

Record & Return 40

INSTR # 2006190179
BK 06900 PGS 1641-1644 PG(S) 4
RECORDED 08/02/2006 01:19:11 PM
RICHARD M WEISS, CLERK OF COURT
POLK COUNTY
RECORDING FEES 35.50
RECORDED BY J Christmas

RETURN TO:

DIVINE & ESTES, P.A.
P.O. Box 3629
Orlando, FL 32802-3629

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

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

THIS EIGHTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WEST HAVEN (the "Eighth Amendment") is made effective this 24th day of July, 2006 by ANGLO INVESTMENTS, INC., a Florida corporation whose post office address is 6200 Metrowest Blvd, Suites 207 and 208, Orlando, FL 32835 (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 04361, Page 2033, Public Records of Polk County, Florida as subsequently amended (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 certain provisions of the Declaration only with respect to that portion of the Property which constitutes the Neighborhood designated as "The Shire" on the Master Plan for the Property and which is described on Exhibit 1 attached hereto and incorporated herein by this reference (the "Shire").

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 set forth above are true and correct and incorporated herein.
2. Unless expressly defined otherwise in this Eighth Amendment, capitalized terms used herein shall have the meaning ascribed to them in the Declaration.
3. The Declaration is hereby amended as follows with respect ONLY to that portion of the Property which comprises the Shire (in the event of a conflict between the terms of the Declaration and the terms of this Eighth Amendment with respect to the Shire, the terms of this Eighth Amendment shall control):

(a) Article VI, Section 4, Subsection (d) is hereby deleted in its entirety and the following new Subsection (d) is substituted therefore:

(d) Commencement Assessment. A commencement assessment of Five Hundred Dollars (\$500.00) per Lot shall be paid by the first purchaser of a Lot to the Declarant at the time of closing on said purchase.

(b) Article IX Section 24 Subsection (c) is hereby deleted in its entirety and the following subsection (c) is substituted therefore:

(c) Solar collectors, roof vents and other installations on the roofs of structures shall be permitted only at locations approved in writing by the Declarant or the ARB, and may be required to be screened from view by landscaping or other suitable visual barrier.

EXCEPT as amended herein, the terms, provisions, conditions and covenants of the Declaration shall remain in full force and effect. This Eighth 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 Eighth 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: [Signature]
Minesh Patel, Vice President

[Signature]
Print Name: RETIN PATEL

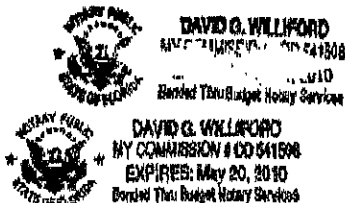
[Signature]
Print Name: ANAND PATEL

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of July, 2006 by Minesh Patel, the Vice President of Anglo Investments, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or produced [Signature] as identification.

[Signature]
Notary Public Signature

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



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

FIRST NATIONAL BANK OF CENTRAL FLORIDA (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 Eighth Amendment to the Declaration.

IN WITNESS WHEREOF, the Bank has caused this Joinder and Consent to Eighth 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 28 day of July, 2006.

Signed, sealed and delivered in
The presence of:

FIRST NATIONAL BANK OF CENTRAL
FLORIDA

[Signature]
Print Name: JOSE VARGAS
[Signature]
Print Name: JOSE NEBRILLO

By: [Signature]
Name: DANIEL F. WILLIAMS
Title: SENIOR VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 28 day of July, 2006 by Daniel F. Williams, the SR. Vice President of First National Bank Of Central Florida, on behalf of the corporation. He/She is personally known to me or produced as identification.



[Signature]
Notary Public Signature
Millie Hall
(Name typed, printed or stamped)
Notary Public, State of Florida
Commission No. DD265458
My Commission Expires: 11/06/07

Exhibit 1

Lots numbers 1 through 101 of the Shire At West Haven Phase One, according to the plat thereof recorded in Plat Book 139, Pages 31 through 33, Public Records of Polk County, Florida.