

OCT 21 REC'D

This instrument prepared by and)
should be returned to:)

Robert L. Taylor, Esquire)
TAYLOR & CARLS, P.A.)
1900 Summit Tower Boulevard)
Suite 800)
Orlando, Florida 32810)
(407) 660-1040)

Orange Co FL 1997-0442225
120597 10:47:21am
OR Bk 5375 Pg 1906
Rec 24.00

**SECOND AMENDMENT
TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR DIAMOND COVE**

THIS AMENDMENT is made and entered into this _____ day of _____, 1997, by the Board of Directors of DIAMOND COVE HOMEOWNERS' ASSOCIATION, INC., hereinafter referred to as the "ASSOCIATION".

WITNESSETH

WHEREAS, the Developer, Engle Homes/Orlando, Inc., executed the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR DIAMOND COVE, and caused the same to be recorded on April 1, 1994, in Official Records Book 4720, Page 2913 of the Public Records of Orange County, Florida, and executed an amendment thereto and caused the same to be recorded on May 8, 1996 in Official Records Book 5054, Page 1843, of the Public Records of Orange County, Florida (hereinafter collectively referred to as "Declaration"); and

WHEREAS, pursuant to Article XI, Section 5 of the Declaration, the Board of Directors of the ASSOCIATION has the right, upon the approval of at least two-thirds of the members of said Board, to amend the Declaration by recording an amendatory instrument in the Public Records of Orange County, Florida, executed by the President and Secretary of the ASSOCIATION; and

WHEREAS, the Board of Directors of the ASSOCIATION has determined that the following amendment to the Declaration is necessary and beneficial to the preservation and management of DIAMOND COVE and the operation of the ASSOCIATION and has unanimously approved the same at a meeting of the Board on September 17, 1997.

NOW, THEREFORE, in consideration of the premises, the Board of Directors of the ASSOCIATION hereby declares the following:

1. The foregoing recitals are true and correct and are incorporated herein by reference.

DEPARTMENT AS IS

2. Article X, Section 25 of the Declaration is amended to read as follows (NOTE: ADDITIONS TO TEXT ARE INDICATED BY **BOLD UNDERLINE**; DELETIONS BY **STRIKEOUT**):

Section 25. Leases. No OWNER may lease or rent a residence or Improvement of any nature on any Lot unless such lease is for a minimum term of twelve (12) months. When a residence or Improvement on a Lot is occupied by a lessee, or any other Person in the OWNER'S absence, the OWNER shall immediately inform the Association in writing of the names of all such occupants, the dates of their occupancy, a telephone number at which the occupants can be reached, and the address and telephone number at which the OWNER can be reached.

3. Except as amended by this instrument, the Declaration shall remain in full force and effect as originally executed and subsequently amended.

IN WITNESS WHEREOF, the President and Secretary of the ASSOCIATION have caused this instrument to be executed as of the day and year first above written.

Signed, sealed and delivered
in the presence of:

DIAMOND COVE
HOMEOWNERS' ASSOCIATION, INC.,
a Florida not for profit corporation

Joanne Reid
(Signature)
Printed Name: JOANNE REID

By: William T. Carmichael
Printed Name: WILLIAM T. CARMICHAEL
Title: President

Diane Williams
(Signature)
Printed Name: Diane Williams

Address: 3504 LAKE LYNDY DR, STE. 170
ORLANDO, FL 32817

(CORPORATE SEAL)

ATTEST:

Joanne Reid
(Signature)
Printed Name: JOANNE REID

By: Jeannine J Herndon
Printed Name: JEANNINE J HERNDON
Title: Secretary

Diane Williams
(Signature)
Printed Name: Diane Williams

Address: 3504 LAKE LYNDY DR, STE. 170
ORLANDO, FL 32817

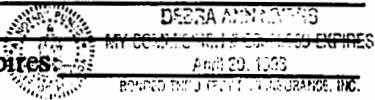
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR DIAMOND COVE was acknowledged before me
this 7th day of October, 1997, by William T. Carmichael and
Jeanine Henderson, as President and Secretary, respectively of DIAMOND
COVE HOMEOWNERS' ASSOCIATION, INC., a Florida not for profit corporation, on behalf
of the corporation. They [] are personally known to me or [] have produced _____
_____ as identification.

(Notarial Seal)

Debra Ann Myers
NOTARY PUBLIC - STATE OF FLORIDA

Print Name: _____
Commission No.: _____
My Commission Expires: _____



2007

ORIGINAL SUBMITTED TO
DEPARTMENT AS IS

JOINDER AND CONSENT OF DEVELOPER

As the Developer identified in the Declaration described in the Amendment to which this Joinder and Consent is attached, ENGLE HOMES/ORLANDO, INC., a Florida corporation, whose address is 3504 Lake Lynda Drive, Suite 170, Orlando, FL 32817, hereby joins into execution of the foregoing Amendment and confirms its consent to the Amendment as provided under Article XI, Section 5 of the said Declaration.

IN WITNESS WHEREOF, ENGLE HOMES/ORLANDO, INC., has caused this Joinder and Consent to the Amendment to be executed in its name as of the day and year indicated below.

Signed, sealed and delivered
in the presence of:

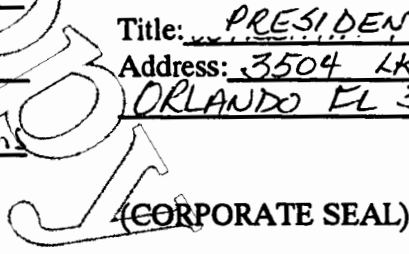
ENGLE HOMES/ORLANDO, INC.
a Florida corporation

Janet Locke
(Signature)
Printed Name: JANET LOCKE

By: William T. Carmichael
WILLIAM T. CARMICHAEL

Diane Williams
(Signature)
Printed Name: Diane Williams

Title: PRESIDENT
Address: 3504 LK. LYNDA DR STE 170
ORLANDO FL 32817



(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR DIAMOND COVE was acknowledged before me this 7th day of October, 1997, by WILLIAM T. CARMICHAEL, as President of ENGLE HOMES/ORLANDO, INC., a Florida corporation, on behalf of the corporation. He [] is personally known to me or [] has produced _____ as identification.

(Notarial Seal)

Debra Ann Myers
NOTARY PUBLIC - STATE OF FLORIDA

Print Name: _____
Commission No.: _____
My Commission Expires: _____
DEBRA ANN MYERS
MY COMMISSION # CC366053 EXPIRES
April 20, 1998
BONDED THIRD PARTY INSURANCE, INC.



Recorded - Martha O. Haynie

JOINER AND CONSENT OF MASTER ASSOCIATION

As the Master Association identified in the Declaration described in the Amendment to which this Joinder and Consent is attached, BUENAVISTA WOODS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, whose address is P.O. Box 2206, 124 East Colonial Drive, Orlando, FL 32802, hereby joins into execution of the foregoing Amendment and confirms its consent to the Amendment as provided under Article XI, Section 5 of the said Declaration.

IN WITNESS WHEREOF, BUENAVISTA WOODS HOMEOWNERS ASSOCIATION, INC., has caused this Joinder and Consent to the Amendment to be executed in its name as of the day and year indicated below.

Signed, sealed and delivered
in the presence of:

BUENAVISTA WOODS HOMEOWNERS
ASSOCIATION, INC., a Florida
not-for-profit corporation

Kathleen Keller
(Signature)
Printed Name: Kathleen Keller

By: [Signature]
SHNEUR ELGAR, President

[Signature]
Printed Name: _____
Address: 124 E. Colonial Drive
Orlando, FL 32801

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of Oct, 1997, by SHNEUR ELGAR, as President of BUENAVISTA WOODS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He [] is personally known to me or [] has produced _____ as identification.

(Notarial Seal)

Kathleen J. Keller
NOTARY PUBLIC STATE OF FLORIDA



Print Name: Kathleen J. Keller
Commission No.: _____
My Commission Expires: _____