

EXHIBIT "E"

CONSENT OF MORTGAGEE TO  
DECLARATION OF CONDOMINIUM

This Consent made and entered into this 5<sup>th</sup> day of  
August, 1977, by WALTER E. HELLER & COMPANY  
SOUTHEAST, WILLIAM FRANK PHILLIPS, JR., JOHN MAYO PHILLIPS,  
WINIFRED A. MARIS, FRANK CIOTTI, PEARL CIOTTI, formerly  
PEARL G. WALZ, ANN F. CIOTTI, WILLIAM G. WALZ, and BERTHA  
LEE MEEKS, hereinafter collectively and individually re-  
ferred to as "MORTGAGEE".

W I T N E S S E T H:

WHEREAS, WALTER E. HELLER & COMPANY SOUTHEAST, a Florida  
corporation, is the owner and holder of a Mortgage dated the  
20th day of July, 1976, recorded July 21, 1976, in Official  
Records Book 4435, Page 2133, of the Public Records of  
Pinellas County, Florida, and FRANK CIOTTI, ANN F. CIOTTI,  
WILLIAM G. WALZ and PEARL G. WALZ, are the owners and holders  
of a Mortgage dated July 20, 1976, and recorded July 21,  
1976, in Official Records Book 4435, Page 2154 of the Public  
Records of Pinellas County, Florida, and WILLIAM FRANK  
PHILLIPS, JR., JOHN MAYO PHILLIPS and WINIFRED A. MARIS, are  
the owners and holders of a Mortgage dated July 20, 1976,  
and recorded July 21, 1976, in Official Records Book 4435,  
Page 2157 of the Public Records of Pinellas County, Florida,  
and BERTHA LEE MEEKS, is the owner and holder of a certain  
Mortgage dated the 20th day of July, 1976, and recorded the

21st day of July, 1976, in Official Records Book 4435, Page 2151, of the Public Records of Pinellas County, Florida, all hereinafter referred to collectively and individually as the "Mortgage"; and

WHEREAS, the Mortgage encumbers the land described in Exhibit "A" attached to the Declaration of Condominium of Shores of Madeira, a Condominium, hereinafter referred to as the "Declaration" to which this Consent is attached; and

WHEREAS, the Mortgagee has agreed to consent to the Declaration;

NOW, THEREFORE, Mortgagee agrees as follows:

1. Mortgagee does hereby consent to the recordation of the Declaration.
2. Mortgagee agrees that the lien of the Mortgage, as the same applies to and encumbers the land described in Exhibit "A" attached to the Declaration (the land), shall be upon the condominium parcels, units and common elements of Shores of Madeira, a Condominium.
3. This Consent shall apply and be effective solely to the land and nothing contained herein shall effect, alter or modify in any manner whatsoever the terms and conditions, liens, operations, effect and priority of the Mortgage upon any real property encumbered by the Mortgage.

IN WITNESS WHEREOF, the Mortgagee has caused this instrument to be executed by its duly authorized officers or

owners, as the case may be, the day and year first above written.

Signed, sealed and delivered in the presence of:

Leslie Burkhardt WALTER E. HELLER & COMPANY SOUTHEAST

Luella Howard By Sheels Pres. (SEAL)  
President

Donald S. Anderson William Frank Phillips, Jr. (SEAL)  
WILLIAM FRANK PHILLIPS, JR.

Dorothy Kelley

John M. T. ... John Mayo Phillips (SEAL)  
JOHN MAYO PHILLIPS

John M. T. ...

Winifred A. Maris (SEAL)  
WINIFRED A. MARIS

Betty S. Aickin

Frank Ciotti (SEAL)  
FRANK CIOTTI

Betty S. Aickin Pearl Ciotti (SEAL)  
PEARL CIOTTI, formerly Pearl G. Walz

Pearl G. Walz William G. Walz (SEAL)  
WILLIAM G. WALZ

Frank Ciotti Ann F. Ciotti (SEAL)  
ANN F. CIOTTI

Bertha Lee Meers Bertha Lee Meers (SEAL)  
BERTHA LEE MEERS

Bertha Lee Meers

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STATE OF FLORIDA )  
COUNTY OF Dade )

The foregoing instrument was acknowledged before me,  
this 20 day of June, 1977, by H.S. Druber  
as President of WALTER E. HELLER & COMPANY,  
SOUTHEAST.

My Commission Expires: June 10, 1981  
Notary Public  
My Commission Expires March 15, 1981

STATE OF FLORIDA North Carolina )  
COUNTY OF Mecklenburg )

The foregoing instrument was acknowledged before me,  
this 1st day of July, 1977, by WILLIAM FRANK  
PHILLIPS, JR.

My Commission Expires: 5/15/80  
Elaine Millwood  
Notary Public

STATE OF FLORIDA North Carolina )  
COUNTY OF Mecklenburg )

The foregoing instrument was acknowledged before me,  
this 1st day of July, 1977, by JOHN MAYO PHILLIPS.

My Commission Expires: 5/18/80  
Elaine Millwood  
Notary Public

STATE OF FLORIDA )  
COUNTY OF Pinellas )

The foregoing instrument was acknowledged before me,  
this 21st day of July, 1977, by WINIFRED A.  
MARIS.

My Commission Expires: 9/11/77  
Betty A. Wickens  
Notary Public

STATE OF FLORIDA )  
COUNTY OF Pinellas )

The foregoing instrument was acknowledged before me,  
this 12th day of July, 1977, by FRANK CIOTTI and  
PEARL CIOTTI, his wife, formerly Pearl G. Walz.

My Commission Expires: 9/11/77  
Betty A. Wickens  
Notary Public

STATE OF FLORIDA )  
COUNTY OF Pinellas )

The foregoing instrument was acknowledged before me,  
this 12<sup>th</sup> day of July, 1977, by WILLIAM G. WALZ.

Betty S. Chick  
Notary Public

My Commission Expires: 9/1/77

STATE OF FLORIDA )  
COUNTY OF Pinellas )

The foregoing instrument was acknowledged before me,  
this 12<sup>th</sup> day of July, 1977, by ANN F. CIOTTE.

Betty S. Chick  
Notary Public

My Commission Expires: 9/1/77

STATE OF FLORIDA )  
COUNTY OF Hillsborough )

The foregoing instrument was acknowledged before me,  
this 21 day of July, 1977, by BERTHA LEE  
MEEKS.

Dorothy Grant  
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Mar. 18, 1978