

PREPARED BY:
ENGLE HOMES/GULF COAST, INC.
123 NW 13TH STREET
SUITE 300
BOCA RATON, FLORIDA 33432

RECORDED AND INDEXED FOR PUBLIC RECORDS IN HILLSBOROUGH COUNTY

INSTR # 98287364
OR BK 09257 PG 0315
RECORDED 09/28/98 11:33 AM
RICHARD AKE CLERK OF COURT
HILLSBOROUGH COUNTY
DEPUTY CLERK: F. Tecer

**NOTICE OF AND FIRST AMENDMENT TO
DECLARATION OF COVENANTS
FOR HICKORY LAKES**

THIS NOTICE AND FIRST AMENDMENT ("Amendment"), is made and entered into this 23rd day of September, 1998, by ENGLE HOMES/GULF COAST, INC., a Florida corporation, (the "Developer"),

WITNESSETH:

WHEREAS, the Developer executed and recorded the Declaration of Covenants for Hickory Lakes, which Declaration was recorded on May 14, 1998, in Official Records Book 9037, Page 1090, of the Public Records of Hillsborough County, Florida (the "Declaration"); and,

WHEREAS, pursuant to Article II, Section 1. of said Declaration, Developer has the right to annex additional property under the scheme and purview of the subject Declaration, and

WHEREAS, Developer desires to annex property that is adjacent to the property initially covered by this Declaration and which is being developed with said initial property and which was inadvertently not included in the legal description attached to the originally filed Declaration, and

WHEREAS, the adjacent property to be annexed into and encumbered by the Declaration is known as Hickory Lakes Phase 2, and the Plat for same was recorded on February 3, 1998, in Plat Book 82, Page 71-1, of the Public Records of Hillsborough County, Florida.

NOW, THEREFORE, in consideration of the premises, and in accordance with Article II, Section 1. of the Declaration, Developer hereby amends the Declaration and declares the following:

1. The foregoing recitations are true and correct and are incorporated herein by reference.
2. The property described as Hickory Lakes Phase 2, as recorded in Plat Book 82, Page 71-1, of the Public Records of Hillsborough County, Florida, on February 3, 1998 is hereby annexed into the property covered under the subject Declaration and shall be subject to all the conditions, covenants, restrictions, limitations and rights as set forth thereunder as of the date of execution of this Amendment.
3. Except as amended by this instrument, the Declaration shall remain in full force and effect as originally executed.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed on the day and year first above written.

Signed, sealed and delivered
in the presence of:

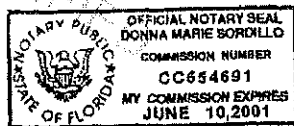
Kathleen Dolence
Kathleen Dolence
Donna Sordillo
Donna Sordillo

ENGLE HOMES/GULF COAST, INC.,
a Florida corporation

By: *John A. Kraynick*
JOHN A. KRAYNICK, Vice Pres.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of September, 1998, by JOHN A. KRAYNICK, Vice President, of ENGLE HOMES/GULF COAST, INC., a Florida corporation, on behalf of the corporation and he is personally known to me.



Donna Marie Sordillo
NOTARY PUBLIC
Typed Name: Donna Marie Sordillo
Commission No.: CC 654691
My Commission Expires: June 10, 2001

(NOTARIAL SEAL)