

AMENDMENT TO DECLARATION OF
RESTRICTIONS ON REAL ESTATE

THIS AMENDMENT to Declaration, made on the date hereinafter set forth, by GEORGE WIMPEY OF FLORIDA, INC., a Florida corporation, hereinafter referred to as "Developer".

W I T N E S E T H:

WHEREAS, Developer is the owner of certain property in Seminole County, Florida, which is more particularly described as:

Lakes of Aloma, as per the Plat thereof recorded in Plat Book 41, Pages 31-33, inclusive, of the Public Records of Seminole County, Florida, and Lakes of Aloma, Phase II, as per the Plat thereof recorded in Plat Book 41, Pages 99-100, inclusive, of the Public Records of Seminole County, Florida.

WHEREAS, the Developer has previously caused to be recorded a Declaration of Restrictions on Real Estate for the above-mentioned Lakes of Aloma, which Declaration of Restrictions on Real Estate is recorded in O.R. Book 2069, at Page 612, Public Records of Seminole County, Florida; and

WHEREAS, the Developer reserved the right therein to amend said Declaration of Restrictions on Real Estate and to annex additional properties to be subject to the terms and provisions of said Declaration of Restrictions on Real Estate, and the association as therein described; and

WHEREAS, the Developer desires to amend the Declaration of Restrictions on Real Estate and to annex Lakes of Aloma, Phase II, to the properties as described in said Declaration of Restrictions on Real Estate recorded in O.R. Book 2069, at Page 612, Public Records of Seminole County, Florida;

NOW, THEREFORE, in consideration of the rights of annexation and amendment reserved in the Declaration of Restrictions on Real Estate, said Declaration of Restrictions on Real Estate recorded in O.R. Book 2069, at Page 612, Public Records of Seminole County, Florida, is hereby modified and amended as follows:

THIS INSTRUMENT PREPARED BY:

NAME Jesse E. Gentry, Esq.
ADDR. 367 N. New York Ave.

Winter Park, Fla. 32789.

*Ben Smith
Monarch Homes
P.O. Drawer 1630
Winter Park 32790-1630*

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1. The preamble to said Declaration is hereby amended by adding to the first "Whereas" clause the following-described real property:

Lakes of Aloma, Phase II, as per the Plat thereof recorded in Plat Book 41, Pages 99-100, inclusive, of the Public Records of Seminole County, Florida.

2. Article VI, Section 3 is hereby modified and amended to read as follows:

Section 3. Building Location. The following setbacks shall be required for all dwellings constructed in Lakes of Aloma, as per the Plat thereof recorded in Plat Book 41, Pages 31-33, inclusive, of the Public Records of Seminole County, Florida: a front setback line of twenty (20) feet is required for all lots, except for Lots 35, 36 and 37. A rear setback of twenty (20) feet is required for all lots except Lots 35, 36 and 37. Side setbacks shall be a minimum of five (5) feet for all lots except Lots 35, 36 and 37. A front setback line of twenty-five (25) feet is required for Lots 35, 36 and 37. A rear setback of thirty (30) feet is required for Lots 35, 36 and 37. A side setback of ten (10) feet is required for Lots 35, 36 and 37.

The following setbacks shall be required for all lots in Lakes of Aloma, Phase II, as per the Plat thereof recorded in Plat Book 41, Pages 99-100, of the Public Records of Seminole County, Florida: a front setback of twenty-five (25) feet is required for all lots. A rear setback of thirty (30) feet is required for all lots. A side setback of ten (10) feet is required for all lots.

3. This amendment shall become effective immediately upon its execution and the recording of the plat for Lakes of Aloma, Phase II, as per Plat thereof recorded in Plat Book 41, Pages 99-100, inclusive, Public Records of Seminole County, Florida, and said Declaration of Restrictions on Real Estate shall remain in full force and effect except as amended and modified herein.

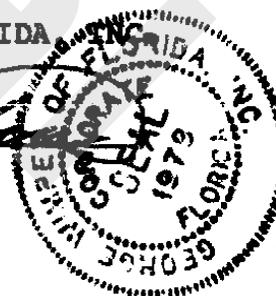
IN WITNESS WHEREOF, the undersigned, being the Developer named in the Declaration of Restrictions on Real Estate, has caused these presents to be executed in its name by its proper officers, and its corporate seal to be affixed, all in pursuance of due and lawful corporate authority, this 25th day of August, 1989.

Signed, sealed and delivered in the presence of:

[Signature]
[Signature]

GEORGE WIMPEY OF FLORIDA

By: [Signature]
Norman Harris
As its President

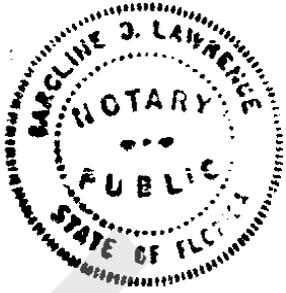


STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, NORMAN HARRIS, the President of GEORGE WIMPEY OF FLORIDA, INC., the corporation named in the foregoing instrument, and who acknowledged before me that he executed the same for the purposes therein expressed freely and voluntarily under authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 14 day of August, 1989.



Caroline J. Lawrence

NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. 8, 1991
BONDED THROUGH ASHTON AGENCY, INC.