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ROETZEL & ANDRESS
850 PARK SHORE DR 3RD FLOOR
NAPLES FL 34103

This instrument was prepared by and After Recording Return to:
Steven M. Falk, Esq.
850 Park Shore Drive
Naples, Florida 34103
(239) 649-6200

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MAYFLOWER WAY

THIS AMENDMENT is executed by PULTE HOME CORPORATION, a Michigan corporation authorized to do business in the State of Florida (the "Developer"). On November 14, 2007, the Developer recorded a Declaration of Covenants, Conditions and Restrictions for Mayflower Way (the "Properties"), at Official Records Number 4302, at Page 3006, et al., of the Public Records of Collier County, Florida (the "Declaration"); and Section 14.6 of the Declaration reserves to the Developer the right to amend the Declaration. NOW THEREFORE, pursuant to the rights reserved by Section 14.6 of the Declaration described above, the Developer hereby amends the Declaration as set forth in Exhibit "A" attached hereto. IN WITNESS WHEREOF, the Developer has executed this Amendment effective as of the day and year written below.

Signed, sealed and delivered
in the presence of:

Witness Name: Oliver Glass

Witness Name: Erika Hallam

PULTE HOME CORPORATION,
a Michigan corporation authorized to do business in the State of Florida

By: Laura A. Ray
Print Name: LAURA A. RAY
Its: Agent and Attorney in Fact

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 2nd day of January, 2008, by Laura A. Ray, as Agent and Attorney in Fact for Pulte Home Corporation, a Michigan corporation authorized to do business in the State of Florida, on behalf of said corporation. He/She is personally known to me.

My commission expires: 7/1/2008

Type or Print Name of Notary: Oliver Glass

OLIVER GLASS
MY COMMISSION # DD 334514
EXPIRES: July 1, 2008
Bonded Thru Pichard Insurance Agency

COLLIER COUNTY CLERK OF THE CIRCUIT COURT

EXHIBIT "A"

Additional language indicated by underlining.
Deleted language indicated by ~~hyphens~~.

Section 11.4(B) of the Declaration is amended as follows:

(B) The parties shall make every reasonable effort to meet in person and confer for the purpose of resolving the Claim. If the parties do not resolve the Claim within thirty (30) days of the date of the Notice (or within such other period as may be agreed to by the parties), Claimant shall have ten (10) days in which to submit the Claim to mediation under the auspices of a mediator certified by the 20~~12~~th Judicial Circuit. If Claimant does not submit the Claim to mediation within such time, or does not appear for the mediation, Claimant shall be deemed to have waived the Claim, and Respondent shall be released and discharged from any and all liability to Claimant on account of such Claim; provided, nothing herein shall release or discharge Respondent from any liability to any person other than the Claimant. Any settlement of the Claim through mediation shall be documented in writing by the mediator and signed by the parties. If the parties do not settle the Claim within thirty (30) days after submission of the matter to mediation, or within such time period as determined by the mediator, the mediator shall issue a notice of an impasse and the date the mediation was terminated.

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COLLIER COUNTY
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