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IN THE RECORDS OF JEFFREY K, BARTON CLERK CIRCUIT COURT INDIAN RIVER CO., FLA.

PETER G. ROBINSON 06-85 Ph 231-1927 315 Greywig Road Vero Beach, FL 32963-1535

## SECOND AMENDMENT TO THE DECLARATION

OF

COVENANTS AND RESTRICTIONS

FOR

OAK CHASE

THIS SECOND AMENDMENT is made this 25 day of July, 2002 by OAK CHASE DEVELOPMENT, L.L.C., a Florida limited liability company (hereinafter referred to as the "Developer"), joined by OAK CHASE PROPERTY OWNERS, INC., a Florida not-for-profit corporation, a Florida not-for-profit corporation (the "Association").

## WITNESSETH:

WHEREAS, Developer did make, execute, declare and record that certain DECLARATION OF COVENANTS AND RESTRICTIONS FOR OAK CHASE, recorded in Official Records Book 1309, page 2193, as amended by that certain FIRST AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR OAK CHASE as recorded in Official Records Book 1380, Page 2695, both in the Indian River County, Florida, public records (hereinafter referred to as the "Declaration");

WHEREAS, Article II, Section 2 of the Declaration provides that the Declaration may be amended by the Developer to subject additional property to the Declaration by recording an amendment describing the additional property;

WHEREAS, the Declaration provides that until a Certificate of Termination of Interest in the Association has been executed and recorded by Developer, the Declaration may be amended by the Developer, without the joinder and consent of any owner, institutional mortgagee, or any other party;

WHEREAS, the Developer presently owns all of the property which shall be the subject of this Amendment, and the operation of the Association continues to be controlled by Developer; and

WHEREAS, the Developer wishes to amend the Declaration to add the property described below to the terms of the Declaration, as well as to attached the Articles of Incorporation and Bylaws of the Association which were inadvertently omitted from the Declaration when it was originally recorded.

NOW, THEREFORE, pursuant to the terms of the Declaration, the Developer hereby makes the following amendments:

- 2. Pursuant to Article I, Section 2 of the Declaration, the Articles of Incorporation and Bylaws of the Association are attached hereto as Exhibits "A" and "B", respectively.

IN WITNESS WHEREOF, the Developer and Association have caused this Declaration to be executed the day and year first above written.

Signed, sealed and delivered in the presence of:

OAK CHASE DEVELOPMENT, L.L.C., a Florida Limited Liability Company

Print Name: Steven Mc pherson

DAVID B. CHASE

Its: Managing Member

Print Name:

Homes R. JAW

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24 day of July, 2002 by DAVID B. CHASE, as a managing member of OAK CHASE DEVELOPMENT, L.L.C., a Florida limited liability company, on behalf of the company, who: [X] is personally known to me, or [] has produced \_\_\_\_\_\_\_\_as identification, and who did not take an oath.

Name:

(NOTARY SEAL)

THOMAS R. SAWYER

MY COMMISSION # CC 776058

EXPIRES: November 19, 2002

Bonded Thru Notary Public Underwriters

Typed, printed or stamped
I am a Notary Public of the State of
Florida having a commission number of
and my commission expires:

## JOINDER OF ASSOCIATION

OAK CHASE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not-forprofit, hereby joins in this Second Amendment to the Declaration of Covenants and Restrictions for OAK CHASE for the sole purpose of consenting to the terms and

provisions contained herein. Signed, sealed and delivered in the presence of:

OAK CHASE PROPERTY OWNERS ASSOCIATION. INC., a Florida corporation not-for-

profit

Print Name:

DAVID B. CHASE Its: President

Print Name

STATE OF COUNTY OF Martin

The foregoing instrument was acknowledged before me this 247 day of July, 2002 by DAVID B. CHASE, as President of OAK CHASE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation, who: [ X ] is personally known to me, or [ ] has produced identification, and who did not take an oath.

Name: printed or stamped (NOTARY SEAL)

Typed,

I am a Notary Public of the State of Florida having a commission number of and my commission expires: \_

THOMAS R. SAWYER MY COMMISSION # CC 776058 EXPIRES: November 19, 2002 Bonded Thru Notary Public Underwriters

## JOINDER AND CONSENT OF MORTGAGEE

Harbor Federal Savings Bank, the holder of that certain Mortgage and Security Agreement encumbering the Property, which instrument is dated January 30, 2002, and is recorded in Official Records Book 1463, Page 2727, Public Records of Indian River County, Florida, by execution hereof consents to this Second Amendment to the Declaration of Covenants and Restrictions for Oak Chase on the Additional Property described as OAK CHASE SUBDIVISION - PHASE III, and further covenants and agrees that the lien of the Mortgage shall be and stand subordinate to such Second Amendment to the Declaration of Covenants and Restrictions for Oak Chase as if said Second Amendment to the Declaration of Covenants and Restrictions for Oak Chase had been executed and recorded prior to the recording of the Mortgage.

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Signed, sealed and delivered in the presence of:	Harbor Federal Savings Bank
Comy Sursons	Ву:
Print Name: Amy Sissons	Its: <u>Banhana Middlelon</u> Its: <u>Vice</u> President
1 Jarry Mario	
Rrint Name: Mars 17743	
STATE OF	
day of July, 2002 by Barbara 1	acknowledged before me this 25. Your las
President of Harbor Federal Saving	
corporation, who: $[V]$ is person produced	
did not take an oath.	as identification, and who
	. 0
	Tues Vranker

(NOTARY SEAL)

Typed, printed or stamped
I am a Notary Public of the State
of Florida having a commission
number of <u>CC 998764</u> and my
commission expires: <u>Jyloos</u>

