

This instrument was prepared by:
Timothy A. Johnson, Jr. Esq.
Johnson, Blakely, Pope, Bokor, et al
911 Chestnut Street
Clearwater, Florida 34617

92004989

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** OFFICIAL RECORDS **
BOOK 2359 PAGE 2999

SECOND AMENDMENT TO DECLARATION OF
COVENANTS AND RESTRICTIONS OF LAKE OF THE WOODS

This SECOND AMENDMENT to Declaration of Covenants and Restrictions of Lake of the Woods, made this 8th day of January 1992 ("Second Amendment"), by SWF LAKE OF THE WOODS LIMITED PARTNERSHIP, a Florida limited partnership, as the successor Declarant of GULFSTREAM DEVELOPMENT CORP., a Florida corporation, formerly known as Gulfstream Real Estate Ventures Corp., pursuant to the Assignment of Developer's Rights, dated February 9, 1990, recorded in O.R. Book 002188, Page 000886 of the Public Records of Sarasota County, Florida (herein after referred to as "Declarant"), amends that certain Declaration of Covenants and Restrictions of Lake of the Woods, made May 15, 1989 and recorded in O.R. Book 002141, Page 001075, and rerecorded in O.R. Book 002145, Pages 002272-002301, of the Public Records of Sarasota County, Florida (the "Declaration").

W I T N E S S E T H:

WHEREAS, the Declaration was amended by Certificate of Amendment to the Declaration of Covenants and Restrictions recorded in O.R. Book 2154, Page 2766, Public Records of Sarasota County, Florida; and

WHEREAS, Section 12.01 of the Declaration provides that the Declaration may be amended by the Declarant without the consent of the Association or any owner, so long as the Declarant appoints a majority of the directors of the Association; and

WHEREAS, the Articles of Incorporation for the Association provides in Article VII, Paragraph 3, that the Declarant shall have the right to appoint all of the directors so long as the Declarant owns twenty-five percent (25%) or more of the property subject to the Declaration, provided it has not been longer than five (5) years after the conveyance of the first lot containing a unit by the Declarant; and

WHEREAS, Declarant owns twenty-five percent (25%) or more of the property subject to the Declaration; and

WHEREAS, it has not been more than five (5) years since the conveyance of the first lot containing a unit by the Declarant; and

WHEREAS, the Declarant continues to appoint a majority of the directors of the Association; and

WHEREAS, Section 1.15 of the Declaration allows additional property to be made subject to the Declaration by amendment to the Declaration; and

WHEREAS, Declarant desires to amend the Declaration to make additional property subject to the Declaration.

NOW, THEREFORE, Declarant amends the Declaration as hereinafter set forth.

1. RECITALS. The Recitals set forth above are true and correct and are incorporated herein.

2. SECTION 1.15. The term Subject Property defined in Section 1.15 of the Declaration is hereby defined to also include the property described on Exhibit "A" attached hereto and incorporated herein by reference.

All South Title Co.
245 N. Tamiami Tr. Ste E.
Venice FL 34285

3. DEFINITIONS. All terms not defined herein, shall have the same meaning as defined in the Declaration.

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

WITNESSES:

SWF LAKE OF THE WOODS LIMITED PARTNERSHIP, a Florida limited partnership

By: TAMFLA VIII CORP., a Florida corporation

By: [Signature]
Print name: G.D. Littlestar

As: Authorized Signatory

[Signature]
Print name: LINDA D. WERNICKE

[Signature]
Print name: Dawn Matthews Edris

By: SWF LAKE-WOODS DEVELOPMENT CORP., a Florida corporation

By: [Signature]
Print name: G.D. Littlestar

As: Authorized Signatory

[Signature]
Print name: LINDA D. WERNICKE

[Signature]
Print name: Dawn Matthews Edris

5209 Tampa Palms Blvd.
Tampa, Florida 33647

STATE OF FLORIDA)

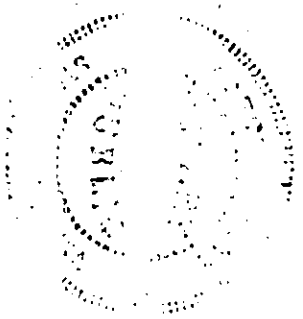
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned Notary Public, personally appeared GARY D. LITTLESTAR, as AUTHORIZED SIGNATORY of TAMFLA VIII CORP., a Florida corporation, on behalf of SWF LAKE OF THE WOODS LIMITED PARTNERSHIP, a Florida limited partnership, as the successor Declarant of GULFSTREAM DEVELOPMENT CORP., a Florida corporation. (He) [She] (is personally known to me) [has produced _____ as identification] and (did) [did not] take an oath.

Witness my hand and official seal at 5209 Tampa Palms Blvd this 8th day of JANUARY, 1992.

[Signature]
Notary Public
Print Name: CAROL C. ROBB

My commission expires:
NOTARY PUBLIC: STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 28, 1994
BONDED thru NUCLEBERRY & ASSOCIATES
CC# 033591



STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned Notary Public, personally appeared GARY D. LITTLESTAR, as AUTHORIZED SIGNATORY of SWF LAKE-WOODS DEVELOPMENT CORP., a Florida corporation, on behalf of SWF LAKE OF THE WOODS LIMITED PARTNERSHIP, a Florida limited partnership, as the successor Declarant of GULFSTREAM DEVELOPMENT CORP., a Florida corporation. (He) [She] (is) personally known to me [has produced _____ as identification] and (did) [did not] take an oath.

Witness my hand and official seal at 5209 TAMPA PALMS BLVD this 8th day of JANUARY, 1992.



Carol C Cobb
Notary Public
Print Name: Carol C Cobb

My commission expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 25, 1994
BONDED THRU HUCKLEBERRY & ASSOCIATES
CC# 033591

(Additional Property subject to the Declaration)

OFFICIAL RECORDS **
BOOK 2359
PAGE 3002

DESCRIPTION OF
LAKE OF THE WOODS, UNIT NO. 2
SARASOTA COUNTY, FLORIDA

A PARCEL OF LAND LYING IN AND BEING A PORTION OF SECTIONS 21 AND 26, TOWNSHIP 39 SOUTH, RANGE 18 EAST, SARASOTA COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SAID SECTION 26 FOR THE POINT OF BEGINNING, THENCE S.01°31'50"W., (ON AN ASSUMED BEARING) ALONG THE EASTERLY LINE OF SAID SECTION 26 AND ALONG THE WESTERLY LINE OF THE PLATS OF "THE PLANTATION UNIT ONE" AS RECORDED IN PLAT BOOK 28 AT PAGES 4 TO 4-E AND "WYRTLE TRACE AT THE PLANTATION" AS RECORDED IN CONDOMINIUM PLAT BOOK 21 AT PAGE 48 (V THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA A DISTANCE OF 2676.75 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 26; THENCE N.89°14'37"W., ALONG THE SOUTHERLY LINE OF THE NORTHEAST 1/4 OF SAID SECTION 26 AND THE NORTHERLY LINE OF THE PLAT OF "SOUTHWOOD SECTION A" AS RECORDED IN PLAT BOOK 32 AT PAGES 1 TO 1-F OF THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA A DISTANCE OF 843.61 FEET TO THE SOUTHEASTERLY CORNER OF THE PLAT OF LAKE OF THE WOODS, UNIT NO. 1 AS RECORDED IN PLAT BOOK 33 AT PAGES 30 TO 30 S OF THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA; THENCE N.17°44'37"W., ALONG THE EASTERLY AND NORTHERLY LINE OF THE SAID PLAT OF LAKE OF THE WOODS, UNIT NO. 1 FOR THE NEXT EIGHT (8) CALLS A DISTANCE OF 845.00 FEET; THENCE NORTH, A DISTANCE OF 735.00 FEET; THENCE N.45°26'10"W., A DISTANCE OF 1016.18 FEET; THENCE WEST, A DISTANCE OF 870.00 FEET; THENCE N.79°13'53"W., A DISTANCE OF 290.01 FEET; THENCE N.53°31'45"E., A DISTANCE OF 155.28 FEET; THENCE N.36°08'19"W., A DISTANCE OF 440.96 FEET TO A POINT ON A CURVE TO THE RIGHT, HAVING A RADIUS OF 468.28 FEET, A CENTRAL ANGLE OF 28°17'01", A CHORD BEARING OF S.64°19'53"W. AND A CHORD LENGTH OF 228.83 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 231.17 FEET TO THE POINT OF COMPOUND CURVATURE OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 88°18'17", A CHORD BEARING OF N.58°23'28"W. AND A CHORD LENGTH OF 34.18 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 37.84 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF PROPOSED VENICE EAST BLVD. (140' PUBLIC RIGHT OF WAY) AND TO THE POINT OF REVERSE CURVATURE OF A CURVE TO THE LEFT, HAVING A RADIUS OF 1770.00 FEET, A CENTRAL ANGLE OF 07°03'43", A CHORD BEARING OF N.18°47'11"W. AND A CHORD LENGTH OF 218.03 FEET; THENCE ALONG THE ARC OF SAID CURVE AND ALONG THE SAID EASTERLY RIGHT OF WAY LINE, AN ARC LENGTH OF 218.16 FEET TO THE END OF SAID CURVE; THENCE N.78°05'54"E., A DISTANCE OF 53.89 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT, HAVING A RADIUS OF 228.28 FEET, A CENTRAL ANGLE OF 11°48'59", A CHORD BEARING OF N.72°11'24"E. AND A CHORD LENGTH OF 47.00 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 47.08 FEET TO THE END OF SAID CURVE; THENCE N.12°55'36"W., A DISTANCE OF 38.81 FEET TO A POINT ON A CURVE TO THE RIGHT, HAVING A RADIUS OF 70.00 FEET, A CENTRAL ANGLE OF 77°46'03", A CHORD BEARING OF N.64°02'34"W. AND A CHORD LENGTH OF 87.88 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 95.01 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE TO THE LEFT, HAVING A RADIUS OF 1820.00 FEET, A CENTRAL ANGLE OF 09°03'54", A CHORD BEARING OF N.28°41'30"W. AND A CHORD LENGTH OF 287.85 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 287.95 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 78°08'50", A CHORD BEARING OF N.04°50'58"E. AND A CHORD LENGTH OF 126.06 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 136.39 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N.43°55'23"E., A DISTANCE OF 136.30 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT, HAVING A RADIUS OF 300.00 FEET, A CENTRAL ANGLE OF 31°48'53", A CHORD BEARING OF N.28°00'56"E. AND A CHORD LENGTH OF 164.45 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 168.58 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N.12°06'30"E., A DISTANCE OF 98.58 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 300.00 FEET, A CENTRAL ANGLE OF 38°46'14", A CHORD BEARING OF N.30°29'37"E. AND A CHORD LENGTH OF 189.24 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 192.53 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N.48°52'44"E., A DISTANCE OF 79.61 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT, HAVING A RADIUS OF 1000.00 FEET, A CENTRAL ANGLE OF 19°25'01", A CHORD BEARING OF N.39°10'14"E. AND A CHORD LENGTH OF 337.27 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 338.89 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 551.64 FEET, A CENTRAL ANGLE OF 81°01'11", A CHORD BEARING OF N.59°58'19"E. AND A CHORD LENGTH OF 360.12 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 587.50 FEET TO THE POINT OF COMPOUND CURVATURE OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 80.00 FEET, A CENTRAL ANGLE OF 100°08'48", A CHORD BEARING OF S.39°27'41"E. AND A CHORD LENGTH OF 92.00 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 104.84 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE S.10°35'43"W., A DISTANCE OF 138.54 FEET TO A POINT ON A CURVE TO THE RIGHT, HAVING A RADIUS OF 315.00 FEET, A CENTRAL ANGLE OF 11°53'47", A CHORD BEARING OF S.73°27'23"E. AND A CHORD LENGTH OF 85.29 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 85.40 FEET TO THE END OF SAID CURVE; THENCE N.16°28'43"E., A DISTANCE OF 221.82 FEET; THENCE N.47°22'40"E., A DISTANCE OF 370.00 FEET; THENCE N.70°14'01"E., A DISTANCE OF 391.83 FEET; THENCE S.87°58'06"E., A DISTANCE OF

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100.00 FEET; THENCE N. 1°58'17"E., A DISTANCE OF 92.51 FEET;
THENCE N. 06°52'55"W., A DISTANCE OF 3.34 FEET TO THE POINT OF
CURVATURE OF A CURVE TO THE LEFT, HAVING: A RADIUS OF 50.00 FEET,
A CENTRAL ANGLE OF 86°10'48", A CHORD BEARING OF N. 49°58'19"W.,
AND A CHORD LENGTH OF 68.31 FEET; THENCE ALONG THE ARC OF SAID
CURVE, AN ARC LENGTH OF 75.21 FEET TO THE POINT OF TANGENCY OF
SAID CURVE; THENCE S. 86°58'17"W., A DISTANCE OF 40.18 FEET;
THENCE N. 87°58'08"W., A DISTANCE OF 92.15 FEET TO THE POINT OF
CURVATURE OF A CURVE TO THE RIGHT, HAVING: A RADIUS OF 50.00
FEET, A CENTRAL ANGLE OF 129°50'20", A CHORD BEARING OF
N. 23°02'58"W. AND A CHORD LENGTH OF 90.57 FEET; THENCE ALONG THE
ARC OF SAID CURVE, AN ARC LENGTH OF 113.31 FEET TO THE POINT OF
COMPOUND CURVATURE OF A CURVE TO THE RIGHT, HAVING: A RADIUS OF
1145.93 FEET, A CENTRAL ANGLE OF 09°19'03", A CHORD BEARING OF
N. 48°31'48"E. AND A CHORD LENGTH OF 186.15 FEET; THENCE ALONG THE
ARC OF SAID CURVE, AN ARC LENGTH OF 186.38 FEET TO THE POINT OF
COMPOUND CURVATURE OF A CURVE TO THE RIGHT, HAVING: A RADIUS OF
100.00 FEET, A CENTRAL ANGLE OF 86°39'48", A CHORD BEARING OF
S. 85°28'48"E. AND A CHORD LENGTH OF 137.24 FEET; THENCE ALONG THE
ARC OF SAID CURVE, AN ARC LENGTH OF 151.28 FEET TO THE POINT OF
TANGENCY OF SAID CURVE; THENCE S. 42°08'54"E., A DISTANCE OF 91.53
FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT, HAVING: A
RADIUS OF 229.41 FEET, A CENTRAL ANGLE OF 85°19'24", A CHORD
BEARING OF S. 84°48'38"E. AND A CHORD LENGTH OF 310.92 FEET;
THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 341.63 FEET
TO THE POINT OF COMPOUND CURVATURE OF A CURVE TO THE LEFT,
HAVING: A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 51°46'18", A
CHORD BEARING OF N. 26°38'35"E. AND A CHORD LENGTH OF 87.31 FEET;
THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 90.36 FEET
TO THE POINT OF COMPOUND CURVATURE OF A CURVE TO THE LEFT,
HAVING: A RADIUS OF 1998.24 FEET, A CENTRAL ANGLE OF 11°01'38", A
CHORD BEARING OF N. 04°45'22"W. AND A CHORD LENGTH OF 383.99 FEET;
THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 384.58 FEET
TO THE POINT OF REVERSE CURVATURE OF A CURVE TO THE RIGHT,
HAVING: A RADIUS OF 125.00 FEET, A CENTRAL ANGLE OF 88°18'24", A
CHORD BEARING OF N. 33°53'01"E. AND A CHORD LENGTH OF 174.15 FEET;
THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF 192.68 FEET
TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N. 78°02'13"E., A
DISTANCE OF 98.84 FEET TO THE POINT OF CURVATURE OF A CURVE TO
THE LEFT, HAVING: A RADIUS OF 500.00 FEET, A CENTRAL ANGLE OF
17°58'02", A CHORD BEARING OF N. 89°03'12"E. AND A CHORD LENGTH OF
158.15 FEET; THENCE ALONG THE ARC OF SAID CURVE, AN ARC LENGTH OF
158.79 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE
N. 60°04'11"E., A DISTANCE OF 138.88 FEET TO THE POINT OF
CURVATURE OF A CURVE TO THE RIGHT, HAVING: A RADIUS OF 835.12
FEET, A CENTRAL ANGLE OF 30°38'18", A CHORD BEARING OF
N. 75°23'19"E. AND A CHORD LENGTH OF 335.59 FEET; THENCE ALONG THE
ARC OF SAID CURVE, AN ARC LENGTH OF 338.82 FEET TO THE POINT OF
TANGENCY OF SAID CURVE; THENCE S. 89°17'34"E., A DISTANCE OF 68.94
FEET TO A POINT ON THE EASTERLY LINE OF SAID SECTION 23; THENCE
S. 00°42'27"W., ALONG THE EASTERLY LINE OF SAID SECTION 23 AND
ALONG THE WESTERLY LINE OF THE PLAT OF "HARRINGTON LAKE AT THE
PLANTATION" AS RECORDED IN CONDOMINIUM PLAT BOOK 26 AT PAGE 18 OF
THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA A DISTANCE OF
3483.09 FEET TO THE POINT OF BEGINNING AND CONTAINING 263.83
ACRES, MORE OR LESS.

RECORDER'S MEMO: Legibility of writing, typing or
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KAREN BUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL.

JAN 15 2 45 PM '92

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