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AMENDMENT TO
COVENANTS AND RESTRICTIONS
OSPREY BLUFF

This Instrument Prepared By:
DAVID B. LEE, JR.
Attorney at Law
Post Office Box 400
Orange Park, Florida 32067-0400

KNOW ALL MEN BY THESE PRESENTS:

BOOK 1207 PAGE 673

WHEREAS, 2850 Corporation and The Kegan Corporation, doing business as "Osprey Bluff", a joint venture, (hereinafter called "Developer") had executed and recorded in the County of Clay, Florida, certain Covenants and Restrictions recorded in Official Records Book 645, page 166, of the public records of Clay County, Florida;

WHEREAS, Developer has assigned to OSPREY BLUFF COMMUNITY ASSOCIATION, INC. its right, title, authority and interest in said Covenants and Restrictions, said Assignment of Covenants and Restrictions being recorded in Official Records Book 1206, page 234, of the public records of Clay County, Florida;

WHEREAS, pursuant to paragraph 35(a) of the Covenants and Restrictions, Tract "A" has been conveyed to OSPREY BLUFF COMMUNITY ASSOCIATION, INC., by deed recorded in Official Records Book 1008, Page 202, and a dock has been constructed with slips for use by the owners of Lots 15 through 40 of Osprey Bluff; and

WHEREAS, OSPREY BLUFF COMMUNITY ASSOCIATION, INC. wishes to assign said dock slips to the aforementioned lots, said dock slips to be transferable only with the sale of the lot to which it is assigned.

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, OSPREY BLUFF COMMUNITY ASSOCIATION, INC. does hereby amend the Covenants and Restrictions of Osprey Bluff by assigning the exclusive right to use dock slips 1 through 26 to Lots 15 through 40 as set forth on Exhibit A attached hereto and by reference made a part hereof, subject to the rules and regulations of OSPREY BLUFF COMMUNITY ASSOCIATION, INC. Said individual lot and the dock slip assigned thereto shall be considered as one for conveyance purposes and property owners of Lots 15 through 40 of Osprey Bluff may not assign or transfer any right, title or interest in the dock slip without transferring right, title and interest in the appropriate lot.

Except as amended herein, said Covenants and Restrictions shall remain in full force and effect until January 1, 2006 as set forth in paragraph 31 of the aforesaid Covenants and Restrictions.

IN WITNESS WHEREOF, OSPREY BLUFF COMMUNITY ASSOCIATION, INC. has caused this Amendment to Covenants and Restrictions to be executed by its President and Secretary, respectively, and their corporate seal to be hereunto affixed, this 4th day of January, 1989.

OSPREY BLUFF COMMUNITY
ASSOCIATION, INC.

ATTEST:

John McRae
Secretary

By William E. Rich
Its President

(Corporate Seal)

Signed, sealed and delivered in the
presence of:

Willis P. Armstrong
John A. Smith

Ret to David Lee

STATE OF FLORIDA

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COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared William E. Richey and John McRae, President and Secretary, respectively, of OSPREY BLUFF COMMUNITY ASSOCIATION, INC., who, being duly sworn, depose and say that they executed the foregoing Amendment to Covenants and Restrictions for the purposes stated therein.

SWORN TO and subscribed before me this 17th day of

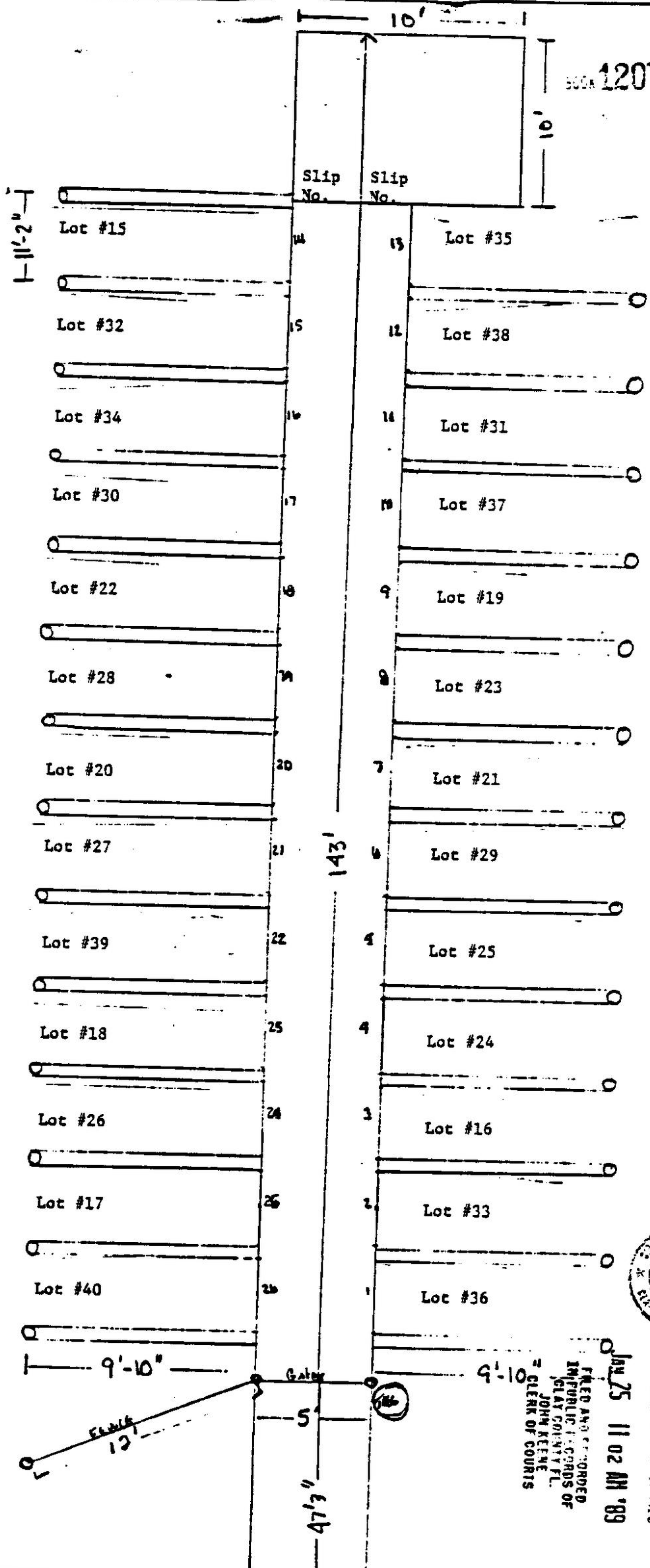
January, 1984.

[Signature]
Notary Public

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Mar. 18, 1992





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OFFICIAL RECORDS NO. 1207
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