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REGISTERED  
BOOK 455 PAGE 283

AMENDMENT TO

96 SEP 30 PM 1:51

DECLARATION OF COVENANTS,

CONDITIONS, RESTRICTIONS AND EASEMENTS

*Emily R. D. [Signature]*  
REGISTER OF DEEDS  
HAYWOOD CO., FLA.

FOR

CAMPBELL WOODS SUBDIVISION

THIS AMENDMENT made this 2nd day of August, 1996 by GULF HIGHWAY LAND CORPORATION, a Florida corporation.

WITNESSETH:

WHEREAS, a certain Declaration of Covenants, Conditions, Restrictions and Easements for Campbell Woods Subdivision (hereinafter called "Declaration") was recorded in Deed Book 403, Page 982, Haywood County Registry on October 25, 1989; and

WHEREAS, Article Six of said Declaration permits the amendment of said Declaration by the DECLARANT (as said Declarant is defined in said Declaration) under certain conditions; and

WHEREAS, Gulf Highway Land Corporation is the SUCCESSOR DECLARANT contemplated by Article One, Subparagraph C of said Declaration; and

WHEREAS, said SUCCESSOR DECLARANT desires to amend said Declaration to permit the location and maintenance of a certain single family dwelling located within the "development" as defined in said Declaration;

NOW, THEREFORE, in consideration of the mutual covenants and conditions hereincontained and other good and valuable consideration the receipt, adequacy and sufficiency of which is hereby herein acknowledged the DECLARANT does hereby amend said Declaration as follows:

1. Article Seven of said Declaration provides in Subparagraph A(2) for a ten foot wide utility easement along the inside of all lot lines in said subdivision. Article Two in Subparagraph F provides for a ten foot side yard set back on all lots in said subdivision. In as much as DECLARANT, Gulf Highway Land Corporation, has caused to be constructed and sold to Harro Bundeson by Deed of record in Deed Book 452, Page 819, Haywood County Registry a certain house located on Lot 20 of CAMPBELL WOODS SUBDIVISION according to the plat of survey thereof of record in Plat Cabinet "C", Slot 347, Haywood County Registry, and in as much as said structure intrudes upon said setback area and said easement area by a total of 1.36 feet at the point closest to said side yard setback and utility area, and in as much as DECLARANT wishes to amend the Declaration and provide for relief from said restrictions as

relates to this property, DECLARANT hereby agrees that notwithstanding the language in said recorded Declaration both hereinabove recited sections dealing with side yard setback and utility easement shall be amended as to this property so as to permit the continued maintenance of the house located on said Lot 20 where the same is now constructed and as shown on that certain plat of survey titled, "Lot 20 CAMPBELL WOODS Plat Prepared For HARRO BUNDESON" by J. Randy Herron, R.L.S. dated April 5, 1996, being drawing number 2192-412-A.

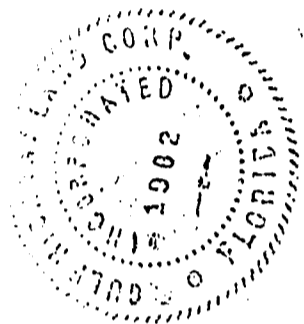
In all other respects said Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the DECLARANT, Gulf Highway Land Corporation, a Florida Corporation has hereunto set its hand and seal on the date so indicated.

GULF HIGHWAY LAND CORPORATION

[Signature]  
President

BY: Virginia W. Piper (SEAL)  
Secretary



STATE OF FLORIDA  
COUNTY OF PASCO

I, a Notary Public of the County and State aforesaid, certify that Virginia W. Piper personally came before me this day and acknowledged that she is the Secretary of GULF HIGHWAY LAND CORPORATION, a Florida Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by her as its Secretary.

Witness my hand and official seal, this the 2nd day of August, 1996.

Winston Patton  
Notary Public Winston Patton

000284

My Commission Expires:



STATE OF NORTH CAROLINA, HAYWOOD COUNTY

The foregoing certificate of Winston Patton is certified to be correct.  
This 30 day of Sept, 1996, Book 45 Page 283

Amy R. Murray  
Register of Deeds  
AMY R. MURRAY

By: Michele H. Robertson [Signature]