

This Instrument Prepared By and Return to:
TIMOTHY R. FIEDLER, ESQUIRE
BAUER & FIEDLER, P.A.
POST OFFICE BOX 459
DELAND, FL 32721-0459
(386) 734-3313

For Clerk's Use Only

**AMENDMENT TO DECLARATION OF COVENANTS,
RESTRICTIONS, LIMITATIONS, CONDITIONS,
CHARGES AND USES COVERING REAL PROPERTY**

KNOW ALL MEN BY THESE PRESENTS,

WHEREAS, a Declaration of Covenants, Restrictions, Limitations, Conditions, Charges and Uses Covering Real Property was recorded in Official Records Book 1243, Page 305, et seq., of the Public Records of Volusia County, Florida, amended by an Extension of Declaration of Covenants, Restrictions, Limitations, Conditions, Charges and Uses Covering Real Property recorded in Official Records Book 3525, Page 1599, of the Public Records of Volusia County, Florida, and further amended by an Amendment to Declaration of Covenants, Restrictions, Limitations, Conditions, Charges and Uses Covering Real Property recorded in Official Records Book 4897, Page 2802, of the Public Records of Volusia County, Florida (hereafter referred to as "Declaration"); and

WHEREAS, the Declaration established Woodland Mobile Home Association, Inc., a not-for-profit corporation, to maintain, operate and manage the Woodland Manor mobile home subdivision located in DeLand, Volusia County, Florida (hereinafter referred to as "Association"); and

WHEREAS, the Board of Directors of the Association and mobile home property owners within the mobile home community believe it is appropriate to amend the Declaration by modifying certain provisions thereof; and

WHEREAS, the Board of Directors presented to the mobile home property owners certain proposed amendments to the Declaration; and

WHEREAS, on April 17, 2004, at a duly-called special meeting of the mobile home property owners, more than two-thirds (2/3rds) of the members of the Association voted in the affirmative to amend the Declaration.

NOW THEREFORE, in consideration of the mutual promises contained herein, and other good and valuable consideration, the Declaration, is hereby amended as follows:

1. ADD SECTION XXXII AS FOLLOWS:

XXXII

All mobile home property shall be for single-family residential use. No new permanent, year-long rentals of any mobile home property will be permitted. Seasonal rentals may not exceed a period of four (4) consecutive months in any calendar year. Current mobile home property owners may not convert or transfer such property for use solely as rental property.

2. ADD SECTION XXXIII AS FOLLOWS:

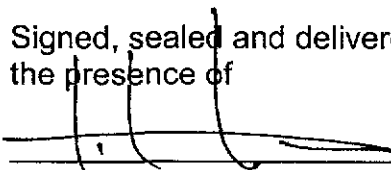
XXXIII

In the event the Association, through its Board of Directors, undertakes legal assistance or action to enforce the governing documents and rules of the Association against a mobile home property owner, the Association may seek to recover all reasonable attorney's fees and costs associated with the enforcement assistance or action.

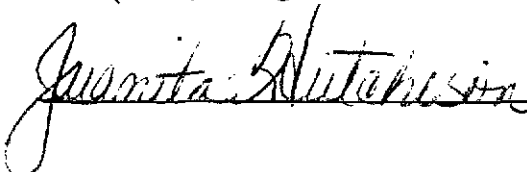
IN WITNESS WHEREOF, WOODLAND MOBILE HOME ASSOCIATION, INC., a Florida not-for-profit corporation, has caused these presents to be signed in its name by its President and its corporate seal affixed, attested by its Secretary, this 19th day of April, 2004.

Signed, sealed and delivered in
the presence of

WOODLAND MOBILE HOME ASSOCIATION,
INC.



By: Nelson A. Mulharon
its President



Attest: Carol Moore
its Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared NELSON A. MULHERON, as President and

CAROL MOORE as Secretary of WOODLAND MOBILE HOME ASSOCIATION, INC., known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person: H. [illegible]; and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of April, 2004.

(SEAL)



Juanita K. Hutchison
MY COMMISSION # DD087437 EXPIRES
February 26, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Juanita K. Hutchison
Notary Public-State of Florida

Printed Notary Signature
My Commission Expires: