Prepared by and return to: Scott P. Andrew, Esquire FOWLER WHITE BOGGS BANKER, P.A. P.O. Box 1438 Tampa, Florida 33601 INSTR # 2002154389 OR BK 11621 PG 1472

RECORDED 05/08/2002 04:26 PM RICHARD AKE CLERK OF COURT HILLSBOROUGH COUNTY DEPUTY CLERK S Edson

THIRD AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR WILLOW STREET PROPERTIES

Whereas, WILLOW STREET PROPERTIES, LLC, a Florida limited liability company ("Declarant"), whose address is 5002 N. Howard Avenue, Tampa, Florida 33602, did execute the Declaration of Covenants, Conditions, Restrictions And Easements For Willow Street Properties on August 28, 2001, recorded at OR Book 11046, Page 1189, as amended by that certain First Amendment to the Declaration of Covenants, Conditions, Restrictions And Easements For Willow Street Properties, recorded at OR Book 11046, Page 1257, and that certain Second Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Willow Street Properties, recorded at OR Book 11046, Page 1259, of the Public Records of Hillsborough County, Florida (collectively, the "Declaration"); and

Whereas, the Declaration provides for amendment thereof in Article 11 by a vote of not less than a majority of the votes of the Owners of the Lots subject to the Declaration, and

Whereas, Declarant currently owns a majority of the Lots subject to the Declaration, and has cast its votes in favor of amending the Declaration as hereinafter set forth;

Now, Therefore, the Declaration is hereby amended as follows:

1. Article 15, Section 15.25 is added to provide as follows:

Association with a certificate or other evidence of a hazard insurance policy and such renewal or replacement policy at least thirty (30) days prior to the expiration date of each policy.

2. Except as modified herein, all other terms, conditions and covenants of the Declaration shall remain the same and in full force and effect.

IN WITNESS WHEREOF, this Third Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements has been executed by Declarant on this ______ day of April, 2002.

Signed, sealed and delivered in the presence of:

Witness

Print Name: Joseph Della

Witness

Print Name: Howy S Nels

WILLOW STREET PROPERTIES, LLC a Florida limited liability company

Name:

Sam Agliano

Title:

Manager

Address:

5002 N. Howard Avenue

Tampa, Florida 33603

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>30</u> day of April, 2002, by Sam Agliano, as Manager of WILLOW STREET PROPERTIES, LLC, who is personally known to me or who has produced ______ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Printed name DEBRA

C

MORGAN

My commission expires:

Debra C. Morgan
MY COMMISSION # CC834425 EXPIRES
June 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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