Prepared By and Return To:

Meridythe Kanaga

Mark Management, Inc.
P.O. 160580

Altamonte Springs, FL 32716-0580

NARYANNE MORSE, CLERK OF CIRCUIT COURT SEMINOLE COUNTY BK 04304 PG 0558 CLERK'S # 2002819059 RECORDED 01/23/2002 09:10:51 AM RECORDING FEEB 10.50 RECORDED BY J Eckenroth

For Recording Purposes Only

FOURTH AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR BRANTLEY PLACE

THIS FOURTH AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS OF BRANTLEY PLACE is made and entered into this 3rd day of November, 2001 by BRANTLEY PLACE HOMEOWNERS ASSOCIATION, INC, a Florida corporation.

WITNESSETH:

WHEREAS, the DEVELOPER executed and recorded that certain Declaration of Protective Covenants and Restrictions of Brantley Place, dated August 15, 1996, and recorded in Official Records Book 3167, Pages 0006-0044, Public Records of Seminole County, Florida on December 5, 1996 (the "Declaration"); and

WHEREAS, the ASSOCIATION is desirous of amending certain provisions of the Declaration pursuant to the Article X, Section 6 of the Declaration.

NOW, THEREFORE, in consideration of the premises and covenants herein contained, and notwithstanding contained Declaration to the contrary, the ASSOCIATION hereby amends, modifies and adds to the Declaration as follows:

ARTICLE V

COVENANT FOR MAINTENANCE ASSESSMENTS

Section 3. ORIGINAL AND ANNUAL ASSESSMENTS. (page 16)

(a) Original and Annual Assessments. The Original Assessment shall be five hundred and no/100 dollars (\$500.00) per Lot, to be paid to the ASSOCIATION each time deed transfers at closing by a person or entity with the exception of an estate deed transfer on a Lot by the OWNER. The DEVELOPER or the ASSOCIATION may use any part or all of said sum for the purpose set forth in Article V, section 2.

IN WITNESS WHEREOF, BRANTLEY PLACE HOMEOWNERS ASSOCIATION has caused this instrument to be executed as of the day and year first above written.

Signed, sealed and delivered in the presence of:

BRANTLEY PLACE
HOMEOWNERS ASSOCIATION, INC.

a Florida corporation

By:

Charles C. Smith, President

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 15th day of January, 2002, by Charles C. Smith, President of BRANTLEY PLACE HOMEOWNERS ASSOCIATION, INC., a Florida corporation. He is personally known to me and who did take an oath.

Sherry L. Shackelford

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA SHERRY L. SHACKELFORD COMMISSION # CC808883 EXPIRES 2/13/2003 BONDED THRU ASA 1-888-NOTARY1