

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR REMINGTON OAKS AT THE CROSSINGS

237/30.00

KNOW ALL MEN BY THESE PRESENTS, that this Amendment to the Declaration of Covenants, Conditions and Restrictions for Remington Oaks at The Crossings was made this 4th day of JUNE, 1997, by THE REMINGTON OAKS AT THE CROSSINGS HOMEOWNERS ASSOCIATION, INC., a non-profit Florida Corporation, hereinafter referred to as the "Association".

3248 0872
SEMINOLE CO. FL

OFFICIAL RECORDS BOOK

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Remington Oaks at the Crossings (hereinafter referred to as "The Declaration") was recorded January 13, 1988 in Official Records Book 1922, Pages 1044 through 1057, of the Public Records of Seminole County, Florida; and

WHEREAS, The Declaration provides, in Article VIII, Section 3 thereof, that The Declaration may be amended by an instrument signed by the Owners of not less than seventy-five percent (75%) of the Lots in the Properties; and

WHEREAS, Owners of seventy-five percent (75%) of the Lots in the Properties have signed an instrument to amend The Declaration, as provided hereinbelow;

NOW, THEREFORE, The Declaration shall be and is hereby modified and amended as follows:

ARTICLE III, THE ASSOCIATION, is amended by amending the section set forth hereinbelow to read as follows:

SECTION 4. INITIAL FEE. At any time any Lot is conveyed to a Class A Member, a fee of \$100.00, representing a working capital contribution to the Association, shall be paid to the Association at the time such conveyance is closed.

All other terms, conditions, and provisions of The Declaration shall remain unchanged and in full force and effect unless specifically amended herein.

IN WITNESS THEREOF, the undersigned corporation has caused these presents to be executed in its name, and its corporate seal hereto to be affixed, by its proper officers thereunto duly authorized as of the date first set forth hereinabove.

The undersigned, Sue Tyll, certifies the she is the Secretary of the Remington Oaks at the Crossings Homeowners Association, Inc., a non-profit Florida Corporation; that the Board of Directors of said corporation presently consists of Carmen Camp, Charles Cramer, Diana Fishbeck, J. R. Longsdorff, Pat Pye, Sue Tyll, and Cheryl Taylor; and that the signatures of the Owners authorizing this Amendment are attached hereto as composite Exhibit "A".

059562

MARIANNE FURDE
CLERK OF CIRCUIT COURT
SEMINOLE COUNTY, FL

1997 JUN -4 PM 4: 19

RECORDED & VERIFIED

WITNESSES:

Sue Tyll
Sue Tyll, Secretary
497 Harvest Oak Court, Lake Mary, FL 32746

Anne H. Russell

REMINGTON OAKS AT THE CROSSINGS
HOMEOWNERS ASSOCIATION, INC.

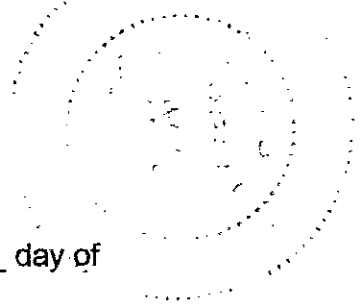
Charles Cramer

by: [Signature]
Charles Cramer, President
605 Remington Oak Dr., Lake Mary, FL 32746

OFFICIAL RECORDS
BOOK 3248 PAGE 0873
SEMINOLE CO. FL

Attest: Sue Tyll
Sue Tyll, Secretary
497 Harvest Oak Court Lake Mary, FL 32746

CORPORATE SEAL:



STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 4th day of June, 1997 by

Charles Cramer and Sue Tyll
as President and Secretary, respectively, of the Remington Oaks at the Crossings Homeowners Association, Inc., who () are personally know to me or who () has produced N/A as identification and who did (did not) take an oath.

Anne H. Russell
Notary Public
My commission expires:
My commission number is:

Prepared by and return to:

Charles Cramer, President
c/o Energy Property Management Services
P. O. Box 950455
Lake Mary, FL 32795-0455
407-327-5824



ANNE H RUSSELL
My Commission CC325478
Expires Oct. 21, 1997
Bonded by HAI
800-422-1555