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AMENDMENT TO
MASTER COVENANTS
FOR
THE HIGHLANDS

WHEREAS, TAYLOR WOODROW HOMES FLORIDA INC., a corporation under the laws of the State of Florida, hereinafter referred to as "Developer", has heretofore filed a document entitled "Master Covenants For The Highlands", together with Exhibits thereto, in Official Records Book 1659, pages 1539-1578, inclusive, and has subsequently amended the same by amendments recorded in O. R. Book 1818, Page 1288, and in O. R. Book 2007, Page 2157, Public Records of Sarasota County, Florida, hereinafter collectively referred to as the "Covenants"; and

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WHEREAS, pursuant to the provisions of Paragraph 5 of the Covenants, various land areas have been added by metes and bounds descriptions, which land areas have now been subdivided and platted by seven plats of various portions of The Highlands as hereinafter set forth; and

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WHEREAS, said Covenants reserve unto Developer the right to supplement and amend said Covenants provided all such supplements and amendments conform to the general purposes and standards set forth in said Declaration;

NOW, THEREFORE, pursuant to the foregoing authority, and with the joinder and consent of The Highlands Management Association, Inc., Developer does hereby modify and amend said Covenants as follows:

1. In order to correct a scrivener's error, Paragraph 15(c) of said Covenants is amended to read as follows:

15(c). In the case of both (a) and (b) immediately above in this Paragraph 15, in years subsequent to the year of the first conveyance of title by the Developer or the Parcel Developer, the owner or unit owner shall be responsible for the annual assessment and shall receive notice and be responsible for payment as set forth in Paragraph 17.

2. The land areas heretofore described by metes and bounds and from time to time made subject to the Covenants have now been subdivided under seven subdivision plats referred to as Units 1 through 7, inclusive, The Highlands. Said plats are recorded in the Public Records of Sarasota County, Florida, as follows: Unit No. 1 - Plat Book 29, Page 33; Unit No. 2 - Plat Book 31, Page 15; Unit No. 3 - Plat Book 31, Page 49; Unit No. 4 - Plat Book 32, Page 28; Unit No. 5 - Plat Book 33, Page 1; Unit No. 6 - Plat Book 33, Page 31; and Unit No. 7 - Plat Book 33, Page 40. All lands lying within said plats heretofore or hereafter developed for, or restricted to, residential use (whether single family lots or multi-family housing units) shall be subject to assessment by association in accordance with the provisions of the Covenants.

3. Except as hereinabove modified and amended, the remaining terms and provisions of the Covenants, as previously amended shall continue in full force and effect.

IN WITNESS WHEREOF, Taylor Woodrow Homes Florida Inc. has caused this instrument to be executed in its name and its corporate seal to be affixed by its undersigned, duly authorized

275 Williams Parker ✓

officers this 2nd day of January, 1990.

TAYLOR WOODROW HOMES FLORIDA INC.

By: [Signature]
Roger Postlethwaite
As its President

Attest: [Signature]
Maxine M. Baker
As its Assistant Secretary

(CORPORATE SEAL)

No. in
Seal Register
1328

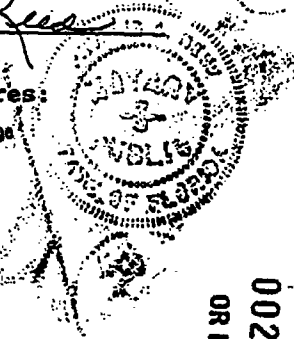
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of January, 1990 by ROGER F. POSTLETHWAITE, as President, and MAXINE M. BAKER, as Assistant Secretary, of TAYLOR WOODROW HOMES FLORIDA INC., a corporation under the laws of the State of Florida, on behalf of the corporation.

[Signature]
Notary Public

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Dec. 1, 1991



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JOINDER OF THE HIGHLANDS MANAGEMENT ASSOCIATION, INC.

The Highlands Management Association, Inc., a Florida corporation not for profit, hereby joins in and consents to the foregoing Amendment to Master Covenants for The Highlands.

IN WITNESS WHEREOF, the undersigned has caused this Joinder to be executed in its name by its duly authorized officers and caused its corporate seal to be affixed this 2nd day of January 2, 1990.

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THE HIGHLANDS MANAGEMENT ASSOCIATION, INC.

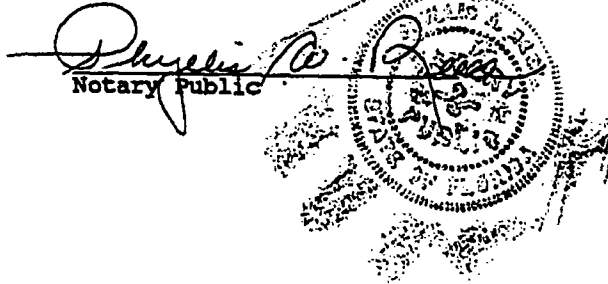
By [Signature]
Roger Postlethwaite,
President

Attest: [Signature]
Jerree Amodio, Secretary



STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of January, 1990, by Roger Postlethwaite and Jerree Amodio, President and Secretary, respectively, of THE HIGHLANDS MANAGEMENT ASSOCIATION, INC., on behalf of the corporation.



My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Dec. 1, 1991

Prepared by: George A. Dietz, Esq.
Williams, Parker, Harrison, Dietz & Getzen
1550 Ringling Boulevard
P.O. Box 3258
Sarasota, Florida 34230

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RECORDED IN OFFICIAL
RECORDS
RECEIVED
FEB 19 1 03 PM '90
KAMEN E. RUSHING
CLERK OF COUNTY
SARASOTA, FL