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Prepared by:  
Steven M. Falk, Esquire  
Roetzel & Address  
850 Park Shore Drive  
Naples, FL 33940

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DR2658 PG3866

CERTIFICATE OF AMENDMENT TO DECLARATION AND  
GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING

This Certificate is made this 1st day of December, 1995 by WCI Communities Limited Partnership as successor to Pelican Landing Communities, Inc., formerly known as Westinghouse Bayside Communities, Inc., (the "Declarant").

WHEREAS on November 17, 1988 the Declarant recorded a certain document entitled "Declaration and General Protective Covenants for Pelican's Nest" in O.R. Book 2030, page 663 et seq., Public Records of Lee County, Florida; and

WHEREAS the Document, as it was amended, was subsequently amended and restated in its entirety and was recorded on January 18, 1991 as the "Amended and Restated Declaration and General Protective Covenants for Pelican Landing" in O.R. Book 2198, page 1878 et seq., Public Records of Lee County, Florida (the "Declaration"); and

WHEREAS in Article 13 of the Declaration, the Declarant reserved the right to make amendments to the Declaration and its recorded exhibits by Declarant's sole act until determination of the Class "B" control period; and

WHEREAS the Class "B" control period has not been terminated; and the Declarant wishes to amend the Declaration.

WHEREAS, Declarant also wishes to amend the By laws, which are an exhibit to the Declaration.

NOW THEREFORE, the Declarant hereby amends the Declaration and By Laws and the Amendments are adopted in the form attached hereto and made a part hereof as Exhibit "A".

IN WITNESS WHEREOF, the Declarant has caused this Certificate to be duly executed this 1st day of December, 1995.

NOT RECORDED - CAPITAL GREEN, CLERK  
BY: C. KELLER, D.C.

DR 658 P63867

WITNESSES:

WCI COMMUNITIES LIMITED  
PARTNERSHIP AS SUCCESSOR TO  
PELICAN LANDING COMMUNITIES,  
INC., FORMERLY KNOWN AS  
WESTINGHOUSE BAYSIDE  
COMMUNITIES, INC., (SEAL)

By: [Signature]  
Name: Donald Schwartz

By: [Signature]  
Name: Jerry H. Schmoyer  
Senior Vice President

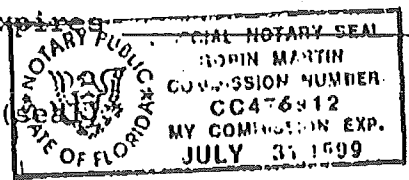
By: [Signature]  
Name: Robin Martin

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was executed before this 1st day of November, 1995 by Jerry H. Schmoyer, as Senior Vice President of WCI Communities Limited Partnership as successor to Pelican Landing Communities, Inc., formerly known as Westinghouse Bayside Communities, Inc. He is personally known to me and did not take an oath.

By: [Signature]  
Printed Name: \_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_



After recording return to:

Robin Martin, Secretary  
Pelican Landing Community Association, Inc.  
801 Laurel Oak Drive, Suite 500  
Naples, FL 33963  
46024\_1.WPS

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Exhibit "A"

AMENDMENTS TO DECLARATION AND GENERAL PROTECTIVE COVENANTS  
FOR PELICAN LANDING AND BY LAWS OF PELICAN LANDING  
COMMUNITY ASSOCIATION, INC.

Amendment #1: The first sentence of the fifth paragraph of Article X, Section 1, Declaration of General and Protective Covenants for Pelican Landing is amended to read as follows:

Assessments shall be paid in such manner and on such dates, and with such frequency that may be fixed by the Board of Directors.

Amendment #2: The first sentence of Section 8.8(a) of the By Laws of Pelican Landing Community Association, Inc. is amended to read as follows:

Annual common assessments for common expenses of the Community Association based on the adopted budget shall be paid in such manner and on such dates and with such frequency as may be fixed by the Board of Directors.

OR 658 P63868