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This instrument prepared by and return to. Vivien N. Hastings, Esq. 24301 Walden Center Drive Bonita Springs, FL 34134

FIRST AMENDMENT TO THE SIXTY-FOURTH SUPPLEMENT TO THE AMENDED AND RESTATED DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING (Bay Creek Phase Two)

THIS AMENDMENT is made this 1/2 day of March. 1999. by WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership, successor to Pelican Landing Communities. Inc. (formerly Westinghouse Bayside Communities. Inc.). to modify that Sixty-fourth Supplement to the Declaration and General Protective Covenants recorded in Official Records Book 3085. Page 3323, of the Public Records of Lee County, Florida ("SUPPLEMENT"), which SUPPLEMENT affects that property described as Pelican Landing Unit Twenty-nine (Bay Creek Phase Two), recorded in Plat Book 63, Pages 57-58, inclusive, of the Public Records of Lee County, Florida.

WITNESSETH:

WHEREAS. DECLARANT wishes to amend the SUPPLEMENT to modify the first paragraph of the SUPPLEMENT which incorrectly references WCN Communities. Inc. (formerly Westinghouse Communities of Naples. Inc.) as the former Declarant under that certain Amended and Restated Declaration and General Protective Covenants for Pelican Landing, recorded in Official Records Book 2198, Pages 1873 through 2026, inclusive, of the Public Records of Lee County, Florida, as amended.

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RECORDED BY TRENT VOGES, D.C. NOW THEREFORE, DECLARANT hereby amends the SUPPLEMENT as follows:

The first paragraph of the SUPPLEMENT is hereby modified to read as follows:

"THIS SUPPLEMENT is made this 25th day of February. 1999. by WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership, successor to Pelican Landing Communities. Inc. (formerly Westinghouse Bayside Communities. Inc.), which was Declarant of that particular AMENDED AND RESTATED DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING and is hereinafter referred to as DECLARANT."

All terms used herein shall have the same meaning as given in the above-described SUPPLEMENT.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment as of this 16th day of March, 1999.

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WCI COMMUNITIES LIMITED PARTNERSHIP. a Delaware limited partnership

WITNESSES: BY: Vivien N. Hastings Print Name: (Senior Vice President Print Name: I FALLE CIKE

STATE OF FLORIDA COUNTY OF LEE

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The foregoing instrument was acknowledged before me this $\frac{f_{e}}{f_{e}}$ day of March. 1999. by Vivien N. Hastings. as Senior Vice President, of WCI COMMUNITIES LIMITED PARTNERSHIP, a Delaware limited partnership, on behalf of the partnership. She is personally known to me.

CILL Notary Public: ALEE

My Commission expires:

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