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**SUPPLEMENTAL DECLARATION AND AMENDMENT TO
NEIGHBORHOOD COVENANTS FOR EAGLE CREEK VILLA HOMES**

THIS SUPPLEMENTAL DECLARATION is made this 30th day of June, 1987 by MAXXAM PROPERTIES, INC. a New York corporation ("Declarant")

W I T N E S S E T H:

A. Declarant is the "Declarant" under the Neighborhood Covenants for Eagle Creek Villa Homes, recorded in Official Records Book 1224, Page 336, of the Public Records of Collier County, Florida, as amended and/or supplemented (the "Covenants").

B. Article II, Section 2 of the Covenants provides that Declarant may add additional property to "The Properties" (as defined in the Covenants) from time to time.

C. Article XII, Section 5 of the Covenants provides that the Covenants may be amended by an instrument signed by Declarant alone for so long as it holds title to any "Lot" (as defined in the Covenants), which Declarant now does.

D. The Covenants further provide that "Lot" shall include in its meaning any Lot within The Properties declared by Declarant to be subject to the Covenants and also provides for "Common Areas" (as defined in the Covenants).

E. Declarant now desires to make this Supplemental Declaration to add certain property to The Properties and to declare certain portions thereof to be Lots or Common Areas.

F. Declarant further desires to amend the Covenants for the purpose of granting an easement as to all lakes and waterbodies located within the hereinafter described property to the "Country Club" (as defined in the Covenants), pursuant to Article IV, Section 1(h) of the Covenants which empowers Declarant to grant easements over the common areas.

NOW, THEREFORE, By virtue of Declarant's authority under the Covenants, it is hereby declared:

1. The Properties shall be supplemented to include all that certain real property located in Collier County, Florida and more particularly described in Exhibit "A" attached hereto and made a part hereof.

2. The Lots under the Covenants shall be supplemented to include all Lots shown as such on any plat or replat of all or any portion of the aforesaid land, all as amended from time to time, and any other portion of the subject land held for sale or sold as a separate parcel of realty on which a residence is or is to be located.

3. The Common Areas shall be supplemented to include all that certain land located within the property described in Exhibit "A" hereto which is not, and does not hereafter become, a Lot.

4. The Covenants are hereby amended by adding a new Section 8 to Article IV thereof, said Section to read:

Section 8. Easement as to Waterbodies. The Country Club shall have, and is hereby granted, a perpetual easement over all lakes and other waterbodies now or hereafter located within The Properties for the purpose of drawing water therefrom for golf

THIS INSTRUMENT WAS
PREPARED BY
CHARLES W EDGAR, III
GREENBERG, TRAUIG, ASKEW,
HOFFMAN, LIPOFF, ROSEN
& QUENTEL, PA
100 AUSTRALIAN AVE., SUITE 201
WEST PALM BEACH, FL 33406

1987 JUL 15 PM 1:25

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COLLIER COUNTY

EAGLE CREEK PROPERTIES
1 EAGLE CREEK DR.
NAPLES, FLORIDA 33962

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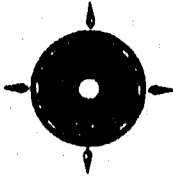


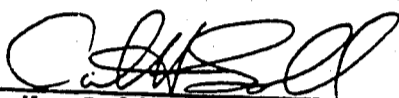
EXHIBIT A"

WILSON • MILLER • BARTON • SOLL & PEEK, INC.
ENGINEERS PLANNERS SURVEYORS
1363 AIRPORT-PULLING ROAD NORTH, NAPLES, FLORIDA 33942-8666 (813) 843-4545

Description of Tract "A" of
EAGLE CREEK COUNTRY CLUB,
(P.B. 14, pages 1-5),
Collier County, Florida

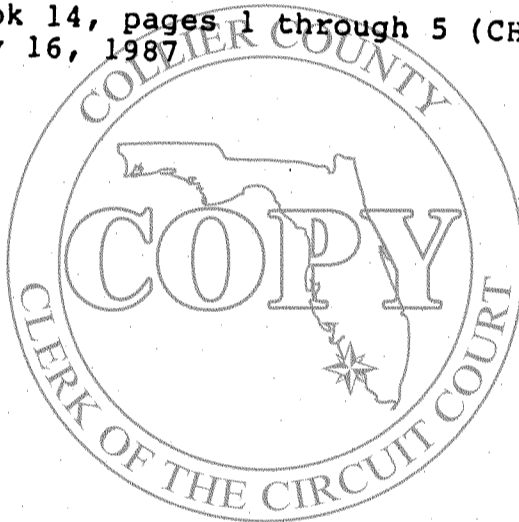
All of Tract "A" of the Tract Map of "EAGLE CREEK COUNTRY CLUB"
according to the Tract Maps thereof as recorded in Plat Book 14,
pages 1 through 5 inclusive, Collier County Public Records,
Collier County, Florida;
subject to easements and restrictions of record;
containing 7.425 acres more or less.

WILSON, MILLER, BARTON, SOLL & PEEK, INC.
Reg. Engineers and Land Surveyors

BY  DATE FEB. 16, 1987
Carl H. Soll, P.L.S. #1962

Not valid unless embossed with the Professional's seal.

W.O. 23636
Ref: Plat Book 14, pages 1 through 5 (CHS:kjd tract-a)
Date: February 16, 1987



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Registered Florida
in Official Records of
COLLIER COUNTY, FLORIDA
State of Florida Seal