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KAREN E. RUSHING
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SARASOTA COUNTY, FLORIDA
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Prepared by and return to:
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200 S. Orange Avenue
Sarasota, FL 34236
(941) 366-4800



SECOND AMENDMENT
TO
DECLARATION OF MANAGEMENT COVENANTS
FOR
WATERSIDE VILLAGE AT VENICE CENTER

This Amendment is executed this 5th day of September, 2002 by W.V. DEVELOPMENT NO. I, a Florida general partnership ("Declarant"), joined by W.V. DEVELOPMENT NO. II, a Florida general partnership ("W.V. II") and W.V.D., INC., a Florida corporation ("W.V. D.").

RECITALS:

- A. The Declaration of Management Covenants for Waterside Village at Venice Center ("Covenants") is recorded in Official Records Book 2778, Page 2815, Public Records of Sarasota County, Florida.
- B. The Covenants identify W.V. Development No. I as the Declarant and Community Developer of the residential areas within Waterside Village (the "Community").
- C. Paragraph 6 of the Covenants provides for the expansion of the areas to be submitted to the Covenants, and it is the intention of Declarant to expand the Community so as to include those areas included in Exhibit "A" attached hereto.

NOW THEREFORE, Declarant does hereby establish and declare as follows:

- 1. The above recitals are true and correct.
- 2. The property which is subject to the Covenants shall be expanded so as to include that property described in Exhibit "A" attached hereto.
- 3. W.V. II and W.V.D. are project developers within the Community, and hereby consent both to the First Amendment recorded as Instrument No. 1998124867 in the Official Records of Sarasota County, Florida, and hereby further consent to the Second Amendment as recited herein.
- 4. The balance of the Covenants continue in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed the day and year first above written.

Witnesses:

W.V. DEVELOPMENT NO. I, a Florida general partnership

By: SEL W.V. Development No. 1, Inc., a Florida corporation, as General Partner

By:
Stephen E. Lattmann
As its President

Signature of Witness

Debbie L. Connelly
Print Name of Witness

Signature of Witness

James A. Connelly
Print Name of Witness

Witnesses:

Debbie L. Connelly
Signature of Witness

Debbie L. Connelly
Print Name of Witness

[Signature]
Signature of Witness

James A. Connelly
Print Name of Witness

Witnesses:

Debbie L. Connelly
Signature of Witness

Debbie L. Connelly
Print Name of Witness

[Signature]
Signature of Witness

James A. Connelly
Print Name of Witness

W.V. DEVELOPMENT NO. II, a Florida general partnership

By: SEL W.V. Development No. 2, Inc., a Florida corporation, as General Partner

[Signature]
By: Stephen E. Lattmann
As its President

W.V.D, INC., a Florida corporation

[Signature]
By: Stephen E. Lattmann
As its President

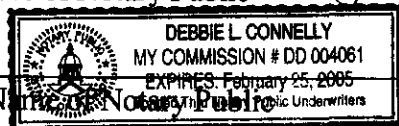
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of September, 2002 by Stephen E. Lattmann, as President of SEL W.V. Development No. 1 Inc., a Florida corporation, as general partner of W.V. Development No. I, a Florida general partnership, on behalf of the corporation and the partnership. The above-named person is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

Debbie L. Connelly
Signature of Notary Public

[Signature]
Print Name of Notary Public

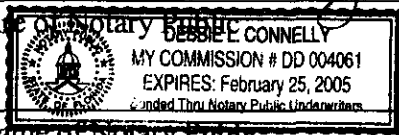


I am a Notary Public of the State of Florida, and my commission expires on _____.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of September, 2002 by Stephen E. Lattmann, as President of SEL W.V. Development No. 2, Inc., a Florida corporation, as general partner of W.V. Development No. II, a Florida general partnership, on behalf of the corporation and the partnership. The above-named person is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

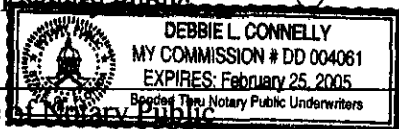
Debbie Connelly
Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on _____.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of September, 2002 by Stephen E. Lattmann, as President of W.V.D., INC., a Florida corporation, on behalf of the corporation. The above-named person is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

Debbie Connelly
Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on _____.

EXHIBIT "A"

PARCEL "A", WATERSIDE VILLAGE, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF THE EAST HALF OF SECTION 15, TOWNSHIP 39 SOUTH, RANGE 19 EAST, SARASOTA COUNTY, FLORIDA; THENCE N. 00°33'46" E., ALONG THE WEST LINE OF SAID EAST HALF OF SECTION 15, A DISTANCE OF 1867.05 FEET, FOR A POINT OF BEGINNING; THENCE CONTINUE ALONG SAID WEST LINE OF SAID EAST HALF OF SECTION 15, N. 00°33'46" E., A DISTANCE OF 1424.11 FEET; THENCE S. 89°26'14" E., A DISTANCE OF 277.79 FEET; THENCE S. 39°45'00" E., A DISTANCE OF 302.66 FEET; THENCE S. 32°17'00" E., A DISTANCE OF 1204.04 FEET; THENCE S. 64°30'00" W., A DISTANCE OF 191.54 FEET; THENCE S. 71°02'26" W., 502.21 FEET; THENCE N. 01°00'23" E., A DISTANCE OF 70.22 FEET; THENCE N. 89°26'13" W., 481.79 FEET, TO THE POINT OF BEGINNING.

PARCEL LYING AND BEING IN SECTION 15, TOWNSHIP 39 SOUTH, RANGE 19 EAST, SARASOTA COUNTY, FLORIDA. PARCEL CONTAINING 24.6 ACRES, MORE OR LESS.