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**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS AMENDMENT to the Declaration of Covenants, Conditions and Restrictions recorded in Official Records Book 1544 at Page 0984 of the Public Records of Leon County, Florida is made and executed this 5th day of March, 1992 by and between the majority of the owners of the property included in this Declaration.

The Declaration of Covenants, Conditions and Restrictions shall be amended to include the attached Exhibit "A" as part of the Exhibit "A" which is attached to the original Declaration of Covenants, Conditions and Restrictions previously recorded as set out above.

Signed, sealed and delivered
in the presence of:

Susan S. Thompson
SUSAN S. THOMPSON
Suzanne W. Guerino
Witnesses Suzanne W. Guerino

Susan S. Thompson
SUSAN S. THOMPSON
Suzanne W. Guerino
Witnesses Suzanne W. Guerino

STATE OF FLORIDA
COUNTY OF LEON

THE ROLLING MEADOWS, INC.

BY: G. Ulmer Miller, Jr.
G. ULMER MILLER, JR.
440 Morris Road
Monticello, FL 32344

GOLDSTAR HOMES, INC.

BY: Price H. Vincent
PRICE H. VINCENT
1521-B Killearn Center Blvd.
Tallahassee, FL 32308

The foregoing Declaration of Covenants, Conditions and Restrictions was acknowledged before me by G. ULMER MILLER, on behalf of The Rolling Meadows, Inc., who is personally known to me and who did not take an oath.

WITNESS my hand and seal this 5th day of March, 1992.

Susan S. Thompson
NOTARY PUBLIC Susan S. Thompson



SUSAN S. THOMPSON
MY COMMISSION EXPIRES
June 16, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LEON

CP1548PM1163

The foregoing Declaration of Covenants, Conditions and Restrictions was acknowledged before me by PRICE H. VINCENT, on behalf of Goldstar Homes, Inc., who are personally known to me and who did not take an oath.

WITNESS my hand and seal this 5 day of March, 1992.



NOTARY PUBLIC
SUSAN S THOMPSON



SUSAN S. THOMPSON
MY COMMISSION EXPIRES
June 16, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

This instrument prepared by:

Susan S. Thompson, Esquire
W. Crit Smith, Esquire
SMITH AND THOMPSON, P.A.
1530 Metropolitan Boulevard
Tallahassee, Florida 32308

meadows.rc

EXHIBIT "A"

CP1548PM1164

Commence at the Southwest corner of out Lot #1 of a replat of THE MEADOWS AT WOODRUN, as per map of plat thereof recorded in Plat Book 7, Page 27 of the Public Records of Leon County, Florida, said corner also being the Southwest corner of Lot 24, Block "C" of THE MEADOWS AT WOODRUN, Unit #3, as per map of plat thereof recorded in Plat Book 8, Page 57, of the Public Records of Leon County, Florida; and run thence along the Westerly boundary of said lands as follows: North 09° 00' 58" West (beating base) 155.00 feet; thence South 72° 18' 26" West 3.96 feet; thence North 09° 01' 53" West 60.00 feet; thence North 78° 05' 15" East 17.76 feet; thence North 08° 57' 48" West 129.91 feet; thence North 80° 58' 07" East 289.90 feet; thence North 09° 06' 56" West 54.97 feet; thence North 29° 07' 01" East 189.39 feet; thence North 32° 50' 56" East 275.61 feet; thence North 10° 07' 15" West 195.29 feet, to a point on the Northerly right of way boundary of WINDERMERE ROAD, said point lying on a curve concave to the North; thence along said right of way curve with a radius of 378.67 feet, through a central angle of 100° 13' 42" for an arc distance of 67.60 feet (the chord of the said arc being North 74° 11' 26" East 67.51 feet); thence North 19° 03' 09" West 130.00 feet, thence North 49° 50' 33" West 648.91 feet to the POINT OF BEGINNING.

From THE POINT OF BEGINNING, continue North 49° 50' 33" West 14.14 feet, thence run North 77° 57' 37" West 173.08 feet to a point on the Southerly boundary of THE MEADOWS AT WOODRUN, Unit 2 and a replat of Lot 1, Block "N" of a replat of THE MEADOWS AT WOODRUN; thence along said boundary of said lands as follows: South 12° 58' 12" West 16.10 feet to the Southwest corner of Lot 24, Block "L" of said lands; thence North 54° 36' 46" West 238.73 feet to a point on the Northerly right of way boundary of BALMORAL DRIVE, said point lying on a curve concave to the North; thence along said curve with a radius of 200.00 feet, through a central angle of 21° 41' 47" for an arc distance of 75.73 feet (the chord of said arc being South 79° 09' 03" West 75.28 feet); thence run South 89° 59' 56" West 88.72 feet; thence North

350° 03' 15" West 129.26 feet; thence North 22° 04' 26" West 185.96 feet to the Southeast corner of THE MEADOWS AT WOODRUN, Unit #5 as per map of plat thereof recorded in Plat Book 8, Page 96 of the Public Records of Leon County, Florida; thence run South 89° 54' 05" West along the Southerly boundary of said lands a distance of 382.15 feet; thence leaving the Southerly boundary of said lands run South 226.29 feet to a point on the Northerly right of way boundary of a proposed extension of BALMORAL DRIVE, said point lying on a curve concave to the North; thence along said right of way curve with a radius of 557.74 feet through a central angle of 1° 53' 34" for an arc distance of 18.42 feet (the chord of said arc being South 77° 56' 44" West 18.42 feet); thence continue along said Northerly right of way boundary South 76° 59' 58" West a distance of 71.08 feet; thence leaving said Northerly right of way boundary run South 30° 56' 58" West 41.47 feet to a point on the centerline of said proposed extension of BALMORAL DRIVE; thence run South 13° 00' 02" East 183.85 feet to the Northern boundary of a proposed drainage easement; thence continue along said Northern boundary North 63° 54' 55" East 82.13 feet; thence South 67° 39' 55" East 113.63 feet; thence South 47° 13' 53" East 88.39 feet; thence run South 55° 19' 28" East 133.83 feet; thence South 37° 07' 07" East 117.37 feet; thence South 63° 03' 54" East 106.95 feet; thence run North 77° 34' 06" East 54.72 feet; thence North 62° 05' 28" East 176.50 feet; thence North 55° 15' 25" East 253.02 feet; thence North 66° 20' 10" East 136.73 feet; thence North 72° 00' 56" East 72.34 feet to the POINT OF BEGINNING, the said lands above described being a portion of THE MEADOWS subdivision encompassing a partial extension of Balmoral Drive.