

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



CFN:99243993 12-28-99 11:09 am
OR Book/Page: 4105 / 1549

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

This Amendment to Declaration made this 8 day of December
1999, by Florida Site Developers, Inc., a Florida corporation, hereinafter referred to
as the "Declarant" and "Developer".

THIS CORRECTIVE AMENDMENT OF COVENANTS AND RESTRICTIONS FOR
STILL POINT IS BEING RECORDED FOR THE PURPOSE OF CORRECTING
REAR SETBACKS LISTED FOR LOTS 9, 10 AND 11 AS STATED IN THAT
AMENDMENT OF COVENANTS AND RESTRICTIONS FOR STILL POINT AS
RECORDED IN OFFICIAL RECORDS BOOK 4047 AT PAGE 282 OF THE
PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA.

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:

Sandy Crawford

Clerk Of Courts, Brevard County

#Pgs: 3	#Names: 2	
Trust: 2.00	Rec: 13.00	Serv: 0.00
Deed: 0.00		Excise: 0.00
Mtg: 0.00		Int Tax: 0.00

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 north and south lot lines; 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 110 foot setback from the rear lot line;
Lot 10 shall have a 130 foot setback from the rear lot line;
Lot 11 shall have a 130 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.

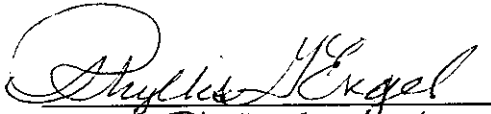
3. Except as expressly modified herein all of the remaining terms and conditions of the Declaration of Covenants and Restrictions as heretofore amended shall remain in full force and effect and are hereby ratified and confirmed.



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.

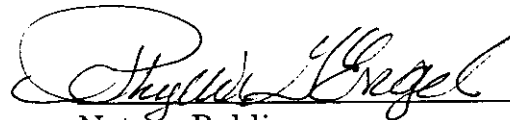

Witness: Phyllis G. Engel


Peter D. Woods, President

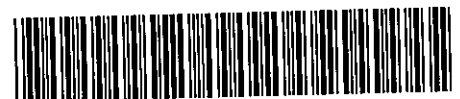
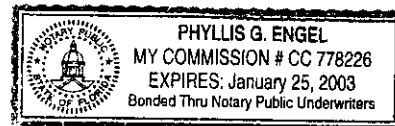

Witness: TIMOTHE A TYIER

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 8 day of December 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

g:\wpdoc\875\stillpoi\amend declar 1



CFN:99243993

OR Book/Page: 4105 / 1551