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Public Records of
St. Johns County, FL
Clerk# 01-002593
O.R. 1559 PG 1260
02:14PM 01/19/2001
REC \$17.00 SUR \$2.50

Prepared by and Record and Return to:
Baron L. Bartlett
50 North A1A, Suite 103
Ponte Vedra Beach, FL 32082

66801
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**SUPPLEMENTAL DECLARATION
FOR SUBMISSION OF ADDITIONAL PROPERTY TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR MARSH VIEW AT PONTE VEDRA SHORES**

THIS SUPPLEMENTAL DECLARATION is made this 12 day of January, 2001, by **MARSHVIEW DEVELOPMENT, INC.**, a Florida corporation ("Developer") and **SHELL BAY, INC.**, a Florida corporation ("Owner") and **HENRY P. WOODBURN, III** ("Owner").

WITNESSETH:

WHEREAS, Owners are the fee simple title holder of certain lands located in St. Johns County, Florida, more particularly described as:

Lots designated as 4, 19, 20, 21, 22, and 23, Ponte Vedra Shores West recorded in the map book 14, pages 34 and 35 of the public records of St. Johns County, Florida ("the Land"); and

WHEREAS, Developer is desirous of subdividing the land into single family residential units on each resulting lot; and

WHEREAS, Article III of the original Declaration of Covenants and Restrictions for Marsh View at Ponte Vedra Shores (the Covenants) recorded in Official Records Book 1495, page 1777 and as further amended by Amendment to Declaration of Covenants and Restrictions for Marsh View at Ponte Vedra Shores provides the authority to include and subject such land to the Covenants and Restrictions (as amended); and

WHEREAS, the Developer and Owners agree that the land should be subjected to the original Declaration (as amended);

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the parties declare as follows:

1. The above recitals are true and correct and are hereby incorporated herein by reference.

2. Developer hereby declares and the Owners hereby subject the Land (Lots described hereinabove) to the terms and conditions of the original Declaration of Covenants and Restrictions as amended and developer and owners hereby state that the land should be held, sold, conveyed, occupied, transferred, hypothecated, encumbered, rented, used, improved and mortgaged subject to all of the easements, restrictions, covenants and conditions contained in the Declaration (as amended) which are for the purpose of protecting the value and desirability of and which shall run with the title to the Land and be binding on all parties having right, title or interest in the Land,

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their heirs, successors and assigns, and shall inure to the benefit of each individual unit owner as required therein. Further, Owners agree and covenant that the Land shall be subdivided into individual units on each lot and therefore, each individual owner of each individual lot, their heirs, successors and assigns, shall, upon receipt of a deed therefor, automatically become a member of the Sub-association and the Master Association with full rights and all obligations of such Members, including the assessment of the Owner of each individual unit for their pro rata share of the Master Association expenses and Sub-association expenses.

3. The Sub-association, hereby consents to the annexation of the land to the declaration (as amended) and agrees and acknowledges that no joinder of the owners is required in that the addition of the land will not materially increase the pro-rata share of the sub-association expenses payable by existing unit owners of the property subject to this Declaration (as amended).

4. Except as supplemented herein, all terms and conditions of the original Declaration (as amended) shall remain in full force and effect.

IN WITNESS WHEREOF, Owners, Developer and the Sub-association have caused this Supplemental Declaration to be executed and by their respective seals affixed hereto by their duly authorized officers, effective the date and year first above written.

Signed, sealed and delivered in the presence of:

Jessica Crews
Print Name Jessica Crews
Rhonda Vicente
Print Name Rhonda Vicente

MARSHVIEW DEVELOPMENT, INC.,
a Florida corporation
By *Henry P. Woodburn III*
Its President

Jessica Crews
Print Name Jessica Crews
Rhonda Vicente
Print Name Rhonda Vicente
Jessica Crews
Print Name Jessica Crews
Rhonda Vicente
Print Name Rhonda Vicente

SHELL BAY, INC.,
a Florida corporation
By *Michael Gray*
Its Chief Executive Officer
Henry P. Woodburn III
Henry P. Woodburn, III

MARSH VIEW AT PONTE VEDRA SHORES
WEST ASSOCIATION, INC.,
a Florida non-profit corporation

Jessica Crews
Print Name Jessica Crews
Rhonda Vicente
Print Name Rhonda Vicente

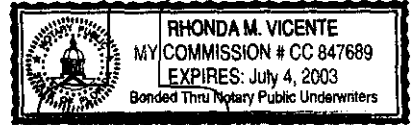
By *Henry P. Woodburn III*
Its President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Supplemental Declaration for Submission of Additional Property to Declaration of Covenants and Restrictions for Marsh View at Ponte Vedra Shores was acknowledged before me this 12th day of January, 2001, by Henry P. Woodburn III, the President of Marshview Development, Inc., a Florida corporation, [] who is personally known to me or [] who has produced _____ as identification.

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Rhonda M. Vicente
NOTARY PUBLIC

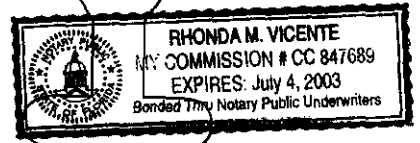


STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Supplemental Declaration for Submission of Additional Property to Declaration of Covenants and Restrictions for Marsh View at Ponte Vedra Shores was acknowledged before me this 12th day of January, 2001, by Michael E. Braren, the Vice-President of Shell Bay, Inc., a Florida corporation, [] who is personally known to me or [] who has produced _____ as identification.

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Rhonda M. Vicente
NOTARY PUBLIC

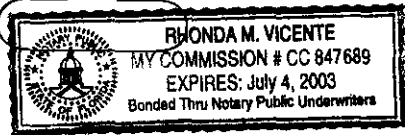


STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Supplemental Declaration for Submission of Additional Property to Declaration of Covenants and Restrictions for Marsh View at Ponte Vedra Shores was acknowledged before me this 12th day of January, 2001, by Henry P. Woodburn, III [] who is personally known to me or [] who has produced [] as identification.

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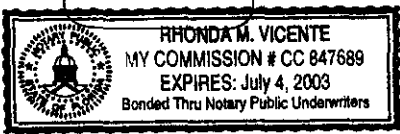


STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Supplemental Declaration for Submission of Additional Property to Declaration of Covenants and Restrictions for Marsh View at Ponte Vedra Shores was acknowledged before me this 12th day of January, 2001, by Henry P. Woodburn, III, the president of Marsh View at Ponte Vedra Shores (West Association, Inc., a Florida non-profit corporation, []) who is personally known to me or [] who has produced [] as identification.

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Rhonda M. Vicente
NOTARY PUBLIC



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