

This instrument prepared by
and returned to:

Todd M. Hoepker, P.A.
Post Office Box 3311
Orlando, Florida 32802-3311

LARRY WHALEY
OSCEOLA COUNTY, FLORIDA
CLERK OF CIRCUIT COURT 2P

CL 2001137054 OR 1932/993
SEP Date 09/20/2001 Time 10:00:42

(The above space reserved for recording information)

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR LIBERTY VILLAGE
OSCEOLA COUNTY, FLORIDA

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR LIBERTY VILLAGE, OSCEOLA COUNTY, FLORIDA is made and entered into this 10th day of September, 2001 by LIBERTY VILLAGE DEVELOPMENT COMPANY, INC., a Florida corporation, whose principal mailing address is 132 East Colonial Drive, Orlando, Florida 32801 (hereinafter referred to as "Declarant").

WHEREAS, Declarant recorded the Declaration of Covenants, Conditions and Restrictions for Liberty Village, Osceola County, Florida in Official Records Book 1852, Page 2419, Public Records of Osceola County, Florida on March 26, 2001 (the "Declaration");

WHEREAS, Article IX, Section 4 of the Declaration provides that the Declaration be amended by Declarant under certain terms and conditions;

WHEREAS, Article VI, Section 30 of the Declaration states that short term rentals are prohibited on the property;

WHEREAS, it was not and is not the intent of Declarant to prohibit short term rentals on the real property described in the Declaration (the "Property") and it is the intent of Declarant to allow and permit short term rentals on the Property;

WHEREAS, the Declarant desires to amend and modify Article VI, Section 30 of the Declaration by deleting the prohibition against short term rentals and stating that short term rentals are expressly allowed and permitted on the Property;

WHEREAS, in the reasonable opinion of Declarant, the following amendment does not materially and adversely affect the substantial

property rights of Lot Owners; and

WHEREAS, Declarant certifies that it has complied with the provisions of Article IX, Section 4 of the Declaration.

NOW, THEREFORE, the Declarant hereby amends the Declaration as follows:

1. Article VI, Section 30 of the Declaration shall be deleted in its entirety and shall be amended to state:

Section 30. SHORT TERM RENTALS. SHORT TERM RENTALS are expressly allowed and permitted on the Property.

2. Except as set forth herein, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to Declaration of Covenants, Conditions and Restrictions has been executed as of the date first set forth above.

Signed, sealed and delivered
In the presence of:

LIBERTY VILLAGE DEVELOPMENT
COMPANY, INC., a Florida
corporation

Ellen T. Ali
Witness
Print Name Ellen T. Ali

By: Alexander C. Mackinnon
Print Name Alexander C. Mackinnon
Its President

[Signature]
Witness
Print Name John P. Greeley

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of September, 2001, by Alexander C. Mackinnon as President of LIBERTY VILLAGE DEVELOPMENT COMPANY, INC., a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

Ellen T. Ali
NOTARY PUBLIC/STATE OF FLORIDA

