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

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

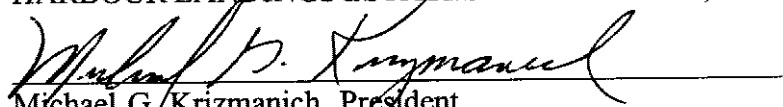
Pursuant to Article 20 of the Declaration of Covenants, Conditions and Restrictions for Harbour Landings Estates ("the Declaration"), the following amendments are made to the Declaration:

Article 18.10 is changed to state the following:

Completion of Structures: Construction of all structures and improvements approved by the ARB must be substantially completed in accordance with approved plans and specifications within twelve (12) months after commencement of construction, except that the board may grant extensions for good cause shown, including those in which the owner has made good faith, diligent efforts to complete such construction, or the completion is impossible or the result of matters beyond the control of the owner, such as strikes, casualty losses, national emergencies, or acts of God.

Dated: August 28, 1998

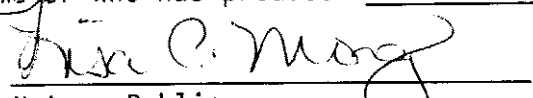
HARBOUR LANDINGS ESTATES ASSOCIATION, INC.


Michael G. Krizmanich, President

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STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of August, 1998 by Michael G. Krizmanich as President of Harbour Landings Estates Association, Inc. who is personally known to me or who has produced _____ as identification.


Notary Public

