AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS

FOR

VENTANA

VENTANA DEVELOPMENT CO., INC., a Florida corporation, hereinafter referred to as "DECLARANT", files this amendment to Declaration of Covenants and Restrictions for Ventana.

WHEREAS, on March 1, 1996, DECLARANT caused Declarations of Covenants and Restrictions to be filed in Official Records Book 3461, page 1665, of the Public Records of Brevard County, Florida, which said Covenants and Restrictions controlled the use of the property described in said Declaration; and

WHEREAS, said Declaration does provide in paragraph 13, that so long as DECLARANT owns any portion of the subject property, DECLARANT may amend said Declaration without consent of the Ventana Homeowners Association, Inc., hereafter referred to as "the ASSOCIATION", or any owner.

WHEREAS, DECLARANT, a present owner of a portion of the subject property, desires to amend the Declaration for the benefit and welfare of all owners of the ASSOCIATION.

NOW, THEREFORE, DECLARANT amends the Declaration of Covenants and Restrictions of the ASSOCIATION as follows:

- 7.31 Waivers, Exceptions, and Variances by Developer: On page 19, paragraph a., the expiration period is changed from fifteen (15) years to eighteen (18) years.
- Amendment by Developer: date changed from December 31, 2006 to March 1, 2005. 13.1
- Amendment by Association: date changed from December 31, 2004 to March 1, 2005. 13.2

IN WITNESS WHEREOF, the DECLARANT has hereunto set his hand and seal this / 5 day of August, 2,000. Signed, sealed and VENTANA DEVELOPMENT CO., INC delivered in the presence of: 2000165239 OR Book/Page: 4211 / 2834 Joseph DiPrimá as its President Sandy Crawford

STATE OF FLORIDA)

COUNTY OF FLORIDA

SS:

I HEREBY CERTIFY that on this day, before an officer duly authorize in the state and county aforesaid to take acknowledgements, personally appeared Joseph DiPRima and Stephen Rutz, of Ventana Development Company, to me known to be the person(s) described in and who executed the foregoing instrument and

acknowledged before me that they executed same for the purposes therein expressed under the authority of said corporation.

WITNESS my hand and official seal in the county and state aforesaid 2000.

> **EDITH LUSZCZYK** MY COMMISSION # CC 672819 EXPIRES: August 18, 2001 **Bonded Thru Notary Public Underwriters**

#Pgs: 1

Mtg:

Trust: 1.00

Deed: 0.00

0.00

Clerk Of Courts, Brevard County

Serv: 0.00

Excise: 0.00

Int Tax: 0.00

#Names: 2

Rec: 5.00