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Lennar Homes
12280 Forest Hill Blvd
West Palm Beach, FL 33414

THIS DOCUMENT PREPARED BY:
Charles W. Edgar, III, Esq.
LEVINE, FRANK & EDGAR, P.A.
3300 PGA Boulevard, Suite 500
Palm Beach Gardens, Florida 33410

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**CERTIFICATE AND AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS
OF LAKEFIELD WEST**

THIS AMENDMENT is made by **LENNAR HOMES, INC.**, a Florida corporation ("Declarant").

RECITALS

A. Lennar Homes, Inc. is the "Declarant", by virtue of having been assigned and succeeded to the status of such, under the **Declaration of Protective Covenants of Lakefield West** recorded August 1, 1989 in Official Records Book 6147, Page 1072, of the Public Records of Palm Beach County, Florida and rerecorded August 9, 1989 in Official Records Book 6155, Page 1852, of said public records, as amended from time to time (the "Declaration"). The capitalized terms used herein shall be as defined in the Declaration.

B. Article XVIII of the Declaration provides, in pertinent part, that the Declaration may be amended with the affirmative consent of sixty-five percent (65%) of the Voting Rights.

C. One of the purposes of the Declaration is to facilitate the orderly and efficient development of Lakefield West.

D. Present market demand is such that larger homes in Residential Area 2 are desired by purchasers, one of the effects of the sale of which would be to raise property values throughout Lakefield West.

E. Declarant, as the holder of at least sixty-five percent (65%) of the Voting Rights, now desires to amend the Declaration for such purposes.

NOW, THEREFORE, by virtue of the authority of Declarant as aforesaid, Declarant hereby amends the second sentence of Section 4.3 of the Declaration to read:

Each residential dwelling constructed within Residential Area 2 (more particularly described in Exhibit "1" annexed hereto) shall contain no less than 2,000

square feet of air conditioned living area and no more than 3,500 of air conditioned living area. However, any home having an air conditioned living area containing square footage which is ten percent (10%) less or more of the foregoing lower and upper limits shall be deemed in compliance with this requirement.

IN WITNESS WHEREOF, Declarant has adopted the foregoing amendments as of the 6th day of June, 1996.

WITNESSES:

Valerie M. Chesney
Print Name: Valerie M. Chesney

James Anderson
Print Name: James Anderson

LENNAR HOMES, INC., a Florida corporation

By: Tom Herman
Print Name: TOM HERMAN
Title: VICE PRESIDENT

CERTIFICATE OF ASSOCIATION OFFICERS

THE UNDERSIGNED, being the President and Secretary of Lakefield West Homeowners' Association, Inc., hereby certify that Lennar Homes, Inc. holds at least sixty-five percent (65%) of the Voting Rights and, accordingly, the foregoing amendment was made in accordance with the terms of the Declaration.

LAKEFIELD WEST HOMEOWNERS' ASSOCIATION, INC., a Florida corporation not for profit

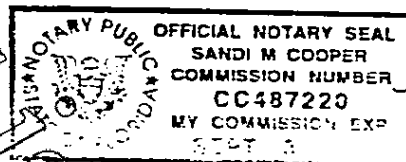
By: Dorothy A. Luder
Print Name: DOROTHY A. LUDER
President

Attest:
By: Don R. Courtney
Print Name: DON R. COURTNEY
Secretary

[CORPORATE SEAL]

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

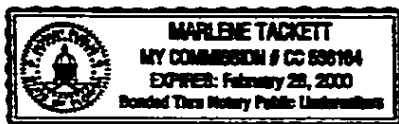
I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 5th day of June, 1996 by Tom Hesman as President of Lennar Homes, Inc., a Florida corporation on behalf of the corporation. Tom Hesman has produced N/A as identification or is personally known to me.



Sandi M. Cooper
 Notary Public, State of Florida
 Print Name: Sandi M. Cooper
 Commission No.: _____
 Commission Exp: _____

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

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 6th day of June, 1996 by DOROTHY A. LUDER as President of Lakefield West Homeowners' Association, Inc., a Florida corporation not for profit on behalf of the corporation. DOROTHY A. LUDER has produced A FL DR. LIC as identification or is personally known to me.



Marlene Tackett
 Notary Public, State of Florida
 Print Name: MARLENE TACKETT
 Commission No.: _____
 Commission Exp: 2-28-2000

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

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 6th day of June, 1996 by DON R. COURTNEY as Secretary of Lakefield West Homeowners' Association, Inc., a Florida corporation not for

profit, on behalf of the corporation. DON R. COURTNEY has produced
FL. DR. LIC. as identification or is personally known to me.

Marlene Tackett
Notary Public, State of Florida
Print Name: MARLENE TACKETT
Commission No.:
Commission Exp: 2-28-2000

