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**** OFFICIAL RECORDS ****
BK 1459 PG 802

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

**SECOND AMENDMENT TO
DECLARATION OF RESTRICTIONS
ANNEXING LAKE JUNE POINTE, PHASE TWO**

THIS SECOND AMENDMENT to Declaration of Restrictions, made and entered into this 3rd day of June, 1999, 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, 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 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.

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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 3rd day of June, 1999.

Signed in Presence of:

LAKE JUNE PROPERTIES, INC.
a Florida corporation

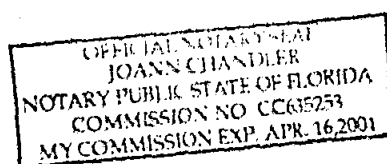
Beverly Lane
BEVERLY LANE
JoAnn Chandler
JoAnn Chandler

Alton D. Rogers
By Alton D. Rogers, President

STATE OF FLORIDA
COUNTY OF ~~PASEO~~ Highland

The foregoing instrument was acknowledged before me this 3rd day of June, 1999 by Alton D. Rogers, President of Lake June Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

JoAnn Chandler
Notary Public




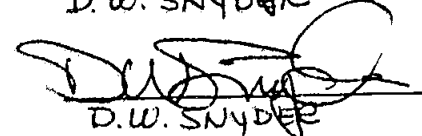
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JOINDER OF THE ASSOCIATION

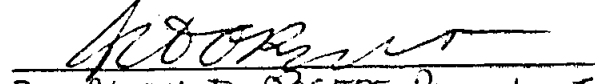
KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being the President of LAKE JUNE POINTE PROPERTY OWNERS ASSOCIATION, INC., hereby consent to and join in on the foregoing Second Amendment to Declaration of Restrictions Annexing LAKE JUNE POINTE, PHASE TWO.

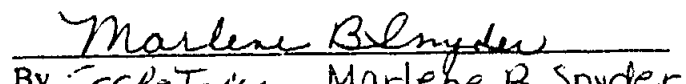
IN WITNESS WHEREOF the undersigned has set his hand and seal this 3rd day of June, 1999.

Signed in Presence of:


D.W. SNYDER

D.W. SNYDER

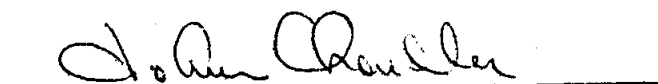
**LAKE JUNE POINTE PROPERTY OWNERS
ASSOCIATION, INC.**
a Florida corporation

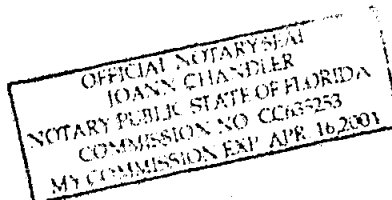

By ALTON D. ROGERS, President


By Secretary - Marlene B. Snyder

STATE OF FLORIDA
COUNTY OF ~~DADE~~ Highland

The foregoing instrument was acknowledged before me this 3rd day of June, 1998
by Alton D. Rogers and MARLENE B. SNYDER, respectively, of
Lake June Pointe Property Owners Association, Inc., a Florida corporation, on behalf of the
corporation. They are personally known to me.


Notary Public



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EXHIBIT "A"

All lots and tracts subsequently platted on the following described property: A portion of Lake Groves Subdivision as per plat recorded in Plat Book 1, Page 11 of the Public Records of Highlands County, Florida, and a portion of East Shore Subdivision as per plat recorded in Plat Book 2, Page 86 of the Public Records of Highlands County, Florida, and a portion of Section 35, Township 36 South, Range 29 East, Highlands County, Florida, being more particularly described as follows: Begin at the Northeast corner of Lot 17, Block 1, of Lake June Pointe, Phase 1, as recorded in Plat Book 16, Page 34 of the Public Records of Highlands County, Florida; thence run North 90 degrees 00'00" West a distance of 280.77 feet to the West right-of-way of Sunset Pointe Drive; thence North 04 degrees 15'24" West along said right-of-way, a distance of 35.73 feet to the Northeast corner of Lot 30, Block 3; thence North 90 degrees 00'00" West along the North line of said lot a distance of 270 feet more or less to the waters edge of Lake June; thence in a Northerly direction along said waters edge a distance of 4000 feet more or less; thence South 55 degrees 00'11" East a distance of 600 feet more or less; thence South 34 degrees 59'49" West a distance of 2072.51 feet; thence South 29 degrees 44'59" West a distance of 494.43 feet; thence South 14 degrees 54'33" West a distance of 365.30 feet; thence South 01 degrees 23'26" West a distance of 742.66 feet to the Point of Beginning.

FILE # 1027107 RCD: Jun 23 1999 @ 12:03PM
L. E. "Luke" Brooker, Clerk, Highlands County