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This instrument prepared by  
and return to:  
Thad D. Kirkpatrick, Esq.  
Allen, Knudsen & DeBoest, P.A.  
5121 Castello Drive, Suite 1  
Naples, Florida 34103

4085517

AMENDMENT  
TO THE  
FORTY-FOURTH SUPPLEMENT  
TO THE  
AMENDED AND RESTATED DECLARATION  
AND GENERAL PROTECTIVE COVENANTS  
FOR  
PELICAN LANDING  
(SITE 1, FUTURE UNIT TWENTY-FIVE)

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

This is an amendment to that certain FORTY-FOURTH SUPPLEMENT TO THE AMENDED AND RESTATED DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING (SITE 1, FUTURE UNIT TWENTY-FIVE), executed by WCI COMMUNITIES LIMITED PARTNERSHIP (as "Declarant"), dated the 25th day of June, 1996 and recorded in Official Records Book 720, at page 657 of the Public Records of Lee County, Florida ("44th Supplement").

WHEREAS, Declarant has heretofore made, executed and recorded the 44th Supplement to the Amended and Restated Declaration and General Protective Covenants for Pelican Landing (the "Pelican Landing Declaration") which was recorded in Official Records Book 2198, at Page 1873 of the Public Records of Lee County, Florida, and

WHEREAS, the intent of the 44th Supplement was to subject the lands described therein ("the Lands") to the provisions of the Pelican Landing Declaration and allow for addition restrictions upon the Lands; and

WHEREAS, it is the further intent of the Declarant that the Lands become a part of an area to be developed by Declarant and to be known as "The Colony at Pelican Landing", which will also have its own Declaration and General Protective Covenants; and

WHEREAS, in furtherance of this intent, Declarant shall hereby amend the 44th Supplement for the purpose of creating a uniform method of development of the Lands, as well as subsequent lands which may hereafter be added to the Lands and which are to be known collectively as The Colony at Pelican Landing;

NOW, THEREFORE, in consideration of the foregoing, Declarant hereby amends the 44th Supplement as follows:

- 1. By deleting therefrom, paragraph 3 on page 2 of the 44th Supplement which reads:

"NOW THEREFORE, DECLARANT hereby declares that real property described in Exhibit "A" attached hereto, shall be held, transferred, sold, conveyed and occupied subject to the

DECLARATION, and the supplemental restrictions, covenants, servitude's, impositions, easements, charges and liens hereinafter set forth.

and replacing said paragraph with following language:

"NOW THEREFORE, DECLARANT hereby declares that real property described in Exhibit "A" attached hereto, shall be held, transferred, sold, conveyed and occupied subject to the DECLARATION, excepting therefrom ARTICLE XI, ARCHITECTURAL STANDARDS and ARTICLE XII, USE RESTRICTIONS."

2. By deleting therefrom all of ARTICLE I, DEFINITIONS, ARTICLE II, RESTRICTIONS and ARTICLE III, GENERAL PROVISIONS. It is the intent of Declarant that the restrictions, covenants and supplemental provisions contained in the foregoing deleted Articles shall essentially be incorporated into Neighborhood Covenants for a Neighborhood established at a later time within the area to be known as The Colony at Pelican Landing. By this Amendment, all of the lands described on Exhibit "A" to the 44th Supplement are hereby released of and from the provisions of the foregoing deleted Articles.

Save, except as amended hereby, the 44th Supplement is hereby ratified and confirmed.

IN WITNESS WHEREOF, WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership does hereby execute this Amendment to the 44th Supplement this 26 day of December, 1996.

WITNESSES:

WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership

Chris A. Melby  
Print Name: CHRIS A. MELBY

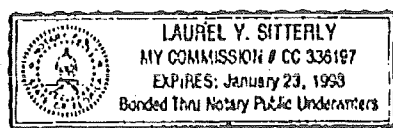
By: Vivien Hasky  
Name: VIVIAN HASTINGS  
Its: SENIOR VICE PRESIDENT

Laurel Y. Sitterly  
Print Name: LAUREL Y. SITTERLY

STATE OF FLORIDA)  
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 26 day of DECEMBER, 1996 by VIVIAN HASTINGS, its SENIOR VICE PRESIDENT, of WCI Communities Limited Partnership, a Delaware limited partnership, on behalf of the partnership. (S)He is personally known to me.

Laurel Y. Sitterly  
Notary Public  
[Notary Seal] LAUREL Y. SITTERLY



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