

**SECOND SUPPLEMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS, AND EASEMENTS FOR PLANTATION HOMEOWNERS, INC.**

This Second Supplement to Declaration of Covenants, Conditions, Restrictions, and Easements for PLANTATION HOMEOWNERS, INC., dated this 31st day of August 1993, is made by and between PULTE HOME CORPORATION, a Michigan corporation, and PLANTATION HOMEOWNERS, INC., a Florida not-for-profit corporation.

WHEREAS, Trafalgar Developers of Florida, Inc. executed a Declaration of Covenants, Conditions, Restrictions, and Easements for PLANTATION HOMEOWNERS, INC. which is dated August 5, 1976, and was recorded in the Official Records of Hillsborough County, Florida in Official Records Book 3147, Page 230 and re-recorded in Official Records Book 3151, Page 1689 (hereinafter referred to as “Declaration”); and

WHEREAS, on or about February 6, 1989, Trafalgar Developers of Florida, Inc. deeded the specific property described herein to PULTE HOME CORPORATION (“PULTE”) and PULTE is therefore the owner of the property in question and is fully empowered to enter into this agreement wherein the common areas located within Brookgreen Village II Subdivision shall become common areas located within The Plantation and subject to the Declaration of Covenants, Conditions, Restrictions, and Easements of PLANTATION HOMEOWNERS, INC.;

WHEREAS, Article VI of the Declaration of Covenants, Conditions, Restrictions, and Easements regarding the PLANTATION HOMEOWNERS, INC. recorded in Official Records Book 3151, Page 1689 of the Public Records of Hillsborough County, Florida controls and is the exclusive provision that addresses the annexation of the real properties described herein;

The general amendment provision of Article VII of the Declaration is independent of and does not apply to the specific annexation provision of Article VI; and

The consent referred to in the annexation provision of Article VI means such consent as may be obtained by the defendant pursuant to its Articles of Incorporation, By-Laws, and other properly adopted procedures, rules, and regulations of the defendant; and

Pursuant to the Final Summary Judgment entered by the Honorable J. Rogers Padgett on or about the 12th day of May, 1993 in the Circuit Court of Hillsborough County, Florida in Case No. 93-03359-J;

WHEREAS, on or about May 30, 1993, a special meeting was held pursuant to the requirements of the "Declaration" and By-Laws of PLANTATION HOMEOWNERS, INC., the required notice of the meeting was given greater than fifteen (15) days in advance to each member of PLANTATION HOMEOWNERS, INC.; the necessary quorum was present, in person or by proxy, by exceeding the required amount of members necessary at the meeting of the members entitled to cast at least one-tenth (1/10) of the votes of each class of membership; and a majority of the required quorum of PLANTATION HOMEOWNERS, INC. approved this Second Supplement to the Declaration wherein Lots A, B, and C of the Brookgreen Village II Subdivision comprising the common elements of Brookgreen Village II Subdivision, as recorded in the Official Records of Hillsborough County, Florida at Plat Book 72, Page 16-1 through 16-5 on February 4, 1993 shall become common elements of PLANTATION HOMEOWNERS, INC. and shall be subject to the "Declaration" of PLANTATION HOMEOWNERS, INC.;

WHEREAS, PULTE is the owner of the following described real estate, which constitutes of a portion of the originally proposed development area described in Exhibit "F" to the Declaration and which PULTE now desires to submit, annex and add to the common areas described in the Declaration:

Lots A, B, and C, BROOKGREEN VILLAGE II SUBDIVISION, as recorded in Plat Book 72, Pages 16-1, 16-2, 16-3, 16-4, and 16-5, of the Public Records of Hillsborough County, Florida.

These lots comprise the common area of open space, buffers, and storm water management within the Brookgreen Village II Subdivision;

IN WITNESS WHEREOF, the above-named corporation has caused this Second Supplement to the Declaration of Covenants, Conditions, Restrictions, and Easements of PLANTATION HOMEOWNERS, INC. to be executed the day and year first above written.

PULTE HOME CORPORATION

By: _____
VENCE SMITH, JR.
Its Vice President
511 Bay Street, Suite 305
Tampa, Florida 33606

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of September, 1993 by VENCE SMITH, JR., the Vice President of Pulte Home Corporation, a Michigan corporation, on behalf of the corporation. He is personally known to me and who did (did not) take an oath.

Notary Public
Commission Number: _____
My Commission Expires: _____

IN WITNESS WHEREOF, PLANTATION HOMEOWNERS, INC. has caused this Supplement to Declaration of Covenants, Conditions, Restrictions, and Easements of PLANTATION HOMEOWNERS, INC. to be executed in its name by its President, and its corporate seal to be affixed, attested by its Secretary, the day and year first above written

(Corporate Seal)

ROSE MARIE BROWN, Secretary

THOMAS KASS, President

5020 Gunn Highway
Tampa, Florida

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME came THOMAS KASS and ROSE MARIE BROWN, as President and Secretary of PLANTATION HOMEOWNERS, INC., a Florida corporation, on behalf of the corporation; that said persons appearing before me are the individuals and the officers aforementioned of said corporation described in and who executed the foregoing; and that then and there said individuals as officers acknowledged before me that the seal affixed to the foregoing is the corporate seal of said corporation, that their names officially are by them respectively subscribed thereto, that the foregoing was signed, sealed, and delivered by said corporation in the presence of two subscribing witnesses pursuant to law, and that the same is the free act and deed of said corporation.

WITNESS my hand and official seal at Tampa, County of Hillsborough and State of Florida, this 25th day of August, 1993.

Notary Public
Commission Number: _____
My Commission Expires: _____

This instrument was prepared
by and should be returned to:
W. Lawrence Smith, Esq., of
Hill, Ward, & Henderson, P. A.
Barnett Plaza, Suite 3700
101 East Kennedy Boulevard
Tampa, Florida 33602

FEE SIMPLE DEED

THIS INDENTURE, made and entered into to be effective as of the 16th day of August, 1993, between PULTE HOME CORPORATION, a Michigan corporation, whose address is 511 By Street, Suite 305, Tampa, Florida 33606 (hereinafter referred to as the "Grantor"), and PLANTATION HOMEOWNERS, INC., a Florida not-for-profit corporation, whose post office address is 5020 Gunn Highway, Tampa, Florida (hereinafter referred to as the "Grantee").

W I T N E S S E T H:

That the Grantor, for and in consideration of the sum of Ten and No/100ths Dollars (\$10.00) to it in hand paid by the Grantee at or before the ensealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, conveyed, and confirmed, and by these presents does grant, bargain, sell, convey, and confirm, unto the Grantee, and to its successor and assigns forever, all the following piece, parcel, lot, or tract of land, situate, lying and being in the County of Hillsborough, State of Florida, and described as follows, to-wit:

Lots A, B, and C as recorded in Brookgreen Village II Subdivision Plat Book 72, Pages 16-1, 16-2, 16-3, 16-4, and 16-5 of the Public Records of Hillsborough County, Florida. These lots comprise the Common Area of open space, buffers, and stormwater management within the Brookgreen Village II Subdivision.

Property Appraiser's Identification No. _____.

TOGETHER with all and singular, the tenements, hereditaments, and appurtenances thereunto belonging or appertaining; and every right, title, or interest, legal or equitable, of the Grantor, of, in and to the same.

TO HAVE AND TO HOLD the same unto the Grantee, its successor and assigns, to its proper use, benefits and behoof forever.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand and seal to be effective the day and year first above written.

Signed, sealed and delivered in the Presence of:

PULTE HOME CORPORATION, a
Michigan corporation

Name: _____

By: _____
VENCE SMITH, Vice-President

Name: _____

Mailing Address:

511 Bay Street, Suite 305
Tampa, Florida 33606

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of August, 1993, by Vence Smith as Vice President of Pulte Home Corporation, a Michigan corporation, on behalf of the corporation. He is personally known to me.

Notary Public