

Record and Return To:

J. D. Collins, President
Dunns Creek Plantation, L.L.C.
3840 Crown Point Road, Suite A
Jacksonville FL 32257

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS OF
DUNNS CREEK PLANTATION
TO ANNEX
Dunns Creek Plantation, Unit Two and
Islands at Dunns Creek, Unit One**

THIS ANNEXATION AND AMENDMENT is made on the date hereinafter set forth by **Dunns Creek Plantation, L.L.C.**, a Florida limited liability company, whose address is 3840 Crown Point Road, Suite A, Jacksonville, Florida 32257, hereinafter referred to as "Developer".

W I T N E S S E T H:

WHEREAS, Developer herein is the Declarant in the Declaration of Covenants, Conditions and Restrictions for Dunns Creek Plantation recorded in Official Records Book 1156, at pages 1827 through 1851 of the current public records of Duval County, Florida, (the "Declaration"); and

WHEREAS, pursuant to the provisions of the Declaration the Declarant is authorized to amend the Declaration; and

WHEREAS, Dunns Creek Plantation, L.L.C. is the owner of all those certain properties in Duval County, Florida, being more particularly described as:

Dunns Creek Plantation, Unit Two according to the plat thereof recorded in Plat Book 58, Pages 183 through 188 of the current public records of Duval County, Florida ("Dunns Creek Plantation, Unit Two"); and

Islands at Dunns Creek, Unit One according to the plat thereof recorded in Plat Book 58, Pages 179 through 182 of the current public records of Duval County, Florida ("Islands at Dunns Creek, Unit One"); and

WHEREAS, Declarant is desirous of amending the Declaration to subject Dunns Creek Plantation, Unit Two and Islands at Dunns Creek, Unit One to the Declaration, and Dunns Creek Plantation, Unit Two and Islands at Dunns Creek, Unit One be subjected to all of the covenants, conditions, restrictions, easements and other matters set forth in the Declaration and is imposed hereby:

NOW THEREFORE, in consideration of the premises, the Declarant hereby desires:

1. That all lots in Dunns Creek Plantation, Unit Two and Islands at Dunns Creek, Unit One shall be held, sold, and conveyed subject to all the terms, easements,

restrictions, covenants and conditions and other matters as set forth in the Declaration.

- 2. The definition of "Property" set forth in paragraph 1.16 of Article I of the Declaration and as used throughout the Declaration is hereby amended to include the above-described Dunns Creek Plantation, Unit Two and Islands at Dunns Creek, Unit One.
- 3. Except as amended to include Dunns Creek Plantation, Unit Two and Islands at Dunns Creek, Unit One, the Declaration shall remain in full force and effect as previously recorded.

IN WITNESS WHEREOF, the Developer has executed this Amendment this 9th day of September, 2005.

Signed, sealed and delivered
In the presence of:

DUNNS CREEK PLANTATION, L.L.C.

Beverly J. Holland
Witness
Print Name: Beverly J. Holland

By: J. D. Collins
J. D. Collins
President
The Collins Group, Inc. As Manager
of Dunns Creek Plantation, L.L.C.

Sarah M. Bolin
Witness
Print Name: Sarah M. Bolin

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of September, 2005, by J. D. Collins, the President of The Collins Group, Inc., Manager of Dunns Creek Plantation, L.L.C., a Florida Limited Liability Company.. He is personally known to me.

Beverly J. Holland
Notary Public, State of Florida
My Commission Expires: 4-16-09

SEAL

