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Prepared by and return to:
Thomas B. Hart, Esquire
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1625 Hendry Street, Suite 301
Fort Myers, FL 33901
Florida Bar No. 754684

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

This Certificate is made this 14TH day of OCTOBER, 2003, by WCI 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 said Document 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 termination
of the Class "B" control period; and,

WHEREAS, the Class "B" control period has not been terminated; and,

WHEREAS, it is the intent of the Declarant and the Association to provide for continuity of experience on the Board of Directors of the Pelican Landing Community Association, Inc. ("PLCA") by establishing a system of staggered terms of office for Class A Board Members; and

WHEREAS, the Seventy-Fifth Supplement and Amendment to the Declaration and General Protective Covenants for Pelican Landing inadvertently caused the terms of three (3) Class A Board Members to expire at the same time; and

WHEREAS, it is, further, the intent of the Declarant and the Association to provide for greater diversity in representation and to avoid actual or potential conflicts of interest between the Association Board Members and other representative bodies within the community; and

WHEREAS, the Declarant now wishes to amend the Bylaws of the Pelican Landing Community Association in accord with these premises;

NOW THEREFORE, the Declarant hereby amends the Bylaws of the PLCA, which are an exhibit to the Declaration and such amendment is hereby adopted in the form attached hereto and incorporated herein as Exhibit "A".

IN WITNESS WHEREOF, the Declarant has caused this Certificate to be duly executed this 14th day of October, 2003.

Witnesses:

WCI Communities, Inc.

Elizabeth A Hensley
Signature of 1st Witness
ELIZABETH A. Hensley
Printed Name of 1st Witness

By: [Signature]
Stephan Johansson

Pamela Kruger
Signature of 2nd Witness
Pamela Kruger
Printed Name of 2nd Witness

EXHIBIT "A"

Amendment to Bylaws
of
Pelican Landing Community Association, Inc.

Section 4.2 of the Bylaws of the Pelican Landing Community Association, Inc. shall be amended effective at the close of business of the Annual Meeting in the year 2004 to add the following subparagraph (D):

- (D) In addition to the requirements otherwise stated in this Section 4.2, it shall be a further requirement for qualification and service as a Board Member that such member is not also: a member of the Unit Owners Committee; a member of the governing board of any Special District whose jurisdiction is limited to providing services within the Pelican Landing Community; or a member of the governing board of any of the following: The Colony At Pelican Landing Foundation, Inc., The Colony Golf and Country Club, Inc., or the Pelican's Nest Golf Club, Inc.

Section 4.5 of the Bylaws of the Pelican Landing Community Association, Inc. shall be amended to add the following subparagraph (D):

- (D) Notwithstanding the other provisions of this Section 4.5 additional Special Rules shall be in effect for the election for Class A Board Members in the year 2004. At such time, the two (2) candidates receiving the first and second highest vote totals shall be elected for terms beginning at the close of the annual meeting in 2004 and ending at the close of the annual meeting in 2006. And, the candidate receiving the third highest vote total shall be

elected for a term beginning at the close of the annual meeting in 2004 and ending at the close of the annual meeting in 2005. In the event only three candidates qualify their respective terms of office (i.e 2-years or 1-year) shall be determined as they shall agree, or if they do not agree, then by lot.