

**AMENDMENT
TO THE
BYLAWS
OF
HERITAGE COVE
COMMUNITY ASSOCIATION, INC.**

INSTR # 5424773
OR BK 03629 PG 0515
RECORDED 04/22/2002 02:56:49 PM
CHARLIE GREEN, CLERK OF COURT
LEE COUNTY
RECORDING FEE 10.50
DEPUTY CLERK M Bernard

THIS AMENDMENT is made this 16th day of April, 2002 by U.S. HOME CORPORATION, a Delaware Corporation authorized to do business in the State of Florida, hereinafter called the "Declarant" to the Bylaws of HERITAGE COVE COMMUNITY ASSOCIATION, INC.

WHEREAS, the Bylaws are recorded in Official Records Book 3178 at Pages 1031 through 1049, Public Records of Lee County, Florida; and

WHEREAS, pursuant to Sections 15.10 and 17.2 of the Declaration of Covenants, Conditions and Restrictions, the Declarant reserved, in his sole discretion, the right to unilaterally modify or amend the governing documents in any way and to add and submit additional Lands to Lands governed by the Declaration with and upon the Joinder and Consent to such amendment by the holder(s) of all mortgages encumbering the additional Lands so submitted to the Declaration; and

WHEREAS, the Declarant is desirous of amending Section 2.6 of the Bylaws as follows pursuant to its reserved right to amend and add Lands;

2.6 Delegation of Rights to use Common Areas.

(A) In accordance with Section 4.3 of the Declaration of Covenants, a member may delegate his privilege to use the Common Areas to:

(1) A reasonable number of guests or invitees each of whom must be if accompanied by the member; or

(2) Residential tenants who reside in the member's Living Unit

(B) In the case of residential tenants of the member's Living Unit, the delegating member must give prior written notice to the Association of such delegation. The written notification shall state the name, age, permanent address, intended length of time the delegation will be effective, and such other information about each residential tenant as the Board shall require.

(C) A member who has delegated his use privileges and is not in residence in Heritage Cove may not use Common Areas during the period of the delegation, except as a guest of another member. A member may not be the guest of his tenant.

(D) Members shall be responsible for keeping the Association informed as to the identity and relationship of any persons who normally reside with the member and intend to utilize the Association Common Areas.

(E) The Board of Directors may limit the number of guests or invitees or the frequency or duration of any member's delegation of use rights, and may impose fees for the delegation of such rights of use of the facilities by renters, or guests or invitees, which fees may be different from fees charged to members for their use.

NOW, THEREFORE, the Declarant makes the above amendments to the Bylaws.

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of said corporation, this 16th day of April, 2002.

U.S. HOME CORPORATION,
a Delaware corporation

WITNESSES:

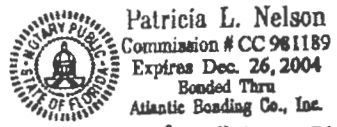
Debra D. Cepron
Signature
Debra D. Cepron
Printed Name
[Signature]
Signature
Dorey A. Riverwicker
Printed Name

By: [Signature]
Printed: Joseph Grimes
Title: President

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 16 day of April, 2002, by Joseph Grimes ^{DIVISION} President (title) of U.S. HOME CORPORATION, a Delaware corporation, on behalf of the corporation. (He) She is personally known to me or has produced _____ as identification and did not take an oath.

(Notary Seal)



Commission No: CC 981189

Patricia L. Nelson
Signature of Notary Public
PATRICIA L. Nelson

(Print, type or stamp commissioned name of Notary Public)

This Instrument prepared by:
Christopher J. Shields, Esq.
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