

**FIRST AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR HARBOUR LANDINGS ESTATES**

Pursuant to Article 20 of the Declaration of Covenants, Conditions and Restrictions for Harbour Landings Estates ("the Declaration"), the following amendments are made to the Declaration:

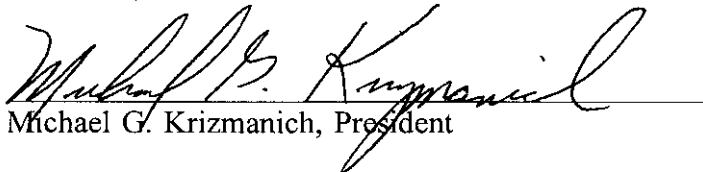
The following is added to the end of Article 16.15:

All dock power stations must be Model PCMFS, manufactured by Miami Power Company. These power stations are to be purchased by the lot owners from the Association and installed by the Association's designated electrical subcontractor.

Article 16.14 is changed to state the following:

With the exception of lots 40-45, no fence shall be permitted on any lot other than such decorative or privacy fences or walls that may be: (i) attached to or form an integral part of a dwelling structure; and (ii) approved by the ARB. Concerning lots 40-45, other types of fences may be permitted as approved by the ARB. Nothing contained in this section shall be deemed to prohibit the screening or the caging of a pool or patio area approved by the ARB.

Dated: May 1, 1998 HARBOUR LANDINGS ESTATES ASSOCIATION, INC.


Michael G. Krizmanich, President

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F.B. SHORE CLERK OF CIRCUIT COURT MANATEE COUNTY FL

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