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AMENDMENT TO DECLARATION
FOR BRANDON BROOK

RICHARD AKE
CLERK OF CIRCUIT COURT
HILLSBOROUGH COUNTY

THIS AMENDMENT TO DECLARATION made this 21 day of October, 1992, by Lennar Homes, Inc., a Florida corporation, hereinafter referred to as "Developer":

WITNESSETH:

WHEREAS, the Developer is the owner of certain property situated in Hillsborough County, Florida, more particularly described in Exhibit "A" attached hereto; and

WHEREAS, the Developer executed a Declaration for Brandon Brook which was recorded on the 22nd day of December, 1987 in Official Records Book 5297 at Page 414 and as amended of the Public Records of Hillsborough County, Florida ("Declaration"); and

WHEREAS, Article VII, Section 1 of said Declaration provides for annexation of additional lands as follows:

"Section 1. ANNEXATION AND DEVELOPMENT. Additional property which is legally described in Exhibit "2" attached hereto may be annexed by the DEVELOPER in whole or in part without the consent of members within five (5) years of the date of this instrument, provided that the ANNEXATION is in accordance with the GENERAL PLAN OF DEVELOPMENT heretofore approved by the Federal Housing Administration or the Veterans Administration. Such ANNEXATIONS, if they are made, will subject the annexed property to these Covenants and Restrictions.

Such ANNEXATIONS, if any, shall become effective upon the recording of an amendment to the Declaration in the Public Records of the County."

WHEREAS, the property described in Exhibit "A" hereto is within the area described in Exhibit "2" to the Declaration and Developer desires to submit, annex and add the property to the property previously made subject to the Declaration; and

WHEREAS, such annexed lands shall become subject to the provisions of the Declaration, including but not limited to, membership property rights and voting rights in a homeowner's association, covenant for maintenance and maintenance assessments, assessment liens and other matters.

NOW, THEREFORE, Developer does hereby declare the following:

1. The Property described in Exhibit "A" attached hereto, is hereby submitted, annexed and added to the property previously made subject to the above-described Declaration and shall be held, sold and conveyed subject to the easements, restrictions, covenants and conditions contained in said Declaration, which shall run with the real property and be binding on all parties having any right, title or interest in the described properties or any part hereto, their heirs, successors and assigns and shall inure to the benefit of each owner thereof as though originally submitted thereto.

EXECUTED the day and year first above written.

WITNESSES:

Grace Santarella
GRACE SANTAELLA

Robert Ahrens
ROBERT AHRENS

BY: LENNAR HOMES, INC.
13700-58TH STREET NORTH SUITE 209
CLEARWATER, FL 34620-3757
By: M. E. Saleda
M. E. SALEDA, Vice President

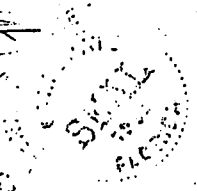
Attest: M. J. Watsky
MORRIS J. WATSKY
Assistant Secretary

1992 OCT 22 PM 12:53
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PREPARED BY:

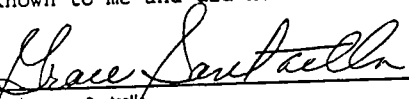
LENNAR HOMES, INC.
13700-58TH STREET NORTH, SUITE 209,
CLEARWATER, FL 34620-3757

RETURN TO:
LENNAR HOMES, INC.
13700-58TH STREET N.
CLEARWATER, FL 34620-3757



STATE OF FLORIDA
COUNTY OF DADE

The foregoing Amendment to Declaration was acknowledged before me this 21st day of October, 1992 by M. E. SALEDA and MORRIS J. WATSKY, as Vice President and Assistant Secretary of Lennar Homes, Inc., a Florida corporation, on behalf of said corporation. They are personally known to me and did not take an oath.


Name: Grace Santaella
Notary Public, State of Florida

My Commission Expires:



GRACE SANTAELLA
MY COMMISSION # CC 189164 EXPIRES
April 1, 1996
BONDED THRU TROY FAH INSURANCE, INC.