Amendment to Declaration

This instrument prepared by and after recording return to:

Robert M. Poppell, Esquire Maguire, Voorhis & Wells, P.A. Two South Orange Avenue Orlando, Florida 32801

AMENDMENT TO DECLARATION OF RESTRICTIONS ON REAL ESTATE FOR WOODBURY PARK

----- [SPACE ABOVE THIS LINE FOR RECORDING DATA] ----

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1: FL 5890292 12:21:2207

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KNOW ALL MEN BY THESE PRESENTS:

That Whitemark at Woodbury, Inc., a Florida corporation, whose address is 257 Plaza Drive, Suite D, Oviedo, Florida 32756 ("Developer"), in accordance with Article 7, Section 7.2 of the Declaration of Restrictions on Real Estate for Woodbury Park, recorded in Official Records Book 5161, Page 3242, Public Records of Orange County, Florida (the "Declaration"), hereby amends and modifies said Declaration as set forth below. Capitalized terms used herein without definition shall have the same meaning given such term in the Declaration.

1. So long as there is a Class B membership, the following actions require the prior approval of the Federal Housing Administration or the Veteran's Administration: Annexation of additional properties, dedication to the public of Common Areas, and amendment of the Declaration.

2. Notwithstanding anything to the contrary contained in Subsection 2.2.2 of the Declaration, if ingress or egress to any residence is through a Common Area, any conveyance or encumbrance of such area is subject to the Lot Owner's easement.

3. The first sentence of Subsection 3.2.1 "Class A" is hereby deleted and replaced with the following:

Class A members shall be all owners, except the Developer until such time as the Class B membership is converted to Class A membership, and shall be entitled to one vote for each Lot owned.

4. Notwithstanding anything to the contrary contained in Subsection 3.2.2 of the Declaration, the Class B membership shall

cease and convert to Class A membership upon the earlier of the following:

A. Such time as seventy-five percent (75%) of the Lots are owned by persons other than the Developer, or

B. On October 10, 2006.

5. Notwithstanding anything to the contrary contained in Paragraph 7.3 "Enforcement" of the Declaration, all of the terms, provisions, covenants and restrictions of the Declaration may be enforced by either the Developer, the Association, or any Owner.

IN WITNESS WHEREOF, said Developer has caused this instrument to be executed this Z32 day of December, 1996.

Name Bler Name: DULLAI Int

WHITEMARK AT WOODBURY, INC., a Florida corporation

By: Name: Title: Chisinh

OR 34 5176 Pg 2999 Orange Co FL 5890292

STATE OF FLORIDA

Recorded - Marsha D. Havnia

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of December, 1996, by <u>KENPEN4 L. LY (ITE</u>, as <u>PREDIDEN</u> of Whitemark at Woodbury, Inc., a Florida corporation, on behalf of the corporation. Said person (check one) I is personally known to me, Eproduced <u>FLA</u> <u>DRIVER'S (ICENSE</u> as identification.

Print/Name:

Notary Public, State of Florida Commission No.: My Commission Expires:

> CHRISTOPHER C BROCKMAN My Commission CC415672 Expires Oct. 23, 1998 Bonded by HAI 800-422-1555

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