This insurument propared by: I. Wayne Falbsy, Esquire 801 Laurel Oak Drive, Suite 500 Naplés, Florida 33963

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THIRTY-FIRST SUPPLEMENT TO THE AMENDED AND RESTATED DECLARATION AND GENERAL PROYECTIVE COVENANTS FOR PELICAN LANDING

THIS SUPPLEMENT is made this 21 day of Lec., 1994, by PELICAN LANDING COMMUNITIES, INC., formerly Westinghouse Bayside Communities, Inc., a Florida corporation, which was Declarant of that particular AMENDED AND RESTATED DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING and is hereinafter referred to as DECLARANT.

WITNESSETH:

WHEREAS, DECLARANT has recorded the Amended and Restated Declaration and General Protective Covenants for Pelican Landing (hereinafter referred to as DECLARATION) at Official Records Book 2198, Pages 1873 through 2026, inclusive, of the Public Records of Lee County, Florida, as amended; and

WHEREAS, the DECLARATION provides in Article VIII, Section 1, thereof that "Declarant shall have the unilateral right, privilege and option, from time to time at any time until all property described on Exhibit "A" has been subjected to this DECLARATION or December 31, 2020, whichever is earlier, to subject to the provisions of this DECLARATION and the jarisdiction of the Association any portion of real property, including without limitation that described in Exhibit "A" attached hereto. Such annexation shall be accomplished by filing in the Public Records of Lee County, Florida a Supplemental Declaration annexing such property"; and

: WHEREAS, DECLARANT is the sole owner of the real property described in Schedule "1" attached hereto; and

WHEREAS, in accordance with the terms of the DECLARATION, DECLARANT desires to subject the real property, more particularly described in Schedule "1" attached hereto, to the DECLARATION and to the jurisdiction of the Association (as defined in the DECLARATION) for those reasons set forth in the preamble to the DECLARATION; and

NOW THEREFORE, in accordance with the terms of the DECLARATION, DHCLARANT hereby subject the real property more particularly described in Schedule "1" attached hereto, to the DECLARATION and to the jurisdiction of the Pelican Landing Community Association, Inc. for the reasons set forth in the preamble to the DECLARATION.

IN WITNESS WHEREOF, DECLARANT, does hereby execute this THIRTIETH SUPPLEMENT to the DECLARATION in its name by its undersigned, authorized officers and affixes its corporate seal hereto, this 31 day of Dec., 1994, at Bonita Springs, Florida

(SEAL)

PELICAN LANDING COMMUNITIES, INC., a Florida corporation

witnesses:

Print Name:

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Exequipe Vice President

STATE OF FLORIDA) COUNTY OF LEE

The foregoing instrument was acknowledged before me this 31 day of Dec., 1994, by Jerry H. Schmoyer, Executive Vice President, of PELICAN LANDING COMMUNITIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Notary Public

Print Name: CHESTE L. BLALOCK

My Commission expires:

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SCHEDULE "A"

THE COTTAGES AT PRIJCAN LANDING

Sites 1 through 17, inclusive, and Tracts "B", "C". "D", "G", "H", "I", and "O". and all of Tract "A" lying west of a line drawn from the southernmost point on the westerly boundary of Site 41 to the northernmost point on the easterly boundary of Tract "G", according to the plat of Pelican Landing Unit Eighteen, recorded in Plat Book 56, pages 21 through 26, inclusive, Public Records of Lee County, Florida.