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This instrument prepared by  
and return to:  
Vivien N. Hastings, Esq.  
24301 Walden Center Drive  
Bonita Springs, FL 34134

4531736

SIXTY-SEVENTH SUPPLEMENT  
TO THE  
AMENDED AND RESTATED DECLARATION  
AND GENERAL PROTECTIVE COVENANTS  
FOR  
PELICAN LANDING  
(HOTEL SITE)

RECORDED BY  
CINDY KELLER, D.C.C.

DR3052 PG 1745

THIS SUPPLEMENT is made this 16th day of December, 1992, 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, DECLARANT has determined that a new provision applicable to the real property more particularly described in Exhibit "A" attached hereto ("Hotel Site") shall be imposed for the preservation of the property values of owner therein.

NOW THEREFORE, DECLARANT hereby declares that, the Hotel Site shall be held, transferred, sold, conveyed and occupied subject to the restriction hereinafter set forth.

1. Development on the Hotel Site shall be restricted to a hotel having similar standards and quality of construction, furnishings and equipment, and the nature and extent of amenities and facilities, such as a health club, restaurants, public space (including meetings and banquet space), back of house, parking, exterior and lighting, which is comparable to that of the Hyatt Regency Scottsdale Resort at Gainey Ranch, Scottsdale, Arizona and which has similar aesthetic values and high quality standards (the "Arizona Comparable"). Although the Arizona

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Comparable is intended to provide a base standard for the type of hotel to be constructed on the Hotel site, the Arizona Comparable was initially opened ten (10) years prior to the date of this Supplement and certain design aspects of the Arizona Comparable, including, but not limited to, the quality of the design of the keyed guest rooms, require improvement and upgrading for the hotel to be constructed on the Hotel Site.

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 16th day of December, 1998.

0R3052 PB 1746

WITNESSES:

WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership

[Signature]  
Print name: PETER BOND

By: [Signature]  
Jerry H. Schmoeyer  
Senior Vice-President

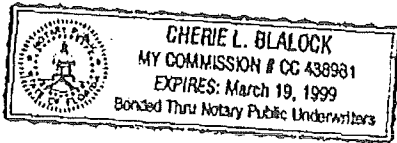
[Signature]  
Print name: [Signature]

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 16th day of Dec, 1998, by Jerry H. Schmoeyer, Senior Vice-President, of WCI Communities Limited Partnership, a Delaware limited partnership, on behalf of the partnership. He is personally known to me.

[Signature]  
Notary Public  
Print: \_\_\_\_\_

[SEAL]



My Comm. Expires: \_\_\_\_\_



HOLE, MONTES & ASSOCIATES, INC.  
ENGINEERS PLANNERS SURVEYORS

Preserving and enhancing Florida's quality of life since 1966

HMA PROJECT #1998558  
5/18/98  
REF. DWG. #B2332

PELICAN LANDING  
RESORT HOTEL PARCEL

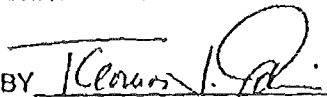
A PARCEL OF LAND LOCATED IN THE EAST HALF OF SECTION 7, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE EAST QUARTER CORNER OF SECTION 7, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA; THENCE RUN S.00°23'24"E., ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 7, FOR A DISTANCE OF 25.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF COCONUT ROAD, A 50.00 FOOT RIGHT-OF-WAY DESCRIBED IN COUNTY COMMISSIONERS MINUTE BOOK 6 AT PAGE 288 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AND THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED; THENCE CONTINUE S.00°23'24"E., ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 7, FOR A DISTANCE OF 625.00 FEET; THENCE RUN S.89°40'05"W. FOR A DISTANCE OF 1107.21 FEET; THENCE RUN N.00°19'55"W. FOR A DISTANCE OF 650.00 FEET TO A POINT ON THE SOUTH LINE OF GOVERNMENT LOT 2 OF SAID SECTION 7; THENCE RUN N.00°46'02"E. FOR A DISTANCE OF 210.01 FEET TO THE SOUTHWEST CORNER OF THAT PARCEL OF LAND DESCRIBED IN O.R. BOOK 1677 AT PAGE 3516 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE RUN N.89°40'05"E., ALONG THE SOUTHERLY BOUNDARY OF SAID PARCEL OF LAND DESCRIBED IN O.R. BOOK 1677 AT PAGE 3516, FOR A DISTANCE OF 216.00 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE RUN N.03°20'55"W., ALONG THE EASTERLY BOUNDARY OF SAID PARCEL OF LAND DESCRIBED IN O.R. 1677 AT PAGE 3516, FOR A DISTANCE OF 202.00 FEET TO THE NORTHEAST CORNER OF SAID PARCEL; THENCE RUN N.89°40'05"E. FOR A DISTANCE OF 866.42 FEET TO A POINT 25.00 FEET WESTERLY OF, AS MEASURED AT RIGHT ANGLES TO, THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 7, THE SAME BEING A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID COCONUT ROAD; THENCE RUN S.01°07'45"E., PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 7 AND ALONG SAID WESTERLY RIGHT-OF-WAY LINE, FOR A DISTANCE OF 436.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID COCONUT ROAD; THENCE RUN S.89°16'14"E., ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, FOR A DISTANCE OF 24.69 FEET TO THE POINT OF BEGINNING; CONTAINING 25.693 ACRES, MORE OR LESS.

THIS PROPERTY IS SUBJECT TO EASEMENTS, RESERVATIONS OR RESTRICTIONS OF RECORD.

BEARINGS REFER TO THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 47 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA AS BEING S.00°23'24"E.

HOLE, MONTES & ASSOCIATES, INC.  
CERTIFICATE OF AUTHORIZATION LB #1772

BY   
THOMAS J. GARRIS

P.L.S. # 3741  
STATE OF FLORIDA

EXHIBIT "A"

OR3052 P61747

98 DEC 21 AM 9:05  
CHARLIE GREEN, CLERK  
LEE COUNTY, FL