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O.R. 5124 PAGE 697

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

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, made and entered into this 9th day of December, 1980, 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 accomplished 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 III, according to the plat thereof recorded in Plat Book 82, pages 79 through 80, 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 be annexed, held, sold and conveyed subject to said Declaration

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980 Tyrone Boulevard
Post Office Box 41100
St. Petersburg, Florida 337143
Telephone (813) 381-2300*

TO BE RETURNED TO:
Robert A. Forlizzo, Esquire
1125 U.S. Highway 19 So.
Suite 213
New Port Richey, FL 33552

DEC 19 4 36 PM '80

CLERK CIRCUIT COURT



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 Meadow Lake East and Meadow Lake West 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 said Meadow Lake East or Meadow Lake West.

Each lot Owner whose lot adjoins or abuts Meadow Lake East or Meadow Lake West 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 lakes may not be changed and no lot may be increased in size by filling in the lakes and no lot may be dug out or dredged so as to cause the water of the lakes to protrude into the lot.

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

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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 Meadow Lake East or Meadow Lake West and no swimming shall be allowed in Meadow Lake East or Meadow Lake West.

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 Meadow Lake East or Meadow Lake West 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 Meadow Lake East or Meadow Lake West.

IN WITNESS WHEREOF, the undersigned, being the Developer herein, has hereunto set its hand and seal this 9th day of December, 1980.

Signed, Sealed and Delivered in the Presence of:

MINIERI COMMUNITIES OF FLORIDA, INC.

Richard E. Jefferson
Cynthia R. Softon

By: *Carl Minieri*
Carl Minieri, President

Richard E. Jefferson
Cynthia R. Softon

(corporate seal)
Attest: *Janean M Jackson*
Sec'y.

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME personally appeared CARL MINIERI and JANEAN M. JACKSON, 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

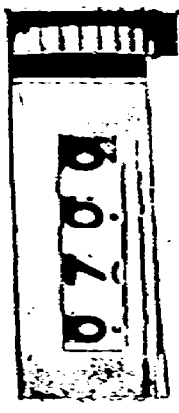
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and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 9th day of December, 1980.

[Signature]
Notary Public
My Commission Expires: *[Date]*



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 III and further stricting the use of Meadow Lake East and Meadow Lake West.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 9th day of December, 1980.

AUTUMN WOODS HOMEOWNERS' ASSOCIATION, INC.

[Signature] Director
[Signature] Director
[Signature] Director

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, personally appeared JOHN HUDSON, CARL MINIERI and CHARLES H. CLAPP, to me well known and known to me to be the

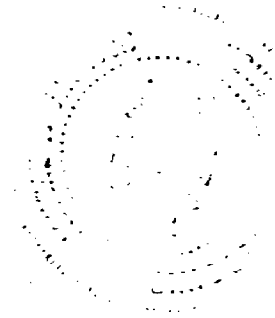
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persons described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of December, 1980.

Janean M Jackson
Notary Public
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN 13 1982
BOND'D THRU GENERAL INS UNDERWRITERS



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