

RECORDED IN
BOOK 287 PAGE 543

AMENDMENT OF RESTRICTIONS
CAPE HAZE SUBDIVISION

FILED

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CAPE HAZE CORPORATION does by these presents amend the restrictive covenants affecting Cape Haze Subdivision according to plat recorded in Plat Book 2 at Pages 93, 93A and 93B, of the public records of Charlotte County, Florida, as follows:

1. That no residence hereafter constructed in Cape Haze Subdivision shall be permitted to have a flat roof; and the floor area in residences in said subdivision situated West of State Road 775 shall be no less than 2,000 square feet, exclusive of carports and open porches; and, East of State Road 775 residences shall have not less than 1,500 square feet of floor space, likewise exclusive of carports and open porches. When porches are enclosed on not less than two sides and are roofed over, 50% of the floor area shall be included in computing floor area of the residence; and when swimming pool areas are enclosed on not less than two sides and are roofed over, 50% of the floor area shall be included in computing floor area of residence. If an enclosed garage is attached to the residence, the floor area thereof shall be included in computing floor area of the residence.
2. That all carports shall have erected along the exterior side thereof a wall or other screening device.
3. No tents, house trailers, campers or boat trailers may be occupied or parked or placed on the premises of Cape Haze Subdivision at any time, except in such areas as may be designated by Cape Haze Corporation for such purpose.
4. That clothes lines and similar structures shall be properly screened within drying yards or provisions made therefor shall have the written approval of Cape Haze Corporation prior to construction.
5. That the ground floor level of all residences hereafter erected in Cape Haze Subdivision shall be elevated not less than sixteen inches above the crown of the abutting road or street. Finished grade elevation lines must be shown on all building plans.
6. Paragraph 15 of the Restrictive Covenants as the same appear in Plat Book 2 at Pages 93, 93A and 93B of the public records of Charlotte County, Florida, is amended to read as follows:

"15. Whenever in these restrictions reference is made to approval of plans by Cape Haze Corporation (Grantor), said approval shall be granted or denied by a committee designated by the Grantor."

7. No "For Sale" or "For Rent" signs shall be permitted to be displayed upon any residence or building plot.

These Amendments to Restrictive Covenants are supplementary to restrictions of record in Plat Book 2 at Pages 93, 93A and 93B of the public records of Charlotte County, Florida, and in official record book 3 at Page 109 of the public records of Charlotte County, Florida, and the same shall terminate concurrently with the termination of said Restrictive Covenants.

IN WITNESS WHEREOF, Cape Haze Corporation has caused these presents to be executed in its name by its duly authorized Officer, and its corporate seal to be affixed this 1st day of April, 1968.

Signed and sealed in our
presence:

CAPE HAZE CORPORATION

[Signature]
[Signature]

By [Signature]
James H. Costigan, Executive Vice-Pres.

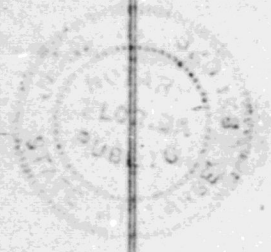
ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this 1st day of April, 1968,
before me personally appeared JAMES H. COSTIGAN, Executive Vice-President
of CAPE HAZE CORPORATION, a corporation organized and existing under the
laws of the State of Florida, to me well known to be the person described
in and who executed the foregoing instrument and he acknowledged the
execution thereof to be his free act and deed as such officer; and that
he affixed thereto the official seal of said corporation, and said
instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Cape Haze, State and County
aforesaid, the day and year last aforesaid.



[Signature]
Notary Public

Notary Public, State of Florida at Large
My Commission Expires Jan. 3, 1971
Bonded by American Fire & Casualty Co.

My Commission Expires: _____