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DS: 0.00 IT: 0.00
01/13/97 Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK
01/13/97 10:15am 1 of 1
OR BK 3683 PG 648

SECOND AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS
FOR STAGECOACH PROPERTY OWNERS ASSOCIATION, INC.

THIS SECOND AMENDMENT TO THE DECLARATION FOR STAGECOACH PROPERTY OWNERS ASSOCIATION, INC. made this 7th day of January, 1997, by Lennar Homes, Inc., a Florida corporation, hereinafter referred to as "Developer":

WITNESSETH:

WHEREAS, the Developer executed a Declaration of Covenants and Restrictions for Stagecoach Property Owners Association, Inc., which was recorded on June 28, 1996, in Official Records Book 3593 at Page 579 of the Public Records of Pasco County, Florida, as amended by Amendment to the Declaration of Covenants and Restrictions for Stagecoach Property Owners Association, Inc., recorded in Official Records Book 3640 at Page 775 of the Public Records of Pasco County, Florida ("Declaration"); and

WHEREAS, Article XIII, Section 2 of the Declaration provides for amendment of the Declaration by the Members representing two-thirds (2/3) of the total votes of the Association; and

WHEREAS, Developer, as owner of 100% of the Lots, is the sole member of the Association and has the authority to amend the Declaration.

NOW, THEREFORE, Developer, as sole member of the Association, does hereby declare the following:

1. Article XIII, Section 2 is hereby amended to add the following paragraph:

Any amendment of these documents which could affect the surface water management system, including the water management portions of the common areas, must have the prior written approval of the Southwest Florida Water Management District.

2. The existing provisions of this Article XIII, Section 2 shall remain in full force and effect.

3. The remaining provisions of the Declaration and exhibits thereto shall remain in full force and stead.

EXECUTED the day and year first above written.

WITNESSES:

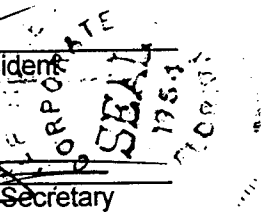
LENNAR HOMES, INC.

Janet S English
Name: JANET S. ENGLISH

By: *M. E. Saleda*
M. E. Saleda, Vice President

Beatrice S. Preblod
Name: BEATRICE S. PREBLOD

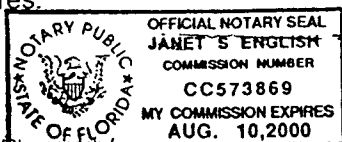
Attest: *M. J. Watsky*
Morris J. Watsky, Asst. Secretary



STATE OF FLORIDA
COUNTY OF DADE

The foregoing Amendment to Declaration was acknowledged before me this 7th day of January, 1997, by M. E. SALEDA and MORRIS J. WATSKY, as Vice President and Assistant Secretary of Lennar Homes, Inc., a Florida corporation, on behalf of said corporation. They are personally known to me and did not take an oath.

My Commission Expires:



Janet S English
Notary Public, State of Florida

COMMUNITIES/Single Family/Stagecoach
AMENDMENT TO DEC./
January 8, 1997

UNIVERSAL TITLE INSURORS, INC.
14624 N. DALE MABRY HWY.
TAMPA, FLORIDA 33618