



When Recorded, Return To:
 Joanne Janes
 Bonita Bay Group
 9990 Coconut Road, Suite 200
 Bonita Springs, FL 34135

INSTR # 5696976
 Official Records BK 03834 PG 0644
 RECORDED 01/28/2003 10:52:14 AM
 CHARLIE GREEN, CLERK OF COURT
 LEE COUNTY
 RECORDING FEE 10.50
 DEPUTY CLERK M Bernard

STATE OF FLORIDA

Cross Reference: Book 3795
 Page 2515

COUNTY OF LEE

AMENDMENT TO DECLARATION OF
 COVENANTS, CONDITIONS, AND RESTRICTIONS FOR
 VERANDAH

THIS AMENDMENT to the Declaration of Covenants, Conditions, and Restrictions for Verandah is made this 27th day of January, 2003, by Verandah Development LLC ("Declarant").

W I T N E S S E T H:

WHEREAS, on December 11, 2002, Declarant filed that certain Declaration of Covenants, Conditions, and Restrictions for Verandah, recorded in Book 3795, Page 2515, *et seq.*, of the Public Records of Lee County, Florida (as amended and supplemented from time to time, the "Declaration"); and

WHEREAS, pursuant to the terms of Section 19.1 of the Declaration, Declarant may unilaterally amend the Declaration for any purpose until termination of the Class "B" membership, so long as such amendment does not substantially conflict with the Master Plan; and

WHEREAS, the Class "B" membership has not terminated and this amendment does not substantially conflict with the Master Plan.

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Declaration, Declarant hereby amends the Declaration as follows:

1. Article VI, Section 6.4(a) of the Declaration is hereby amended by deleting the second sentence in the first paragraph thereof and substituting therefor the following:

Property that is submitted to this Declaration shall be assigned to a specific Neighborhood, which Neighborhood may be then existing or newly

created, by recording in the Public Records a Supplemental Declaration which identifies the Neighborhood by name or other identifying designation.

IN WITNESS WHEREOF, Verandah Development LLC, a Florida limited liability company, through its undersigned managing general partner, has duly executed this Declaration and affixed its corporate seal thereto as of this 27th day of Jan., 2003.

DECLARANT: VERANDAH DEVELOPMENT LLC, a Florida limited liability company

By: Resource Conservation Properties, Inc., a Florida corporation

By: Katherine C. Green
Katherine C. Green, Vice President

Michaele A. Jones
WITNESS MICHAELE A. JONES
Joanne Janes
WITNESS Joanne Janes

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27th day of January, 2003, by Kitty C. Green, as Vice President for Resource Conservation Properties, Inc., a Florida corporation, on behalf of such entity. She is personally known to me and did not take an oath.

Given under my hand and official seal this 27th day of January, 2003.

My term of office expires on 2/10/03.

Joanne Janes [SEAL]
Joanne Janes, NOTARY PUBLIC

516701/Verandah/CADocs/Amend/Neighborhood-012303-ard

