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SECOND AMENDMENT TO
DECLARATION OF NEIGHBORHOOD COVENANTS FOR
HAMPTON GREENS

THIS DECLARATION is dated the 25th day of September, 1989,
and shall be effective upon being recorded in the Public Records
of Lee County, Florida.

PREMISES

A. The Declaration of Neighborhood Covenants for Hampton
Greens ("Neighborhood Covenants") were recorded at O.R. Book 2060,
Pages 1916 to 1926, inclusive, of the Public Records of Lee County,
Florida, by Westinghouse Gateway Communities, Inc., a Florida
corporation ("Declarant").

B. The Neighborhood Covenants apply to real property which
has been platted as Gateway Phase 2 as shown in Plat Book 41, Pages
86 through 90 of the Public Records of Lee County, Florida
("Subdivision").

C. Article 4.3 of the Neighborhood Covenants provides for
amendment of the Neighborhood Covenants by Declarant without
joinder of Lot Owners other than Declarant.

D. The Neighborhood Covenants were amended on August 24,
1989 by Declarant, which Amendment is recorded in Book 2095, Page
3468 of the Public Records of Lee County, Florida.

E. Declarant has determined that the best interest of the
Lot Owners shall be served by amending the Supplemental
Restrictions of Article 3 of the Neighborhood Covenants.

AMENDMENT

Article 3, paragraph 3.2, SETBACK LINES, subparagraph 3.2.1
is hereby amended in its entirety so that the revised subparagraph
3.2.1 reads as follows:

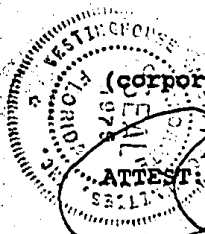
3.2.1 ALL LOTS. No structure shall be erected or
constructed within the following building setback lines, as
measured to the nearest point of a structure which shall be defined
as the roof overhang:

- Front Lot Lines: Thirty (30) Feet
- Side Lot Lines: Ten (10) Feet
- Rear Lot Lines:
(all except LAKE and GOLF COURSE)
Principal Structure Twenty (20) Feet
Accessory Structure Ten (10) Feet

IN WITNESS WHEREOF, Westinghouse Gateway Communities, Inc.,
a Florida corporation, does hereby execute this Second Amendment
to the Neighborhood Covenants.

WESTINGHOUSE GATEWAY COMMUNITIES, INC.
a Florida Corporation

By: [Signature]
Jerry H. Schmoyer, Vice President



[Signature]
James M. Jerrel, Asst. Secretary

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RECORD VERIFIED - CHARLIE GREEN, CLERK
BY: G. SHERWOOD, P.C.

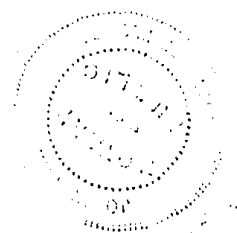
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STATE OF FLORIDA)
)
COUNTY OF LEE)

The FOREGOING instrument was acknowledged before me this 25
day of September, 1989, by Jerry H. Schmoyer as Vice President
and James M. Jerrel, as Assistant Secretary, of Westinghouse
Gateway Communities, Inc., a Florida corporation, on behalf of the
corporation.

Joanna Finn
Notary Public

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires July 31, 1991
Bonded thru Huckleberry & Associates



Prepared by:
Thomas B. Hart, Esquire
Smoot Adams Johnson & Green, P.A.
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Fort Myers, FL 33902
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CHARLIE GREEN LEE CITY FL
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