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PINELLAS COUNTY, FLORIDA

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This Instrument Prepared by and Return to:
Robert L. Tankel, Esquire
Address
Robert L. Tankel, P.A.
1022 Main Street, Suite D
Dunedin, FL 34698

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**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF COVENANTS AND RESTRICTIONS
EAST LAKE WOODLANDS WOODS LANDING TOWNHOMES UNIT ONE**

WE HEREBY CERTIFY THAT the attached amendment to the Declaration of Covenants and Restrictions of East Lake Woodlands Woods Landing Townhomes Unit One, as described in Official Records Book 5701 at Page 2023 of Pinellas County, Florida, was duly approved in the manner required therein at a meeting held on April 18, 2002.


IN WITNESS WHEREOF, we have affixed our hands this 23 day of May, 2002 at Pinellas County, Florida.

EAST LAKE WOODLANDS WOODS
LANDING TOWNHOMES UNIT ONE
ASSOCIATION, INC.

Witnesses:


Signature of Witness #1

Linda Mungall
Printed Name of Witness #1


Signature of Witness #2

Phyllis Silke
Printed Name of Witness #2

By: 
Henry McKaughan, President

Attest: 
Bonnie Richman, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

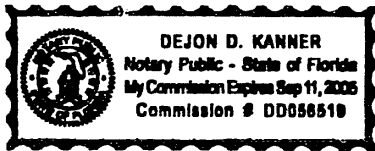
PINELLAS COUNTY FLA.
OFF. REC. BK 12039 PG 2677

The foregoing instrument was acknowledged before me this 23 day of May, 2002 by Henry McKaughan and Bonnie Richman, to me known to be the President and Secretary of EAST LAKE WOODLANDS WOODS LANDING TOWNHOMES UNIT ONE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ and _____ as identification, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.

Dejon D. Kanner
NOTARY PUBLIC

Dejon D. Kanner
Printed Name of Notary Public

My Commission Expires: 9/11/2005



**ADOPTED AMENDMENT
DECLARATION OF COVENANTS AND RESTRICTIONS
EAST LAKE WOODLANDS WOODS LANDING TOWNHOMES UNIT ONE**

Article 2, Section 38 of the Declaration is amended to read as follows:

Article 2, Section 38 - Occupancy Limitations

In the case of a lease or rental of a residence, all such leases or rentals shall be for a minimum of six (6) months plus one (1) day. In addition, no residence shall be leased or rented more than two (2) times in any twelve (12) month period. The purpose of this restriction is to encourage stable residency within the community and avoid transient occupancy. In order to ensure the integrity of this provision, where any residence is to be occupied by a person in the absence of the owner, except for occupancy by the immediate family of the owner (parents, children, brothers, sisters and their immediate family, proof of which shall be provided to the Association upon request) no residence may be occupied by any person or persons staying overnight within the residence more than thirty (30) days in any twelve (12) month period. In the case of immediate family occupying the residence in the absence of the owner, no limit shall be imposed upon the occupancy. Where the owner(s) is in the residence, there shall be no limit on occupancy by guests. In the case of a rental or lease, no occupancy in the absence of the tenant or lessee disclosed to the Association shall be permitted at any time.