Rec Fee \$	13.00	MARTHA O. HAYNIE
Add Fee \$	2:00	Orange County
Doc Tax \$		Comptroller /
Int Tax \$		By 349X
Total &	15-00	Deputy Clerk

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

CHELSEA RIDGE

THIS FIRST AMENDMENT is made this 1940 day of November, 1990, by CHELSEA RIDGE, LTD., a Florida limited partnership, hereinafter referred to as "Developer";

WITNESSETH: 3652849 Orange Co. FL. 11/20/90 08:42:06am

WHEREAS, Developer is the owner of real property located in OR4238 PGO 76 | Orange County, Florida lying within and known as Chelsea Ridge, according to the plat thereof, recorded in Plat Book 26, Pages 138 through 140, Public Records of Orange County, Florida (the "Property"), and

WHEREAS, Developer has caused that certain Declaration of Covenants, Conditions and Restrictions for Chelsea Ridge dated August 17, 1990, to be recorded on October 26, 1990, in Official Records Book 4231 at Page 1100 of the Public Records of Orange County, Florida (the "Declaration"); and

WHEREAS, pursuant to Section 7 of Article IX of the Declaration, the Developer, as owner of over ninety percent (90%) of all lots, desires to amend the Declaration.

NOW, THEREFORE, the Developer hereby amends the Declaration as follows:

1. Section 4 of Article VI of the Declaration is hereby amended to read as follows:

Section 4. Annual Assessment. The annual assessment shall initially be \$250.00 per lot, per year and shall commence as to each lot upon the conveyance of a lot to a buyer. Annual assessments shall be pro-rated to the day before closing for the year of The Board of Directors of the conveyance. Association shall fix the amount of annual assessments against each lot at least thirty days in advance of each annual assessment. Written notice of the annual assessment shall be sent to every owner subject thereto. The due date shall be established by the Board of Directors. The Association may use any part of said sum for the purpose set forth in 2. Section 7 of Article IX shall be amended to read as follows:

Section 7. Amendments. This Declaration may be amended during its initial twenty (20) year term by the owners of at least sixty percent (60%) of the lots by executing a written instrument effectuating such changes and recording said instrument in the Public Records of Orange County, Florida and thereafter by an instrument signed by not less than seventy-five percent (75%) of the lot owners; provided however, in no event shall any amendment be made to this Declaration without the prior written consent of the Developer during such time as Developer shall continue to own any lot in the Property.

IN WITNESS WHEREOF, the Developer has executed this Declaration the day and year first above written.

Signed, sealed and delivered in the presence of:

CHELSEA RIDGE, LTD., a Florida limited partnership

By its: General Partners

THE NEAL W. HARRIS COMPANY

Mal 11/ 1/aci

Neal W. Harris

As its: President

September VICE PRES

[CORPORATE SEAL]

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Neal W. Harris, well known to me to be the President of THE NEAL W. HARRIS COMPANY, General Partner of CHELSEA RIDGE, LTD., and that he acknowledged executing this First Amendment to Declaration of Covenants, Conditions and Restrictions for CHELSEA RIDGE on behalf of the General Partner of CHELSEA RIDGE, LTD, THE NEAL W. HARRIS

Pec Foo \$ 17.0	O MARTHA O. HAYNE
Add Fee \$ 2,50	Orange County
Doc Tax S	Comptroller
Int Tax \$	By OKA
Total \$ 19,5	O Deputy Clerk

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

CHELSEA RIDGE

THIS SECOND AMENDMENT is made this _______ day of March, 1991, by CHELSEA RIDGE, LTD., a Florida limited partnership, hereinafter referred to as "Developer";

3745902 Orange Co. FL. 03/29/91 03:37:48pm

WITNESSETH:

OR4 273 PG0 880 WHEREAS, Developer is the owner of real property located in Orange County, Florida lying within and known as Chelsea Ridge, according to the plat thereof, recorded in Plat Book 26, Page 138 through 140, inclusive, Public Records of Orange County, (the "Property"); and

WHEREAS, Developer has caused that certain Declaration of Covenants, Conditions and Restrictions for Chelsea Ridge dated August 17, 1990, to be recorded on October 26, 1990, in Official Records Book 4231 at Page 1100 and that First Amendment to Declaration of Covenants, Conditions and Restrictions for Chelsea Ridge dated November 19, 1990, to be recorded on November 20, 1990, in Official Records Book 4238, Page 0761, all of the Public Records of Orange County, Florida (the "Declaration"); and

WHEREAS, pursuant to Section 7 of Article IX of the Declaration, the Developer, as owner of over ninety percent (90%) of all lots, desires to amend the Declaration.

NOW, THEREFORE, the Developer hereby amends the Declaration as follows:

- 1. Section 1 of Article I is hereby amended to add the following:
 - p. "Surface Water or Storm Water Management System" means a system which is decimal.

constructed and implemented to control discharges which are necessitated by rainfall events, incorporating methods to collect, convey, store, absorb, inhibit, treat, use or reuse water to prevent or reduce flooding, over drainage, environmental degradation, and water pollution or otherwise effect the quantity and quality of discharge from the system, as permitted pursuant to Chapters 40 C-4, 40 C-40, or 40 C-42, of the Florida Administrative Code."

OR4273 PGO881

- 2. Section 1 of Article III is hereby amended to add the following:
 - "The right of the Association to maintain, operate and repair the Surface Water or Storm Water Management System. Maintenance of the Surface Water or Storm Water Management system(s) shall mean the exercise of practices which allow the system to provide drainage, water storage, conveyance or other Surface Water or Storm Water Management capabilities as permitted by the St. Johns River Water Management District. The Association is responsible for such maintenance operation. Any repair or reconstruction of the Service Water or Storm Water Management system shall be as permitted, or if modified, an approved by the St Johns River Water Management District."
- 3. Section 4 of Article IX is hereby amended to add the following language:

"The St. Johns River Water Management District shall have the right to enforce, by a proceeding at law or in equity, the provisions contained in this Declaration which relate to the maintenance, operation and/or repair of the Surface Water or Storm Water Management system."

OR4273 PG0882

4. Section 7 of Article X is hereby amended to add the following language:

"However, any amendment to the Declaration which alters the Surface Water or Storm Water Management system, beyond maintenance in its original condition, including the water management portions of the common areas, must have the prior approval of the St. Johns River Water Management District.

IN WITNESS WHEREOF, the Developer has executed this Second Amendment to Declaration of Covenants, Conditions and Restrictions the day and year first written above.

WITNESSED:

CHELSEA RIDGE, LTD., a Florida limited partnership

By its General Partner

THE NEAL W. HARRIS COMPANY, a Florida corporation /

By:

Neal W. Harfi

As Its: President

(CORPORATE SEAL)

Jacqueline Bogguto

Joseph H. Staley Wil, Vice

President

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, NEAL W. HARRIS as President of THE NEAL W. HARRIS COMPANY, a Florida corporation, as general partner to CHELSEA RIDGE, LTD., a Florida limited partnership, to me well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this and official seal in the County and State last aforesaid, this day of mach, 1991.

Elizabeth of Barreles

Notary Public
State of Florida at Large
My Commission Expires

Notary Public
State of Florida at Large
My Commission Expires:
February 11, 1995

THIS INSTRUMENT PREPARED BY: AND Return 60: JACQUELINE BOZZUTO BAKER & HOSTETLER Post Office Box 112 Orlando, Florida 32802

OR 4273 PG 0883

RECORDED & RECORD VERIFIED marthe OHaynee County Comptroller, Orange Co., FL

D:\22236\90002\AMND.2JB 03/13/91.jmr