

SECOND SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CAROLINE RIDGE

PL 1376 50

Book 9129 Pg

This Second Supplemental Declaration is made by Caroline Ridge Joint Venture, a Florida general partnership ("Declarant") with respect to the real property described as Lots 1-9 (inclusive) as described by the plat of Crestview as recorded in Plat Book 52, Pages 36 et. seq. of the current public records of Duval County, Florida (hereinafter referred to as the "Annexation Parcel").

WHEREAS, All of the lands shown on the plats of Caroline Ridge Unit One (according to the plat thereof recorded in Plat Book 51, Page 70, et. seq. of the current public records of Duval County, Florida) and all of the lands shown on the plats of Caroline Ridge Unit Two (according to the plat thereof recorded in Plat Book 52, Page 15, et seq. of the current public records of Duval County, Florida) have been subjected to the Declaration of Covenants, Conditions and Restrictions for Caroline Ridge Unit One as recorded in Official Records Volume 8819, Page 978- 998 of the current public records of Duval County, Florida and as supplemented by the Supplemental Declaration of Covenants, Conditions and Restrictions for Caroline Ridge as recorded in Official Records Volume 9057, Page 766, of the current public records of Duval County, Florida.

WHEREAS, pursuant to Exhibit "C" of the Declaration, Declarant may, without the joinder or consent of any Owner, amend the Declaration to submit all or a portion of the additional property described on Exhibit "D" to the Declaration to the terms and provisions of the Declaration.

WHEREAS, the Annexation Parcel is included in the Caroline Ridge Subsequent Phases described on Exhibit "D" to the Declaration.

WHEREAS, Declarant is desirous of annexing the Annexation Parcel to the Property and subjecting the Annexation Parcel to the terms and conditions of the Declaration.

NOW THEREFORE, in consideration of the terms and conditions of the declaration and this Second Supplemental Declaration, Declarant hereby agrees;

(A)

1) The Annexation Parcel is hereby annexed to the Declaration and shall be held, transferred, conveyed and occupied subject to the easements, restrictions, covenants, terms and conditions of the Declaration in the same manner and to the same extent as if the Annexation Parcel had been subjected thereto in the Declaration.

2) Each of the platted lots included within the Annexation Parcel shall constitute a Residential Lot and Property as such terms are defined and used in the Declaration.

3) Except as otherwise specifically defined herein, any term used herein which is defined in the Declaration shall have the same meaning in this Second Supplemental Declaration as in the Declaration.

IN WITNESS WHEREOF, Declarant has executed this Second Supplemental Declaration on this day of OCTOBER, 1998.

WITNESS:

CAROLINE RIDGE JOINT VENTURE

Don Borstein
Print Name: DON BORSTEIN

Gregory E. Matovina
By: Gregory E. Matovina
Its: Managing General Partner

Lucinda M. Kay
Print Name: LUCINDA M. KAY

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of OCTOBER 1998 by Gregory E. Matovina (being personally known to me) as Managing General Partner of Caroline Ridge Joint Venture, on behalf of the general partnership.

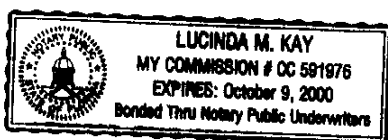
Lucinda M. Kay (Notary Public)

Print Name: _____

My Commission Expires: _____

Commission No. _____

(Seal)



CONSENT AND APPROVAL TO SECOND SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CAROLINE RIDGE

Gregory E. Matovina and Donald K. Borstein as Owners in Crestview, hereby joins in this Second Supplemental Declaration for purposes of consenting to and approving the annexation of Crestview to the Property and consenting to and approving all other terms and conditions contained in this Second Supplemental Declaration.

WITNESS:
[Signature]
Print Name LUCINDA M. KAY

[Signature]
Print Name: Kimberly A. King

[Signature]
Print Name LUCINDA M. KAY
[Signature]
Print Name Kimberly A. King

OWNERS:
[Signature] Date: 10/26/98
By: Gregory E. Matovina

[Signature] Date: 10/28/98
By: Donald K. Borstein

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of October, 1998 by Gregory E. Matovina, as owner of Crestview being personally known to me.

[Signature]
Print Name: _____
My Commission Expires: _____
Commission No. _____

(Notary Public)



(Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of October, 1998 by Donald K. Borstein, as owner of Crestview being personally known to me.

[Signature]
Print Name: _____
My Commission Expires: _____
Commission No. _____

(Notary Public)



(Seal)

CONSENT AND APPROVAL TO SECOND SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CAROLINE RIDGE

Atlantic Builders, Inc. as an Owner in Crestview, hereby joins in this Second Supplemental Declaration for purposes of consenting to and approving the annexation of Crestview to the Property and consenting to and approving all other terms and conditions contained in this Second Supplemental Declaration.

WITNESS:

Joseph Furlong
Print Name: JOSEPH FURLONG
Jolene B. Hill
Print Name: JOLENE B. HILL

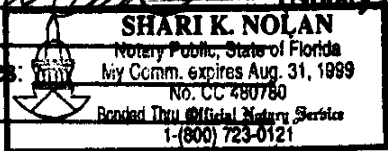
OWNERS: Atlantic Builders, Inc.

William J. Ash, III Date: 10/27/98
By: William J. Ash, III
Its: President

Bk: 9129
Pg: 376 - 379
Doc# 98276324
Filed & Recorded
11/12/98
03:25:15 P.M.
HENRY W. COOK
CLERK CIRCUIT COURT
DUVAL COUNTY, FL
REC. \$ 19.50

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of Oct., 1998 by William J. Ash, III, as President of Atlantic Builders, Inc., an owner of Crestview, being personally known to me.

Shari K. Nolan (Notary Public)
Print Name: _____
My Commission Expires: Aug 31, 1999
Commission No. _____


(Seal)

Record & Return to
Matouma & CO.
2955 Hartley Rd, Suite 108
Jacksonville, FL 32257