Prepared by and return to:

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Foley & Lardner LLP
One Independent Drive, Suite 1300
Jacksonville, Florida 32202
02596 1/0109

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE COTTAGES AT WINDING CREEK, A CONDOMINIUM

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE COTTAGES AT WINDING CREEK, A CONDOMINIUM (the "Amendment"), is made as of December 7, 2007, by COTTAGES AT WINDING CREEK, LTD., a Florida limited partnership (the "Developer").

BACKGROUND FACTS

- A. The Developer is the owner and holder of all the units in Buildings 10, 11, and 12 as described in Exhibit B to the Declaration of Condominium of The Cottages at Winding Creek, a Condominium, recorded in Official Records Book 3001, page 682, in the public records of St. Johns County, Florida (the "Declaration") All defined terms used in this Amendment shall have the same meaning as those ascribed to them in the Declaration.
- B. The construction of all Buildings in Phase I as described on Exhibit A to the Declaration, including but not limited to Buildings 10, 11, and 12, are now complete and have been completed subsequent to the recording of the Declaration.
- C. The Developer desires to amend the certificate of the surveyor ("Surveyor's Certificate"), the as-built drawing ("As-Built Drawing") and survey, graphic description, plot plan and floor plans Exhibit B cover page notes ("Exhibit B Cover Page"), which were all attached as a part of Exhibit B to the Declaration, to indicate that Buildings 10, 11, and 12 are complete.

AMENDMENT

In accordance with the terms of the Declaration and the requirements of the Condominium Act of the State of Florida, the Developer hereby amends the Declaration as follows:

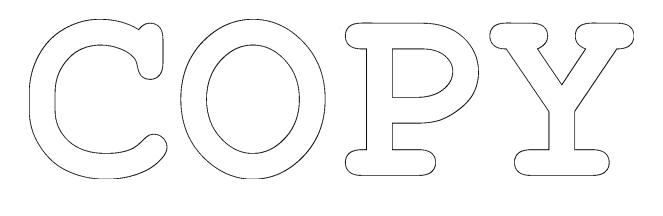
1. <u>Background Facts</u>. The Background Facts as set forth above are agreed to be true and correct and are incorporated herein by this reference.

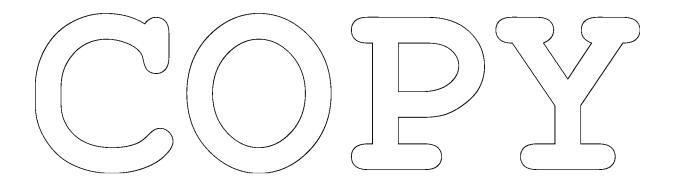
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Buildings 10, 11, and 12 are now complete and the Surveyor's Certificate, As-Built Drawing and Exhibit B Cover Page. Exhibit B Cover Page recorded as part of the Declaration are amended and restated to be the Amended and Restated Surveyor's Certificate, As-Built Drawing and Exhibit B Cover Page attached hereto as Exhibit A-1 through Exhibit A-3 respectively.

3. Effect. Except as specifically amended herein, the Declaration shall remain in full force and effect.

[The remainder of this page was left blank intentionally. Signature page to follow.]





| IN WITNESS WHEREOF, the Develop | per has | caused this Amendment to be executed |
|--|---------------|---|
| as of the day and year first above written | | |
| Signed, sealed and delivered in the | | |
| presence of: | | |
| | | |
| | OTTAC | GES AT WINDING CREEK, LTD., |
| | a Flori | ida limited partnership |
| | Б | G |
| | By: | Cottages at Winding Creek, LLC, |
| | | a Florida limited liability company Its General Partner |
| | | ns General Partner |
| ı | | By: Vestcor, Inc., a Florida Corporation |
| V | | Its Manager |
| andra 1 | | |
| TIOUTI W | | By: Walland Marin |
| Print Name: SCIPEN VANCON | | William L Morgan |
| h h m Data | | Vice President |
| Print Name: WANDA MCREYNOLDS | | |
| TAGEDA MORETROEDS | | Address: 3020 Hartley Road, Suite 300 |
| | | Jacksonville, FL 32257 |
| | | |
| STATE OF FLORIDA | | |
| COUNTY OF DUVAL | | |
| TTI 0 | | _ |
| The foregoing instrument was acknowled | lged be | fore me this day of December, |
| 2007, by William L. Morgan, as Vice President of | f Vestc | or, Inc., a Florida corporation, Manager |
| of Cottages at Winding Creek, LLC, a Florida Cottages at Winding Creek, Ltd., a Florida limite | ilmited | liability company, general partner of |
| partnership. He is personally known to me | or pro | duced \ |
| identification. | • • | as |
| | | |
| | \mathcal{N} | 1 on 10 Hi |
| | | Y PUBLIC |
| Pr | rint Nar | me: WANDA MCREYNOLDS |
| | erial Nu | |
| | l l | mission Expires: |
| | | |
| | | WANDA MCREYNOLDS |
| | | MY COMMISSION # DD 640365 EXPIRES: June 14, 2011 |
| | S L. | Bonded Thru Notary Public Underwriters |

THE COTTAGES AT WINDING CREEK, A CONDOMINIUM

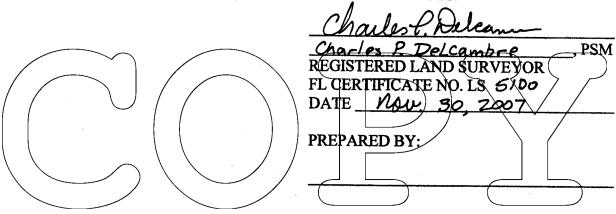
ST. JOHNS COUNTY, FLORIDA

CONDOMINIUM: CERTIFICATE TO THE COTTAGES AT WINDING CREEK, A

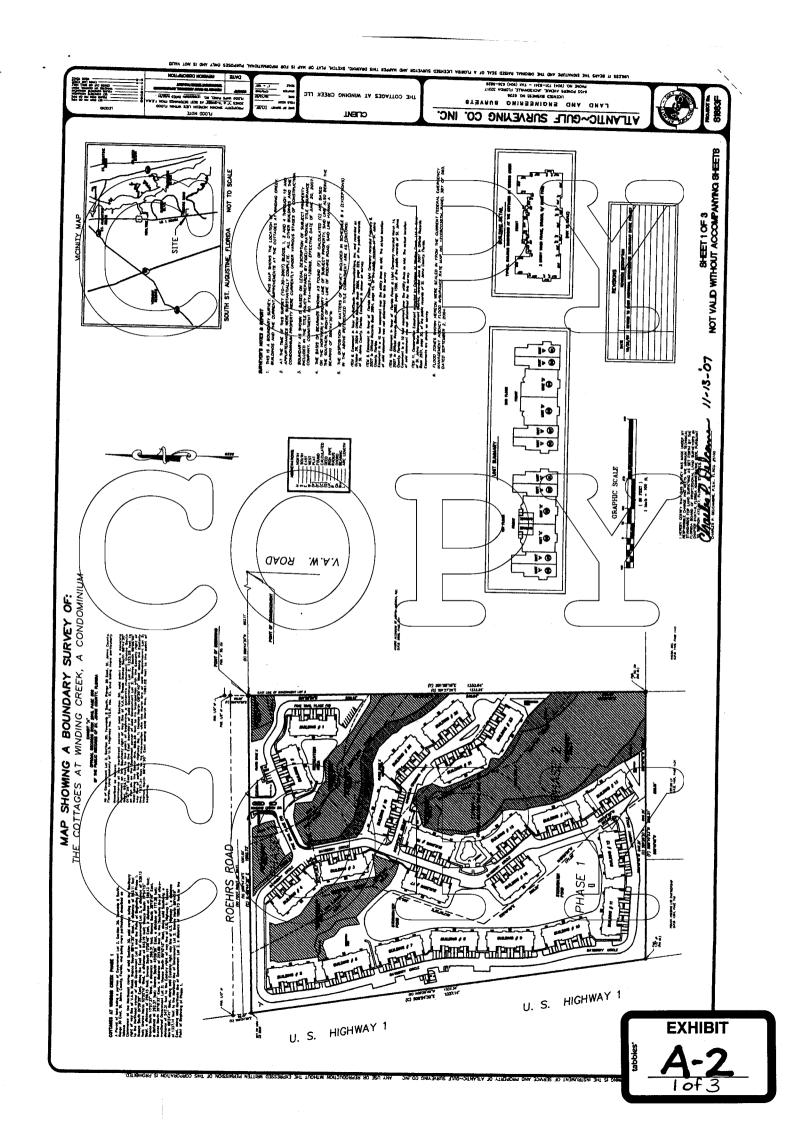
I HEREBY CERTIFY THAT I AM A DULY REGISTERED PROFESSIONAL SURVEYOR AND MAPPER AUTHORIZED TO PRACTICE UNDER THE LAWS OF THE STATE OF FLORIDA, SURVEYOR NO. LS 5/00/, AND THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 718.104(4)(e), FLORIDA STATUTES, THE CONSTRUCTION OF THE IMPROVEMENTS CONSTITUTING BUILDINGS 1, 2, 4, 5, 6, 7, 8, 9, 10, 11 AND 12 OF THE COTTAGES AT WINDING CREEK, INCLUDING WITHOUT LIMITATION, LANDSCAPING, UTILITY SERVICES, ACCESS TO BUILDINGS 1, 2, 4, 5, 6, 7, 8, 9, 10, 11 AND COMMON ELEMENT **FACILITIES** SERVING ALL IMPROVEMENTS, ARE SUBSTANTIALLY COMPLETE SO THAT THE MATERIAL, TOGETHER WITH THE PROVISIONS OF THE DECLARATION OF CONDOMINIUM OF THE COTTAGES AT WINDING CREEK, A CONDOMINIUM TO WHICH THIS CERTIFICATE IS ATTACHED, DESCRIBING THE CONDOMINIUM PROPERTY, IS AN ACCURATE REPRESENTATION OF THE LOCATION AND DIMENSIONS OF BUILDINGS 1, 2, 4, 5, 6, 7, 8, 9, 10, 11 AND 12 IN THE COTTAGES AT WINDING CREEK, A CONDOMINIUM AND FURTHER THAT THE IDENTIFICATION, LOCATION AND DIMENSIONS OF THE COMMON ELEMENTS AND OF EACH UNIT IN BUILDINGS 1, 2, 4, 5, 6, 7, 8, 9, 10, 11 AND 12 CAN BE DETERMINED FROM THESE MATERIALS.

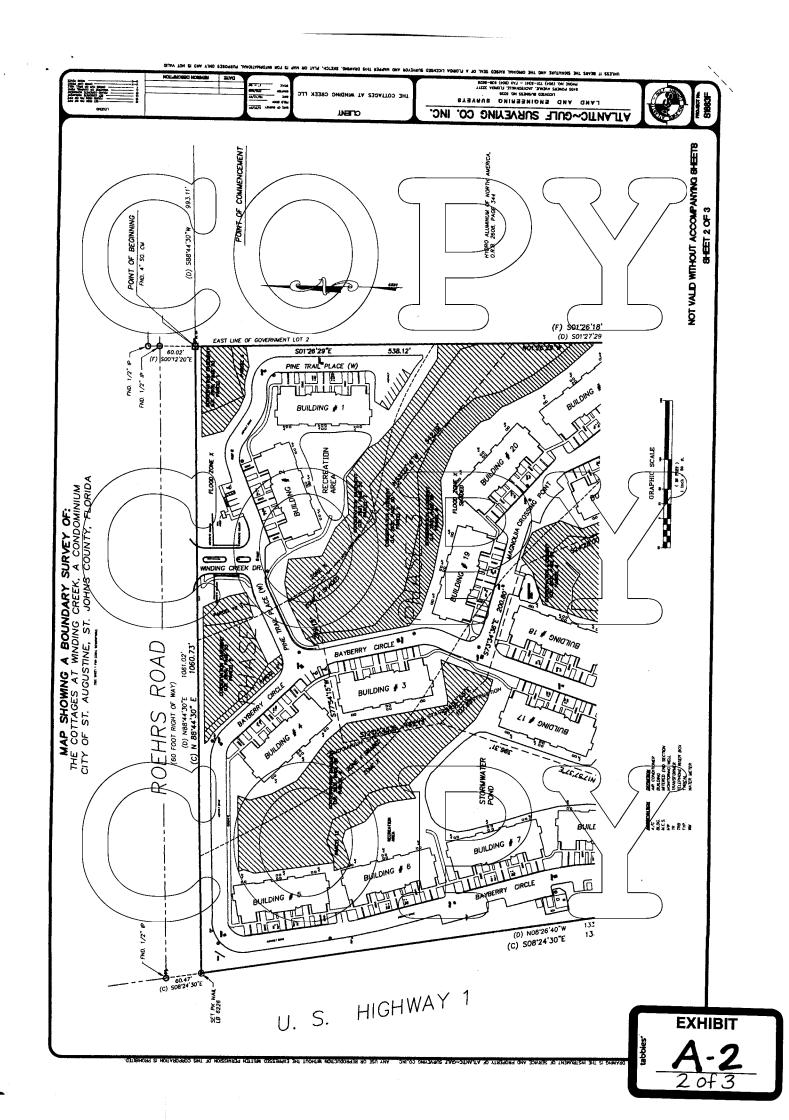
CERTIFICATION TO SURVEY DATA, CONTAINED ON EXHIBITS ATTACHED TO THE DECLARATION FOR THE COTTAGES AT WINDING CREEK, A CONDOMINIUM.

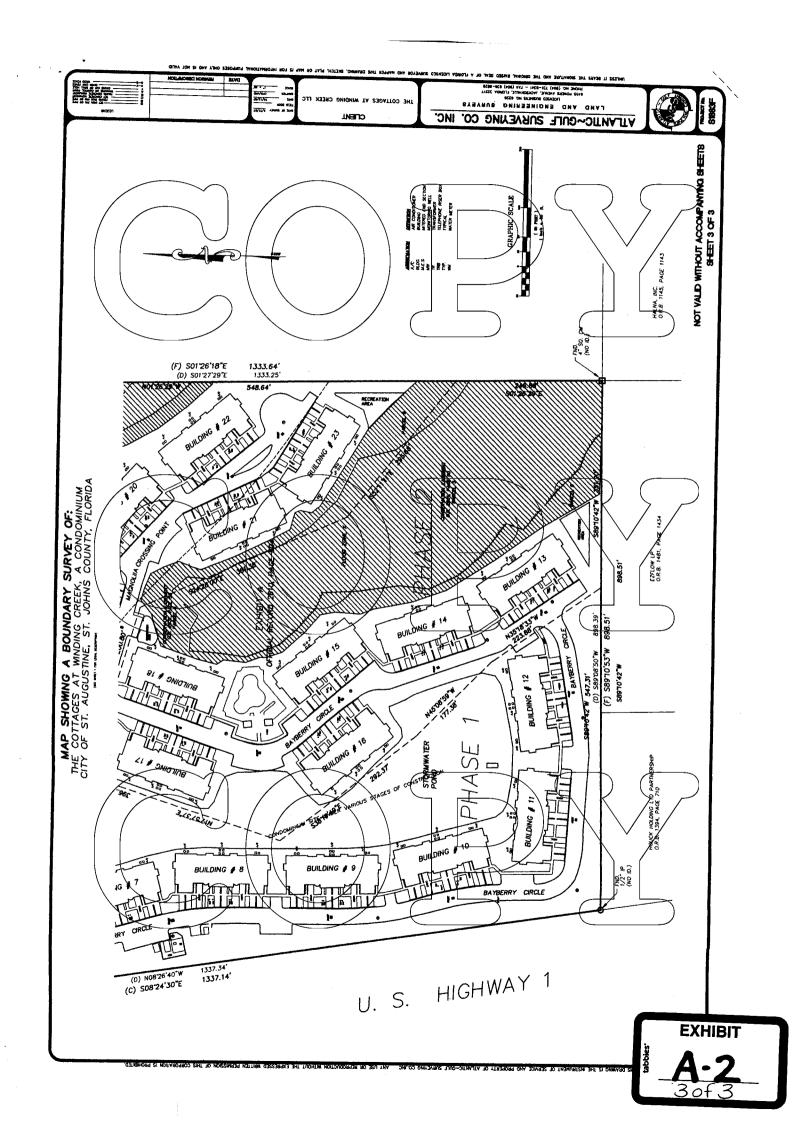
I HEREBY CERTIFY THAT THE AFOREMENTIONED SURVEY MAP IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE UNDER MY SUPERVISION AND THAT SAID SURVEY MEETS OR EXCEEDS MINIMUM TECHNICAL STANDARDS PURSUANT TO SECTION 472.027, OF THE FLORIDA STATUTES.

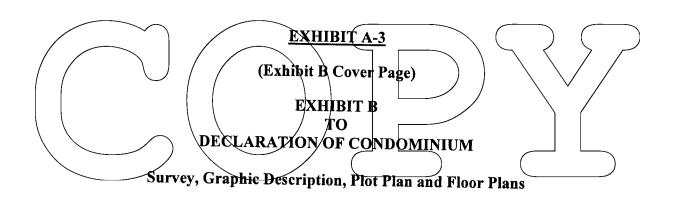












- 1. Other than Units and Limited Common Elements, all improvements are Common Elements.
- 2. Storage Closet, Patio and Balcony areas are Limited Common Elements.
- 3. Covered entryways are Limited Common Elements.
- 4. / Briveways are Limited Common Elements.
- Each Unit will be identified by a unique four digit number consisting of the Building Number as shown on the attached site plan and the unit number shown on the attached floor plans. For example, the right Unit Ashton type in Building 11 will be identified as Unit 1106 and the left Unit Darlington in Building 2 will be identified as Unit 204.
- 6. Each Building is one of the two types (A or B) depending on the location of the fire riser room. In Type A buildings, the fire riser room is located in the Camellia type Unit with the last two digits of the unit number ending in 01. In type B buildings, the fire riser room is located in the Camellia type Unit with the last two digits of the unit number ending in 08. The site plan indicates which buildings are Type A and which buildings are Type B. The fire riser room is a Common Element.

