

**FIRST AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS FOR
GREYHAWK LANDING**

WHEREAS, Subject Property known as GreyHawk Landing has been developed in Manatee County and is subject to the terms, provisions, covenants, conditions, and restrictions of that certain Declaration of Covenants and Restrictions for GreyHawk Landing (the "Declaration") recorded in Official Records Book 1711, Page 1, et seq., public records of Manatee County, Florida, as amended; and

WHEREAS, SAM RODGERS PROPERTIES, INC., a Florida corporation (the "DECLARANT") is the developer of the Subject Property subject to the Declaration; and

WHEREAS, amendment of the Declaration by DECLARANT without consent of the Association or any Owner is permitted pursuant to Paragraph 10.1 of the Declaration;

NOW, THEREFORE, DECLARANT amends the Declaration, as follows:

EXHIBIT "G" "LISTING OF HOLDINGS" STATEMENT GREYHAWK LANDING, PHASE I, A SUBDIVISION LISTING OF HOLDINGS shall be amended to read as follows:

The following is a complete listing of all Common Areas and improvements of the GREYHAWK LANDING PROPERTY OWNERS ASSOCIATION, INC., a non-profit Florida corporation, as of the date of recording of the Declaration to which this Exhibit is attached. This organization has been established for the ownership and maintenance of all land, buildings, equipment, facilities, and other holdings as described, and depicted on the plat.

1. NONE

The following is a complete list of all property and improvements of the GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT, a community development district established pursuant to Chapter 190, Florida Statutes, as of the date of recording of the Declaration to which this Exhibit is attached. This entity has been established for the ownership and maintenance of all land, buildings, equipment, facilities, and other holdings as described, and depicted on the plat as Tracts 301, 401, 402, 403, 404, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 801, 802, 803, 804, 805, 806 and 807.

1. Tracts "801, 802, 803, 804, 805, 806 and 807"- Consist of Conservation Areas and Public Flowage.
2. Tract "301"- Consist of Road, Drainage and Utility. These areas also include landscaped medians with entrance signs, irrigation system and various shrubbery and flowers as well as sidewalks and a manned gatehouse.
3. Tracts "501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511 and 512"- Consist of Drainage Areas and Public Flowage, including ponds for the purpose of stormwater drainage retention. The ponds include planted areas with permitted plant species in accordance with the Southwest Florida Water Management District permits and Manatee County approvals.
4. Tracts "601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616 and 617"- Consists of open areas and Drainage.
5. Tracts "401, 402, 403 and 404"- Consists of Private Recreation Areas.

IN WITNESS WHEREOF, DECLARANT has set its hand and seal this 21 day of April, 2003.

Witnesses:

SAM RODGERS PROPERTIES, INC.
a Florida corporation

Sign Kathleen S. Dixon
Print Kathleen S. Dixon

By [Signature]
Sam R. Rodgers, President

Sign Catherine Meyer
Print Catherine Meyer

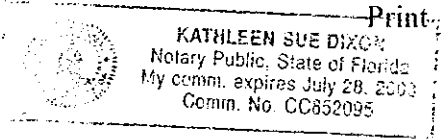
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 21 day of April, 2003, by Sam R. Rodgers, as President of SAM RODGERS PROPERTIES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

NOTARY PUBLIC

(SEAL)

Sign Kathleen S. Dixon
Print Kathleen S. Dixon



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R.B. SHORE CLERK OF CIRCUIT COURT MANATEE COUNTY FL.