

This instrument prepared by and)
should be returned to:)

Elizabeth A. Lanham-Patrie, Esquire)
TAYLOR & CARLS, P.A.)
850 Concourse Parkway South)
Suite 105)
Maitland, FL 32751)
(407) 660-1040)

pe

**Cross reference Declaration of)
Covenants, Conditions, Easements and)
Restrictions for Eagles Point, Lake)
County, Florida, recorded at O.R. Book)
2667, Page 2238 of the Public Records)
of Lake County)**

**FIRST AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS, EASEMENTS
AND RESTRICTIONS FOR EAGLES POINT,
LAKE COUNTY, FLORIDA**

THIS FIRST AMENDMENT to the DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR EAGLES POINT, LAKE COUNTY, FLORIDA, as recorded in Official Records Book 2667, Page 2238, of the Public Records of Lake County, Florida (hereinafter referred to as "Declaration"), is made and entered into by the Declarant, as defined therein.

WITNESSETH, That

WHEREAS, pursuant to Article IX, Section 18 of the Declaration, the Declarant, in its sole and absolute discretion, may from time to time annex, add and subject Additional Land to the terms and conditions of this Declaration, as he deems appropriate, without the consent, joinder or approval of any Member, Association, Owner, or any lienors or mortgagees of Lots or any other person, whether or not elsewhere required for an amendment to this Declaration; and

WHEREAS, Declarant now desires to add the Additional Land described herein to the Declaration, and to make such Additional Land fully subject to the Declaration; and

NOW THEREFORE, the Declarant hereby provides as follows:

1. The foregoing recitations are true and correct.
2. The following Additional Land is added to the terms and provisions of the Declaration:

Additions to text indicated by **bold underline**; deletions by ~~strikeout~~.

Lots 1, 2, 3, and 4 of TRINITY TRAIL, according to the Plat thereof as recorded in Plat Book 60, Page(s) 53, of the Public Records of Lake County, Florida.

IN WITNESS WHEREOF, the Declarant, along with the Consent and Joinder of the Owner of the Additional Land, which is attached hereto as Exhibit "A" and incorporated herein by reference, and the Joinder and Consent of all Mortgagees on the Additional Land, which are attached hereto as Composite Exhibit "B" and incorporated by reference herein, have executed this First Amendment to the Declaration this 11th day of October, 2007. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

Signed, sealed and delivered in the presence of:

Mickey K. Acree
Printed Name: MICKEY K. ACREE
Shirley Hickery
Printed Name: Shirley Hickery

Shangri-La By The Lake, Inc
By: Rudolph Hooks
Printed Name: Rudolph Hooks
Its: President
Address: 1403 W. Ave. A.
Belle Glade, Fla. 33438

STATE OF FLORIDA
COUNTY OF Palm Beach

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of October, 2007, by Rudolph Hooks, as President of Shangri-La By The Lake Inc. who is personally known to me to or has produced _____ (type of identification) as identification. He/She acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him/her by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 11th day of October, 2007.



Lisa A. Barton
Commission # DD298553
Expires April 22, 2008
Bonded Troy Fain - Insurance, Inc. 800-385-7019

Lisa A. Barton
Notary Public-State of Florida
Print Name: Lisa A. Barton
Commission No.: #DD298553
My Commission Expires: April 22, 2008

Signed, sealed and delivered in the presence of:

[Signature]
Printed Name: RICHARD WAULLEN

[Signature]
Printed Name: ROBERT B. TRASK, II

By: [Signature]
Printed Name: Paul M. Buchanan
Individually and As Trustee
Address: 129 Lakeshore Dr.
Leesburg, FL 34748

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 2ND day of OCTOBER, 2007, by Paul M. Buchanan, Individually and as Trustee, who is personally known to me to or has produced _____ (type of identification) as identification. He acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him.

WITNESS my hand and official seal in the County and State last aforesaid on this 2ND day of OCTOBER, 2007.



Robert B. Trask, II
Commission # DD414146
Expires August 3, 2009
Bonded Troy Fain - Insurance, Inc. 800-365-7019

[Signature]
Notary Public-State of Florida
Print Name: ROBERT B. TRASK, II
Commission No.: DD414146
My Commission Expires: AUGUST 3, 2009

Aep001 amn1

Additions to text indicated by **bold underline**; deletions by ~~strikeout~~.

EXHIBIT "A"

CONSENT AND JOINDER TO THE DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR EAGLES POINT, LAKE COUNTY, FLORIDA

WHEREAS, the undersigned (hereinafter referred to as "Owner") is the Owner of certain real property described as follows:

Lots 1, 2, 3, and 4 of TRINITY TRAIL, according to the Plat thereof as recorded in Plat Book 60, Page(s) 53, of the Public Records of Lake County, Florida.

(hereinafter referred to as "Additional Land"); and

WHEREAS, the Owner wishes to subject the Additional Land to the terms and conditions, benefits and burdens of the Declaration of Covenants, Conditions, Easements and Restrictions for Eagles Point, Lake County, Florida ("Declaration") recorded at Official Records (O.R.) Book 2667, Page 2238 of the Public Records of Lake County, Florida, as amended from time to time; and

NOW THEREFORE, the Owner hereby covenants, consents and agrees that the Additional Land shall be held, sold, and conveyed subject to the terms and conditions, benefits and burdens of the Declaration, and that the Owner shall become a member of Association of Homeowners at Eagle Point, Inc. This Consent and Joinder shall run with title to the Additional Land and shall bind and inure to the benefit of the Owner's heirs, successors and assigns.

IN WITNESS WHEREOF, the Owner has caused its hand and seal to be affixed hereto on this 6 day of FEBRUARY, 2008.

Signed, sealed and delivered in the presence of:

Print Name: WALTER P. CHAFFEE

Print Name: LINDA CHAFFEE

OWNER: (sign name)

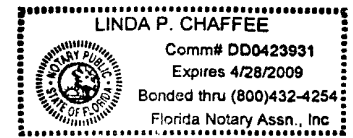
Print Name: SCOTT YUSEM

Address: 7440 Green Gardens Ct, Bushy, FL 32736

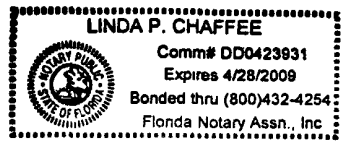
STATE OF FLORIDA COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 6 day of FEBRUARY, 2008, by SCOTT YUSEM who (check one) [] is personally known to me or [X] produced DRIVER LICENSE - FLORIDA (type of identification) as identification.

The quality of this image is equivalent to the quality of the original document.



WITNESS my hand and official seal in the County and State last aforesaid on this 6
day of FEBRUARY, 2008.



Linda P Chaffee
Notary Public-State of Florida
Print Name: LINDA P. CHAFFEE
Commission No.: DD0423931
My Commission Expires: 4/28/09


Aep001 Exhibit A Joinder by Owner

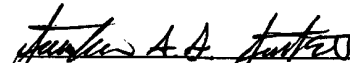
The quality of this image
is equivalent to the quality
of the original document.

COMPOSITE EXHIBIT "B"
JOINDER AND CONSENT OF
MORTGAGEES

H. RONALD HOWE, (the "Mortgagee"), the owner and holder of a mortgage (the "Mortgage Deed") on property situate in Lake County, Florida, more particularly described in the Mortgage Deeds, which are recorded in Official Records Book 3437, Page 1312; Official Records Book 3437, Page 1321; and Official Records Book 3437, Page 1318 all of the Public Records of Lake County, Florida; joins in the foregoing First Amendment to Declaration of Covenants, Conditions, Easements and Restrictions for Eagles Point, Lake County, Florida for the purpose of consenting and subjecting his rights thereto.

Signed, Sealed and Delivered
in the Presence of:


Print Name: Dean N. Woods


Print Name: Jennifer A.S. Jenkins

H. RONALD HOWE

By: 
Print Name: H. RONALD HOWE

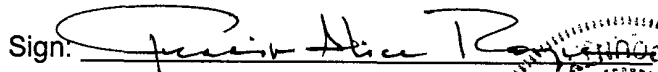
Address: 685 OLD TREE LANE TR.
DELAND, FL

ACKNOWLEDGMENT

STATE OF FLORIDA NORTH CAROLINA
COUNTY OF Macon

The foregoing instrument was acknowledged before me this 5 day of October, 2007,
by **H. RONALD HOWE**. He is personally known to me or has produced
_____ as identification.

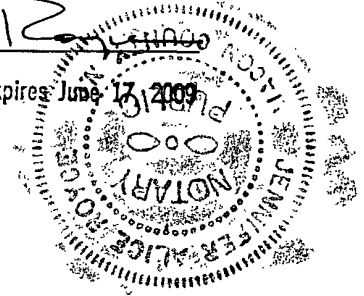
Sworn to before me on October 5, 2007.

Sign: 

Notary:

My Commission Expires June 17, 2009

Aep001 Joinder and Consent of Mortgagees3




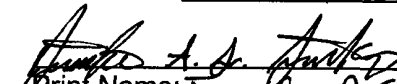
The quality of this image
is equivalent to the quality
of the original document.

COMPOSITE EXHIBIT "B"
JOINDER AND CONSENT OF
MORTGAGEES

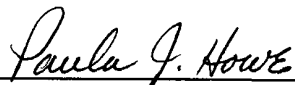
PAULA J. HOWE, (the "Mortgagee"), the owner and holder of a mortgage (the "Mortgage Deed") on property situate in Lake County, Florida, more particularly described in the Mortgage Deed, which is recorded in Official Records Book 3437, Page 1315 of the Public Records of Lake County, Florida, joins in the foregoing First Amendment to Declaration of Covenants, Conditions, Easements and Restrictions for Eagles Point, Lake County, Florida for the purpose of consenting and subjecting her rights thereto.

Signed, Sealed and Delivered
in the Presence of:


Print Name: Dean N. Woods


Print Name: Jennifer A. S. Jenkins

PAULA J. HOWE

By: 
Print Name: PAULA J. HOWE

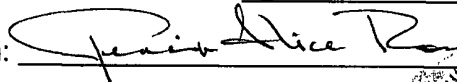
Address: 685 Old Tree Lane Tr.
De Land, Fl. 32724

ACKNOWLEDGMENT

STATE OF FLORIDA NORTH CAROLINA
COUNTY OF MACON

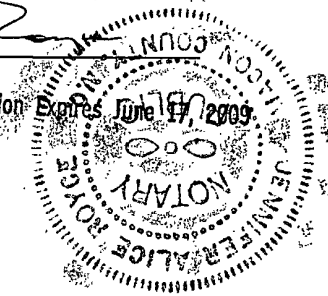
The foregoing instrument was acknowledged before me this 5 day of October, 2007,
by **PAULA J. HOWE**. She is personally known to me or has produced
_____ as identification.

Sworn to before me on October 5, 2007.

Sign: 

Notary:

My Commission Expires June 17, 2009



Aep001 Joinder and Consent of Mortgagees4

COMPOSITE EXHIBIT "B"
JOINDER AND CONSENT OF
MORTGAGEES

Fifth Third Bank, (the "Mortgagee"), the owner and holder of a mortgage (the "Mortgage") on property situate in Lake County, Florida, more particularly described in the Mortgage and Security Agreement, which is recorded in Official Records Book 3228, Page 0063, of the Public Records of Lake County, Florida, which Mortgage was assigned to it pursuant to the Assignment of Mortgage recorded at Official Records Book 3234, Page 952 of the Public Records of Lake County, Florida joins in the foregoing First Amendment to Declaration of Covenants, Conditions, Easements and Restrictions for Eagles Point, Lake County, Florida for the purpose of consenting and subjecting its rights thereto.

Signed, Sealed and Delivered
in the Presence of:

Kathy Swape
Print Name: Kathy Swape

Rita Auteri
Print Name: Rita Auteri

FIFTH THIRD BANK

By: Philip C. Boole
Print Name: PHILIP C BOOLE
Title: AVP

ACKNOWLEDGMENT

Ohio
STATE OF FLORIDA
COUNTY OF Hamilton

The foregoing instrument was acknowledged before me this 28 day of December, 2007, by Philip C. Boole, as AVP of **FIFTH THIRD BANK**, on behalf of said corporation. She/He (is personally known to me) or has produced _____ as identification.



ANITA L. MONTGOMERY
Notary Public, State of Ohio
My Commission Expires
August 1, 2011

Sworn to before me on December 28, 2007.

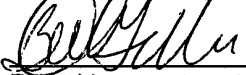
Sign: Anita L. Montgomery
Notary:


Aep001 Joinder and Consent of Mortgagees

COMPOSITE EXHIBIT "B"
JOINDER AND CONSENT OF
MORTGAGEES


INDYMAC BANK, F.S.B., (the "Mortgagee"), the owner and holder of a mortgage (the "Mortgage") on property situate in Lake County, Florida, more particularly described in the Mortgages, which are recorded in Official Records Book 3404, Page 2217; Official Records Book 3404, Page 2249; Official Records Book 3404, Page 2281; and Official Records Book 3404, Page 2313 all of the Public Records of Lake County, Florida, joins in the foregoing First Amendment to Declaration of Covenants, Conditions, Easements and Restrictions for Eagles Point, Lake County, Florida for the purpose of consenting and subjecting its rights thereto.

Signed, Sealed and Delivered
in the Presence of:


Print Name: Bernie Bebbie


Print Name: Sri Bawan

INDYMAC BANK F.S.B.

By: 
Print Name: Mitzi Macaulay
Title: FVP Hill Risk Management

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2008,
by _____, as _____ of **INDYMAC BANK,**
F.S.B., on behalf of said corporation. She/He is personally known to me or has produced
_____ as identification.

Sworn to before me on _____, 2008.

Sign: _____

Notary:

Aep001 Joinder and Consent of Mortgagees2

The quality of this image
is equivalent to the quality
of the original document.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

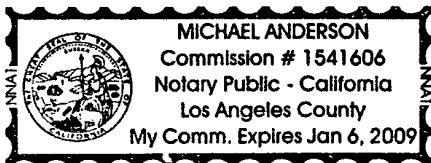
On 2/7/2008 before me, Michael Anderson, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Mitzi Migault
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature [Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

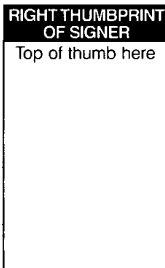
Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

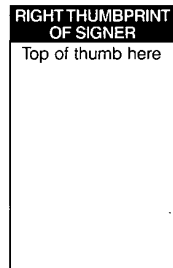
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____