

Return to: (enclose self-addressed stamped envelope)

Name:

Angela Tompkins, Paralegal

Address:

Greenspoon Marder, P.A.
5150 North Tamiami Trail, Suite 502
Naples, Florida 34103

This Instrument Prepared by:

Mark F. Grant, Esq.
Greenspoon Marder, P.A.
5150 North Tamiami Trail, Suite 502
Naples, Florida 34103

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SECOND AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR ESPLANADE GOLF & COUNTRY CLUB AT LAKEWOOD RANCH

THIS SECOND AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR ESPLANADE GOLF & COUNTRY CLUB AT LAKEWOOD RANCH ("Second Amendment") is made this 5th day of June, 2015, by TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation ("Declarant").

WHEREAS, that certain Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Esplanade Golf & Country Club at Lakewood Ranch was recorded September 6, 2013, in Official Records Book 2489, Page 2080, of the Public Records of Manatee County, Florida, as the same has been amended and/or supplemented (the "Declaration"); and

WHEREAS, Declarant is desirous of amending the Declaration to designate certain Lots as Golf Member Lots; and

WHEREAS, the Declaration provides in Article XIII, Section 8, that until the Turnover Date, all amendments or modifications shall only be made by Declarant without the requirement of the Club's consent or the consent of the Owners so long as such amendments or modifications do not materially impair the common plan of development of Esplanade Golf & Country Club at Lakewood Ranch; and

WHEREAS, the Turnover Date has not occurred as of the date of this Second Amendment; and

WHEREAS, this Second Amendment does not materially impair the common plan of development of Esplanade Golf & Country Club at Lakewood Ranch.

NOW, THEREFORE, Declarant hereby amends the Declaration as follows:

1. The above recitals are true and correct and are incorporated herein by reference.
2. The Lots described on Exhibit "A" attached hereto and made a part hereof shall be designated as "Golf Member Lots".
3. This Second Amendment shall become effective upon recording amongst the Public Records of Manatee County, Florida.
4. Except as modified hereby, the Declaration shall remain in full force and effect in accordance with the terms thereof.

IN WITNESS WHEREOF, Declarant has executed this Second Amendment as of the day and year first above written.

Witnesses:

Kenneth J. Stokes
 Signature
KENNETH J. STOKES
 Printed Name

Tony J. Burnett
 Signature
TONY BURNETT
 Printed Name

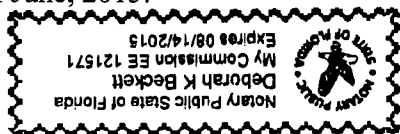
TAYLOR MORRISON OF FLORIDA, INC.,
a Florida corporation

By: [Signature]
 Printed Name: Tony J. Squitieri
 Title: Vice President

STATE OF FLORIDA)
) SS
 COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Tony J. Squitieri, as Vice President of TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation, freely and voluntarily under authority duly vested in him by said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of June, 2015.



Deborah K. Beckett
 Notary Public, State of Florida at Large
Deborah K. Beckett
 Typed, Printed or Stamped Name of Notary Public

My Commission Expires:

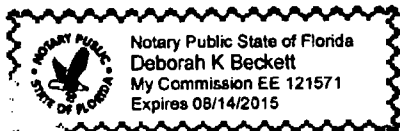


EXHIBIT "A"

DESIGNATED GOLF MEMBER LOTS

Lots 80 through 84, Esplanade, Phase I, according to the plat thereof recorded in Plat Book 55, Pages 11-21, of the Public Records of Manatee County, Florida; and

Lots 231, 233 through 275, and 278 through 320, Esplanade, Phase III, Subphases E, G & H, according to the plat thereof recorded in Plat Book 57, Pages 148-156, of the Public Records of Manatee County, Florida; and

Lots 379, 383, 384 and 436, Esplanade, Phase III, Subphases A, B, C, D, J & Portion of F, according to the plat thereof recorded in Plat Book 56, Pages 148-162, of the Public Records of Manatee County, Florida; and

Lots 385-R, 386-R, 390-R through 392-R, 394-R through 397-R, 399-R, 405-R, 406-R, 409-R through 411-R, 413-R through 417-R, 440-R, 449-R, 450-R, 454-R through 457-R, 459-R through 464-R, 469-R through 471-R, 473-R, 477-R and 478-R, Esplanade, Phase III, Revised Portion, according to the plat thereof recorded in Plat Book 57, Pages 57-64, of the Public Records of Manatee County, Florida; and

Lots 418 through 431, Esplanade, Phase III, Subphases E, G & H, according to the plat thereof recorded in Plat Book 57, Pages 148-156, of the Public Records of Manatee County, Florida.