

✓ This instrument was prepared by
George P. Ord
Allen, Marsh, ...
301 ...
Palm Beach ...

THIRD AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS OF
LANTANA PINES

THIS INSTRUMENT made this 1 day of SEPTEMBER 1982,
by LANTANA PINES, LTD., a Florida Limited Partnership, hereinafter
"Developer".

WITNESSETH, that

WHEREAS, Developer did on May 15, 1981, make a Declaration
of Covenants, Conditions and Restrictions of Lantana Pines affect-
ing the following described real property:

LANTANA PINES PLAT #1, Sportsman's Club P.U.D.,
according to the Plat thereof recorded in Plat
Book 41, Pages 44 & 45, Public Records of Palm
Beach County, Florida.

and did record such Declaration on May 18, 1981, in Official
Record Book 3524, page 0084, public records of Palm Beach County,
Florida, and did amend such Declaration by instrument recorded in
Official Record Book 3571, page 1684, and by instrument recorded
in Official Record Book 3640, page 736, public records of Palm
Beach County, Florida.

WHEREAS, the Declaration provides that it may be amended by
the owners of not less than three-fourths of the voting interests
of the membership with the consent of mortgagees holding two-thirds
of the institutional mortgages placed upon the Lots, and

WHEREAS, the Developer wishes to further amend the Declaration
and is the owner of more than three-fourths of the voting interests
of the membership, and

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WHEREAS, this amendment is approved by the holder of more than two-thirds of the institutional mortgages placed on the Lots as evidenced by their approval attendant hereto.

NOW, THEREFORE, ARTICLE IX, Section 5, of the Declaration of Covenants, Conditions and Restrictions of Lantana Pines, is hereby deleted and declared null and void and of no further force or effect.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has thereunto set its hand and seal this 11th day of September, 1982.

WITNESSES:

LANTANA PINES, LIMITED

Lantana Developers, Inc.
A General Partner

Sam Rocco
Shirley Pugmillo

BY: William H. Skinner

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared William H. Skinner, to me well known by me to be the vice president of Lantana Dev. Inc., General Partner of LANTANA PINES, LTD., and did acknowledge before me that he executed the foregoing instrument on behalf of the corporation.

WITNESS my hand and seal this 11th day of September, 1982.



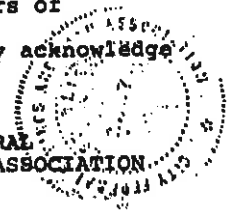
William H. Skinner
NOTARY PUBLIC, State of Florida

My Commission Expires: Nov. 1982

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MORTGAGEE'S CONSENT

The undersigned institutions, being the holders of mortgages of record within Lantana Pines, do hereby acknowledge their consent to the foregoing amendment.



BOCA RATON FEDERAL SAVINGS & LOAN ASSOCIATION

Witnesses:

Diane G. Jubbs
Trinda Mary Balch

BY: Arthur G. Martell
Its Arthur G. Martell

Attest:

James D. Leman
Its

(CORPORATE SEAL)

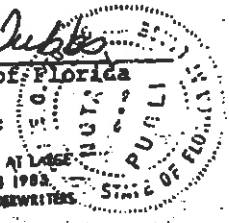
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

Before me, the undersigned officer duly authorized to administer oaths and take acknowledgements, personally appeared ARTHUR G. MARTELL and _____ respectively, _____ and _____ of Boca Raton Federal Savings & Loan Association, to me well known and known to me to be said officers of said corporation, and did acknowledge before me that they executed the foregoing instrument on behalf of the corporation and affixed thereto the official seal of the corporation.

WITNESS my hand and official seal this 7th day of September, 1982.

(NOTARY SEAL)

Diane G. Jubbs
NOTARY PUBLIC, State of Florida
My Commission Expires: _____
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC 14 1982
BONDED THRU GENERAL INS. UNDERWRITERS



RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT

83790 P.1502