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This instrument prepared by
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24310 Walden Center Drive
Bonita Springs, FL 34134

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

THIS FIRST AMENDMENT TO THE FORTY-FIRST SUPPLEMENT TO AMENDED AND RESTATED DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING (UNIT TWENTY-TWO) is made effective this 19 day of SEPTEMBER, 2007 ("Amendment"), by WCI COMMUNITIES, INC., a Delaware corporation, successor by merger of WCI Communities Limited Partnership, successor by merger of Pelican Landing Communities, Inc. ("Declarant").

WHEREAS, the Declarant has heretofore made, executed and recorded that certain Forty-first Supplement to the Amended and Restated Declaration and General Protective Covenants for Pelican Landing (Unit Twenty-two), dated January 26, 1996, and recorded in O.R. Book 2711, Page 1634, of the Public Records of Lee County, Florida (the "41st Supplement").

WHEREAS, the intent of the 41st Supplement was to subject the lands described therein (the "Neighborhood") to the provisions of that certain Amended and Restated Declaration and General Protective Covenants for Pelican Landing, recorded in O.R. Book 2198, Page 1873, of the Public Records of Lee County, Florida (the "Declaration").

WHEREAS, Declarant desires to delete a portion of the Neighborhood (as defined in the Declaration) that is being conveyed by Declarant to Lee County for the future expansion of the Coconut Road right-of-way.

NOW THEREFORE, in consideration of the foregoing, the Declarant hereby amends the 41st Supplement as follows:

1. Article I, Section 6, is hereby deleted in its entirety and replaced with the following definition:

“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 Collier County, Florida (“Plat”), less and exception all of Tract “T” as described on said Plat.

2. Except as modified by this Amendment, the 41st Supplement remains in full force and effect and is hereby ratified and reconfirmed.

IN WITNESS WHEREOF, the Declarant does hereby execute this Amendment in its name by its undersigned authorized officer this 19TH day of SEPTEMBER, 2007.

WITNESSES:

WCI COMMUNITIES, INC., a Delaware corporation

Michelle A. Faulhaber
Print Name: MICHELLE A. FAULHABER

By: [Signature]
Stefan Johansson
Vice President

Laurel Sitterly
Print Name: LAUREL SITTERLY

STATE OF FLORIDA)

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 19TH day of SEPTEMBER, 2007, by Stefan Johansson as Vice President of WCI Communities, Inc., a Delaware corporation, on behalf of the corporation. He is personally known to me.

Laurel Sitterly
Notary Public
Print Name: LAUREL Y SITTERLY
My Commission Expires:

