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GENERAL DEVELOPMENT CORPORATION, *
A Delaware Corporation *

SUPPLEMENTARY
DECLARATION OF RESTRICTIONS

TO WHOM IT MAY CONCERN

374348

WHEREAS, GENERAL DEVELOPMENT CORPORATION, A Delaware Corporation, authorized to transact business in Florida, is the owner of the following described property, situate, lying and being in Charlotte County, Florida, to-wit:

PORT CHARLOTTE SUBDIVISION, SECTION 82, a subdivision in Charlotte County, Florida, according to the Plat thereof, recorded in Plat Book 6, at Pages 52A thru 52M of the Public Records of Charlotte County, Florida;

CLERK OF CIRCUIT COURT
CHARLOTTE COUNTY, FLORIDA

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and,

WHEREAS, GENERAL DEVELOPMENT CORPORATION, a Delaware Corporation, has caused to have recorded a Declaration of Restrictions, Reservations, Easements and Covenants covering Port Charlotte Subdivision, Section 82, located in Charlotte County, Florida, which Declaration appears of record in Official Record Book 92, Pages 83 thru 89 of said Charlotte County Public Records; and

WHEREAS, GENERAL DEVELOPMENT CORPORATION has caused to be recorded an Amendment to the Declaration of Restrictions dated March 3, 1961, and filed on March 7, 1961, in the Public Records of Charlotte County, Florida, in Official Record Book 97, Pages 223 thru 229; and

WHEREAS, GENERAL DEVELOPMENT CORPORATION has caused to be recorded a Supplementary Declaration of Restrictions dated April 19, 1963, and filed on April 22, 1963, in the Public Records of Charlotte County, Florida, in Official Record Book 155 at Pages 437 thru 441; and

WHEREAS, GENERAL DEVELOPMENT CORPORATION, a Delaware Corporation, authorized to do business in the State of Florida

Notary Public
[Signature]

is at present the majority land owner of said Port Charlotte Subdivision Section 82; and

WHEREAS, subsequent to the date of the recording of said Declaration, conditions have substantially changed to cause the following changes to be made.

NOW THEREFORE, GENERAL DEVELOPMENT CORPORATION does hereby and herewith file this Supplementary Declaration of Restrictions for the following purposes and to affect only the following described lots or parcels of land, to-wit:

1. Notwithstanding anything contained in the original Declaration of Restrictions dated December 21, 1960, and filed in the Public Records of Charlotte County, Florida in Official Record Book 92 at Pages 83 thru 89 as amended by Amendment to Declaration of Restrictions filed in Official Record Book 97 at Pages 223 thru 229 and as supplemented by Supplementary Declaration of Restrictions filed in Official Record Book 155 at Pages 437 thru 441, GENERAL DEVELOPMENT CORPORATION declares that Lot 20 in Block 4425 of said PORT CHARLOTTE SUBDIVISION, SECTION 82, a subdivision in Charlotte County, Florida, according to the plat thereof, recorded in Plat Book 6, at Pages 52A through 52M of the Public Records of Charlotte County, Florida, is dedicated to the use of GENERAL DEVELOPMENT CORPORATION, its successors and assigns, for the sole purpose of using the same for construction and maintenance of utility facilities.

2. In all other respects, all statements contained in the original Declaration of Restrictions and Covenants as amended and supplemented shall remain in full force and effect as if set forth

verbatim herein and are herewith ratified,
approved and confirmed.

IN WITNESS WHEREOF, GENERAL DEVELOPMENT CORPORATION
has caused this Supplementary Declaration of Restrictions to be
executed by its proper officers hereunto duly authorized and its
corporate seal to be affixed all at Miami, Dade County, Florida,
this 2ND day of MAY, 1977.

Signed, sealed and
delivered in the presence of:

GENERAL DEVELOPMENT CORPORATION

Joseph Chater

BY: C. C. CRUMP
C. C. CRUMP, Senior Vice Pres.

Donald A. Wilson

ATTEST: Wayne L. Allen
WAYNE L. ALLEN, ASST. SECY.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)



I HEREBY CERTIFY that on this 2ND day of
MAY, 1977, before me personally appeared
C.C. CRUMP and WAYNE L. ALLEN, Senior Vice President and
Assistant Secretary respectively, of GENERAL DEVELOPMENT
CORPORATION, a Delaware Corporation, to me known to be the
persons described in and who executed the foregoing instrument
as such officers for the uses and purposes therein mentioned,
and that they affixed thereto the official seal of said
Corporation, and that the said instrument is the act and deed
of said Corporation.

WITNESS my signature and official seal at Miami,
in the County of Dade and State of Florida, the day and year
last aforesaid.

Donald A. Wilson
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE