

This instrument prepared by and should be returned to:

Linda Chaffee
Secretary/Treasurer
AOH at Eagles Point
PO Box 350496
Grand Island FL 32735-0496



CFN 2010130721
Bk 03986 Pg 0285; (1pg)
DATE: 12/28/2010 03:27:15 PM
NEIL KELLY, CLERK OF COURT
LAKE COUNTY
RECORDING FEES 10.00

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

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

This Second 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 Records of Lake County Florida is made and entered into by the Board of Directors as defined therein and with 93% majority vote of the members of the Association of Homeowners at Eagles Point.

ARTICLE IX, Section 3 (b) Amended to read as follows:

Section 3 Binding Effect; Amendment by Owners.

(b) Subject to the provisions of Section 9 of this Article, this Declaration may be amended by an instrument signed by not less than sixty-six (66%) of all returned ballots of lot Owners. Notwithstanding the foregoing, any amendment to this Declaration which adversely affects any lender, holder, insurer or guarantor of any first mortgage on the Property as of the date of recording of this Declaration, shall not become effective unless joined in and consented to by such lender, holder, insurer or guarantor, if such first mortgage affects the Property on the effective date of any such amendment.

IN WITNESS WHEREOF, Marie Drenthe, President and Richard McFarland, Vice President and Linda Chaffee, Secretary/Treasurer have executed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

Marie S. Drenthe
President signature

Richard McFarland
Vice President signature

Linda Chaffee
Secretary/Treasurer signature

MARIE S. DRENTHE
Printed name

RICHARD MCFARLAND
Printed name

LINDA CHAFFEE
Printed name

STATE OF FLORIDA
LAKE COUNTY

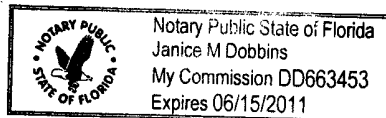
The foregoing instrument was acknowledged before me this 23 day of December 2010 by the Association Board of Directors Marie Drenthe, Richard McFarland and Linda Chaffee who are personally known to me or who produced FL DL S652753549590 as identification.

FL DL M 216 752 42 0190

FL DL C 100 535 45 5230

Janice M. Dobbins
Signature of notary public

JANICE M. DOBBINS
Printed name of notary public



My commission expires: 6/15/2011

Serial/commission number: DD663453