

This instrument was prepared by
and should be returned to:

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INSTR # 2001023258
OR BK 04627 PG 0001
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RICHARD M. WEISS CLERK OF COURT
POLK COUNTY
DEPUTY CLERK B Morris

**FIRST AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR WEST HAVEN**

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WEST HAVEN (the "First Amendment") is made this 11th day of December, 2000 by ANGLO INVESTMENTS, INC., a Florida corporation whose post office address is 101 Thousand Oaks Boulevard, Davenport, Florida 33837 (the "Declarant").

WITNESSETH:

WHEREAS, the Declarant is the developer of a residential subdivision in Polk County, Florida, commonly known as "West Haven" and has filed of record that certain Declaration of Covenants, Conditions and Restrictions for West Haven, recorded October 30, 2000 in Official Records Book 04561, Page 2033 of the Public Records of Polk County, Florida (the "Declaration"); and

WHEREAS, Article XI, Section 1 of the Declaration provides that, until termination of the Class "B" Membership, as defined in the Declaration, the Declarant may unilaterally amend the Declaration for any purpose; and

WHEREAS, the Class "B" Membership has not been terminated and Declarant desires to amend Article VI, Section 4, Subparagraph (d) of the Declaration to provide for a change in the commencement assessment amount paid by the original purchaser of a Lot in the Sanctuary subdivision, as shown on the Master Plan, attached as Exhibit "B" and made a part of the Declaration.

NOW, THEREFORE, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Declarant covenants and agrees as follows:

1. **Recitals**. The recitals above are true and correct and are incorporated here. Capitalized Terms shall have the meanings set forth in the Declaration.

2. **Amendment of Declaration**. Article VI, Section 4, Subparagraph (d), Commencement Assessment, shall be deleted in its entirety and the following paragraph inserted in lieu thereof:

(d) **Commencement Assessment**. With the exception of a Lot located within the Sanctuary subdivision, as set forth on the Master Plan, a commencement assessment of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00) per Lot shall be paid by the original purchaser (other than a Builder), to the Master Association, of a Dwelling constructed on a Lot by the Builder at the time of closing on the Dwelling. A commencement assessment of TWO HUNDRED AND

NO/100 DOLLARS (\$200.00) per Lot located within the Sanctuary subdivision, shall be paid by the original purchaser (other than a Builder), to the Master Association, of a Dwelling constructed on a Lot within the Sanctuary subdivision by the Builder at the time of closing on the Dwelling.

3. Miscellaneous. This First Amendment contains each and every amendment and modification to the Declaration. Except as amended herein, the terms, provisions, conditions and covenants of the Declaration shall remain in full force and effect. This First Amendment and the Declaration may not be otherwise amended or modified except as permitted in the Declaration.

IN WITNESS WHEREOF, the Declarant has executed this Amendment on the day and year first written above.

Signed, sealed and delivered in the presence of:

"DECLARANT"

ANGLO INVESTMENT, INC., a Florida corporation

Guy Novik

Guy Novik, President

John Miller

Printed Name: John Miller

Lynn Williams

Printed Name: Lynn Williams

STATE OF Florida
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 14th day of December, 2000, by Guy Novik, President of Anglo Investments, Inc., a Florida corporation, on behalf of the corporation. He (She) is personally known to me or has produced _____ as identification.

(NOTARY SEAL)



Susan Carpio
My Commission CC897791
Expires November 20, 2001

Susan Carpio

Notary Public Signature

Susan Carpio

(Name typed, printed or stamped)

Notary Public, State of Florida

Commission No.: CC697791

My Commission Expires: November 20, 2001