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Document Number	SECOND AMENDMENT TO CONDOMINIUM DECLARATION OF PRESTWICK CONDOMINIUM Document Title

DOC # 2056878
Recorded
OCT. 31, 2005 AT 03:15:00PM

JAMES A LADWIG
RACINE COUNTY
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Fee Amount: $21.00

Recording Area

Name and Return Address

SCOTT L. LANGLOIS, ESQ.
QUARLES & BRADY LLP
411 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202

21

Parcel Identification Number (PIN)

FROM
191-04-19-26-330-040
TO
191-04-19-26-330-041

SECOND AMENDMENT TO CONDOMINIUM DECLARATION OF PRESTWICK CONDOMINIUM

THIS FIRST AMENDMENT TO CONDOMINIUM DECLARATION of PRESTWICK CONDOMINIUM (this "Amendment") is made this 28 day of October, 2005, by Country Club Villas, Inc., a Wisconsin corporation (hereinafter "Declarant"), pursuant to the Condominium Declaration for PRESTWICK CONDOMINIUM, recorded on April 16, 2003 in the Office of the Register of Deeds for Racine County, Wisconsin, as Document No. 1896165, as amended by First Amendment to Condominium Declaration recorded on March 11, 2004 in the Office of the Register of Deeds for Racine County, Wisconsin, as Document No. 1960257 (the "Declaration").

WHEREAS, Declarant desires to amend the Declaration to expand PRESTWICK CONDOMINIUM by adding additional real property as provided below and to otherwise amend the Declaration as provided herein;

NOW, THEREFORE, for and in consideration of the premises, it is hereby agreed that the Declaration is hereby amended as follows:

1. **Statement of Declaration.**

The purpose of this Amendment is to expand the condominium by adding and submitting the land hereinafter described and the improvements constructed or to be constructed thereon to the condominium form of ownership as a part of PRESTWICK CONDOMINIUM in the manner provided by the Act and the Declaration.

Declarant hereby declares that it is the owner of the real property described in Section 2 hereof and shown as Phase 3 on Sheet 1 of the Second Addendum to Condominium Plat of PRESTWICK CONDOMINIUM (the "Condominium Plat Addendum") attached hereto, together with all improvements constructed or to be constructed thereon (the "Property"), which are hereby submitted to the condominium form of ownership as a part of PRESTWICK CONDOMINIUM as provided in the

Declaration, and which Property shall be held, conveyed, devised, leased, encumbered, used, improved, and in all respects otherwise affected subject to the provisions, conditions, covenants, restrictions and easements of the Declaration of PRESTWICK CONDOMINIUM. All provisions hereof and of the Declaration shall be deemed to run with the land described and shall constitute benefits and burdens to the Declarant, its successors and assigns, and to all parties hereafter having any interest in the Property.

2. Legal Description.

The real estate described hereinafter and described in the Condominium Plat Addendum attached hereto, together with all improvements constructed or to be constructed thereon, are hereby annexed to PRESTWICK CONDOMINIUM and are subjected to the provisions of the Declaration. The real estate subjected to the provisions of the Declaration hereby is described as follows:

> All that part of Parcel 3 of Certified Survey Map No. 1551, recorded in Volume 4 of Certified Survey Maps on Page 756 as Document No. 1362028, Section 35, Town 4 North, Range 19 East, in the Village of Waterford, Racine County, Wisconsin, bounded and described as follows:
>
> Commencing at the Northwest corner of Parcel 1 of Certified Survey Map No. 1551; Thence South 00°09'57" West and along the West line of said Parcel 1 and the East line of a public street ("Buena Park Road"), 511.54 feet to a point; Thence South 88°49'03" East and along the South line of said Parcel 1, 158.11 feet to the place of beginning of lands hereinafter described;
>
> Thence South 56°37'02" East and along the North line of said Parcel 3 of said Certified Survey Map No. 1551, 56.06 feet to a point; Thence South 58°09'28" East and along the north line of said Parcel 3, 134.31 feet to a point; Thence South 61°25'50" East and along the North line of said Parcel 3, 122.70 feet to a point; Thence South 77°46'00" East and along the North line of said Parcel 3, 284.28 feet to a point; Thence South 55°39'39" East and along the North line of said Parcel 3, 34.00 feet to a point on the West line of a public street ("Augusta"); Thence Southwesterly 27.24 feet along the said West public street line and the arc of a curve, whose center lies to the Southeast, whose radius is 393.00 feet, whose central angle is 03°58'16", and whose chord bears South 32°21'13" West, 27.23 feet to a point on the South line of a private street ("Prestwick"); Thence Northwesterly 7.86 feet along the said South private street line and the arc of a curve, whose center lies to the Southwest, whose radius is 25.00 feet; whose central angle is 18°00'58"; and whose chord bears North 46°43'19" West, 7.83 feet to a point of compound curvature; Thence Northwesterly 43.85 feet along the said South private street line and the arc of a curve, whose center lies to the Southwest, whose radius is 114.00 feet, whose central angle is 22°02'12", and whose chord bears North 66°44'54" West, 43.58 feet to a point of tangency; Thence North 77°46'00"

West and along the said South private street line, 226.65 feet to a point of curvature; Thence Northwesterly 63.42 feet along the said South private street line and the arc of a curve, whose center lies to the Northeast, whose radius is 211.00 feet, whose central angle is 17°13'15", and whose chord bears North 69°09'22" West, 63.18 feet to a point of tangency; Thence North 60°32'45" West and along the said South private street line, 268.70 feet to a point on the West line of said Parcel 3 of said Certified Survey Map No. 1551; Thence North 00°23'57" East and along the said West line of said Parcel 3, 37.60 feet to the point of beginning of this description.

3. Effect of Amendment.

By this Amendment to the Declaration, common elements, but no additional condominium units, are annexed and added to PRESTWICK CONDOMINIUM and subjected to the Declaration. All of the provisions, restrictions, covenants, terms and conditions of the Declaration and the Articles and By-Laws of Prestwick Condominium Association, Ltd. (the "Association"), and such restrictions, rules and regulations as may be promulgated thereunder shall be applicable to the real estate hereby annexed to PRESTWICK CONDOMINIUM.

4. Amendment of Condominium Plat.

The Condominium Plat for PRESTWICK CONDOMINIUM is hereby amended by adding the SECOND ADDENDUM TO CONDOMINIUM PLAT OF PRESTWICK CONDOMINIUM, consisting of two (2) sheets, in the form attached hereto and filed herewith in the Condominium Plat records of Racine County.

5. Effective Date.

The effective date of this Amendment shall be the date it is recorded in the Office of the Register of Deeds for Racine County, Wisconsin.

6. Miscellaneous.

All terms not specifically defined herein shall have the same meanings as provided in the Declaration. Except as modified by this Amendment, the Declaration remains in full force and effect and is hereby ratified and approved for all purposes.

IN WITNESS WHEREOF, this document has been executed by a duly authorized officer of Declarant, as of the date first set forth above.

COUNTRY CLUB VILLAS, INC.,
a Wisconsin corporation

By: _____
Mary Pangman Schmitt, President

NOTARIZATION

STATE OF WISCONSIN)
) ss.
Racine COUNTY)

Personally came before me this 28th day of October, 2005, the above-named MARY PANGMAN SCHMITT, the President of COUNTY CLUB VILLAS, INC., a Wisconsin corporation, who acknowledges that she executed the foregoing instrument on behalf of said Corporation and by its authority, for the purposes set forth therein.

Jean M. Kozeler
Printed Name: JEAN M. KOZELER
Notary Public, RACINE County
State of Wisconsin
My Commission: 9-17-06

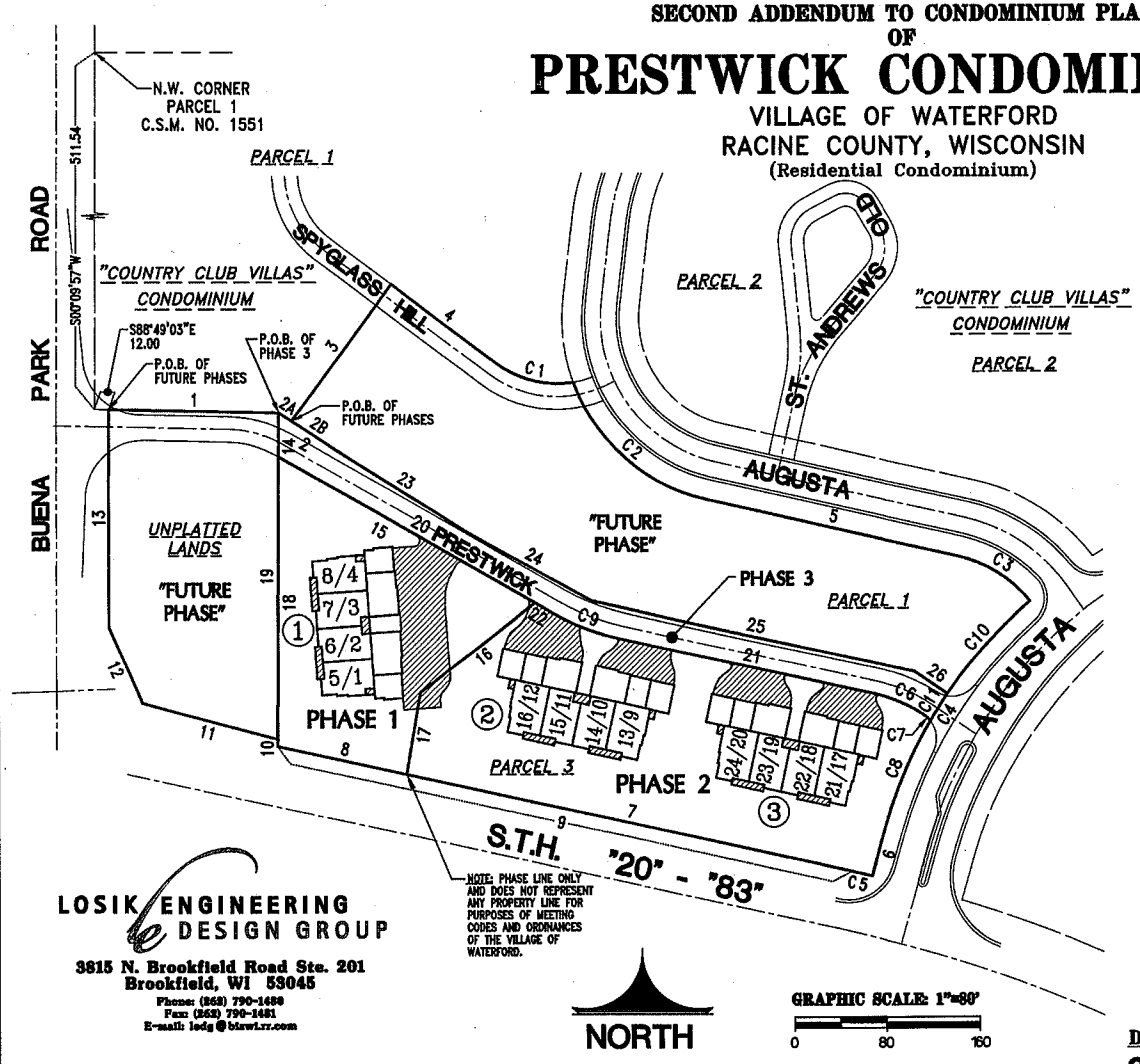
This Instrument was Drafted by and
after Recording Return to:

Scott L. Langlois, Esq.
Quarles & Brady LLP
411 East Wisconsin Avenue
Milwaukee, WI 53202

SECOND ADDENDUM TO CONDOMINIUM PLAT
OF

PRESTWICK CONDOMINIUM

VILLAGE OF WATERFORD
RACINE COUNTY, WISCONSIN
(Residential Condominium)



INDICATES LIMITED COMMON ELEMENTS

NOTE: THIS SURVEY DESCRIBES THE LAND AND BUILDINGS SUBJECT TO THE CONDOMINIUM DECLARATION AND THE LAND ADJACENT TO PRESTWICK CONDOMINIUM.

LINE TABLE

NUMBER	DIRECTION	DISTANCE
1	S88°49'03"E	146.11
2	S56°37'02"E	58.06
2A	S56°37'02"E	13.05
2B	S56°37'02"E	43.01
3	N36°16'13"E	144.27
4	S53°20'32"E	112.37
5	S77°25'12"E	221.21
6	S15°52'53"W	42.54
7	N77°46'00"W	392.26
8	N77°46'00"W	113.08
9	N77°46'00"W	505.34
10	N00°23'57"E	6.33
11	N74°54'15"W	120.12
12	N23°54'59"W	70.81
13	N00°09'57"E	184.50
14	N00°23'57"E	37.60
15	S60°32'45"E	252.52
16	S52°30'47"W	124.97
17	S09°40'02"W	70.98
18	N00°23'57"E	246.24
19	S00°23'57"W	277.51
20	N60°32'45"W	268.70
21	N77°46'00"W	226.65
22	N60°32'45"W	16.18
23	S58°09'28"E	134.31
24	S61°25'50"E	122.70
25	S77°46'00"E	284.28
26	S55°39'39"E	34.00

WISCONSIN
MICHAEL J. LOSIK
S-1065
BROOKFIELD, WI
LAND SURVEYOR

CURVE TABLE

NUMBER	Δ ANGLE	CHORD BEARING	RADIUS	ARC	CHORD
C1	45°38'52"	S76°09'58"E	89.00	70.91	69.05
C2	57°19'42"	S48°45'21"E	158.00	158.09	151.58
C3	38°12'21"	S58°19'01"E	112.00	74.68	73.31
C4	33°58'20"	S32°52'03"W	393.00	233.02	229.62
C5	00°51'36"	N77°20'12"W	1198.16	17.98	17.98
C6	22°02'12"	N66°44'54"W	114.00	43.85	43.58
C7	18°00'58"	N46°43'19"W	25.00	7.86	7.83
C8	14°29'12"	S23°07'29"W	393.00	99.37	99.10
C9	17°13'15"	N69°09'22"W	211.00	63.42	63.18
C10	15°30'53"	S42°05'47"W	393.00	106.41	106.09
C11	03°58'16"	S32°21'13"W	393.00	27.24	27.23

LOSIK ENGINEERING DESIGN GROUP
3815 N. Brookfield Road Ste. 201
Brookfield, WI 53045
Phone: (262) 790-1480
Fax: (262) 790-1481
E-mail: lodg@bizwi.rr.com

DECLARANT:
COUNTRY CLUB VILLAS, INC.

THIS EXHIBIT WAS DRAFTED BY MICHAEL J. LOSIK, P.E., L.S. (LOSIK ENGINEERING DESIGN GROUP, BROOKFIELD WISCONSIN)

104/88120-01/550CP15

SECOND ADDENDUM TO CONDOMINIUM PLAT
OF
PRESTWICK CONDOMINIUM

VILLAGE OF WATERFORD
RACINE COUNTY, WISCONSIN
(Residential Condominium)

LEGAL DESCRIPTION - PHASE 3:

All that part of Parcel 3 of Certified Survey Map No. 1551, recorded in Volume 4 of Certified Survey Maps on Page 756 as Document No. 1362028, being a part of the Southwest 1/4 of the Southwest 1/4 of Section 26 and part of the Northwest 1/4 of the Northwest 1/4 of Section 35, Town 4 North, Range 19 East, in the Village of Waterford, Racine County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of Parcel 1 of said Certified Survey Map No. 1551; Thence South 00°09'57" West and along the West line of said Parcel 1 and the East line of a public street ("Buena Park Road"), 511.54 feet to a point; Thence South 88°49'03" East and along the South line of said Parcel 1, 158.11 feet to the place of beginning of lands hereinafter described;

Thence South 56°37'02" East and along the North line of said Parcel 3 of said Certified Survey Map No. 1551, 56.06 feet to a point; Thence South 58°09'28" East and along the North line of said parcel 3, 134.31 feet to a point; Thence South 61°25'50" East and along the North line of said parcel 3, 122.70 feet to a point; Thence South 77°46'00" East and along the North line of said parcel 3, 284.28 feet to a point; Thence South 55°39'39" East and along the North line of said parcel 3, 34.00 feet to a point on the West line of a public street ("Augusta"); Thence Southwesterly 27.24 feet along the said West public street line and the arc of a curve, whose center lies to the Southeast, whose radius is 393.00 feet, whose central angle is 03°58'16", and whose chord bears South 32°21'13" West, 27.23 feet to a point on the South line of a private street ("Prestwick"); Thence Northwesterly 7.86 feet along the said South private street line and the arc of a curve, whose center lies to the Southwest, whose radius is 25.00 feet, whose central angle is 18°00'58", and whose chord bears North 45°43'19" West, 7.83 feet to a point of compound curvature; Thence Northwesterly 43.85 feet along the said South private street line and the arc of a curve, whose center lies to the Southwest, whose radius is 114.00 feet, whose central angle is 22°02'12", and whose chord bears North 66°44'54" West, 43.58 feet to a point of tangency; Thence North 77°46'00" West and along the said South private street line, 226.65 feet to a point of curvature; Thence Northwesterly 63.42 feet along the said South private street line and the arc of a curve, whose center lies to the Northeast, whose radius is 211.00 feet, whose central angle is 17°13'15", and whose chord bears North 69°09'22" West, 63.18 feet to a point of tangency; Thence North 60°32'45" West and along the said South private street line, 268.70 feet to a point on the West line of said Parcel 3; of said Certified Survey Map No. 1551; Thence North 00°23'57" East and along the said West line of said Parcel 3, 37.60 feet to the point of beginning of this description.

SURVEYOR'S CERTIFICATE:

I, MICHAEL J. LOSIK, do hereby certify that I have surveyed the above described property and this survey is an accurate representation of the exterior boundary lines and the location of the buildings and improvements constructed or to be constructed upon the property.

This Condominium Plat is a correct representation of the Prestwick Condominium, and the identification and location of each unit and the common elements of the Condominium can be determined from this Plat. The common elements are defined to be all of the condominium property except the individual units described in the Plat and the Declaration.

The survey makes no certification as to the accuracy of the interior line dimensions set forth on the diagrammatic floor plans of condominium buildings and units contained herein.

Dated this 6th day of October, 2005.

Michael J. Losik, L.S., P.E.
Registered Land Surveyor S-1065

LOSIK ENGINEERING DESIGN GROUP
S815 N. Brookfield Road Ste. 201
Brookfield, WI 53045
Phone: (262) 790-1480
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E-mail: leng@bizwi.rr.com

WISCONSIN
MICHAEL J. LOSIK
S-1065
BROOKFIELD, WI
LAND SURVEYOR

LEGAL DESCRIPTION - FUTURE PHASES:

All that part of unplatted lands, being a part of the Southwest 1/4 of the Southwest 1/4 of Section 26 and part of the Northwest 1/4 of the Northwest 1/4 of Section 35, all in Town 4 North, Range 19 East, part in the Village of Waterford and part in the Town of Waterford, Racine County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of Parcel 1 of Certified Survey Map No. 1551; Thence South 00°09'57" West and along the West line of said Parcel 1 and the East line of a public street ("Buena Park Road"), 511.54 feet to a point; Thence South 88°49'03" East and along the South line of said Parcel 1, 12.00 feet to the place of beginning of lands hereinafter described;

Continuing thence South 88°49'03" East and along the said South line of said Parcel 1, 146.11 feet to a point; Thence South 00°23'57" West and along the West line of Parcel 3 of said Certified Survey Map No. 1551, 277.51 feet to a point on the North line of a public street ("S.T.H. 20-83"); Thence North 74°54'15" West and along the said North public street line, 120.12 feet to a point; Thence North 23°54'59" West and along the said North public street line, 70.81 feet to a point on the said East line of said public street ("Buena Park Road"); Thence North 00°09'57" East and along the said East public street line, 184.50 feet to the point of beginning of this description.

And also all that part of Parcel 1 of Certified Survey Map No. 1551, recorded in Volume 4 of Certified Survey Maps on Page 756 as Document No. 1362028, being a part of the Southwest 1/4 of the Southwest 1/4 of Section 26 and part of the Northwest 1/4 of the Northwest 1/4 of Section 35, Town 4 North, Range 19 East, in the Village of Waterford, Racine County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of said Parcel 1; Thence South 00°09'57" West and along the West line of said Parcel 1 and the East line of a public street ("Buena Park Road"), 511.54 feet to a point; Thence South 88°49'03" East and along the South line of said Parcel 1, 158.11 feet to a point; Thence South 56°37'02" East and along the said South line of said Parcel 1, 13.05 feet to the place of beginning of lands hereinafter described;

Thence North 36°16'13" East, 144.27 feet to a point on the North line of a private street ("Spyglass Hill"); Thence South 53°20'32" East and along the said North private street line, 112.37 feet to a point of curvature; Thence Southeasterly 70.91 feet along the said North private street line and the arc of a curve, whose center lies to the Northeast, whose radius is 89.00 feet, whose central angle is 45°38'52", and whose chord bears South 76°09'58" East, 69.05 feet to a point on the South line of a public street ("Augusta"); Thence Southeasterly 158.09 feet along the said South public street line and the arc of a curve, whose center lies to the Northeast, whose radius is 158.00 feet, whose central angle is 57°19'42", and whose chord bears South 48°45'21" East, 151.58 feet to a point of tangency; Thence South 77°25'12" East and along the said South public street line, 221.21 feet to a point of curvature; Thence Southeasterly 74.68 feet along the said South public street line and the arc of a curve, whose center lies to the Southwest, whose radius is 112.00 feet, whose central angle is 38°12'21", and whose chord bears South 58°19'01" East, 73.31 feet to a point on the West line of said public street ("Augusta"); Thence Southwesterly 106.41 feet along the said West public street line and the arc of a curve, whose center lies to the Southeast, whose radius is 393.00 feet, whose central angle is 15°30'53", and whose chord bears South 42°05'47" West, 106.09 feet to a point; Thence North 55°39'39" West and along the said South line of said Parcel 1 of said Certified Survey Map No. 1551, 34.00 feet to a point; Thence North 77°46'00" West and along the said South line of said Parcel 1, 284.28 feet to a point; Thence North 61°25'50" West and along the said South line of said Parcel 1, 122.70 feet to a point; Thence North 58°09'28" West and along the said South line of said Parcel 1, 134.31 feet to a point; Thence North 56°37'02" West and along the said South line of said Parcel 1, 43.01 feet to the point of beginning of this description.

104/88120-01/550CP15

THIS EXHIBIT WAS DRAFTED BY MICHAEL J. LOSIK, P.E., L.S. (LOSIK ENGINEERING DESIGN GROUP, BROOKFIELD WISCONSIN)

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