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Trust: 2.00 Rec: 13.00 Serv: 0.00
Deed: 0.00 Excise: 0.00
Mtg: 0.00 Int Tax: 0.00

Prepared by & Return to:
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Holland & Knight LLP
1499 S. Harbor City Blvd., Ste. 303
Melbourne, FL 32901



CFN:99153721 08-03-99 09:30 am
OR Book/Page: 4047 / 0282

**AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
STILL POINT**

This Amendment to Declaration made this 30 day of July, 1999, by Florida Site Developers, Inc., a Florida corporation, hereinafter referred to as the "Declarant" and "Developer".

W I T N E S S E T H:

WHEREAS, the Declarant previously filed a Declaration of Covenants and Restrictions for Still Point (the "Declaration"), dated the 30th day of September, 1995, and recorded in Official Records 3509 at Page 2078 of the Public Records of Brevard County, Florida; and

WHEREAS, the Declarant desires to amend said Declaration of Covenants and Restrictions;

NOW, THEREFORE, in consideration of the mutual covenants of the parties and other good and valuable consideration, it is hereby agreed as follows:

1. That the above recitals are true and correct and are by reference made a part hereof.

2. The Declaration of Covenants and Restrictions of Still Point, dated the 30th day of June, 1995 and recorded in Official Records Book 3509 at Page 2078 of the Public Records of Brevard County, Florida is hereby further amended as follows:

Article 10, Paragraph 10.3.1 shall be amended to reflect the following:

A minimum of a 35 foot setback shall be required from the nearest part of the front building to the front lot line. A minimum of a 15 foot setback shall be maintained between the sidewalls of all structures and the sidelines of the lot unless waived by the DRC on irregularly shaped lots, except:

Lot 1 which shall have a setback of 5 feet on from the north lot line;
Lot 19 which shall have a 5 foot setback from the south lot line and a
7.5 foot setback on the north lot line; and
Lot 20 which shall have a 5 foot setback from the south lot line.

Minor accessory structures may extend into the side setback an
additional 5 feet if they abut the residence and are approved by the
DRC. The rear setback shall vary from lot to lot as follows:

Lot 1 shall have a 65 foot setback from the rear lot line;
Lot 2 shall have a 65 foot setback from the rear lot line;
Lot 3 shall have a 70 foot setback from the rear lot line;
Lot 4 shall have a 70 foot setback from the rear lot line;
Lot 5 shall have a 70 foot setback from the rear lot line;
Lot 6 shall have a 70 foot setback from the rear lot line;
Lot 7 shall have a 90 foot setback from the rear lot line;
Lot 8 shall have a 100 foot setback from the rear lot line;
Lot 9 shall have a 130 foot setback from the rear lot line;
Lot 10 shall have a 140 foot setback from the rear lot line;
Lot 11 shall have a 140 foot setback from the rear lot line;
Lot 12 shall have a 130 foot setback from the rear lot line;
Lot 13 shall have a 120 foot setback from the rear lot line;
Lot 14 shall have a 110 foot setback from the rear lot line;
Lot 15 shall have a 100 foot setback from the rear lot line;
Lot 16 shall have a 90 foot setback from the rear lot line;
Lot 17 shall have a 80 foot setback from the rear lot line;
Lot 18 shall have a 70 foot setback from the rear lot line;
Lot 19 shall have a 60 foot setback from the rear lot line;
Lot 20 shall have a 20 foot setback from the rear lot line; and
Lot 21 shall have a 20 foot setback from the rear lot line.

3. Except as expressly modified herein all of the remaining terms
and conditions of the Declaration of Covenants and Restrictions as heretofore
amended shall remain in full force and effect and are hereby ratified and confirmed.



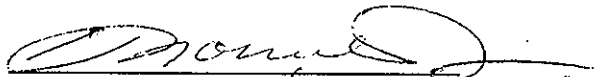
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IN WITNESS WHEREOF, the Declarant has set his hand and seal the first day above written.

Signed, sealed and delivered
in the presence of:

Florida Site Developers, Inc.


Witness: H. J. FORANICE JR


Peter D. Woods, President

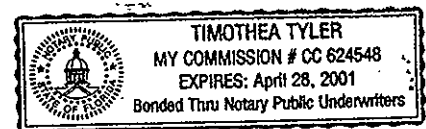

Witness: TIMOTHEA TYLER

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30th day of July, 1999, by Peter D. Woods as President of Florida Site Developers, Inc. He is personally known to me or produced _____ as identification and did/did not take an oath.


Notary Public

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