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This Instrument Prepared By:
FRANK M. SCRUBY
SCRUBY & SCRUBY
2301 Park Avenue, Ste. 402
Orange Park, FL 32073

SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS FOR
VILLAGES OF FIRESIDE

THIS SECOND AMENDMENT TO DECLARATION is made this 21st day of July, 1989, by VILLAGES OF FIRESIDE CORPORATION, a Florida corporation, ("Developer" which term shall include its successors and assigns provided, however that any rights of the Developer pursuant hereto shall not pass by virtue of its deed or instrument of conveyance except to the extent specifically provided and set forth herein).

BACKGROUND

A. Developer did heretofore cause to be recorded an instrument entitled DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR VILLAGES OF FIRESIDE (the "Declaration").

B. Developer is the owner in fee simple of the real property referred to in the Declaration as the Exhibit A Property as well as the real property referred to in the Declaration as the Committed Property.

C. Developer desires to amend the Declaration as hereafter set forth.

NOW, THEREFORE, for and in consideration of the premises and benefit of itself and of persons claiming by, through or under it, the Developer does hereby amend the Declaration as follows:

Subparagraph 13 of Paragraph "B" of Article III appearing on page 13 of the Declaration, which page was recorded at O.R. Book 1192 at page 595 of the public records of Clay County, Florida, is hereby amended in its entirety to read as follows:

"13. Residence set-back requirements and residence restrictions: Residences shall be set back a minimum of 25 feet from the front lot lines and a minimum of 10 feet from side lot lines. If any one residence is erected on more than one lot or on a building lot composed of parts of more than one lot, then the side lot restrictions shall apply only to the extreme side lot line of such confirmed building site occupied by such residence. On corner lots, the side street set back shall be a minimum of 25 feet."

Except as herein specifically provided, the Declaration is not amended or modified in any way.

IN WITNESS WHEREOF, this Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Villages of Fireside has been executed by Developer on the day and year first above set forth.

Signed, sealed and delivered in the presence of:

Gregory D. ...
Jim D. ...

VILLAGES OF FIRESIDE CORPORATION, a Florida corporation

By: *JR*
JAMES R. MENARD
Its President

(CORP. SEAL)

"DEVELOPER"



