 190, 191, 192, 193
Shelby County, Alabama
05025

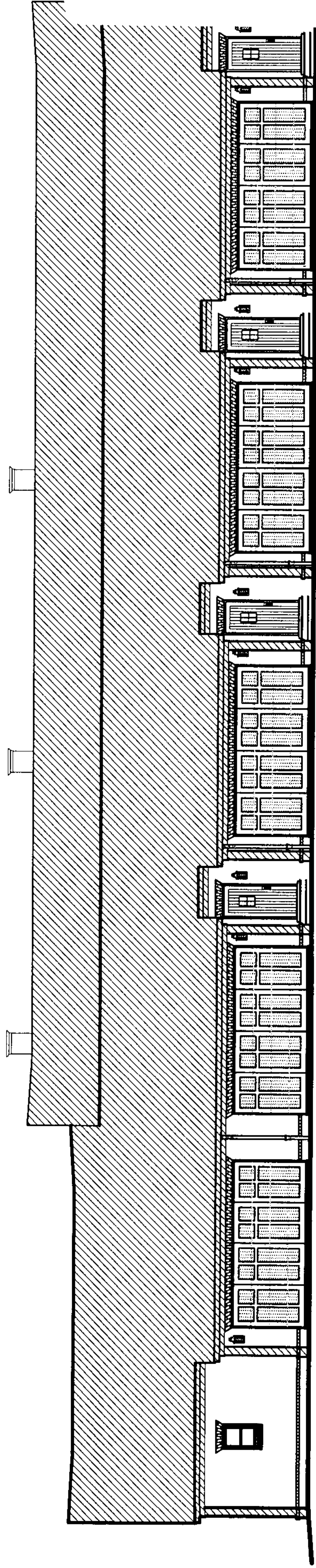
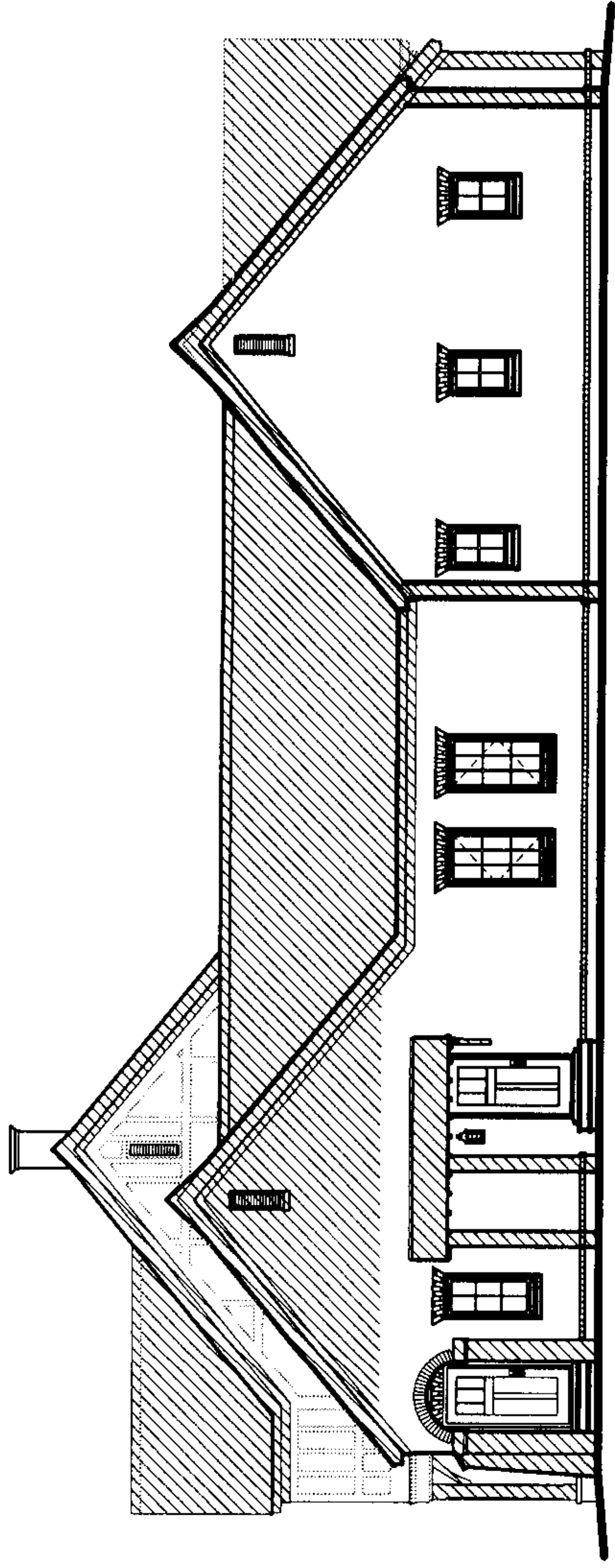
LEGEND

COMMON ELEMENT

LIMITED COMMON ELEMENT

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Shelby Cnty Judge of Probate, AL
08/17/2007 04:09:46PM FILED/CERT

Edenton Residential Condos Building 47

Units 189, 190, 191, 192, 193
Shelby County, Alabama
05023

LEGEND

COMMON ELEMENT

LIMITED COMMON ELEMENT

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