File # 2007028666, OR BK 2917 Page 746, Recorded 04/30/2007 at 01:22 PM, Harold Bazzel, Clerk Bay County, Florida Deputy Clerk DL Trans # 811685

Prepared by: Paul W. Groom II Rish, Gibson & Scholz, P.A. P.O. Box 39 Port St. Joe, Florida 32457 File No.: 04-0283

STATE OF FLORIDA

COUNTY OF BAY

FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF OCEAN PLANTATION

THIS FIRST AMENDMENT to the Declaration of Covenants, Conditions and Restrictions of Ocean Plantation is made this 230 day of April, 2007,

WHEREAS, Ocean Plantation, LLC filed that certain Plat of Ocean Plantation recorded in Plat Book 21, pages 67 and 68 of the public records of Bay County, Florida, and the Declaration of Covenants, Conditions and Restrictions of Ocean Plantation at Official Records Book 2657, Page 651 of the public records of Bay County, Florida (the "Declaration"); and

WHEREAS, it is necessary to amend the Declaration for the purpose of modifying the restrictions on the elevation of the first floor of homes as set forth in Article VI, Section 4(D)(8); and

WHEREAS, pursuant to Article VI, Section 3 of the Declaration, the undersigned has the power and authority to enact such amendments during the Development Period, and

WHEREAS, the Development Period has not yet expired;

NOW, THEREFORE, the Declaration of Covenants, Conditions and Restrictions of Ocean Plantation recorded at Official Records Book 2657, Page 651 of the public records of Bay County, Florida, is hereby amended as follows:

- 1. Article VI, Section 4(D)(8) is hereby amended to read as follows:
- 8. <u>First Floor</u>. The finish elevation of the first floor shall be at least two feet (2') above the finished grade of the Lot or the height required by the Bay County Building Code, whichever is greater. All houses shall be built upon a slab foundation, concrete piers or square concrete pilings. Round or wooden pilings are not permitted.

2. All other provisions of the original Covenants, Conditions and Restrictions and the plat of Ocean Plantation described above, are hereby ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF we have hereunto set their hands and seals the date and year first above written.

Signed, sealed, and delivered in the presence of:

Printed Name Ochi (

Printed Name: PEGGG W.

STATE OF FLORIDA COUNTY OF GULF OCEAN PLANTATION, LLC, a Florida limited liability company

By: George S. Newman, Jr.

Its: Manager

The foregoing instrument was acknowledged before me on this 2007 day of April, 2007, by George S. Newman, Jr., as the Manager of Ocean Plantation, LLC, a Florida limited liability company, on behalf of said company, who is personally known to me.

Notary Public - State of Florida My Commission Expires:

