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AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
ANNEXING AUTUMN WOODS UNIT II

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS, made and entered into this 14 day of
August, 1979, by MINIERI COMMUNITIES OF FLORIDA, INC., the
Developer (hereinafter referred to as "Developer") herein;

W I T N E S S E T H :

WHEREAS, on the 29th day of September, 1978, the Developer
executed that certain Declaration of Covenants, Conditions and
Restrictions (hereinafter referred to as "Declaration") for
AUTUMN WOODS UNIT I, a subdivision of Pinellas County, Florida,
which Declaration is recorded in O.R. Book 4757, pages 1544
through 1570, Public Records of Pinellas County, Florida, and
which Declaration provides in Article XII thereof for the
annexation of additional lands from the lands described in
Exhibit "A" to said Declaration; and

WHEREAS, it is specifically set forth in said Declaration
that the annexation of the lands described in said Exhibit "A"
may be accompanied by an Amendment or Amendments to said
Declaration; and

WHEREAS, the Developer wishes to annex a portion of the
lands set forth in Exhibit "A" to said Declaration, which portion
of said lands are platted as AUTUMN WOODS UNIT II, according to
the plat thereof recorded in Plat Book 80, pages 90 through
91, Public Records of Pinellas County, Florida.

NOW, THEREFORE, in consideration of the foregoing, for
the purposes of enhancing and protecting the value, attractiveness
and desirability of the above-described property, Developer hereby
declares that all of the real property described hereinabove shall

This Instrument Prepared By AND TO BE RETURNED TO:
D. MICHAEL SPEARS of
Battaglia, Ross, Forlizzo, Hastings, Dicus & Campbell
ATTORNEYS AT LAW
P.O. BOX 41100
980 TYRONE BOULEVARD
ST. PETERSBURG, FL 33743

RECORDED
PINELLAS COUNTY, FLORIDA
Clerk's Office

Oct 5 10 24 AM '79

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Battaglia, Ross, Forlizzo, Hastings, Dicus and Campbell
National Trust Bank of Florida Building
980 Tyrone Boulevard
Post Office Box 41100
St. Petersburg, Florida 33743
Telephone (813) 381-2300*

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be annexed, held, sold and conveyed subject to said Declaration of Covenants, Conditions and Restrictions as amended from time to time, and further subject to the restrictions set forth herein after relating to the use of Autumn Lake which shall constitute covenants running with the land and shall be binding upon all parties having any right, title or interest in the said property or any part thereof, their heirs, successors and assigns and shall inure to the benefit of each owner thereof, as provided for in said Declaration as amended from time to time and in the Articles of Incorporation and By-laws of AUTUMN WOODS HOMEOWNERS' ASSOCIATION, INC., a not-for-profit Florida corporation.

No pier, dock, boathouse, bulkhead or other structure of any kind shall be erected, placed or permitted to remain on, in, adjacent to, bordering on, or over any portion of AUTUMN LAKE.

Each lot Owner whose lot adjoins or abuts AUTUMN LAKE shall keep his lot and the portion of the adjoining or abutting parcel between his lot and the water's edge at the lake bank, grassed, trimmed, and cut and properly maintained so as to present a pleasing appearance, maintain the proper contour of the lake bank, and prevent erosion. However, except with the prior written approval of Developer, the shoreline contour of the lake may not be changed and no lot may be increased in size by filling in the lake and no lot may be dug out or dredged so as to cause the water of the lake to protrude into the lot.

Developer shall have the sole and absolute right, but not the obligation, to control the water level of AUTUMN LAKE and to control the growth and eradication of plants, fowl, reptiles, animals, fish, bacteria and fungi in or on AUTUMN LAKE.

No boats, rafts or floating objects of any kind other than small row boats, small sail boats, and canoes, none of which shall be motor-driven, shall be brought or operated on AUTUMN

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LAKE and no swimming shall be allowed in AUTUMN LAKE.

Except with the prior written consent of Developer, no lot Owner or resident shall have the right to pump or otherwise remove any water from AUTUMN LAKE for the purpose of irrigation or other use, nor to place rocks, stones, trash, garbage, sewage, water discharged from swimming pools or heating or air conditioning systems, waste water (other than surface drainage or run-off), rubbish, debris, ashes or other refuse in AUTUMN LAKE.

IN WITNESS WHEREOF, the undersigned, being the Developer herein, has hereunto set its hand and seal this 14 day of August, 1979.

Signed, Sealed and Delivered in the Presence of:

MINIERI COMMUNITIES OF FLORIDA, INC.

Jeanne M Jackson
Reginald A. Battisti
Jeanne M Jackson
Reginald A. Battisti

By: *Carl Minieri*
Carl Minieri, President

Attest: *Glenna Seeders*
Glenna SEEDERS, Secretary

(corporate seal)

STATE OF FLORIDA)
COUNTY OF PASCO)

Before me personally appeared CARL MINIERI and GLENNA SEEDERS, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named MINIERI COMMUNITIES OF FLORIDA, INC., a Florida corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

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WITNESS my hand and official seal this 14 day of August, 1979.

Lucretia A. [Signature]
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC. 4 1981
BONDED THRU GENERAL INS. UNDERWRITERS

JOINDER OF THE ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned being all of the directors of Autumn Woods Homeowners' Association, Inc., hereby consent to and join in on the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions annexing AUTUMN WOODS UNIT II and further stricting the use of AUTUMN LAKE.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 14 day of August, 1979.

AUTUMN WOODS HOMEOWNERS' ASSOCIATION, INC.

[Signature]
John Hudson, Director
[Signature]
Carl Miniari, Director

[Signature]
Glenna K. Seeders, Director

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, personally appeared JOHN HUDSON, CARL MINIERI and GLENNA K. SEEDERS, to me well known and known to me to be the persons described in and who executed the foregoing instrument and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of August, 1979.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC. 4 1981
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Lucretia A. [Signature]
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