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**AMENDMENT OF KESTREL POINT
DECLARATION OF SUPPLEMENTAL COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS AMENDMENT TO THE KESTREL POINT DECLARATION OF SUPPLEMENTAL COVENANTS, CONDITIONS AND RESTRICTIONS, made this 30th day of October, 1996, by HAILE PLANTATION CORPORATION, a Florida corporation, whose post office address is 5300 S.W. 91st Terrace, Gainesville, Florida 32608, hereinafter referred to as "the **Declarant**",

WITNESSETH:

WHEREAS, Declarant made and entered into the Kestrel Point Declaration of Supplemental Covenants, Conditions and Restrictions, (the "**Declaration**") said Declaration being recorded on December 20, 1995 in Official Records Book 2042, page 2086 et. seq. of the Public Records of Alachua County, Florida, and amended at Official Records Book 2073, page 1410 of the Public Records of Alachua County, Florida;

WHEREAS, Declarant wishes to amend the Declaration to allow for the reduction of minimum living area square footage in Unit 18, Phase III; and

WHEREAS, Declarant has the right to amend the Declaration pursuant to Article XI of the Declaration.

NOW THEREFORE, the Declaration is hereby amended by Declarant to read as follows:

ARTICLE X, RESTRICTIONS, Section 1. The living area of any residential unit within a particular phase shall not be less than as provided below:

- Unit 18, Phase I: 2500 square feet
- Unit 18, Phase II: 1800 square feet
- Unit 18, Phase III: 3500 square feet

Living area shall be defined as space that is heated and air conditioned.

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RETURN TO

IN WITNESS, WHEREOF, Declarant has caused these presents to be executed in its name, this day and year first above written.

Signed, sealed and delivered in the presence of:

Terry Luther
Witness sign name above
Witness print name below
TERRY LUTHER

HAILE PLANTATION CORPORATION, a Florida Corporation

By: [Signature]
ROBERT B. KRAMER, President

J. Cleveland Cooper, III
Witness sign name above
Witness print name below
J. Cleveland Cooper, III

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT B. KRAMER, well known to me to be the President of HAILE PLANTATION CORPORATION, a Florida corporation, and he acknowledged executing the foregoing Amendment on behalf of said corporation, and he appeared in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me.

WITNESS, my hand and official seal in the County and State last aforesaid on this 30th day of October, 1996.

(SEAL)

Terry Luther
Print Name: TERRY LUTHER
Notary Public, State of Florida at Large.
My Commission Expires:
Serial Number, if any: _____

TERRY LUTHER
Notary Public, State of Florida
My comm. expires JUNE 22, 1997
Comm. No. CC293451