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Joanne Janes
The Bonita Bay Group
9990 Coconut Road
Bonita Springs, FL 34135

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STATE OF FLORIDA

Cross Reference: Book 2909
Page 838

COUNTY OF LEE

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS FOR
SHADOW WOOD**

THIS AMENDMENT to the Declaration of Covenants, Conditions, and Restrictions for Shadow Wood is made this 9th day of December, 2002, by Long Bay Partners LLC ("Declarant").

WITNESETH:

WHEREAS, on January 14, 1998, Declarant filed that certain Declaration of Covenants, Conditions, and Restrictions for Shadow Wood, recorded in Book 2909, Page 838, *et seq.*, of the Public Records of Lee County, Florida ("Declaration"); and

WHEREAS, pursuant to the terms of Section 19.1 of the Declaration, Declarant may unilaterally amend the Declaration for any purpose until termination of the Class "B" membership, so long as such amendment does not substantially conflict with the Master Plan; and

WHEREAS, the Class "B" membership has not terminated and this amendment does not substantially conflict with the Master Plan.

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Declaration, Declarant hereby amends the Declaration as follows:

1. Article XV, Section 15.4 of the Declaration is hereby amended by deleting the first sentence thereof and substituting therefor the following:

There is hereby established for the benefit of the Private Amenity and their members (regardless of whether such members are Owners hereunder), guests, invitees, employees, agents, contractors, and designees, a right and nonexclusive

easement of access and use over all roadways located within Shadow Wood reasonably necessary to travel between the entrance to Shadow Wood and the Private Amenity and over those portions of Shadow Wood (whether Common Area or otherwise) reasonably necessary for the use, operation, maintenance, repair, and replacement of the Private Amenity.

IN WITNESS WHEREOF, Long Bay Partners LLC, a Florida limited liability company, through its undersigned managing general partner, has duly executed this Declaration and affixed its corporate seal thereto as of this 9th day of December, 2002.

DECLARANT: LONG BAY PARTNERS LLC, a Florida limited liability company

By: The Bonita Bay Group, a Florida corporation

Bonnie Thinner
WITNESS Bonnie Thinner
William W. Wier
WITNESS William W. Wier

By: John M. Gleeson
W3 John M. Gleeson, Vice President

Attest: Harvey R. Schestag

Its: Harvey R. Schestag Secretary/Treasurer
[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24 day of December, 2002, by John M. Gleeson, as Vice President for The Bonita Bay Group, a Florida corporation, on behalf of such entity. He is personally known to me or has produced as identification and did (did not) take an oath.

Given under my hand and official seal this 24 day of December, 2002.

My term of office expires on 10/15/05.

Melissa Otterjan [SEAL]
NOTARY PUBLIC



516701/Shadow Wood/CAD golf easement-092002