

FIRST AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
SOUTHERN PINES PRD HOMEOWNERS ASSOCIATION, INC.

This Amendment to Declaration of Covenants and Restrictions made this 28th day of March, 2002, by Southern Pines LLC, a Florida Limited Liability Company, hereinafter referred to as the "Developer"

WITNESSETH:

WHEREAS, Developer originally filed and recorded in Official Record Book 4492 page 2798, Public Records of Volusia County, Florida, a Declaration of Covenants and Restrictions, SOUTHERN PINES PRD, Ormond Beach, Volusia County, Florida, setting forth uniform protective covenants, affecting the property more particularly described therein; and

WHEREAS, pursuant to Article V Section 5.1, Developer reserves the right to amend, modify or rescind such parts of the Declaration of Covenants and Restrictions, as it, in its sole discretion, deems necessary or desirable; and

WHEREAS, the Developer, in its sole discretion deems it necessary and desirable to amend the Declaration of Covenants and Restrictions, Southern Pines PRD, Ormond Beach, Volusia County, Florida, as set forth below;

NOW THEREFORE, Developer hereby amends the Declaration of Covenants and Restrictions, Southern Pines PRD, Ormond Beach, Volusia County, Florida, recorded as referenced above, as follows:

1. Amend Article II, RESTRICTIVE COVENANTS, Section 2.10, found on page 7 of the Declaration of Covenants and Restrictions to read as follows:

"Section 2.10 No commercial trucks or trailers shall be allowed to remain on or adjacent to any lot for a period in excess of 48 hours. No inoperative automobiles may be kept on or adjacent to a lot. There shall be no major repair performed on, or construction of, any motor vehicle or vessel on or adjacent to any lot in the subdivision. A motor home may be parked on a lot for a period of no longer than forty-eight (48) consecutive hours in any given week. Motor homes shall not be stored on a lot. Boats or other recreational vehicles shall be stored in the rear or side of a Dwelling Unit and totally concealed by a wooden fence approved by the Association. Concrete drives shall be provided leading to storage areas in order to protect landscaping and ground cover. These provisions shall not apply to any such vehicle or vessel being kept in an enclosed garage."

2. Amend Article II, RESTRICTIVE COVENANTS, Section 2.19, found on pages 8 and 9 of the Declaration of Covenants and Restrictions by adding the following sentence at the end of the existing paragraph: "All mailboxes will be identical and uniform throughout the entire subdivision as approved by the Architectural Control Committee."

IN WITNESS WHEREOF, the Developer has caused this Amendment to Declaration of Covenants and Restrictions to be executed this 28th day of March, 2002.

Katherine E. Phillips
Katherine E. Phillips

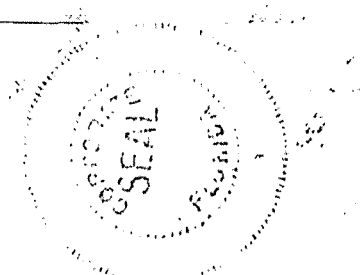
SOUTHERN PINES PRD HOMEOWNERS
ASSOCIATION, INC., A Florida corporation

Jeffrey C. Sweet
Jeffrey C. Sweet

By: Kelly Every
Kelly Every, President

ATTEST: Penny K. Every
Penny K. Every, Secretary


[CORPORATE SEAL]



STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28th day of March, 2002, by Kelly Every and Penny Every, the President and Secretary respectively of Southern Pines PRD Homeowner's Association, Inc., a Florida corporation on behalf of the corporation.

Lori R. Zoch
Notary Public, State of Florida
at Large
My Commission Expires:

 Lori R. Zoch
MY COMMISSION # DD071472 EXPIRES
November 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.