



This Instrument prepared by:
 Tropical Isles Management Services, Inc.
 12734 Kenwood Lane, STE 49
 Fort Myers, FL 33907
 (239) 939-2999

INSTR # 6155600
 OR BK 04205 Pgs 3291 - 3292; (2pgs)
 RECORDED 02/23/2004 08:53:17 AM
 CHARLIE GREEN, CLERK OF COURT
 LEE COUNTY, FLORIDA
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**AMENDMENT TO
 DECLARATION OF HOMEOWNERS ASSOCIATION
 VILLAS II AT HERITAGE COVE**

WE HEREBY CERTIFY THAT, the amendment to the Declaration set out herein and made a part hereof, passed in accordance with the necessary affirmative votes to pass the amendment as required; and that as a result of the foregoing, and proper notice having been given, said amendment has been duly adopted.

Section 11.3, of the Declaration entitled "Leasing" shall be amended as follows:

Leasing. Villas may be leased, with the minimum allowable lease period being ~~thirty (30)~~ ninety (90) consecutive days. No lease may begin sooner than ~~thirty (30)~~ ninety (90) after the first day of occupancy under the last previous lease. All leases are subject to the following restrictions and conditions:

- (A) The lease must be written, and a fully executed copy must be provided to the Association not less than fifteen (15) days before the beginning of the lease term, together with such other information about the tenants as the Board may reasonably require.
- (B) No lease may be for a period of less than ~~thirty (30)~~ ninety (90) consecutive days.
- (C) No more than six (6) overnight occupants are allowed in a leased Villa.
- (D) No subleasing or assignment of lease rights is allowed.
- (E) No one but the lessee and the lessee's spouse if any, and their unmarried children who live with their parents, may occupy the unit during a lease.

In all other respects, the Declaration, as previously recorded, remains in full force and effect and unchanged.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to the Declaration of Villas II at Heritage Cove, to be executed by its duly authorized officer this 9th day of February 2004.

WITNESS:

VILLAS II AT HERITAGE COVE
 ASSOCIATION, INC. a Florida Corporation

Troy E. French

By *Susan T. Mahan*
 President

STATE OF FLORIDA
 COUNTY OF LEE



The foregoing instrument was acknowledged before me this 13TH day of FEBRUARY, 2004, by SUSAN T. MAHAN, President of Villas II at Heritage Cove Association, Inc., A Florida Corporation, on behalf of the corporation, He/She is personally known to me or did produce FL DL M 500798346270 as identification.

Troy E. French

Notary Public / State of Florida

Print Name TROY E. FRENCH

My commission: 7-15-2007

