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Prepared by and return to: Stephen C. Booth, Esquire Booth and Cook, P.A. 7510 Ridge Road Port Richey, FL 34668

FIFTH AMENDMENT TO DECLARATION OF RESTRICTIONS OF LAKE JUNE POINTE

THIS FIFTH AMENDMENT to Declaration of Restrictions, made and entered into this day of <u>December</u>, 2002, by LAKE JUNE PROPERTIES, INC., a Florida corporation (hereinafter referred to as "Developer").

WITNESSETH:

WHEREAS, on the 24th day of February, 1999, Developer executed that certain Declaration of Restrictions (hereinafter referred to as "Declaration") for LAKE JUNE POINTE, a subdivision of Highlands County, Florida, which Declaration is recorded in OR Book 1444, Page 1779, Public Records of Highlands County, Florida, and which Declaration provides for the annexation of additional lands; and,

WHEREAS, on the 3rd day of June, 1999, Developer executed a First Amendment to Declaration of Restrictions for Lake June Pointe, which First Amendment was recorded in OR Book 1459, Page 799, Public Records of Highlands County, Florida, which Declaration corrected a scrivener's error in the name of the subdivision and amended Section 3.06 thereof; and,

WHEREAS, on the 3rd day of June, 1999, Developer executed a Second Amendment to Declaration of Restrictions for Lake June Pointe, which Second Amendment was recorded in OR Book 1459, Page 802, Public Records of Highlands County, Florida, which Declaration annexed Lake June Pointe, Phase Two; and,

WHEREAS, on the 23rd day of February, 2000, Developer executed a Third Amendment to Declaration of Restrictions for Lake June Pointe, which Third Amendment was recorded in OR Book 1488, Page 1715, Public Records of Highlands County, Florida, which Declaration amended Article XI of said Declaration; and,

WHEREAS, it is specifically set forth in said Declaration that the annexation of lands may be accompanied by an Amendment or Amendments to said Declaration; and..

NOW, THEREFORE, in consideration of the foregoing, for the purposes of protecting and enhancing the value, attractiveness and desirability of the above described property, Developer and

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Owner hereby declare that the real property described on Exhibit "A" shall be annexed, held, sold and conveyed, subject to said Declaration of Restrictions as amended from time to time, as provided for in said Declaration and in the Articles of Incorporation and By-Laws of the Lake June Pointe Property Owners Association, Inc., a not-for-profit Florida corporation, except as specifically set forth hereinafter.

Any and all lands contained within said Declaration, amendments thereto, and any additional lands contained within further amendments of these documents which would affect the surface water management system, including the water management portions of the common areas, must have the prior written approval of the Southwest Florida Water Management District.

IN WITNESS WHEREOF, the undersigned, being the Developer and Owner herein, has hereunto set its hand and seal this 20th day of Necessary, 2002.

Signed in Presence of:

Dean Birge

LAKE JUNE PROPERTIES, INC.

a Florida corporation

By Alton D. Rogers, President

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20th day of 1000 day 2002 by Alton D. Rogers, President of Lake June Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

Haren S. Olson Notary Public

KAREN L. OLSON
MY COMMISSION # CC 830672
EXPIRES: Apr 26, 2003
1-800-3-NOTARY Fia. Notary Service & Bonding Co.

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JOINDER OF THE ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being the President of LAKE JUNE POINTE PROPERTY OWNERS ASSOCIATION, INC., hereby consent to and join in on the foregoing Fifth Amendment to Declaration of Restrictions annexing Lake June Pointe, Phase Three.

IN WITNESS WHEREOF the undersigned has set his hand and seal this day of becomber, 2002.

Signed in Presence of:

^	LAKE JUNE POINTE PROPERTY OWNERS ASSOCIATION, INC.	
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STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument	was acknowledged b	pefore me this 30th	_ day of J anuary , 2002
by ALTON D. ROGERS	and		_, respectively, of Lake
June Pointe Property Owners Asse	ociation, Inc., a Flori	da corporation, on bel	nalf of the corporation
They are personally known to me	,		

Mun S. Olson Notary Public



FILE # 1173064 RCD: Dec 30 2002 @ 03:21PM L. E. "Luke" Brooker, Clerk, Highlands County