

5 MIN. RETURN

**AMENDMENT TO
COVENANTS AND RESTRICTIONS
OSPREY BLUFF COMMUNITY ASSOCIATION**

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, Osprey Bluff Community Association, Inc., agrees to be governed by certain Covenants and Restrictions recorded in Official Records Book, 645, page 166 through page 175, of the public records of Clay County, Florida;

WHEREAS, pursuant to paragraph 35 of the aforesaid Covenants and Restrictions provided for Osprey Bluff Community Association, Inc., which has been formed and is presently composed of the lot owners of Osprey Bluff subdivision, said subdivision being platted in Plat Book 16, pages 65 and 66;

WHEREAS, provided under paragraph 35 (a) that lot owners 15 through 40 shall have "a right and easement to the use and enjoyment of 'Tract A', which shall be an appurtenance to and shall pass with the title to such lot" which has been done pursuant to a deed recorded in Official Records Book 1008, page 202, of the public records of Clay County, Florida, conveying "Tract A" to the Osprey Bluff Community Association, Inc.;

WHEREAS, "Tract A" included pursuant to paragraph 35 (a) of the Covenants and Restrictions, said dock, which has been constructed on the waters of Swimming Pen creek;

WHEREAS, that Osprey Bluff Community Association, Inc., at a duly held meeting on November 7, 2007, where a quorum was present, has assigned the owners of Lots 15 through 40 inclusive, dock slips on "Tract A" to resolve the mutual agreement to exchange the dock slip assignments of lots 15 & 17, to be as shown on the attached diagram marked Exhibit "B" dated 11/7/2007 and by reference made a part hereof; and

WHEREAS, Osprey Bluff Community Association, Inc., has amended the Covenants and Restrictions to reflect that the individual slips on the dock which is referred to as "Tract A" in paragraph 35 (a) of the Covenants and Restrictions be assigned to the aforementioned lots and their present owners and be transferable only with the sale of the lot with the appropriate dock slip as designated on "Exhibit B".

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the Osprey Bluff Community Association, Inc., for itself and its successors and assigns, does hereby amend the Covenants and Restrictions of Osprey Bluff to incorporate the dock slips for the appropriate lots as designated on "Exhibit B".

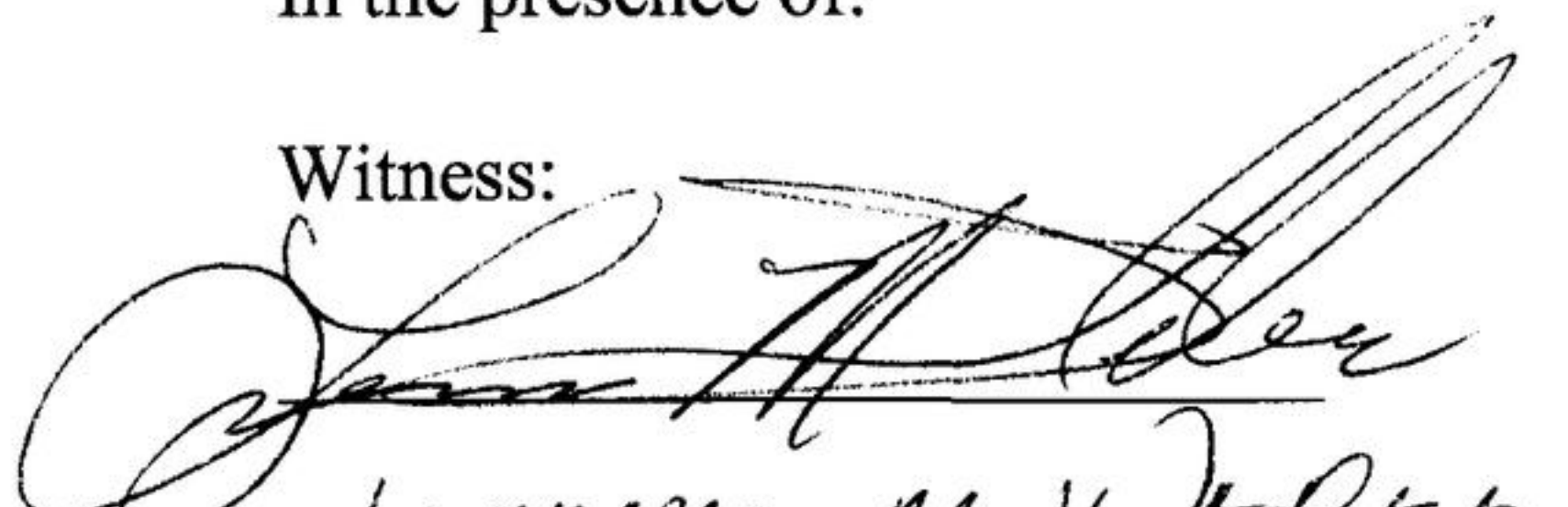
It is further understood that said lot and dock slip shall be considered as one for conveyance purposes and that said property owners of Lots 15 through 40 of Osprey Bluff may not assign or transfer any right, title and interest in the dock slip without transferring right, title and interest in the appropriate lot.

Except as amended herein, said Covenants and Restrictions shall remain in full force and effect, 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 Vice President, Jon Vanatta, this 8th day of November, 2007.

Signed, sealed and delivered
In the presence of:

Witness:


LEANNE M WEBER

Osprey Bluff Community Association, Inc.

By:

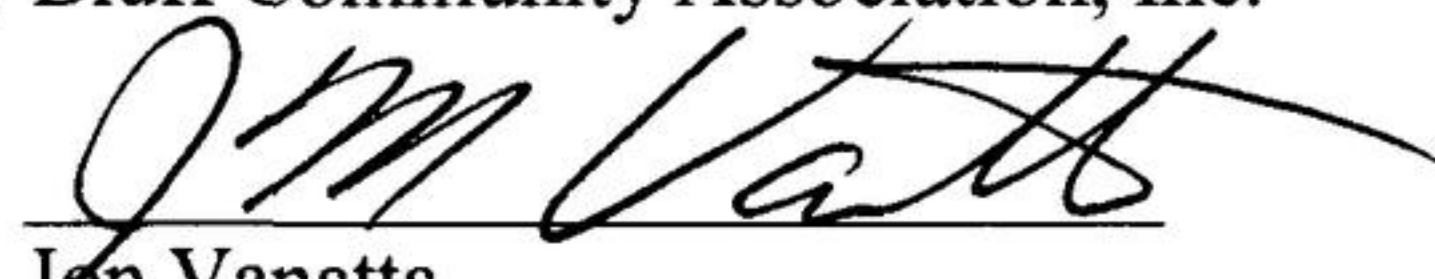

Jon Vanatta
Vice President



EXHIBIT 'B'

**Osprey Bluff Community Association
Dock Slip Assignments
DEP Boat Lift Permit #'s
Submerged Land Lease #100028942 (3/15/2005)**

DEP#10-146-146-00-EG8(9/12/01)	31	16	40	36	DEP#10-146-146-003-EG (1/4/00)	DEP#10-146-146-007-EG (7/01)
DEP#10-268-914-2(4/25/95)SAJ20	33			15	DEP#10-146-146-002-EG(8/20/98)	
#WN98-0133SLERP10NED(8/98)	17			35		
	32			39	DEP#10-146-146-004-EG (4/1/01)	
	34			26		
DEP#10-146-146-001-EG(9/28/98)	30			37		
	22			19	DEP# WN98-0133-SLERP-10-NED(8/31/98)	
	28			23		
	20			21		
	27			29		
	38			25	DEP#10-146-146-005-EG(6/27/01)SAJ-17	
	18			24	DEP# WN98-0133-SLERP-10-NED(8/31/98)	
DEP#10-146-146-006-EG(6/27/01)						
					DEP# WN98-0133-SLERP-10-NED(8/31/98)	

Gate

Tract A

Effective 11/7/2007

* Note: The numbers represent the appropriate Lot number in Osprey Bluff.