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GENERAL DEVELOPMENT CORPORATION
A DELAWARE CORPORATION
BY WHOM IT MAY CONCERN

AMENDED DECLARATION OF RESTRICTIONS

OR 642 PG 451

WHEREAS, GENERAL DEVELOPMENT CORPORATION, A DELAWARE CORPORATION, HAS BEEN GRANTED AUTHORIZATION BY THE OWNERS OF A MAJORITY OF THE LOTS IN THE FOLLOWING DESCRIBED SECTION TO AMEND CERTAIN RESTRICTIONS THEREON:

Section 87, PORT CHARLOTTE SUBDIVISION, according to the plat thereof, recorded in Plat Book 7, at Pages 20A through 20N of the Public Records of Charlotte County, Florida.

AND,

WHEREAS, GENERAL DEVELOPMENT CORPORATION, HAS CAUSED TO BE RECORDED DECLARATIONS OF RESTRICTIONS, RESERVATIONS, EASEMENTS AND COVENANTS AFFECTING PORT CHARLOTTE SUBDIVISION, SECTION 87, LOCATED IN CHARLOTTE COUNTY, FLORIDA, WHICH DECLARATIONS ARE RECORDED AS FOLLOWS:

- OFFICIAL RECORD BOOK 112, PAGES 672 through 678;
- OFFICIAL RECORD BOOK 155, PAGES 453 through 457;

AND,

WHEREAS, IT IS NOW DESIRED BY GENERAL DEVELOPMENT CORPORATION IN BEHALF OF THE OWNERS OF A MAJORITY OF THE LOTS IN SECTION 87 TO AMEND THE DECLARATION OF RESTRICTIONS, RESERVATIONS, EASEMENTS AND COVENANTS UPON THE FOLLOWING LOTS:

- LOTS 1 THROUGH 9, BLOCK 4639
- LOTS 1 THROUGH 10, BLOCK 4651
- LOTS 1 THROUGH 29, BLOCK 465b

AND TO LIMIT THE USE PERMITTED FOR THE ABOVE NUMBERED LOTS; AND,

WHEREAS GENERAL DEVELOPMENT CORPORATION HAS CAUSED TO BE RECORDED AND ATTACHED HERETO THE WRITTEN CONSENTS OF THE OWNERS OF A MAJORITY OF THE LOTS IN PORT CHARLOTTE SUBDIVISION, SECTION 87.

NOW, THEREFORE, GENERAL DEVELOPMENT CORPORATION, IN BEHALF OF THE OWNERS OF A MAJORITY OF THE LOTS, DOES AMEND THE SAID RESTRICTIVE COVENANTS AS FOLLOWS:

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SEPT 12 1980

1. EACH OF THE FOLLOWING LOTS AND BLOCKS IS DESIGNATED AS DUPLEX RESIDENCE LOTS, ACCORDING TO THAT RECORDED IN DEED BOOK 7 AT PAGES 20A THROUGH 20C OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA:

OR 642 PG 452

- LOTS 1 THROUGH 9, BLOCK 4699
- LOTS 1 THROUGH 10, BLOCK 4691
- LOTS 1 THROUGH 29, BLOCK 4696

ARE DESIGNATED AS DUPLEX RESIDENCE LOTS; AND NO STRUCTURE SHALL BE CONSTRUCTED OR ERECTED ON ANY DUPLEX RESIDENCE LOT OTHER THAN ONE (1) DETACHED TWO (2) FAMILY DWELLING NOT TO EXCEED TWO (2) STORIES IN HEIGHT. NO DUPLEX RESIDENCE LOT LISTED IN THIS PARAGRAPH SHALL BE RESUBDIVIDED. NO BUILDING SHALL BE ERECTED ON ANY OF THE ABOVE-LISTED DUPLEX RESIDENCE LOTS HAVING AN AREA OF LESS THAN REQUIRED BY THE CHARLOTTE COUNTY ZONING ORDINANCES.

2. EXCEPT AS AMENDED IN THE PRECEDING PARAGRAPH, THE RESTRICTIVE COVENANTS HERETOFORE RECORDED WITH RESPECT TO THE LISTED LOTS SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, GENERAL DEVELOPMENT CORPORATION HAS CAUSED THESE PRESENTS TO BE EXECUTED IN ITS NAME AND ITS CORPORATE SEAL TO BE AFFIXED THIS 12th DAY OF AUGUST, 1980.

GENERAL DEVELOPMENT CORPORATION

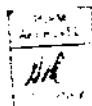
By: C. C. Crump
Senior Vice President



(CORPORATE SEAL)

ATTEST:

Gaul J. Sack
Assistant Secretary



SEPT 12 1980

