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**SECOND AMENDMENT TO DECLARATION OF
PROTECTIVE COVENANTS AND RESTRICTIONS
FOR BRANTLEY PLACE**

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS OF BRANTLEY PLACE is made and entered into this 18th day of May, 1999, by BRANTLEY PLACE HOMEOWNERS ASSOCIATION, INC., a Florida corporation.

WITNESSITH:

WHEREAS, the DEVELOPER executed and recorded that certain Declaration of Protective Covenants and Restrictions of Brantley Place, dated August 15, 1996, and recorded in the Official Records Book 3167, Pages 0006-0044, Public records of Seminole County, Florida on December 5, 1996, ("Declaration"); and

WHEREAS, the ASSOCIATION is desirous of amending certain provisions of the Declaration pursuant to the Article X, Section 6 of the Declaration.

NOW, THEREFORE, in consideration of the premises and covenants herein contained, and notwithstanding those contained in the Declaration to the contrary, the ASSOCIATION hereby amends, modifies and adds to the Declaration as follows:

ARTICLE VI.

ARCHITECTURAL REVIEW BOARD

Section 9. ARCHITECTUAL REVIEW BOARD PLANNING CRITERIA

(Paragraph j. page 26)

(5) The only swimming pools permitted are in-ground swimming pools. Above-ground swimming pools are not permitted.

3740
0581
SEMINOLE CO., FL
PAGE

MARYANNE HORSE
CLERK OF CIRCUIT COURT

448576

SEMINOLE COUNTY, FL
RECORDED & VERIFIED
1999 OCT 14 AM 9:36

Mark Messinger

IN WITNESS WHEREOF, BRANTLEY PLACE HOMEOWNERS ASSOCIATION has caused this instrument to be executed as of the day and year first above written.

Signed, sealed and delivered in the presence of:

BRANTLEY PLACE HOMEOWNERS ASSOCIATION, INC a Florida corporation

By: Barbara A. Martin
Barbara A. Martin, Secretary

By: Charles C. Smith
Charles C. Smith, President

OFFICIAL RECORDS
BOOK PAGE
3740 0584
SEMINOLE CO., FL

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 2nd day of October, 1999, by Barbara A. Martin and Charles C. Smith, on behalf of BRANTLEY PLACE HOMEOWNERS, INC., a Florida corporation, who are personally known to me and who did take an oath.

Sherry L. Shackelford
Sherry L. Shackelford
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
SHERRY L. SHACKELFORD
COMMISSION # CC808883
EXPIRES 2/13/2003
BONDED THRU ASA 1-888-NOTARY1