

Prepared by and return to:

Jessica Paz Mahoney, Esq.
DONNA J. FELDMAN, P.A.
19321-C U.S. Highway 19 North
Suite 600
Clearwater, FL 33764

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O.R. Book 3795, Page 2515

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

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR VERANDAH ("Amendment") is made on March 22, 2013, by **HERITAGE WILLOW LLC**, a Florida limited liability company ("**Declarant**") with reference to the following facts:

WITNESSETH:

WHEREAS, pursuant to that certain Assignment of Declarant's Rights recorded as Instrument Number 2012000232171 of the Public Records, Declarant is the "Declarant" under 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 supplemented and amended referred to herein collectively as, the "**Declaration**"); and

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

WHEREAS, as of the date of this amendment, the Class B membership has not terminated and Declarant desires to amend the Declaration in a manner that does not substantially conflict with the Master Plan, as more specifically set forth in this Amendment.

NOW, THEREFORE, Declarant hereby amends the Declaration in the following respect and declares that all of the Property shall be held, sold and conveyed subject to the terms and conditions of the Declaration, as amended hereby:

1. Neighborhood Common Area. For clarification purposes, the definition of "Neighborhood Common Area" set forth in Article II of the Declaration is hereby amended by adding the following double-underlined language:

"Neighborhood Common Area": All real and personal property, including easements, owned, leased, maintained or otherwise possessed by a Neighborhood Association or the Association for the common use and enjoyment of the Owners within such Neighborhood. Neighborhood Common Area may include Conservation Areas or components of the Surface Water Management System if assigned by Declarant as provided herein.

2. Capitalized Terms: Effect of Amendment. Any capitalized terms used in this Amendment, which are not defined herein, shall have the meanings ascribed to them in the Declaration. Except as expressly modified by this Amendment, the Declaration shall remain unmodified and unamended, and Declarant hereby ratifies and reaffirms same.

IN WITNESS WHEREOF, Declarant has executed this Amendment the date first stated above.

DECLARANT:

WITNESSES:

Helen Stevens
Signature of Witness #1
Helen Stevens

Typed/Printed Name of Witness #1

Cindy Kay Martel
Signature of Witness #2
Cindy Kay Martel
Typed/Printed Name of Witness #2

HERITAGE WILLOW LLC,
a Florida limited liability company

By: Paul Martin
Paul Martin, Authorized Signatory

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22nd day of March, 2013, by Paul Martin, as Authorized Signatory of Heritage Willow LLC, a Florida limited liability company, on behalf of the company. He / / is personally known to me or / / has produced _____ as identification.

Cindy Kay Martel
Notary Public, State of Florida
Cindy Kay Martel
Print Name
My Commission Expires:
(SEAL)

