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This instrument was prepared by
And should be returned to:

David G. Williford, Esquire
David G. Williford, P.A.
Post Office Box 1221
Orlando, Florida 32802-1221
(407) 649-5167

ANGLO INVESTMENTS INC
101 THOUSAND OAKS BLVD
DAVENPORT, FL 33837

THIRD AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR WESTHAVEN

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WESTHAVEN (the "Third Amendment") is made effective this 3 day of April, 2002 by **ANGLO INVESTMENTS, INC.**, a Florida corporation whose post office address is 101 Thousand Oaks Boulevard, Davenport, Florida 33837 (the "Declarant") and **ASHLAND HOMES, LLC**, a Florida limited liability company (hereinafter referred to as "Ashland").

WITNESSETH

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

WHEREAS, Exhibit "A" attached to the Declaration describes the real property which is subject to the Declaration (the "Property"); 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 Exhibit "A" of the Declaration to de-annex a portion of the Property from the effect of the Declaration so that said de-annexed portion of the Property shall no longer be improved, held, transferred or occupied subject to the terms and conditions of the Declaration; and

WHEREAS, Ashland is the owner of a portion of the Property to be de-annexed from the Declaration, and hereby joins in this Third Amendment for the purpose of ratifying said de-annexation and confirming its consent thereto.

NOW, THEREFORE, for and in consideration of the premises set forth herein and other good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, Declarant covenants and agrees as follows:

- 1. The recitals above are true and correct and incorporated herein.
- 2. Exhibit "A" to the Declaration is hereby deleted in its entirety and the Exhibit "A" attached hereto is substituted in lieu thereof.

EXCEPT as amended herein, the terms, provisions, conditions and covenants of the Declaration shall remain in full force and effect. This Third Amendment and the Declaration may not be further amended or modified except in the manner permitted by the terms of the Declaration.

IN WITNESS WHEREOF, the Declarant and Ashland have caused this Third Amendment to Declaration of Covenants, Conditions and Restrictions For West Haven to be executed on their behalf effective as of the day and year first written above.

Signed, sealed and delivered in
The presence of:

DECLARANT.

ANGLO INVESTMENTS, INC.,
A Florida corporation

By: Guy Novik
Guy Novik, President

John Miller
Printed Name: John Miller

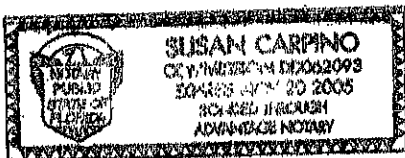
Valerie Carpino
Printed Name: Valerie Carpino

STATE OF Florida
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 1 day of April, 2002 by Guy Novik, the President of Anglo Investments, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification.

Susan Carpino
Notary Public Signature

Susan Carpino
(Name typed, printed or stamped)
Notary Public, State of Florida
Commission No. DD062093
My Commission Expires: Nov 20, 2005



ASHLAND HOMES, LLC, a
Florida limited liability
company

Ben Sanders

Signature

Print Name: BEN SANDERS

Signature

Print Name: DAN LAMBORN

By: *Michael A. Nader*

Name: Michael A. Nader

Title: President

STATE OF FLORIDA)

)ss:

COUNTY OF Brevard)

The foregoing instrument was acknowledged before me on this 3 day
of April, 2002 by Michael NADER, the managing member of
Ashland Homes, LLC, a Florida limited liability company, on behalf of the
company. He is personally known to me or produced
as identification.

Dan Lamborn

Notary Public Signature

DAN LAMBORN

(Name typed, printed or stamped)

Notary Public, State of Florida

Commission No. CC 825691

My Commission Expires: 4/12/03



Dan Lamborn
Commission # CC 825691
Expires Apr. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

JOINER AND CONSENT TO THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WESTHAVEN

PEOPLES FIRST COMMUNITY BANK, a Florida banking corporation (hereinafter referred to as the "Bank"), hereby certifies that it is the owner and holder of a mortgage, lien or other encumbrance upon a portion of the property described in Exhibit "A" of the Declaration, and that the undersigned hereby joins in, ratifies and consents to this Third Amendment to the Declaration.

IN WITNESS WHEREOF, the Bank has caused this Joinder and Consent to Third Amendment to Declaration of Covenants, Conditions and Restrictions for Westhaven to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 1 day of April, 2002.

Signed, sealed and delivered in
The presence of:

PEOPLES FIRST COMMUNITY
BANK, a Florida banking corporation

By: [Signature]
Name: RONALD A. LEACH
Title: VP

[Signature]
Printed Name: IRENE M. DESSEZ

[Signature]
Printed Name: JUDY A. BOWERS

STATE OF FLORIDA
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 1st day of April, 2002 by Ronald A. Leach the VP of Peoples Community Bank, a Florida banking corporation, on behalf of the corporation. He/She is personally known to me or produced _____ as identification.

[Signature]
Notary Public Signature

(Name typed, printed or stamped)
Notary Public, State of Florida
Commission No. _____
My Commission Expires: _____



JOINER AND CONSENT TO THIRD AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR GREEN AT WESTHAVEN

ADMIRALTY BANK, a Florida banking corporation (hereinafter referred to as the "Bank"), hereby certifies that it is the owner and holder of a mortgage, lien or other encumbrance upon a portion of the property described in Exhibit "A" attached hereto, and that the undersigned hereby joins in, ratifies and consents to this Third Amendment to Declaration.

IN WITNESS WHEREOF, the Bank has caused this Joinder and Consent to Third Amendment to Declaration of Covenants, Conditions and Restrictions for West Haven to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 2nd day of April, 2002.

Signed, sealed and delivered in
The presence of:

ADMIRALTY BANK, a Florida banking corporation

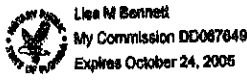
By: [Signature]
Name: Edward J. Gerrits
Title: Executive Vice President

[Signature]
Printed Name: Lisa M. Bennett

[Signature]
Printed Name: MARIETA C. VIOTA

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 2nd day of April, 2002 by Edward J. Gerrits, the Executive Vice President of Admiralty Bank, a Florida banking corporation, on behalf of the corporation. (He) She is personally known to me or produced _____ as identification.



[Signature]
Notary Public Signature
Lisa M. Bennett
(Name typed, printed or stamped)
Notary Public, State of Florida
Commission No. _____
My Commission Expires: _____

Exhibit "A"

The following described lands located in Section 5, Township 26 South, Range 27 East, Polk County, Florida: the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ lying South of County Road 54; the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; and the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$.

AND

The following described lands located in Section 6, Township 26 South, Range 27 East, Polk County, Florida: the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$; the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; and the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ lying South of the South right of way line of Highway 54.

LESS AND EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

Lots 1 through 26 inclusive, Lots 73 through 88 inclusive, Lots 136 through 142 inclusive, and Lots 158 through 165 inclusive, together with Tract "B", Tract "M", "Regency Street" and "Knightsbridge Circle", all as shown and described on the plat of the Green At West Haven Phase 1, according to the plat thereof recorded in Plat Book 116, pages 49, 50, and 51, Public Records of Polk County, Florida.