

BK 1128 PG 1370

AMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
WINDERMERE GARDEN VILLAS

KNOW ALL MEN BY THESE PRESENTS that pursuant to Section 15 of the Declaration of Covenants, Conditions and Restrictions of WINDERMERE GARDEN VILLAS as originally recorded in Official Records Book 812, Page 220, of the public records of Citrus County, Florida and as amended from time to time, the Declaration is further amended by restating the second paragraph of section 3.2 to read as follows:

CLASS B. The Class B members shall be the Declarant and any successor of Declarant who takes title for the purposes of development and sale and who is designated as such in the recorded instrument executed by the Declarant. The Class B member shall be entitled to exercise three votes for each lot owned whether a dwelling is constructed thereon or not. The Class B membership shall cease and be converted to Class A membership when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 16 day of April, 1996.

ATTEST:

Natalie H. Clement
Secretary

WINDERMERE GARDEN VILLAS
HOMEOWNERS' ASSOCIATION, INC.
By: [Signature]
President

CERTIFICATE

The undersigned, as Secretary of WINDERMERE GARDEN VILLAS HOMEOWNERS' ASSOCIATION, INC. hereby certifies that a resolution proposing the foregoing amendment to the Declaration of Covenants, Conditions and Restrictions of WINDERMERE GARDEN VILLAS was submitted for approval of the general membership at a Meeting of the Association held on the 19th day of December, 1995, and was approved by at least 75% of the total membership vote entitled to vote, either in person or by proxy.

EXECUTED this 16 day of April, 1996.

903358

FILED & RECORDED
CITRUS COUNTY, FLORIDA
BETTY STRIFLER, CLERK

'96 APR 24 PM 3 53

VERIFIED BY: [Signature]
D.C.

Natalie H. Clement
Secretary



BK 112861371

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 16th day of April, 1996 by Richard Bammerlin as President and Natalie Clement as Secretary of WINDERMERE GARDEN VILLAS HOMEOWNERS' ASSOCIATION, INC., a Florida non-profit corporation, who executed the same on behalf of the corporation and who:

are personally known to me _____ (yes/no)
produced identification _____ (yes/no)
type of I.D. produced _____

Helena L. Simmons
Notary Public
Name: Helena L. Simmons
Commission Expires: 9/24/97
Commission No.: CC 318509

This instrument prepared by:
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