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This instrument prepared by and return to:  
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**CERTIFICATE OF AMENDMENT TO DECLARATION OF  
COVENANTS AND RESTRICTIONS OF COVENTRY**

**THIS CERTIFICATE OF AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS OF COVENTRY ("Amendment") is made by SHELBY HOMES AT COVENTRY, INC., a Florida Corporation ("Declarant/Developer").**

**WITNESSETH:**

**WHEREAS**, the Declarant/Developer recorded the Declaration of Covenants and Restrictions in Official Records Book 21111, at Page 0381, of the Public Records of Palm Beach County, Florida, as amended from time to time, (the "**Declaration**"), and;

**WHEREAS**, the Declaration reserved the rights for the Declarant/Developer to amend said Declaration at its discretion under section 15.1 of the Declaration.

NOW, THEREFORE, Declarant/Developer hereby amends the Declaration as follows:

5. The foregoing recitals are true and correct and are incorporated herein by reference.
6. The Declaration is hereby amended by the instrument attached hereto and made a part hereof as Exhibit "A" to this Amendment
7. All terms and conditions of the Declaration shall remain in full force and effect, except as specifically modified herein. In the event of any conflict between the terms and provisions of the Declaration and the terms and provisions of this Amendment, the terms and provisions of this Amendment shall control.
8. COVENTRY TOWNHOME ASSOCIATION, INC., a not-for-profit Florida corporation (the "**Association**"), organized pursuant to Chapter 720, Florida Statutes, et seq., for the purpose of managing and operating the real property referenced in the Declaration, by the execution hereof, does hereby agree to, accept, and acknowledge this Amendment.

SHELBY HOMES AT COVENTRY,  
INC., a Florida Corporation

By: Robert Shelley, President

AGREED TO, accepted and acknowledged by the Association this 27 day of January, 2009.

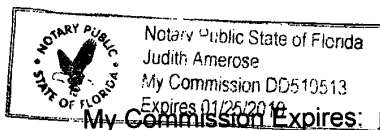
Signed, sealed and delivered  
in the presence of:

**COVENTRY TOWNHOME ASSOCIATION,  
INC., a not-for-profit Florida corporation**

By: Robert Shelley, President

STATE OF FLORIDA )  
COUNTY OF Broward :ss  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 21 day of January, 2009 by Robert Shelley, in his capacity as President of SHELBY HOMES AT COVENTRY, INC., a Florida Corporation and in his capacity as President of COVENTRY TOWNHOME ASSOCIATION, INC., a not-for-profit Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who have executed same on behalf of said corporation.



My Commission Expires: 01-25-2016

~~NOTARY PUBLIC - State of Florida~~

**JUDITH AMEROSE**

**EXHIBIT "A"**

**AMENDMENT TO DECLARATION**

Section 13.1.12 of the Declaration of Covenants and Restrictions (the "Declaration") is hereby added to read as follows:

In the event an OWNER is delinquent in OWNER's obligation to pay to the ASSOCIATION any general or special maintenance ASSESSMENTS, interest, late charges, costs, attorneys fees, or any installment thereof, the ASSOCIATION shall have the right, but not the obligation, to require any tenant of an OWNER, or any person residing with them, or their guests or invitees, to pay their rental installments, or the portion thereof, sufficient to pay said delinquent ASSESSMENTS, directly to the ASSOCIATION, upon the ASSOCIATION giving written notice of the exercise of such right to tenant and OWNER. This right of the ASSOCIATION is cumulative and in addition to any and all other rights or remedies the ASSOCIATION may have against tenant or OWNER.

NOTE: Those portions of the Declaration that are being deleted by these amendments are represented hereinabove as stricken (e.g., ~~stricken out~~) and portions of the Declaration that are being added by these amendments are represented hereinabove as underlined (e.g., underlined).