

record verified charle greek, clerkr. yera This instrument prepared by and return to: Tamela Endy Wiseman, Esquire DeBoest, Knudsen, Stockman & Wiseman, P.A. 5121 Castello Drive, Sulte 1 Naples, Florida 34103

4227114

FIFTY-SEVENTH SUPPLEMENT TO THE DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING

THIS SUPPLEMENT is made this <u>15th</u> day of <u>August</u>, 1997 by WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware Limited Partnership as Successor to Pelican Landing Communities, Inc. formerly known as 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, joined by PELICAN LANDING COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit, hereinafter referred to as ASSOCIATION and existing owners of COMMERCIAL PROPERTY and HOTEL/CONFERENCE CENTER PROPERTY as such terms are defined herein, which owners are hereinafter referred to as JOINED OWNERS. <u>WITNESSETH:</u>

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, which DECLARATION subjects certain real property, hereinafter referred to as PROPERTIES, to its terms; and

WHEREAS, portions of PROPERTIES have or may be developed as COMMERCIAL PROPERTY and HOTEL/CONFERENCE CENTER PROPERTY, as such terms are defined in DECLARATION, which properties are legally described in Exhibit "A" attached hereto and made a part hereof, and which properties (along with RECREATIONAL PROPERTY and MARINA PROPERTY) are included in the definition of BUSINESS PROPERTIES as such term is defined in DECLARATION; and

WHEREAS, DECLARATION provides in Article II, Section 1 thereof that if any portions of PROPERTIES are developed as BUSINESS PROPERTIES, the rights and obligations of the Owners thereof as well as any additional restrictions, conditions and covenants running with BUSINESS PROPERTIES may be set forth in a Supplemental Declaration executed by DECLARANT; and

WHEREAS, DECLARANT has caused ASSOCIATION to be formed, which has been delegated and assigned certain powers and duties with regard to PROPERTIES and which holds title to certain property referred to in said DECLARATION as GENERAL COMMON AREAS, which areas include a beach park, which park is legally described in Exhibit "B" attached hereto and made a part hereof; and

WHEREAS, DECLARATION, by virtue of Article II, Section 2 thereof, does not grant owners of BUSINESS PROPERTIES any easement rights of use, access or enjoyment in GENERAL COMMON AREAS; and

WHEREAS, DECLARATION provides in Article I, Section 16 thereof that DECLARANT shall have the right to provide in a Supplemental Declaration which portions of GENERAL COMMON AREAS, if any, shall be available for use by Owners of any or all of BUSINESS PROPERTIES, or for use by the designees of such Owners of BUSINESS PROPERTIES; and

WHEREAS, DECLARANT as joined by ASSOCIATION and JOINED OWNERS has determined that COMMERCIAL PROPERTY and HOTEL/CONFERENCE CENTER PROPERTY shall not have the use or benefit of the amenities comprising GENERAL COMMON AREAS, including the beach park, except to the extent specifically provided herein; and

WHEREAS, DECLARANT as joined by ASSOCIATION and JOINED OWNERS further declare that COMMERCIAL PROPERTY and HOTEL/CONFERENCE CENTER PROPERTY, while still subject to DECLARATION, shall not have membership or voting rights in ASSOCIATION

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nor shall COMMERCIAL PROPERTY and HOTEL/CONFERENCE CENTER PROPERTY be subject to any ASSOCIATION assessments or other charges except to the extent specifically provided herein;

NOW, THEREFORE, DECLARANT as joined by ASSOCIATION and JOINED OWNERS hereby declares that COMMERCIAL PROPERTY and HOTEL/CONFERENCE CENTER PROPERTY described in Exhibit "A" hereto shall be held, transferred, sold, conveyed and occupied subject to DECLARATION as modified and supplemented as hereinafter set forth:

- 1. The provisions of DECLARATION, including references in Articles I, III, IV, V, X, XIII and XIV thereof, are hereby superseded by SUPPLEMENT to the extent said DECLARATION provisions purport to grant to COMMERCIAL PROPERTY, any membership or voting rights in ASSOCIATION or any responsibility for ASSOCIATION to supply services or other benefits to said property. By virtue of this SUPPLEMENT, no such rights or duties shall exist.
- 2. The provisions of DECLARATION, including but not limited to those contained in Article X thereof, are hereby superseded by this SUPPLEMENT to the extent said DECLARATION provisions purport to obligate COMMERCIAL PROPERTY for the payment of ASSOCIATION assessments or other charges, including but not limited to initial capital contributions. By virtue of this SUPPLEMENT, no such liability shall exist.
- The provisions of DECLARATION which pertain to the liability of RECREATIONAL PROPERTY and MARINA PROPERTY for ASSOCIATION assessments and other charges shall remain in full force and effect and are not superseded or modified by this SUPPLEMENT.
- The owners of COMMERCIAL PROPERTY, their successors and assigns, shall have no interest in, easement over or use right in GENERAL COMMON AREAS, including the beach park.
- 5. The owner of HOTEL/CONFERENCE CENTER PROPERTY, its successors and assigns, shall have no membership or voting rights in ASSOCIATION.
- HOTEL/CONFERENCE CENTER PROPERTY shall have non-exclusive access and use rights in the beach park owned by ASSOCIATION for the benefit of its registered guests.
- 7. In accordance with the authority granted by Article I, Sections 10 and 11 of DECLARATION, DECLARANT by virtue of this SUPPLEMENT has authority to require HOTEL/CONFERENCE CENTER PROPERTY to pay ASSOCIATION common assessments pertaining to specifically designated items or in particular amounts. Therefore, HOTEL/CONFERENCE CENTER PROPERTY, in consideration of the right to non-exclusive use of the heach park as provided in paragraph 6 above, shall be obligated to pay annual Common Assessments computed as follows:
 - Number of x the portions of the ASSOCIATION annual Common rooms Assessment attributable to the beach park, including reserves and boat shuttle, if applicable.

Said assessment shall be due and payable in the manner provided in Article X of DECLARATION, and ASSOCIATION remedies for non-payment shall be as set forth therein. In addition to the above-referenced assessment, HOTEL/CONFERENCE CENTER PROPERTY shall pay a one-time capital assessment in the amount of \$500,00 per room to be added to the reserves for the beach park, such amounts to be due and payable in the manner prescribed by DECLARANT.

8. IIOTEL/CONFERENCE CENTER PROPERTY shall have no rights or access to any other GENERAL COMMON AREA or other property or amenities owned or operated by ASSOCIATION.

 Except to the extent modified herein, the relevant provisions of DECLARATION shall remain in full force and effect with regard to BUSINESS PROPERTIES. For example and not by means of limitation, Article XII, Section 3 (Restrictions for BUSINESS PROPERTY) and the Easements reserved in Article XIII, Sections 4, 5, 6 and 7 shall remain effective.

10.

- Prior to the execution of this SUPPLEMENT, certain owners of COMMERCIAL PROPERTY have made initial capital contributions and paid certain ASSOCIATION assessments in accordance with DECLARATION. Said owners by joinder hereto agree that the capital contributions and assessments were paid in return for valuable services rendered, including security services, which will no longer be automatically supplied by ASSOCIATION. Therefore, those owners of COMMERCIAL PROPERTY, by joinder hereto waive any right of recovery of said amounts which may exist at law or in equity and release forever DECLARANT and ASSOCIATION from any liability in connection therewith.
- 11. Nothing herein shall be construed to prevent the owners of one (1) or more BUSINESS PROPERTIES from privately contracting with ASSOCIATION to provide those BUSINESS PROPERTIES with certain services or use of certain ASSOCIATION amenities. DECLARANT has no obligation or liability in connection with any such arrangements.
- 12. Nothing herein shall be construed as eliminating or adversely affecting the right of BUSINESS PROPERTIES to ingress to and egress from their respective BUSINESS PROPERTIES should property currently operated by the UCCD (as such term as defined in the DECLARATION) ever be owned or operated by ASSOCIATION. In such event, BUSINESS PROPERTIES shall have non-exclusive easements over the portion of that property necessary for access purposes.
- 13. In the event of any conflict between the provisions of DECLARATION and the provisions of this SUPPLEMENT, DECLARANT reserves the right and the power to resolve any such conflict, and its decision shall be final.
- 14. DECLARANT, in its sole discretion, may modify, amend, delete, waive or add to this SUPPLEMENT or any part thereof. The power of amendment, however, shall be limited to modification or enlargement of existing covenants and shall not impair the general and uniform plan of development originally set forth herein and the BUSINESS PROPERTIES shall not be re-subjected to the jurisdiction of the ASSOCIATION without their written consent.
- 15. The covenants, conditions, restrictions and other provisions under this SUPPLEMENT shall run with the land and bind the property described in Exhibits "A" and "B" hereto and shall inure to the benefit of and he enforceable by DECLARANT for a term of thirty (30) years from the date this SUPPLEMENT is recorded, after which time these provisions shall be automatically extended for successive periods of ten (10) years. Any time after the initial thirty (30) year period provided for in this Paragraph, these provisions may be terminated or modified in whole or in part by the recordation of a written instrument providing for the termination or modification executed by the then owners of all BUSINESS PROPERTIES and ASSOCIATION agreeing to the termination or modification.
- 16. Any waiver by DECLARANT of any provisions of this SUPPLEMENT or breach hereof must be in writing and shall not operate or be construed as a waiver of any other provision or subsequent breach.
- 17. If any paragraph, phrase or portion of this FIFTY-SEVENTH SUPPLEMENT to the DECLARATION AND GENERAL AND PROTECTIVE COVENANTS FOR PELICAN LANDING, for any reason, is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion thereof.
- 18. The effective date of this SUPPLEMENT shall be the date it is recorded in the Public Records of Lee County, Florida.

IN WITNESS WHEREOF, WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware Limited Partnership, joined by PELICAN LANDING COMMUNITY ASSOCIATION, INC. and

Existing BUSINESS PROPERTY OWNERS: MERCANTILE BANK OF SOUTHWEST FLORIDA, WALDEN UNIVERSITY INC. and JAMES BERNET do hereby execute this FIFTY-SEVENTH SUPPLEMENT TO THE DECLARATION AND GENERAL AND PROTECTIVE COVENANTS FOR PELICAN LANDING in their names by their undersigned, authorized officers and affix their corporate seals hereto, this <u>21st</u> day of <u>Tutut</u> 1997 at <u>Benuts</u> Spring 5, Florida.

STATE OF FLORIDA COUNTY OF LEE

Witness A. MELBA MIS4 Printed name of witness Uurlu Mad

Witness <u>VIUEN HASTACE</u> Printed name of witness WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware Limited Partnership

Title JERRY H. SCHUNGHER SENIOR VICE PRESIDENT

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STATE OF FLORIDA COUNTY OF <u>LEE</u>

The foregoing instrument was acknowledged before me this <u>J1s4</u> day of July, 1997 by Jerzey A. Schmoyer who is the Se Vice Precident of WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware Limited Partnership on behalf of said partnership who is personally known to me or has produced as evidence of identification.

(SEAL)

ANNY PICA CARIN A. MELBY COMMISSION & CC592379 EXPIRES DEC 08, 2000 BONDED TROUGH AND ATLANTIC FONDENG CO., INC.

b. Signature of Notary Public

Print Name: My Commission Expires:

STATE OF FLORIDA COUNTY OF <u>LEE</u>

Carokon P. Rocky
Wilness (JS Caroling P. Rocker
Printed name of witness Cyruleia A. Yeluto
Windess Gynthia A.D.V.to
Printed name of witness

PELICAN LANDING COMMUNITY ASSOCIATION, INC., a Florida Corporation not-for-profit

By: Title! ent

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STATE OF FLORIDA COUNTY OF <u>LEE</u>

The foregoing instrument was acknowledged before me this <u>215+</u> day of <u>July</u>, 1997 by <u>Tatherine Green</u> who is the <u>President</u> of PELICAN LANDING COMMUNITY ASSOCIATION, INC. on behalf of said corporation who is personally known to me or has produced ______

(SEAL)

ARY PUG CARIN A. MELBY COMMISSION # CC592379 EXPIRES DEC 08, 2000 BONDED THEOUGH ATLANTIC NONDING CO. BYC. <u>('area (r'.)).f.(</u> Signature of Notary Public Print Name: My Commission Expires:

STATE OF FLORIDA
COUNTY OF Collier
Jean Bentley
Witness
(Jean Bentley
Printed name of witness
Ander W Copen
Witness
LINDA W. COOPER
Printed name of witness

MERCANTILE BANK OF SOUTHWEST FLORIDA
FLATRIDA /
(AR
By: Charles & 1
Tille: Exec. Vice President

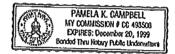
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STATE OF FLORIDA . COUNTY OF _______

The foregoing instrument was acknowledged before me this $\frac{25 + 1}{100}$ day of $\frac{109 - 7}{100}$ by $\frac{100 - 7}{100}$ by $\frac{100 - 7}{100}$ by $\frac{100 - 7}{100}$ who is the $\frac{100 - 7}{100}$ of Mercantile Bank of Southwest Florida on behalf of said corporation who is personally known to me or has produced $\frac{100 - 100}{100}$ as evidence of identification identification.

(SEAL)

an ando Signature of Notary Public, Print Name: PAMELA K. CHMpbell My Commission Expires:



0R2 8 STATE OF FLORIDA S COUNTY OF Lee ശ PG 0 donidier WALDEN UNIVERSITY, INC. \sim Witness ω Marie Lonidier Printed name of witness 00. By: Witness PoBerT FOR ADHINSTRATE Title: 3.005M D. ST. LYR Printed name of witness STATE OF FLORIDA Lee The foregoing instrument was acknowledged before me this <u>//</u>_____ day of <u>August</u>, 199<u>7</u> by <u>Jeffrey w Kowak</u> who is the <u>vice Resident</u> of Walden University, Inc. on behalf of said corporation who is personally known to me or has produced _______ as evidence of identification. UTALL (SEAL) Signature of Notary Public Print Name: Sirneen M KRUMM My Commission Expires: SHARON M. KRUMMEL MY COMMISSION & CC 520289 EXPIRES: April 8, 2000 Bonded Thru Hotery Public Underwitten

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STATE OF RECOURSA PA	
COUNTY OF <u>ELLE</u>	
Nariou Ralan	Δ
Wines Karen Baker	
Printe Lyame of witness	A.
Witness	JANJES BERN
Duth Fttwain	

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Printed name of witness

STATE OF PEORIDA PA COUNTY OF <u>EFTE</u>

The foregoing instrument was acknowledged before me this 1.5^{-73} day of $A_{1.5} G_{1.5} T_{1.5}$ by James Bernet who is personally known to me or has produced as evidence of identification.

(SEAL)

Signature of Notary Public Print Name: Gerald John My Commission Expires: edye h

Notarial Seal Gerald John Hordych, Notary Public North East Boro, Erie County My Commission Expires June 11, 1998 Member, Pennsylvania Association of Notaries

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CONSENT

KNOW ALL MEN BY THESE PRESENTS:

BANKBOSTON, N.A., as Agent, the owner and holder of that certain Consolidated Amended and Restated Mortgage and Security Agreement recorded in Official Records Book 2795, Page 1949, of the Public Records of Lee County, Florida (the "Mortgage"), which Mortgage constitutes a lien upon the real property described in the within and foregoing Fifty-Seventh Supplement to the Declaration and General Protective Covenants for Pelican Landing hereby consents to WCI Communities Limited Partnership and Pelican Landing Community Association, Inc. executing the within and foregoing Fifty-Seventh Supplement to the Declaration and General Protective Covenants for Pelican Landing.

Dated this 23 day of Tuly , 1997.

Witnesses:

Name hery//Bed Fri DN

BANKBOSTON, N.A. (formerly The First National Bank of Boston), as Agent

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J- Sellor Vice President By: lts:

STATE OF GEORGIA COUNTY OF FULTION DE KALD

The foregoing instrument was acknowledged before me this 24^{7} day of $\int uly$ ___, 1997, by Steven P. Selbo, a Vice President of BankBoston, N.A., who is personally known to

(SEAL)

me.



Notary Public Alouit

Print Name: My Commission Expires:

DESCRIPTION

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All of Tract "D", Pelican Landing Unit Twenty-One, according to the plat thereof as recorded in Plat Book 58, Pages 15 through 16, Public Records, Lee County, Florida.

EXHIBIT "A"

Page <u>1</u> of <u>6</u>

DESCRIPTION PART OF TRACIS "A" AND "I" PELICAN LANDING, UNIT NINETEEN SECTION 9, T. 47 S., R. 25 E. LEE COUNTY, FLORIDA

A tract or parcel of land being a part of Tracts "A" and "I" of Pelican Landing, Unit Nineteen as recorded in Plat Book 56, beginning at Page 36 of the Lee County Records lying in Section 9, Township 47 South, Range 25 East, Lee County, Florida being described as follows:

Beginning at the Southeast comer of the Southwest quarter of said Section 9 run S 89° 27' 22" W along the South line of said Section 9 for 80.00 feet to an intersection with the West line of Tract "A" of said Pelican Landing, Unit Nineteen; thence run N 00° 02' 54" E along said West line for 294.91 feet to a point of curvature; thence run Northerly and Northeasterly along the arc of a curve to the right of radius 630.00 feet (chord bearing N 13° 23' 59" E) (chord 290.97 feet) (delta 26° 42° 11") for 293.62 feet to a point of langency; thence run N 26° 45' 05° E for 21.77 feet to'a point of curvature; thence run Northeasterly, Northerly and Northwesterly along the arc of a non-tangent curve to the left of radius 30.00 feet (chord bearing N 16° 12' 02" W) (chord 40.88 feet) (delta 85" 54' 14") for 44.98 feet to an intersection with the curved southerly line of Pelican Colony Boulevard; thence an Southeasterly and Easterly along said south line along the arc of a curve to the left of radius 810.00 feet (chord bearing S 71° 03' 41" E) (chord 334.30 feet) (delta 23° 49' 05") for 336.72 feet; thence run S 00° 37' 00" E for 151.05 feet; thence run Easterly, Southerly and Westerly along the arc of a not-tangent curve to the right of radius 26.00 feet (chord bearing S 00° 37' 00" E) (chord 52.00 feet) (delta 180° 00' 00") for 81.68 feet; thence run S 00° 37' 00" E for 31.82 feet to a point of curvature; thence run Southerly, Southeasterly and Easterly along the arc of a curve to the left of radius 25.00 feet (chord bearing S 45° 37' 00" E) (chord 35.36 feet) (delta 90° 00' 00") for 39.27 feet to a point of tangency; thence run N 89° 23' 00" E for 57.25 feet; thence run Northerly, Easterly and Southerly along the arc of a curve to the right of radius 26.00 feet (chord bearing N 89° 23' 00" E) (chord 52.00 feet) (delta 180° 00' 00") for 81.68 feet; thence run N 89 23' 00" E for 222.61 feet to an intersection with the Westerly line of the Tamiami Trail (U.S. 41) (State Road 45) (200 feet wide); thence run S 10° 06' 04" E for 267.91 feet to an intersection with the South line of said Section 9; thence run S 89° 23' 00" W along said South line for 708.94 feet to the Point of Beginning.

Bearings hereinabove mentioned are based on the Plat of Pelican Landing, Unit Nineteen as recorded in Plat Book 56 at Pages 36 through 38 of the Public Records of Lee County, Florida.

> EXHIBIT "A" Page 2 of 6

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Novesber 19, 1992

DESCRIPTION PARCEL "B" SE-1/4 OF SECTION 16. T. 47 S., R. 25 E. LEE COUNTY, FLORIDA

A tract or parcel of land located in the southeast quarter (SE-1/4) of Section 16. Township 47 South, Range 25 East, Lee County, Florida being more particularly described as follows:

From the southwest corner of the southeast quarter (SE-1/4) of said Section 16 run N 89° 16' 54" E along the south lire of said fraction for 929.41 feet; thence run N 00° 06' 43" W for 1.390.60 feet to the Point of Beginning.

From said Point of Beginning run S 20' 56' 28" W along a drainage easement As described in Official Record Book 2271 at pages 1994 through 1996 for 70.45 feet; thence run N 38' 55' 14" W for 18.69 feet; thence run N 53' 21' 17" W for 6.54 feet; thence run N 33' 18' 54" W for 31.05 feet; thence run S 75' 02' 01" W for 64.07 feet; thence run 5 47' 45' 19" W for 45.43 feet; thence run N 66' 54' 51" H for 35.62 feet; thence run S 14' 44' 07" W for 65.70 feet; thence run S 52' 46' 49" W for 6.27 feet; thence run S 13' 34' 28" W for 30.16 feet; thence run S 71' 11' 32" W for 65.49 feet; thence run S 58' 06' 01" W for 29.81 feet; thence run S 60' 27' 16" W for 23.86 feet; thence run N 51' 09' 34" W for 3.91 feet; thence run S 23' 29' 57" W for 6.87 feet; thence run S 60' 27' 16" W for 33.79 feet; thence run S 32' 18' 58" W for 5.35 feet to the most northeasterly corner of Lot 11. Block A of Pelican Landing Unit Nine (as recorded in Plat Book 49 at pages 99 through 102 of the Public Records of Lee County); thence run along the east line of said Unit Nine the following two courses; N 60' 28' 24" W for 139.48 feet and N 00' 06' 43" W for 203.37 feet to the south line of lands as described in Official Record Book 2267 at page 2C34 of the Public Records of Lee County; thence run N 89' 96' 47" E along said lands for 484.64 feet; thence run S 00' 06' 43' E for 55.04 feet to the Point of Beginning. Contains 1.97 acres, more or less.

DESCRIPTION PARCEL "F"

From the southwest corner of the southeast quarter (SE-1/4) of said Section 16 run N 89° 16' 54" E along the south line of said fraction for 814.05 feet to the Point of Beginning.

From said Point of Beginning run N 42 $^{32'}$ $^{46"}$ W for $^{481.30}$ feet to the centerline of a drainage easement as recorded in Official Record Book 2271 at pages 1994 through 1998; thence run along an arc of a curve to the left of radius 77.00 feet (delta 49° 07' 33") (chord bearing N 29' $^{45'}$ 40' E) (chord $^{64.02}$ feet) for $^{66.02}$ feet to a point of tangency; thence run N 05' 11' $^{53"}$ E for 172.95 feet to a point of curvature; thence run along the arc of a curve to the right of radius 97.00 feet (delta 47" $^{34'}$ 14") (chord bearing N 28' 59' 00" E) (chord 78.24 feet) for 80.54 feet to a point of tangency; thence run N 52' 46' 07" E for 216.65 feet; thence run N 31' 48' 07" E for 211.36 feet; thence run N 00' 47' 18" E for 45.97 feet; thence run N 09' 19' 28" M for 78.22 feet; trence run N 16' 41' 30" E for 188.78 feet; thence run N 20' 56' 28' E for 76.24 feet; thence run S 00' 06' 43" E for 1.334.93 feet to the south line of said Section 16; thence run S 89' 16' 54" W along said Section line for 115.36 feet to the Point of Beginning. Containing 6.75 acres, more or less.

Bearings hereinabove mentioned are based on the east line of Pelican's Nest Unit One which bears N 01° 18' 31" H as recorded in Plat Book 41 at pages 58 through 60 of the Public Records of Lee County.

> EXHIBIT "A" Page 3 of 6

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JOHNSON ENGINEERING, INC.

, FORT MYERS NAPLES PORT CHARLOTTE

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2158 JOHNSON STREET TELEPHONE (813) 334-0046 TELECOPIER (813) 334-3661 POST OFFICE BOX 1550 FORT MYERS. FLORIDA 33902-1550

> CARL E JOHNSON 1911-1968

August 11, 1994

ENGINEERS, SURVEYORS AND ECOLOGISTS

REVISED DESCRIPTION PARCEL IN THE S-1/2 OF SECTION 9, T. 47 S., R. 25 E. LEE COUNTY, FLORIDA NORTHEAST COMMERCIAL PARCEL

A tract or parcel of land lying in the south half (S-1/2) of Section 9, Township 47 South, Range 25 East, Lee County, Florida which tract or parcel is described as follows:

From the northeast corner of the southwest quarter (SW-1/4) of said Section 9 run S 01° 00' 24" E along the east line of said fraction for 62.16 feet to the south line of Coconut Road and the Point of Beginning of the herein described parcel.

From said Point of Beginning run S 89° 35' 50" E for 502.06 feet to the west line of Tamiami Trail (U.S. 41) (200 feet wide); thence run S 00° 10' 56" W along said west line for 621.81 feet to a point of curvature; thence run Southeasterly along the arc of a curve to the left of radius 5797.58 feet (delta 10° 17' 00") (chord 1039.14 feet) (chord bearing S 04° 57' 34" E) for 1040.54 feet to a point of tangency; thence run S 10° 06' 04" E for 240.98 feet to a point of curvature; thence run Southwesterly along the arc of a curve to the right of radius 30.00 feet (delta 90° 00' 00") (chord 42.43 feet) (chord bearing S 34° 53' 56" W) for 47.12 feet; thence run the following courses along the northerly line of a proposed road right-of-way (North Parkway): S 79° 53' 56" W for 40.57 feet to a point of curvature; Northwesterly along the arc of a curve to the right of radius 690.00 feet (delta 49° 49' 26") (chord 581.29 feet) (chord bearing N 75° 11' 21" W) for 600.02 feet to a point of reverse curvature; Northwesterly along the arc of a curve to the left of radius 800.00 feet (delta 20° 38' 08") (chord 286.57 feet) (chord bearing N 60° 35' 42" W) for 288.13 feet to a point of reverse curvature; Northwesterly along the arc of a curve to the right of radius 30.00 feet (delta 82° 19' 38") (chord 39.49 feet) (chord bearing N 29° 44' 57" W) for 43.11 fect to a point of reverse curvature; the following courses along the northeasterly line of proposed Burnt Pine Drive: Northwesterly along the arc of a curve to the left of radius 180.00 feet (delta 32° 18' 43") (chord 100.17 feet) (chord bearing N 04° 44' 30" W) for 101.51 feet to a point of tangency; N 20° 53' 52" W for 721.03 feet to a point of curvature; Northwesterly along the arc of a curve to the left of radius 330,00 fect (delta 20° 20' 11") (chord 116.52 feet) (chord bearing N 31° 03' 57" W) for 117.13 feet; thence run N 48° 45' 57" E for

> EXHIBIT "A" Page 4 of 6

CHAIRMAN ARCHIE T. GRANT. JR

PRESIDENT

JOSEPH W. EBNER STEVEN K. MORRISON ANDREW D. TILTON JEFFREY C. COONER CARL A. BARRACO DAN W. DICKEY KENTON R. KEILING W. BRITT POMEROY W. DAVID KEY. JR. KEVIN M. WINTER

ASSOCIATES GEORGEJ. KALAL MICHAELL. HARMON GARYR. BULL STEPMENW. ADAMS PATRICIAH. NEWTON

CONSULTANT

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JOHNSON ENGINEERING, INC.

Northeast Commercial Parcel August 11, 1994 Page 2

> 75.26 feet; thence run N 20° 53' 52" W along the centerline of a Florida Power and Light Company easement as recorded in Deed Book 229 at page 48, Lee County Records for 748.16 feet to said south line of Coconut Road; thence run S 89° 35' 50" E along said south line for 799.16 feet to the Point of Beginning.

> SUBJECT TO the hereinabove mentioned Florida Power and Light Company casement over and across the westerly side of said parcel.

Containing 43.14 acres, more or less.

Bearings hereinabove mentioned are based on the west line of Tamiami Trail to bear S 00° 10' 56" W.

1.). 2003

(For The Firm) Michael L. Harmon Professional Land Surveyor Florida Certificate No. 2904

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MLH/kc 20350

> EXHIBIT "A" Page 5 of 6

Legal Description Pelican Landing Resort Parcel Sections 7, T. 47 S., R. 25 E. Lee County, Florida

A tract or parcel of land lying in the east one-half of Section 7, Township 47 South, Range 25, Lee County, Florida and being more particularly described as follows: COMMENCING at the east quarter corner of said Section 7, run S 00°23'24" E, along the east line of said Section 7 for 25.00 feet to the southerly right-of-way line of Coconut Road and the POINT OF BEGINNING.

From said POINT OF BEGINNING continue S 00°23'24" E, along the east line of said Section 7 for 625.00 feet; thence run S 89°40'05" W for 1,107.21 feet; thence run N 00°19'55" W for 650.00 feet; thence run N 00°46'02" E for 210.02 feet to the southwest corner of that parcel of land described in Official Record Book 1677 at page 3516 of the public records of Lee County; thence run along the perimeter of said parcel the following two (2) courses: (1) N 89°40'05" E for 216.00 feet and (2) N 03°20'55" W for 202.00 feet; thence run N 89°40'05" E for 866.42 feet; thence run S 01°07'45" E for 436.29 feet; thence run S 89°16'14" E for 24.69 feet to the POINT OF BEGINNING, containing 25.69 acres more or less.

Bearings are derived from a bearing of S 00°23'24" E along the cast line of the southeast quarter of said Section 7.

EXHIBIT "A" Page 6 of 6

June 26, 1997 resrtLEG.doc From the intersection of the North Line of Section 24-47-24 and the centerline of State Road #865, run South 20°24'30" East along the center line of said S.R. #865, for 1976.01 feet to the centerline of proposed 200 feet wide road right-of-way; thence South 67°00'10" West for 200 feet to the Westerly right-of-way line or S.R. 865 and the point of beginning; thence continue South 67°00'10" West 760 Feet; thence North 72° 02'30" West 708.42 feet; thence North 32°06'40" West, 1378.61 feet; thence North 9°44'40" West, 185.26 feet; thence North 80° 15'20" East, 50 feet; thence South 9°44'40" East, 164.69 feet; thence South 32°06'40" East, 1261.97 feet; thence South 72° 02'30" East, 712.65 feet; thence North 67°00'10" East, 722.66 feet to the Westerly right-of-way line of S.R. #865; thence South 20°24'30" East along said right-of-way line 100 feet to the point of beginning.

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LEGAL DESCRIPTION

From the center of a turnaround on SR 865, a/k/a the Bonita Beach Road, being SRD Station 19+04.75 according to current alignment on record in SRD R/W book at the Lee County courthouse, run N.24°20'41"W.266 Eeet on the same course as the road centerline extending southerly of said turnaround; thence 8.62°26'49"W, 90.4 feet; thence N.27°33'11"W.1063.42 feet; thence N. 20°00'41W. 1603. J feet; N. 65°00'E. 66. 5 feet to thence N.20°00'41"W. along a line of a concrete monument; monuments a distance of 925 feet to a concrete monument and the P.O.B. From the P.O.B. run S.65"00'W. to the waters of the Gulf of Mexico, on this date being about 30 feet distant. Also from the P.O.B., run N.65°00'E. to the tidal waters of an inlet, passing a concrete monument at 133.5 feet, and meeting the waters of the inlet at a distance of about 140 feet from the P.O.B. on this date the land conveyed is the peninsula lying northerly of the last described line, and being further delineated by the following described meander FROM the P.O.B. run N.19943'E. 998.58; N. 74937'E. line: 414.84 feet; S.57°32' E. 130.38 feet; S.66°48'W. 410.86 feet; 5.31°41'W.475.94 feet; 8.14°26"W. 365.10 feet to the concrete monument mentioned above; thence along a line marking the southerly boundary of this tract 5.650001W. 133.5 feet to the Point of Beginning. With full reparian rights, including any changes from avulsion, erosion, or accretion. BEING Lots 11 thru 23 Inclusive, and the northerly 75 feet of Lot 10 of an unrecorded plat of Big Hickory Island, lying in G.L. 2, Section 24, Township 475. Range 24 East, Lee County, Florida.

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Commence at Station 19 plus 84.75 of State Road 3-865, which point is the conter of a circular turnaround at the Northern and of Donite Boach Road, also known as the Big Hickory Road 9-365; thence along an extension of the center line of said State Rond 8-865; North 24026 41" Heat 266 feet more or loss to a survey point; thence South 62026; 49°. Heat 98,4 Zeet; thence North 27033'11° Mest 1863.42 Seek to a mangrove post; thence North 2000'41" Mean, a distance of 1603.3 feet to a point which is the print of beginging of the lands herein dencribed; thence run North 65 Kast to the waters of the bay; thence run South-erly along the meander line of the bay 200 feet to a point of intersection with a line parallel to the last described line and separated therefrom by a perpendicular distance . of 200 foot; thence alony said parallel line to the waters of the Guil of Mexico; thence Northerly and Hesterly slong the vaters of the Gulf of Mexico 200 fent more or less to a point of intersection with a noutherly and Hesterly prolongation of the Northventerly boundary line described above; thence along maid line JO fast more or, less to the point of beginning (being the same property described in those deeds contained in Deed Book JJE at pages 211 and 115 of the Public Records of Lee County, Florids, the phraseology of the description having been changed for clarity and exactness), Being in Government Lot 2, Southon 24, Township 47 South, Range 24 East, Los County, Florida, BUBJECT to taxes for the year 1968, sasaments, reservations and restrictions of record,

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9. 2 Commencing at SAD Station 19 plus 84,75, which point is the center of a turnsround at the Northern end of the Donite Seach Road, known also as Mickory Boulovard and State Road 5-665; thence along an extension of the conterline of said 6R 0-865, North 24° 28° 41° Meet 266 feat more or less to a survey point; thence South 62° 26° 49° Hest 98,4 feat; thance Noith 37° 33° 11°. Hest 1863,42 feat to a manyrove post; thence North 30° 00° 41° Mest 2207,3 feat; thence North 65° East 200 feat to the Meat right-of-way line 5f a proposed goad and the point of beginning of this tract; thence North 20° 0° 41° Mest 100 feat along the right-of-way line of said proposed road; thence South 65° Mest 240 feat more or less to the watar of the Guif of Hexico; thence southessterly along the shore of the South 65° Mest of the point of beginning; thence North 65° East 40 fast of the point of beginning; Sai' tract being in Government Lot 2, Section 24, Township 47 South, Range 24 East, Lee County, Florida.

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5.,

That portion of Big Hickory Island lying in Government Lot 3, Section 13, Township 47 South, Range 24 East, and in Government Lot 2, Section 24, Township 47 South, Range 24 East, Lee County, Florida, as follows: Commencing at the location shown for an iron pin located at the high water mark at the Northernmost end of Big Hickory Island on a survey dated March 28, 1968 and revised April 22, 1968 by Amey, Inc. Engineering under their #3855, as a point of beginning; South 250 East for a distance of 1100 feet to a point, erect perpendiculars at both points, the land herein conveyed being that lying between these perpendiculars and bounded on the Westerly side by the waters of the Gulf of Mexico, on the Northerly, side by the waters of New Pass and on the Easterly side by the waters of a shallow bay or bayou; LESS AND EXCEPT: That portion of land heretofore conveyed by Deed recorded in Official Record Book 24 at Page 466, Public Records of Lee County, Florida, and land heretofore conveyed by Deed recorded in Official Record Book 96 at Page 411, Public Records of Lee County, Florida.