

WILL CALL
THIS INSTRUMENT PREPARED BY/
RECORD AND RETURN TO:
MICHAEL R. FLAM, ESQUIRE
FLORIDA NATIONAL PROPERTIES, INC.
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

94-285850
06-08-94

11:22AM

THIRD AMENDMENT
TO THE
DECLARATION AND GENERAL PROTECTIVE COVENANTS
FOR
LAKE CORAL SPRINGS COMMUNITY

This THIRD AMENDMENT made this 24th day of May, 1994,
by FLORIDA NATIONAL PROPERTIES, INC., a Florida corporation
("Declarant");

W I T N E S S E T H :

WHEREAS, Declarant, by virtue of the powers reserved unto it
in Paragraph 11.6(c), Amendment of Declaration, in ARTICLE 11,
GENERAL AND PROCEDURAL PROVISIONS, of the DECLARATION AND GENERAL
PROTECTIVE COVENANTS FOR LAKE CORAL SPRINGS COMMUNITY
("Declaration"), recorded in Official Records Book 19085, at Page
400, of the Public Records of Broward County, Florida, hereby
desires to amend and modify the Declaration as hereinafter stated;
and

WHEREAS, Declarant had previously amended the Declaration by
a First Amendment and Second Amendment, recorded in Official
Records Book 20401, at Page 36, and Official Records Book 20693, at
Page 42, respectively, both of the aforesaid Public Records;

NOW, THEREFORE, Declarant hereby declares as follows:

1. All undefined initially capitalized terms contained
herein shall have the respective definition set forth in the
Declaration and both amendments thereto.

2. Declarant, by virtue of its rights reserved in Paragraph
2.8 of the Declaration, hereby elects to relocate the Recreational
Area in the Lake Coral Springs Community. Accordingly, the real
property legally described on Exhibit "D" to the Second Amendment
to the Declaration shall no longer constitute Limited Corporation
Common Area or the Recreational Area. Declarant, in its sole and
absolute discretion, will in the future designate another portion
of the Lake Coral Springs Community as the replacement Recreational
Area by a subsequent instrument to be recorded in the Public
Records of Broward County, Florida. The location and size of the
replacement Recreational Area will be selected by Declarant in its
sole and absolute discretion. Declarant reserves the right to
complete the replacement Recreational Area in such manner and to
such extent as it may determine.

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SAVE EXCEPT as amended and modified hereby, the Declaration and both amendments thereto, are hereby confirmed, ratified and declared to be in full force and effect.

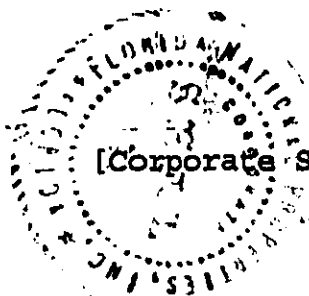
IN WITNESS WHEREOF, Declarant has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized, this 24th day of May, 1994.

FLORIDA NATIONAL PROPERTIES, INC.

By: 
James P. McGowan, Vice President

Address: 3300 University Drive
Coral Springs, Florida 33065

MRF



[Corporate Seal]


Attest:


J. P. Taravella, Jr.
Assistant Secretary

Address: 3300 University Drive
Coral Springs, Florida 33065

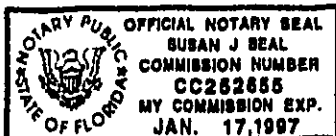
STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

The foregoing THIRD AMENDMENT was acknowledged before me this 24th day of May, 1994, by James P. McGowan, Vice President, and J. P. Taravella, Jr., Assistant Secretary, of FLORIDA NATIONAL PROPERTIES, INC., a Florida corporation, on behalf of the corporation. They are personally known to me.


Name: Susan J. Beal
Notary Public
Commission No. CC252655

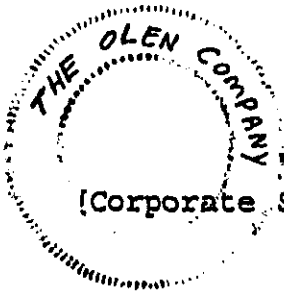
My Commission Expires:

[Notary Seal]



JOINDER AND CONSENT

The undersigned entity, together with Declarant, collectively, the record Owners of the real property legally described on Exhibit "D" to the aforesaid Second Amendment to the Declaration, does hereby join in the execution of this Third Amendment to Declaration as set forth hereinabove, to confirm its approval and acceptance of all matters set forth herein. This Joinder and Consent shall be binding upon the below named entity and its successors and assigns.




THE OLEN COMPANY

By: 
Igor Olenicoff, President

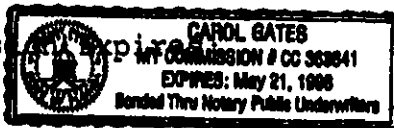
Address: 20 Corporate Park
Irvine, California 92714-6047

STATE OF Florida)
COUNTY OF Palm Beach :SS

The foregoing instrument was acknowledged before me, this 24th day of May, 1994, by Igor Olenicoff, President, of THE OLEN COMPANY, a Nevada corporation, on behalf of the corporation. He is personally known to me.


Name:
Notary Public
Commission No.

My Commiss



[Notary Seal]

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR