

Prepared by & Return to:
Courthouse Box 39
Thomas B. Hart, Esquire
Knott Consoer Ebelini Hart & Swett, P.A.
1625 Hendry Street, Suite 301
Fort Myers, FL 33901
Florida Bar No. 754684

**CERTIFICATE OF AMENDMENT TO
DECLARATION AND GENERAL PROTECTIVE COVENANTS
FOR PELICAN LANDING**

This Certificate is made this And day of June, 2006, by WCI Communities, Inc.
(the "Declarant").

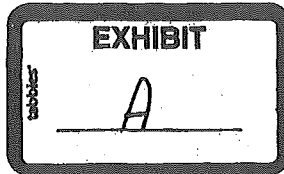
WHEREAS, on November 17, 1988, the Declarant recorded a certain document entitled
"Declaration and General Protective Covenants for Pelican's Nest" in O. R. Book 2030, page 663, et
seq., Public Records of Lee County, Florida; and,

WHEREAS, the said Document was subsequently amended and restated in its entirety and
was recorded on January 18, 1991 as the "Amended and Restated Declaration and General Protective
Covenants for Pelican Landing" in O.R. Book 2198, page 1878 et seq., Public Records of Lee
County, Florida as amended (the "Declaration"); and,

WHEREAS, in Article XIII of the Declaration, the Declarant reserved the right to make
amendments to the Declaration and its recorded exhibits by Declarant's sole act until termination of
the Class "B" control Period; and,

WHEREAS, the Original Class "B" Control Period has not been terminated; and,

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**AMENDMENT TO
AMENDED AND RESTATED
DECLARATION AND GENERAL PROTECTIVE
COVENANTS FOR PELICAN LANDING**

WHEREAS, Declarant recorded that certain Amended and Restated Declaration and General Protective Covenants for Pelican Landing on January 18, 1991, in O.R. Book 2198, Page 1873 et seq., Public Records of Lee County, Florida as amended (the "Declaration"); and

WHEREAS, it is the intent of Declarant to provide for such amenities or facilities as owners may request while providing always for the health, safety and welfare of the residents and guests of Pelican Landing.

NOW, THEREFORE, Declarant hereby amends the Declaration by replacing the text of Article XII, Use Restrictions, Section 2, paragraph (oo) in its entirety by the following:

(oo) Storm Precautions.

No hurricane or storm shutters shall be permanently installed on the exterior of any structure or Unit unless first approved by the DRC pursuant to Article XI of this Declaration. Hurricane or storm shutters may be installed temporarily, and other storm precautions may be taken to protect structures or Units, while the threat of a hurricane or similar storm is imminent; provided all temporary shutters and other exterior alterations or additions made as a storm precaution shall be promptly removed once the storm or imminent threat of the storm has passed.

From June 1st through November 30th, approved permanent storm shutters may be left in place on the rear and sides of a Unit provided they are not readily visible from the street. Transparent shutters of an approved design may be left in place during this period on all sides of a Unit even if they are visible from the street. From December 1st through May 31st, approved shutters may be left in place on the rear lanai of a Unit provided they are within the screened enclosure.

Shutters approved prior to the adoption of this policy, if intended to be used for a length of time longer than the period immediately preceding and following the threat of an imminent storm, will have to be resubmitted to the DRC for approval.

Notwithstanding anything to the contrary contained herein, none of the terms or provisions set forth in this Amendment to the Declaration shall be applicable to any property located within that portion of the Properties commonly known as "The Colony".

IN WITNESS WHEREOF, the Declarant has caused this Amendment to be duly executed this 17 day of April, 2008.

WCI COMMUNITIES, INC., a Delaware corporation

Michelle A. Faulwabe By: _____
Signature of 1st Witness

[Signature]
STEFAN JOHANSSON its VICE PRESIDENT

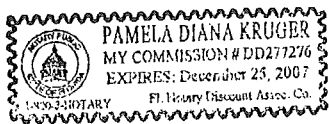
MICHELLE A. FAULWABE
Printed Name of 1st Witness

[Signature]
Signature of 2nd Witness

Andrew M. Hjortag
Printed Name of 2nd Witness

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was executed this 17 day of April, 2008, by Stefan Johansson, as Vice President of WCI Communities, Inc., a Delaware corporation, on behalf of the corporation, who is personally known, or who has produced _____ as identification.



[Signature]
Notary Public
Pamela Diana Kruger
Printed Name of Notary

My Commission Expires:

