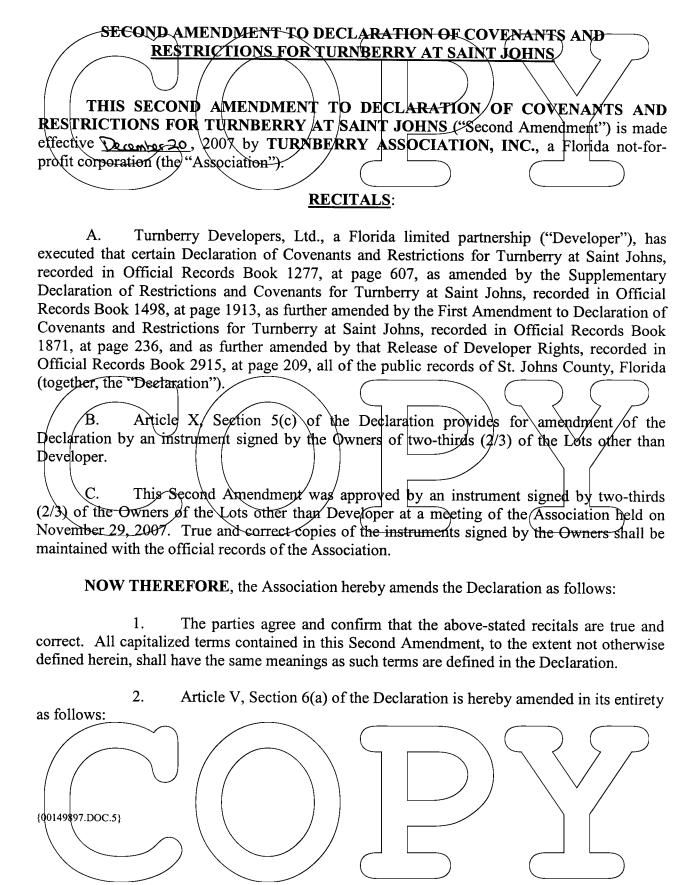
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THIS DOCUMENT PREPARED BY AND RETURN TO:

CHARLES L. GIBBS, ESQ.
PAPPAS METCALF JENKS & MILLER, P.A.
245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FL 32202



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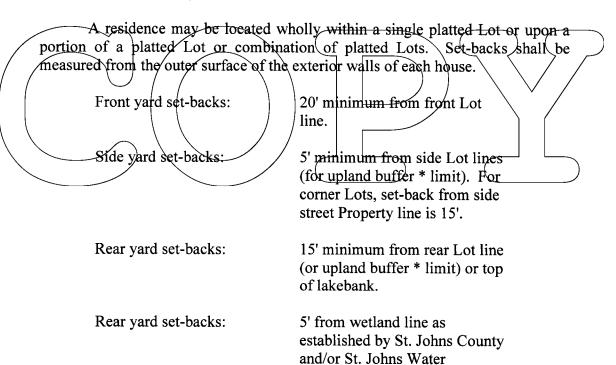
Any Charges not paid within thirty (30) days after the due date shall be subject to a late fee as determined from time-to-time by the Board of Directors and shall bear interest at the highest rate permitted under Florida law.

3. Article V, Section 9 of the Declaration is hereby amended in its entirety as follows:

Working Capital Fund. The Association shall establish a working capital fund to provide for unforeseen expenditures and which will be funded as set forth in this subparagraph. Upon the initial transfer of title of a Lot from the Developer, the transferee shall pay to the Association a working capital contribution of one hundred dollars (\$100.00). Upon any subsequent transfer of title of a Lot, the transferee shall pay to the Association a working capital contribution of five hundred dollars (\$500.00). This capital contribution shall not be considered as an advance payment of the Annual General Assessment. This working capital fund may be used for any purpose relative to the Association which the Directors deem appropriate, including use for operational expenses, reserves, additional capital improvements to Association property, etc.

4. Article VII, Section 3 of the Declaration is hereby amended in its entirety as follows:

<u>Location of Improvements on Lot</u>. Each Lot shall have the following setbacks for all improvements of any nature to be located on the Lot:



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Management District.

Rear yard set-backs reduction:

Upon written approval, the Board of Directors may release the Lots from minor set-back violations (not to exceed five (5) feet).

* To clarify, in cases where the upland buffer line is located more interior than the minimum set-back for a particular Lot, then the upland buffer line shall be the set-back line.

Upon written approval, the Board of Directors may release the Lots from minor set-back violations (not to exceed five (5) feet).

Pools: Pool enclosures must be constructed within the building set-back lines. In-ground pools including the related pool deck area (but not pool enclosures) may be constructed to within 7-1/2' of rear lot line or top of lakebank, and constructed to the side set-back lines as established for that house on that particular Lot. However, pools including the related pool deck area shall not be located closer to either side Lot line than the permitted structure on that Lot.

Fences may be placed within the set-back limits, except that they may not encroach into wetlands or wetland buffer areas.

Eves of building structures shall be limited in width to 50% of the side set-back of the structure on each Lot.

The term "front of Lot line" shall mean any boundary line which is contiguous to a street right-of-way and which the front of the House faces. The term "rear Lot line" shall mean any Lot boundary line, other than a Lot line which is contiguous to a street right-of-way, which does not extend to, or intersect the front Lot line. The term "interior side Lot line" shall mean any Lot boundary line other than a front or rear Lot line, and other than a Lot line which is contiguous to a street right-of-way. As to all corner Lots, the Board of Directors may, in its sole discretion, determine which Lot lines are the front Lot lines and the side street lines.

5. Article VII, Section 9 of the Declaration is hereby amended in its entirety as follows:

Parking Restrictions, Motor Vehicles, Trailers, Boats, Etc. Each Owner shall provide for parking of his permitted vehicles in a garage, attached or detached, which is part of his House. Subject to the terms of this Section, there shall be no outside storage or parking upon any Lot or within any portion of the Common Areas (other than areas provided therefore by the Board of Directors within the Common Areas, if any) of any mobile home, trailer (either with or without wheels), motor home, riding lawnmower, tractor, truck, commercial vehicles of

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any type, camper, motorized camper or trailer, boat or other watercraft, boat trailer, motorcycle, motorized bicycle, motorized go-cart, or any other related forms of transportation devices. Commercial vehicles or any Permitted Vehicles with advertising thereon shall not be parked within public view on a regular basis. Boats, trailers, and other vehicles that are not Permitted Vehicles regularly may be parked only in the garage of a house. No Owner or other occupants of any portion of the Development shall repair or restore any vehicles of any kind upon or within any Lot or within any portion of the Common Areas, except (i) within enclosed garages or workshops or (ii) for emergency repairs, and then only to the extent necessary to enable the movement thereof to a proper repair facility. No vehicles shall be parked in the streets, or any other portion of the Common Areas, overnight.

as follows:

Article VII, Section 16 of the Declaration is hereby amended in its entirety

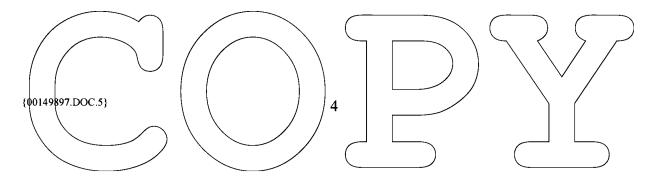
Pets and Animals. No animals, livestock or poultry shall be bred, kept, raised or maintained on any Lot except that dogs, cats or other household pets may be kept, provided that they are not kept, bred, or maintained for any commercial purposes and provided that the total number of these pets not exceed three (3) in the aggregate. Dogs and cats must be leashed or kept in enclosed areas, and birds and rabbits shall be kept caged at all times. Owners of dogs, cats or other household pets must remove all animal waste from the streets and any other portion of the Common Areas and the Lots.

Article VII, Section 25 of the Declaration is hereby amended in its entirety as follows:

Release of Violations. Where an improvement has been erected or the construction thereof substantially advanced and the same is located on any Lot in such manner as to constitute a violation or violations of the covenants and restrictions herein contained, the Board of Directors shall have the right at any time to release such Lot or portions thereof, from any part of such covenants and restrictions as are violated, provided, however, that said Board of Directors shall not release a violation except one it determines to be a minor violation.

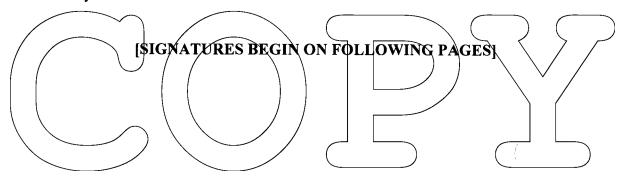
8. Article X, Section 5(c) of the Declaration is hereby amended in its entirety as follows:

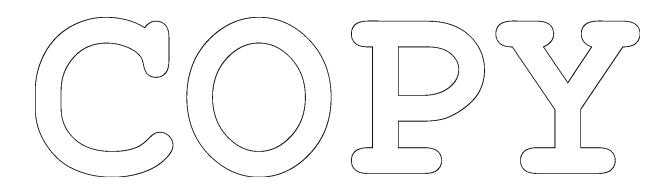
In addition to the foregoing, this Declaration may also be altered or amended by the approval of the Owners holding two-thirds (2/3) or more of the total votes of the Association, which alteration or amendment shall be effective upon recordation in the public records of St. Johns County, Florida.

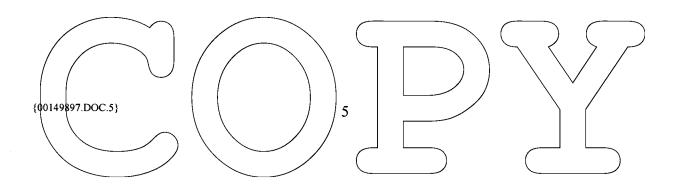


9. Except as specifically amended hereby, the Declaration shall remain in full force and effect. In the event of any conflict or ambiguity between the terms of this Second Amendment and the terms of the Declaration, the terms of this Second Amendment shall control.

IN WITNESS WHEREOF, the Association has executed this Second Amendment as of the date and year first above-written.







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in the presence of:	Florida not-for-profit corporation
(Name Printed) Chale R. Yorko (Name Printed) STATE OF FLORIDA SSS COUNTY OF H. John'S (Name Printed)	By: Name Printed DOHN NACIN (Title: PRESTOS NOT)
econoci, 2007, by Joh	nowledged before me this 20th day on Navio, the <u>Resident</u> , or rida not-for-profit corporation, on behalf of the
Notary Public State of Florida Angels M Swartz My Commission 00384741 Expires 01/09/2009	Print Name NOTARY PUBLIC State of Florida at Large Commission # DD 32 4 44 My Commission Expires: Personally known or Produced I.D. [Check one of the above] Type of Identification Produced

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