

Prepared By and Return To:
Matovina & Company
2955 Hartley Road, Suite 108
Jacksonville, FL 32257

**SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR OLD KING'S PLANTATION**

This Supplemental Declaration is made by Old Kings Plantation, LLP, a Florida limited liability partnership, ("Declarant") with respect to the real property included within the plat of Old Kings Plantation Unit Two, as recorded in Plat Book 63, Page 94, et. seq., of the current public records of Duval County, Florida. Old Kings Plantation Unit Two is hereinafter individually and collectively referred to as the "Annexation Parcel".

WHEREAS, All of the lands shown on the plat of Old Kings Plantation Unit One (according to the plat thereof recorded in Plat Book 62, Page 196, et. seq., of the current public records of Duval County, Florida) have been subjected to the Declaration of Covenants, Conditions and Restrictions for Old Kings Plantation, as recorded in Official Records Book 13709, Page 1227 of the current public records of Duval County, Florida.

WHEREAS, pursuant to Exhibit "C" of the Declaration, Declarant may, without the joinder or consent of any Owner, amend the Declaration to submit all or a portion of the additional property described on Exhibit "D" to the Declaration to the terms and provisions of the Declaration.

WHEREAS, the Annexation Parcel is included in the Old Kings Plantation Subsequent Phases described on Exhibit "D" to the Declaration.

WHEREAS, Declarant is desirous of annexing the Annexation Parcel to the Property and subjecting the Annexation Parcel to the terms and conditions of the Declaration.

NOW THEREFORE, in consideration of the terms and conditions of the Declaration and this Supplemental Declaration, Declarant hereby agrees;

- 1) The Annexation Parcel is hereby annexed to the Declaration and shall be held, transferred, conveyed and occupied subject to the easements, restrictions, covenants, terms and conditions of the Declaration in the same manner and to the same extent as if the Annexation Parcel had been subjected thereto in the Declaration.
- 2) Each of the platted lots included within the Annexation Parcel shall constitute a Residential Lot and Property as such terms are defined and used in the Declaration.

3) Except as otherwise specifically defined herein, any term used herein which is defined in the Declaration shall have the same meaning in this Supplemental Declaration as in the Declaration.

IN WITNESS WHEREOF, Declarant has executed this Supplemental Declaration this 28th day of February 2007.

WITNESSES

OLD KINGS PLANTATION, LLP

Ladwynna Harris
Print Name Ladwynna Harris

Gregory E. Matovina
By: Gregory E. Matovina
Its: Managing Partner

Sandra K Douglas
Print Name: Sandra K Douglas

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of February 2007 by Gregory E. Matovina (being personally known to me) as Managing Partner of Old Kings Plantation, LLP on behalf of the corporation.

Sharon A. Hudson
Print Name: Sharon A. Hudson
My Commission Expires: _____

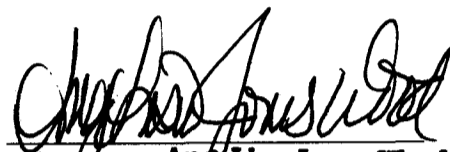
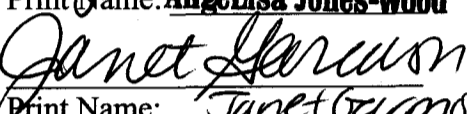


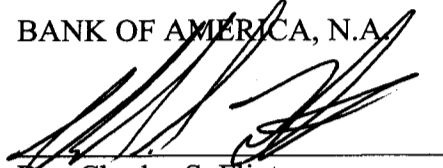
SHARON A HUDSON
My Commission # DD 268213
Expires: Dec 11, 2007

MORTGAGEE CONSENT

The undersigned Bank of America, N. A., a national banking association, the holder of a mortgage recorded in Official Records Book 12689, Page 294, of the public records of Duval County, Florida, joins in the execution hereof for the purpose of consenting to the Supplemental Declaration of Covenants, Conditions and Restrictions for Old Kings Plantation.

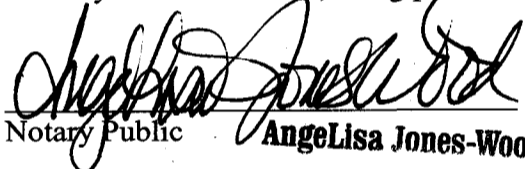
Signed, sealed and delivered
in the presence of:


Print Name: **Angelisa Jones-Wood**

Print Name: Janet Garmon

BANK OF AMERICA, N.A.

By: Charles S. Flint
Its: Senior Vice President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2nd day of March, 2007 by Charles S. Flint, being personally known to me.


Notary Public **Angelisa Jones-Wood**

