DOC # 20100701942 B: 10144 P: 2458
12/08/2010 14:20 PM Page 1 of 2
Rec Fee: $18.50
Deed Doc Tax: $0.00
Mortgage Doc Tax: $0.00
Intangible Tax: $0.00
Martha O. Haynie, Comptroller
Orange County, FL
Ret To: SIMPLIFILE LC

This instrument prepared by:
David L. Evans, Jr., Esq.
Baker & Hostetler LLP
200 South Orange Ave., Suite 2300
P. O. Box 112
Orlando, Florida 32802-0112

Recorded by and return to:
Lori Sheehan, Esq.
Walt Disney World Resort – Legal Department
P.O. Box 10,000
Lake Buena Vista, Florida 32830-1000

[Reference: O. R. Book 10107, Pg 6888]

FIRST SUPPLEMENTAL DECLARATION TO AMENDED AND RESTATED MASTER DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND OBLIGATIONS FOR GOLDEN OAK

THIS FIRST SUPPLEMENTAL DECLARATION TO AMENDED AND RESTATED MASTER DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND OBLIGATIONS FOR GOLDEN OAK (this "**First Supplemental Declaration**") is made this 30th day of November, 2010, by **WALT DISNEY PARKS AND RESORTS U.S., INC.**, a Florida corporation, whose post office address is 1375 Buena Vista Drive, Lake Buena Vista, Florida 32830 ("**Declarant**").

RECITALS:

A. Prior to the recordation of this First Supplemental Declaration, Declarant has recorded that certain Amended and Restated Master Declaration of Covenants, Conditions, Restrictions and Obligations for Golden Oak in Official Records Book 10107, Page 6888, et. seq., of the Public Records of Orange County, Florida (the "**Master Declaration**"). All capitalized terms used in this First Supplemental Declaration, but not specifically defined in this First Supplemental Declaration, shall have the meaning ascribed to such terms in the Master Declaration.

B. Pursuant to Article 4.11.7 of the Master Declaration, Declarant has the unilateral right to file of record in the Public Records of Orange County, Florida, a Supplemental Declaration in order to provide record notice to all future Owners of Club Units (as of the date of this First Supplemental Declaration there are no Owners of Club Units) and all other parties searching the Public Records of Orange County, Florida, of the creation of the Club and the commencement of the mandatory club membership obligations of all the Owners of Club Units.

NOW THEREFORE, Declarant does hereby declare that all the Owners of Club Units and all other persons searching the Public Records of Orange County, Florida, are hereby put on notice that the creation of the Club occurred on December 3, 2010, and that the mandatory club membership obligations of all the Owners of Club Units will commence on the date the Club Amenities are first made available by the Club Operator for use by the Owners of the Club Units. The existence of the Club and the mandatory club membership obligations shall continue unless and until such time as another Supplemental Declaration is filed by Declarant in the Public Records of Orange County, Florida, putting on notice the Owners of Club Units and all other persons searching such Public Records that the Club and mandatory club membership obligations have been terminated.

IN WITNESS WHEREOF, Declarant has caused this First Supplemental Declaration to be executed in its name and its seal to be affixed hereto as of the day and year first above written.

WALT DISNEY PARKS AND RESORTS U.S., INC., a Florida corporation

Tamara J Bamford
Signature

TAMARA J. BAMFORD
Print Name

By: _____

Printed Name: Lee G Schmidt

As Its: Vice - President

Carolyn Kinsler
Signature

CAROLYN KINSLER
Print Name

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged and executed before me this ~~30th day of November, 2010,~~ 6th day of December, 2010 by Lee G. Schmidt, as Vice-President, of WALT DISNEY PARKS AND RESORTS U.S., INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Tamara J Bamford
(Notary Signature)

(NOTARY SEAL)

Notary Public State of Florida
Tamara J Bamford
My Commission EE029699
Expires 10/30/2014

TAMARA J. BAMFORD
(Notary Name Printed)

NOTARY PUBLIC

Commission No. EE029699