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✓ This instrument prepared by and return to:
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801 Laurel Oak Drive, #500
Naples, FL 33963
(813) 597-6061

FORTY-FIRST SUPPLEMENT
TO THE
AMENDED AND RESTATED DECLARATION
AND GENERAL PROTECTIVE COVENANTS
FOR
PELICAN LANDING
(UNIT TWENTY-TWO)

DR2711 PG1634

RECORD VERIFIED - CHARLIE GREEN, CLERK
BY: D. UNDERWOOD, D.C.

THIS SUPPLEMENT is made this 26th day of January, 1996, by WCI COMMUNITIES LIMITED PARTNERSHIP, successor to WCN Communities, Inc. (formerly Westinghouse Communities of Naples, Inc.) a Delaware limited partnership, which was Declarant of that particular AMENDED AND RESTATED DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING and is hereinafter referred to as DECLARANT.

WITNESSETH:

WHEREAS, DECLARANT has recorded the Amended and Restated Declaration and General Protective Covenants for Pelican Landing (hereinafter referred to as DECLARATION) at Official Records Book 2198, Pages 1873 through 2026, inclusive, of the Public Records of Lee County, Florida, as amended; and

WHEREAS, all of Pelican Landing Unit Twenty-two as recorded in Plat Book 58, Pages 17 through 21, inclusive, of the Public Records of Lee County, Florida is subjected to the DECLARATION by this SUPPLEMENT; and

WHEREAS, the DECLARATION provides in Article VIII, Section 1, thereof that "Declarant shall have the unilateral right, privilege and option, from time to time at any time until all property described on Exhibit "A" has been subjected to this DECLARATION or December 31, 2020, whichever is earlier, to subject to the provisions of this DECLARATION and the jurisdiction of the Association any portion of real property, including without limitation that described in Exhibit "A" attached hereto. Such annexation shall be accomplished by filing in the Public Records of Lee County, Florida a Supplemental Declaration annexing such property"; and

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WHEREAS, in accordance with the terms of the DECLARATION, DECLARANT desires to subject Pelican Landing Unit Twenty-two as recorded in Plat Book 58, Pages 17 through 21, inclusive, of the Public Records of Lee County, Florida (hereinafter defined and referred to as the NEIGHBORHOOD) to the DECLARATION for those reasons set forth in the preamble to the DECLARATION; and

WHEREAS, DECLARANT has determined that in order to create a quality development within the NEIGHBORHOOD, new provisions applicable to the NEIGHBORHOOD shall be imposed for the preservation of the property values of the owners' therein.

NOW THEREFORE, DECLARANT hereby declares that real property described as Pelican Landing Unit Twenty-two shall be held, transferred, sold, conveyed and occupied subject to the DECLARATION, and the supplemental restrictions, covenants, servitudes, impositions, easements, charges and liens hereinafter set forth.

ARTICLE I
DEFINITIONS

1. "BUILDING HEIGHT" shall mean the vertical distance measured from the finished grade of the LOT or minimum base flood elevation, whichever is greater, to the mean high level between eaves and ridge of gable, hip and gambrel roofs.
2. "DECLARANT" shall mean and refer to WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership, presently having its principal place of business in Lee County, Florida, its successors or assigns of any or all of its rights under the DECLARATION.
3. "DECLARATION" shall mean and refer to the AMENDED AND RESTATED GENERAL COVENANTS AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING as recorded in Official Records Book 2198 at Pages 1873 through 2026, inclusive, of the Public Records of Lee County, Florida, as amended, and as may be amended from time to time.
4. "DWELLING UNIT" shall mean and refer to any residential unit intended for occupancy by one family or household.
5. "LOT" or "LOTS" shall mean any one of or all of those platted lots in the NEIGHBORHOOD.
6. "NEIGHBORHOOD" shall mean and refer to the real property, or any portion thereof, described as Pelican Landing Unit Twenty-two, as recorded in Plat Book 58, Pages 17 through 21, inclusive, of the Public Records of Lee County, Florida.

7. "OWNER" shall mean and refer to any person or persons, entity or entities, who are the record owner or owners of any fee interest in the NEIGHBORHOOD, their heirs, successors, legal representatives or assigns.

8. "SUPPLEMENT" shall mean this Forty-first Supplement to the Amended and Restated Declaration and General Protective Covenants for Pelican Landing (Unit Twenty-two).

ARTICLE II
RESTRICTIONS

1. **USE RESTRICTIONS**

a. The NEIGHBORHOOD may be used for detached single family DWELLING UNITS and for no other purposes. No business buildings may be erected on the LOTS and no business may be conducted on any part thereof, nor shall any building or portion thereof be used or maintained as a professional office. No structures shall be erected or placed in or on any lakes or water management areas in or adjacent to the NEIGHBORHOOD without the prior written consent of the DECLARANT.

b. Notwithstanding the above provisions, the DECLARANT may, in its sole discretion, permit one or more DWELLING UNITS to be used or maintained as a sales office or model for the promotion of real estate in Pelican Landing. Any such permission must be granted by DECLARANT in writing prior to such use and may include restrictions on the type and nature of sales, promotion activities and promotional materials that may be utilized.

c. No building, structure or other improvement shall be placed in or on the NEIGHBORHOOD unless and until DECLARANT has issued its written approval. In obtaining said written approval, OWNER or any other person applying shall comply with all the requirements and procedures of Article XI of the DECLARATION.

d. Except as approved by DECLARANT in writing, awnings, canopies, hurricane shutters, porch sun screens and similar additions shall not be attached or affixed to the exterior of any DWELLING UNIT or structure.

e. No decorative objects such as weather vanes, statuary, sculptures, birdbaths, fountains, flagpoles and the like shall be placed or installed in or on the NEIGHBORHOOD without the prior written approval of the DECLARANT.

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f. No recreation equipment such as basketball goals and playground equipment shall be placed or installed in or on the NEIGHBORHOOD without the prior written approval of the DECLARANT.

g. Roof stacks and vents shall be placed so as not to be clearly or readily visible from the front of the DWELLING UNIT and shall be painted to match the approved roof color. Solar collectors or devices shall be located so as not to be readily visible from surrounding streets or LOTS and shall not be installed until such time as the DECLARANT has approved in writing the location of the solar collectors on the structure.

h. No garbage, trash or refuse containers shall be placed within the front yard of any LOT and or in any right-of-way or street abutting any LOT, and all LOTS must provide for garbage, trash and refuse removal to be made from the side or rear of any LOT. Provided, however, that garbage, trash and refuse removal shall be permitted to be made from the front yard if side or rear yard removal service is unavailable.

i. Motor homes, trailers, boats, motorcycles, vans or trucks used for commercial purposes, shall not be permitted to be parked or stored in or on any LOT unless kept fully enclosed inside a structure.

j. No outside satellite receptor dish or device or any other type of electronic device now in existence, that is utilized or designed to be utilized for the transmission or reception of electronic or other type of signal shall be allowed unless approved by DECLARANT in writing, on a case by case basis. DECLARANT may approve a satellite dish or device provided future technology provides for smaller size models satisfactory to DECLARANT.

2. BUILDING SETBACK LINES, SIZE OF BUILDING AND BUILDING HEIGHT

a. No DWELLING UNITS, structure or building shall be erected within easement areas nor within the following building setback lines:

- i. Front LOT line: 25 feet
- ii. Side LOT line: One Story 10 feet
Two Story 12 feet
- iii. Rear LOT line: 25 feet
Setback for screen enclosures may be reduced to 20 feet as long as no easement is encroached upon.
- iv. All setbacks from Pelican Colony Boulevard shall be 40 feet.

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b. All yards abutting Waterside Drive, Glenwater Lane and/or Peppermill Court shall be front yards. Setback lines for corner LOTS and odd-shaped LOTS shall be as near as possible as provided above, except that variations may be authorized by DECLARANT in writing at the time plans for buildings are approved, and a copy of such plans, including the plot plan, or a record of the determination shall be kept on file by the DECLARANT to establish the setback lines as approved.

c. Minimum floor area per DWELLING UNIT shall be twenty-five hundred (2,500) square feet of living area. The method of determining square foot area of proposed buildings and structures or additions and enlargements thereto, shall be to multiply the outside horizontal dimensions of the building or structure at each floor level. Garages, porches, patios, terraces and other similar areas and structures shall not be taken into account in calculating the minimum area required.

d. No building or structure of any kind shall exceed thirty (30) feet in height.

e. When two or more LOTS are acquired and used as a single building site under a single OWNER, the side LOT lines shall refer only to the lines bordering on the adjoining property.

3. SPAS, HOT TUBS AND SWIMMING POOLS, ENCLOSURES, FENCES AND WALLS

a. All enclosures, including spa, hot tub and swimming pool enclosures (screen or otherwise), must be approved in writing by DECLARANT prior to construction. No flat screen enclosures, unless part of an approved mansard screen enclosure, are permitted, and the sloped portions of the screen enclosure shall have a pitch compatible with the pitch of the roof of the DWELLING UNITS to which it is attached. Bare aluminum screening and screen enclosures will not be permitted. Bronze colored screen enclosures are required for LOTS 23, 24 and 46, and encouraged on all other LOTS. All enclosures must be approved in writing by DECLARANT.

b. The erection of walls and fences is discouraged. No walls and/or fences shall be approved by DECLARANT within the building setbacks, except as required to screen air-conditioning, pool equipment or trash.

c. A wall, fence or enclosure required to screen air-conditioning, pool equipment or trash shall only be constructed of materials and with a design and color as approved by DECLARANT in writing and such materials and colors shall be identical or complimentary to the structure. No chain link fencing shall be allowed.

d. No privacy gate(s) shall be constructed or installed on the LOT.

e. No structure shall be erected within the 40 foot landscape/berm easement on LOTS 23, 24 and 46, nor shall the berm be altered in any way.

4. LANDSCAPING

a. OWNER shall submit to DECLARANT, for its review and approval, a landscape and irrigation plan for the LOT (including adjacent rights-of-way, and area between the property line and any abutting road or water's edge). It is DECLARANT'S intent that the existing native vegetation be retained to the maximum extent possible. Clearing shall be done selectively, retaining wherever possible the native vegetation. OWNER'S Landscape Plan shall indicate OWNER'S plan for the retention and/or clearing of any existing native vegetation, in accordance with Article II, Section 12 of this SUPPLEMENT. DECLARANT reserves the right to comment and require changes should special conditions or situations exist.

i. Provided, however, OWNERS of LOTS 23, 24 and 46, which LOTS include a 40 foot landscape/berm easement, shall conform their landscape and irrigation plan for the portion of the landscape/berm easement on their LOT to the top of the berm to DECLARANT'S Pelican Colony Boulevard Streetscape Plan, including approved plant list.

b. Prior to making any change, variation or deviation from the approved landscaping plan, an OWNER shall first obtain DECLARANT'S written approval of the change, variation or deviation. Any additional landscaping to be installed after occupancy of any DWELLING UNIT requires written approval of DECLARANT prior to installation.

c. Each OWNER shall install or retain the landscape material as approved by DECLARANT. All landscaping, trees, shrubs and lawns shall be maintained by OWNER in good and living condition at all times.

i. OWNERS of LOTS 23, 24 and 46, shall install and maintain the landscaping and irrigation system in the portion of the landscape/berm easement on their LOT to the top of the berm and the Bayside Improvement Community Development District shall install and maintain the landscaping and irrigation system in the portion of the landscape/berm easement that runs along the road right-of-way.

d. The OWNER of a LOT shall be responsible for maintaining and keeping in good working order the landscape irrigation system installed in or on the OWNER'S LOT and adjacent right-of-way and areas between the property line of a LOT and any abutting road or water's edge.

e. Surface water runoff must be properly handled, and cause no ponding, erosion or unfavorable impact on adjacent LOTS and must conform to water management system criteria as permitted by the Bayside Improvement Community Development District.

5. GARAGE, CARPORTS AND STORAGE AREAS

a. No garage shall be erected which is separated from the DWELLING UNIT. Each DWELLING UNIT shall have a garage which shall accommodate no less than two automobiles. Repair of vehicles shall be permitted only inside the garage. All garages must be constructed with doors that are equipped with operating, automatic door openers and closers. The garage doors shall remain closed except upon entering or exiting the garage.

b. Carports shall not be permitted or erected within the NEIGHBORHOOD.

c. No unenclosed storage area shall be permitted. No enclosed storage area shall be erected which is separated from a principal structure. Fully enclosed storage facilities for garbage and trash containers shall be required for each DWELLING UNIT.

6. MAIL BOXES

All mail boxes must be installed and maintained in accordance with the standards established by DECLARANT. The design, material and location of all mail boxes must first be approved in writing by DECLARANT.

7. ROOFS

a. No flat roofs or mansard roofs are permitted on any DWELLING UNITS. The major roof form of a DWELLING UNIT shall have a minimum pitch of 6:12.

b. Due to the unique character of the NEIGHBORHOOD, only natural wood split shakes, natural wood sawn shingles, concrete tile in dark or neutral earth-tone colors, dark or neutral earth-tone clay tile or slate shall be permitted.

8. COLORS

No exterior colors on any structure shall be permitted other than natural or neutral earth-tone colors. All exterior colors, including original and future color changes proposed by OWNER, must be approved first by DECLARANT in writing. In addition, DECLARANT reserves the right to require that a color sample be painted by OWNER on the residence before written approval is granted.

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9. NEIGHBORHOOD DRIVEWAYS

a. All driveways shall be designed and constructed only in accordance with the design and with the materials as approved by DECLARANT in writing and must be maintained in a clean, neat and attractive manner. Driveway surfaces may consist only of approved materials with neutral colors. No asphalt, plain concrete or gravel driveways shall be permitted.

b. Driveways shall be constructed in such a manner so that the flare of the driveway at the adjoining street pavement does not extend beyond a straight line projection of the side lot line of the LOT served by the driveway. In no event shall the driveway surface be less than five (5) feet from the side LOT line unless a variance is granted by the DECLARANT.

10. LEASE

No DWELLING UNIT shall be leased except on an annual basis. No DWELLING UNIT shall be used or sold on a "time-share" basis.

11. CONSTRUCTION

During any construction activity within the NEIGHBORHOOD, the construction area shall be maintained in a neat and orderly manner and OWNER shall provide for trash and debris containment and removal. No temporary trailers shall be placed on any LOT without the prior written approval of DECLARANT. Construction vehicles shall be parked so as not to block or interfere with the use of the streets or roads within the NEIGHBORHOOD. Construction vehicles shall not be stored on any LOT.

12. LIGHTING

No exterior lighting fixtures, structures or improvements shall be placed in, on or about the NEIGHBORHOOD, unless the written approval of DECLARANT has been obtained.

13. SIGNS

All signage in or on the NEIGHBORHOOD shall comply with DECLARANT'S sign standards and shall be approved in writing by DECLARANT prior to being installed.

14. NATIVE VEGETATION

To the extent possible, OWNER shall protect suitable native vegetation to be integrated into the final landscape plan. The design review process and construction activities shall include these steps:

- a. Submittal of a vegetation survey prepared by a surveyor, which accurately locates existing trees 6" in diameter at breast height (DBH) or greater and significant shrub masses.
- b. Site-by-site review by OWNER or builder with DECLARANT of existing native vegetation.
- c. Review by DECLARANT of tree-clearing plans.
- d. Review by DECLARANT of building placement so as to minimize disturbance and removal of existing native vegetation.
- e. Installation of protective barriers and identification of native vegetation before commencement of construction.
- f. Transplanting of suitable trees removed from construction areas.
- g. Any substantial changes to the approved landscape plan following installation of the landscaping on a LOT shall be resubmitted to DECLARANT for its prior written approval.

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ARTICLE III
GENERAL PROVISIONS

1. PROPERTY UNITS

In accordance with Article 1, Section 34 of the DECLARATION, DECLARANT hereby assigns one (1) PROPERTY UNIT to each platted LOT for a total of forty-six (46) PROPERTY UNITS assigned to the NEIGHBORHOOD.

2. CONFLICT

In the event of any conflict among the provisions of the DECLARATION and the provisions of this SUPPLEMENT, the DECLARANT reserves the right and the power to resolve any such conflict, and its decision shall be final.

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3. AMENDMENT

The DECLARANT may, in its sole discretion, modify, amend, delete, waive or add to this SUPPLEMENT or any part thereof. The power of amendment, however, shall be limited to modification or enlargement of existing covenants which shall not substantially impair the general and uniform plan of development originally set forth herein. DECLARANT shall have the right and authority to approve exceptions or variations from these restrictions, from time to time in accordance with Article XI of the DECLARATION, without notice or liability to OWNERS of other DWELLING UNITS or any persons or authority whatsoever.

4. SUPPLEMENT TO GENERAL COVENANTS RUNS WITH THE LAND

The covenants, conditions, restrictions and other provisions under the SUPPLEMENT shall run with the land and bind the property within the NEIGHBORHOOD and shall inure to the benefit of and be enforceable by the DECLARANT for a term of thirty (30) years from the date this SUPPLEMENT is recorded, after which time these provisions shall automatically be extended for successive periods of ten (10) years. Any time after the initial thirty (30) year period provided for in this Section, these provisions may be terminated or modified in whole or in part by the recordation of a written instrument providing for the termination or modifications executed by the OWNERS of two-thirds (2/3) of the DWELLING UNITS agreeing to the termination or modifications.

5. WAIVER

Any waiver by DECLARANT of any provision of this SUPPLEMENT or breach hereof must be in writing and shall not operate or be construed as a waiver of any other provision or subsequent breach.

6. SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this SUPPLEMENT is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion thereof.

IN WITNESS WHEREOF, WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership, does hereby execute this SUPPLEMENT in its name by their undersigned, authorized officer, this 21 day of JANUARY, 1996.

WITNESSES:

WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership

Laurel Y. Sitterly By: Jerry H. Schmoyer
Print name: LAUREL Y. SITTERLY Senior Vice-President
Carin A. Kelly
Print name: CARIN A. KELLY

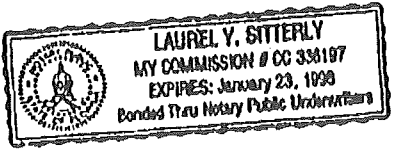
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STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 21 day of JANUARY 1996, by Jerry H. Schmoyer, Senior Vice-President, of WCI Communities Limited Partnership, a Delaware limited partnership, on behalf of the partnership. He is personally known to me.

Laurel Y. Sitterly
Notary Public
Print: LAUREL Y. SITTERLY
My Comm.Expires: _____

[SEAL]



JOINDER AND CONSENT

KNOW ALL MEN BY THESE PRESENTS:

THE FIRST NATIONAL BANK OF BOSTON, a national banking association, the owner and holder of that certain Mortgage, Assignment of Leases and Rents, Security Agreement and Fixture Filing, as Collateral Agent, recorded in Official Records Book 2620, Page 1149, and the owner and holder of that certain Mortgage and Security Agreement, as Agent, recorded in Official Records Book 2620, Page 813, all of the Public Records of Lee County, Florida (collectively the "Mortgages") which Mortgages constitute a lien upon the real property described in that certain plat of Pelican Landing Unit Twenty-two, recorded in Official Records Book 58, Pages 17 through 21, inclusive of the Public Records of Lee County, Florida ("the Plat"), hereby consents to the Forty-first Supplement to the Amended and Restated Declaration and General Protective Covenants for Pelican Landing (Unit Twenty-Two) ("Forty-first Supplement") to subject to the provisions of the Declaration and the jurisdiction of the Association, as described therein, the real property described in the Plat and joins in for the purpose of agreeing that the lien and encumbrance of the Mortgages shall be subordinate to the Forty-first Supplement and that the Forty-first Supplement shall survive any foreclosure of the Mortgages or deeds in lieu thereof.

DATED this 31 day of March, 1996.

Witnesses:

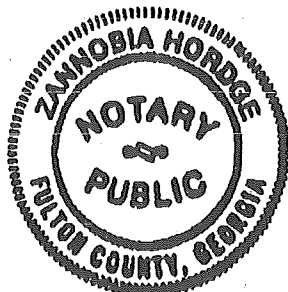
Julian D. Mary
Print Name: JULIAN D. MARY
Judith Lewis
Print Name: JUDITH LEWIS

THE FIRST NATIONAL BANK OF BOSTON, as
Collateral Agent and Agent, respectively

By: Steven P. Selbo
Steven P. Selbo
Vice President

STATE OF GEORGIA
COUNTY OF FULTON

The following Consent and Joinder To Amendment to Access Easement was acknowledged before me this 2 day of April, 1996, by Steven P. Selbo, as Vice President of The First National Bank of Boston, a national banking association, who is personally known to me.



Zannobia Hordge
Notary Public
Print Name: Zannobia Hordge
My Commission Expires: 7/24/99

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CHARLIE GREEN LEE CITY, FL
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