



The Covenants, Conditions and Restrictions provide for their amendment by the Class B Members (as that term is defined in the Covenants, Conditions and Restrictions) and the Developer is the sole Class B Member.

NOW, THEREFORE, the in order to clarify the Covenants, Conditions and Restrictions, Developer, as the Class B Member of the Association hereby amends the Covenants, Conditions and Restrictions as follows:

The definition of Common Property is revised to have the following meaning:

"Common Properties" means the property depicted on the Plat as: Tracts A, B, C, D, and E (including all Improvements thereon), plus the property depicted on the Phase II Plat as Tracts A and B (including all Improvements thereon) plus a non-exclusive easement for ingress/egress and the construction, installation and maintenance of utilities over Tract "C" (including all Improvements thereon which serve or are designed to serve the Subdivision), [Note: the fee simple ownership of Tract "C" shown on the Phase II Plat is reserved to Developer along with the exclusive right to grant additional easements therein and the right to use the land in any fashion plus whatever portions of any lands (together with all Improvements thereon) are declared to be Common Properties in any future plat of subsequent phases of the Subdivision; provided, however, the term "Common Properties" shall not mean any portion of the Water System or Sewer System unless and until that portion of the Water System or Sewer System is expressly made a part of the Common Properties by specific reference to it in a Supplemental Declaration. The term "Common Properties" shall include any portion of the Surface Drainage System thereon.

Except as modified hereby the Covenants, Conditions and Restrictions remain in full force and effect.

IN WITNESS WHEREOF, Developer has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed, all on this 14 day of January, 2000.

Signed in the presence of:

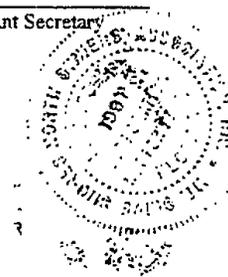
ANCHOR INVESTMENT CORPORATION OF FLA.

By: [Signature]  
George M. Lindsey, III. as President

By: [Signature]  
John B. Tubb, as its Assistant Secretary  
520 South Florida Avenue  
Lakeland, FL 33801

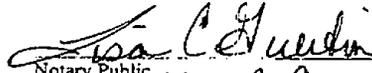
[Signature]  
\_\_\_\_\_  
(Type or Print Name)

Michelle R. Brady  
Michelle R. Brady  
(Type or Print Name)



STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this the 14th day of January, 2000, by George M. Lindsey, III, and John B. Tubb who are personally known to me or who have produced \_\_\_\_\_ as identification and who did not take an oath, as President and Assistant Secretary respectively of **Anchor Investment Corporation of Fla.**, on behalf of the corporation.

  
Notary Public \_\_\_\_\_  
(Print or Type Notary Name) Lisa C. Guertin

Commission (Serial) Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)

