

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

INSTR # 2003184956
BK 05511 PG 1486
RECORDED 09/15/2003 01:59:42 PM
RICHARD M WEISS, CLERK OF COURT
POLK COUNTY
RECORDING FEES 19.50
RECORDED BY S Wiggins

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

**THIS FIFTH AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR WEST HAVEN** (the "Fifth Amendment") is
made effective this 5th day of Sept., 2003 by **ANGLO INVESTMENTS, INC.**, a
Florida corporation whose post office address is 1145 Tallevast Road, Suite L6573, Sarasota,
Florida 34243-5036 34243-5036 (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, Public Records of Polk County, Florida as amended by First
Amendment, Second Amendment, Third Amendment and Fourth Amendment thereto
(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.

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 Fifth 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 has caused this Fifth Amendment to Declaration of Covenants, Conditions and Restrictions For West Haven to be executed on its 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

[Signature]
Printed Name: ALISON GLEY

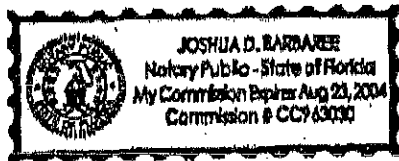
Susanna Matthews
Printed Name: SUSANNA MATTHEWS

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 14 day of SEPT. 2003 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.

[Signature]
Notary Public Signature

JOSHUA D. BARBARER
(Name typed, printed or stamped)
Notary Public, State of Florida
Commission No. CC963030
My Commission Expires: Aug. 23, 2004

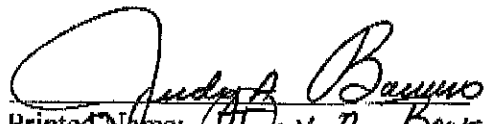
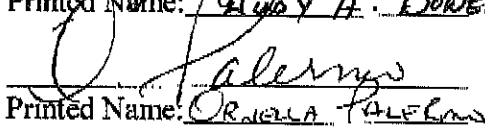



**JOINDER AND CONSENT TO FIFTH AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR WEST HAVEN**

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 Fifth Amendment to the Declaration.

IN WITNESS WHEREOF, the Bank has caused this Joinder and Consent to Fifth 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 9 day of SEPTEMBER, 2003.

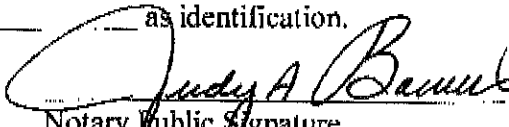
Signed, sealed and delivered in
The presence of:


Printed Name: JUDY A. BOWERS

Printed Name: ORIELLA PALEY

PEOPLES FIRST COMMUNITY
BANK, a Florida banking corporation
By: 
Name: RONALD A. LEACH
Title: VP

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 9 day of SEPTEMBER, 2003 by RONALD A. LEACH, the VICE - PRESIDENT of Peoples Community Bank, a Florida banking corporation, on behalf of the corporation. He/She is personally known to me or produced NA as identification.


Notary Public Signature
JUDY A. BOWER

(Name typed, printed or stamped)
Notary Public, State of Florida
Commission No. CC 962721
My Commission Expires: OCTOBER 19, 2004



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.

AND

Lots 27 through 46 inclusive, Lots 89 through 94 inclusive, Lots 116 through 127 inclusive, and Lots 143 through 157 inclusive, together with Tract "D", "Regency Street", "Cambridge Avenue" and "Knightsbridge Circle", all as shown and described on the plat of the Green At West Haven Phase 2, according to the plat thereof recorded in Plat Book 122, pages 47 through 49, Public Records of Polk County, Florida.