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**AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR  
DEEANN LAKEFRONT ESTATES**

THIS SECOND AMENDMENT to Declaration of Covenants and Restrictions for Deeann Lakefront Estates, made and entered into this 21 day of March, 2013, by Deeann Lakefront Estate Homeowners Association, Inc., a Florida corporation (hereinafter "Association").

**WITNESSETH:**

WHEREAS, the Declaration of Covenants and Restrictions for Deeann Lakefront Estates was dated the 12<sup>th</sup> day of December 1989 and recorded at O.R. Book 1090, Page 0017, and amended on April 2, 2004, recorded at O.R. Book 1750, Paged 1967, Public Records of Highlands County, Florida;

WHEREAS, pursuant to Article XIV, Paragraph 2 of the Declaration, the Declaration may be amended only by consent of 75% of the unit owners;

WHEREAS, this Amendment was approved by the Board at a properly noticed meeting on February 27, 2012;

WHEREAS, this Amendment was ratified by the Board and all Members present at the annual meeting on February 22, 2013

WHEREAS, at least 75% of the unit owners consented to the following amendment, said consent being attached hereto.

NOW THEREFORE, in consideration of the foregoing, the Association hereby amends said Declaration of Covenants and Restrictions as follows:

1. ARTICLE XV – CONVEYANCES AND LEASES, is hereby amended to read:

"In order to assure a community of congenial residents and thus protect the value of the dwellings at DEEANN LAKEFRONT ESTATES, the sale or lease of units shall be subject to the following provisions:

1. A purchaser of a unit shall notify the Association in writing of his/her purchase and furnish with such notification a copy of the deed of conveyance.
2. An owner may lease his unit for periods which shall not be less than two months (sixty days). Owner's Lessee shall take possession subject to the Declaration and Rules and Regulations."

2. In all other respects said Declaration is hereby ratified and confirmed.



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