

SECOND AMENDMENT TO LEASE AGREEMENT

This Second Amendment to Lease Agreement is entered into this ____ day of February, 2012, by and between the Naval Properties Local Redevelopment Authority of the City of Key West (hereinafter "LANDLORD"), and Florida Keys Assisted Care Coalition, Inc., a Florida non-profit corporation (hereinafter "TENANT").

WITNESSETH

WHEREAS, LANDLORD and TENANT entered into a Lease Agreement on the 7th day of October, 2008, (the "Agreement"), pertaining to the premises located on the Truman Waterfront in Key West, Florida; and

WHEREAS, LANDLORD and TENANT entered into the First Amendment to Lease, in November, 2009, amending the Commencement Date referred to in paragraph 2.1(b) of the Agreement to reflect a date of December 31, 2011; and

WHEREAS, the LANDLORD and TENANT now desire to amend their Lease agreement to further extend the Commencement Date.

NOW, THEREFORE, in mutual consideration of the benefits conferred upon the parties by the terms of this Amendment, LANDLORD and TENANT agree as follows:

Section 1: That the Commencement Date of December 31, 2011 referred to in amended paragraph 2.1(b) of the Agreement is hereby amended to reflect a date of December 31, 2012.

Section 2: Except as modified herein, the Lease Agreement as amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have made this Second Amendment to Lease Agreement on the date first written above.

THE NAVAL PROPERTIES LOCAL
REDEVELOPMENT AUTHORITY OF
THE CITY OF KEY WEST

Craig Cates, Mayor/Chairman

ATTEST:

Cheryl Smith, City Clerk

FLORIDA KEYS ASSISTED CARE
COALITION

By: _____
Co-Chair