

Prepared By and Return To:
Clifford B. Newton, Esquire
Clifford B. Newton, P.A.
10192 San Jose Boulevard
Jacksonville, Florida 32257

Book 9518 Page 791

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HENRY W COOK
CLERK CIRCUIT COURT
DUVAL COUNTY
TRUST FUND
RECORDING \$ 2.00
\$ 13.00

SECOND AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR
SADDLEWOOD UNIT ONE

THIS SECOND AMENDMENT TO DECLARATION is made this 31st day of December, 1999, by **THE RENE DOSTIE COMPANY**, a Florida corporation, hereinafter called or referred to "Declarant";

W I T N E S S E T H:

WHEREAS, **THE RENE DOSTIE COMPANY** is the Declarant by virtue of that certain Assignment of Declarant's Rights Under Declaration of Covenants, Conditions and Restrictions of Record by Dostie Investments, Inc. recorded in Official Records Book 9518, page 790, of the current public records of Duval County, Florida, under the Declaration of Covenants, Conditions and Restrictions for Saddlewood Unit One recorded in Official Records Volume 9047, page 1492, as amended in Official Records Volume 9208, page 525, all of the current public records of Duval County, Florida (the "Declaration"); and

WHEREAS, pursuant to the provisions of the Declaration the Declarant is authorized to amend the Declaration and to annex additional properties from time to time; and

WHEREAS, Declarant is the owner of all those certain properties in Duval County, Florida, being more particularly described as:

Saddlewood, Unit Two, according to the plat thereof recorded in Plat Book 53, pages 21, 21A, 21B, 21C and 21D, of the current public records of Duval County, Florida (hereinafter "Saddlewood Unit Two");

WHEREAS, Declarant is desirous of amending the Declaration to subject all of the lots in Saddlewood Unit Two to the Declaration; and

NOW, THEREFORE, in consideration of the premises, the Declarant hereby declares:

1. That all the lots in Saddlewood Unit Two shall be held, sold, and conveyed subject to all of the terms, easements, restrictions, covenants and conditions as set forth in the Declaration.

2. The definition of "Property" set forth in paragraph 3 of Article I of the Declaration and as used throughout the Declaration is hereby amended to include the above described Saddlewood Unit Two.

3. Except as specifically amended hereby, the Declaration is unchanged.

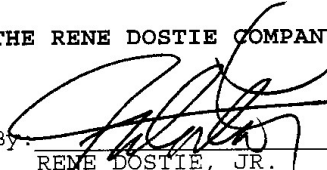
3

IN WITNESS WHEREOF, this Amendment has been executed by the Declarant on the day and year first above set forth.

Signed, sealed and delivered in the presence of:

THE RENE DOSTIE COMPANY

Carol L. Anders
Print Name: CAROL L. ANDERS

By: 
RENE DOSTIE, JR.
Its President

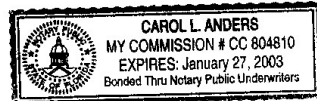
Eva S. Adams
Print Name: EVA S. ADAMS

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of December, 1999, by Rene Dostie, Jr., President of THE RENE DOSTIE COMPANY, a Florida corporation, on behalf of the corporation, who is personally known to me.

Carol L. Anders
Notary Public, State of Florida
My commission expires:



CONSENT AND JOINDER

TUCKER FEDERAL BANK, D/B/A FAIRFIELD MORTGAGE ("Mortgagee") is the holder of that certain mortgage dated April 13, 1999, recorded in Official Records Book 9450, page 222, of the current public records of Duval County, Florida (the "Mortgage"). Mortgagee hereby consents to the execution, delivery and recording of the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Saddlewood Unit One by THE RENE DOSTIE COMPANY, a Florida corporation, dated December 31, 1999, to which this Consent and Joinder is attached (the "Amendment") and agrees that Mortgagee's interest under the Mortgage shall be subject and subordinate to the terms and conditions of the Amendment; provided, however, nothing contained herein shall subordinate or release Mortgagee's interest under the Mortgage except as set forth herein.

IN WITNESS WHEREOF, the Mortgagee has executed this Consent and Joinder this 3 day of January, 2000.

Signed, sealed and delivered in the presence of:

TUCKER FEDERAL BANK, D/B/A FAIRFIELD MORTGAGE

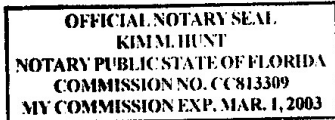
Diana Stiles
Ben M. Hunt

By: Stephen C Meadows
Its Vice President

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of January, 2000, by Stephen C Meadows, the Vice President of TUCKER FEDERAL BANK, D/B/A FAIRFIELD MORTGAGE, on behalf of the bank. He/she is personally known to me.



Ben M. Hunt
Notary Public, State of Florida
My commission expires: 3-1-2003