

Prepared by and Return to:
Sharon Kirkpatrick
Secretary, Solana at Herons Glen HOA, Inc.
20931 Calle Cristal LN., Unit 3
N Fort Myers, FL 33917

SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRUCTIONS
FOR SOLANA AT HERONS GLEN HOA, INC.

WHEREAS, the Declaration was first amended on 21 December 2004 and recorded 01/05/2005 in the Official Record Book 04545 Page 1679 of the Public Records of Lee County, Florida; and
WHEREAS, the Owners desire to further amend the Declaration; and
WHEREAS, pursuant to Article XIV, Section 6. (d) of the Declaration, the Declaration may be amended by an instrument signed by two-thirds (2/3) of the Voting Members; and
WHEREAS, on May 11, 2007, Sharon Kirkpatrick, Secretary of Solana at Herons Glen HOA, Inc. certified that she had received signed ballots from more than two-thirds (2/3) of the qualified Voting Members approving the following amendment to the Declaration.

NOW THEREFORE, the Declaration is amended as follows:

1. The original Article I, Section 1 Architectural Control Committee is deleted in its entirety and the following substituted in its place..

“Section 1. Design Review Board shall mean and include the persons designated by the Board from time to time to perform all duties and functions set forth in Article XIII of this Declaration.”

2. The last sentence of Article II, Section 2. (A), “No person may add to or change the plantings, trees or landscaping to their lot.” is deleted.

In all other respects the Declaration shall remain unmodified and unchanged.

In WITNESS THEREOF, the undersigned have caused the Declaration to be amended and is hereby executed by its duly authorized officers this 18 day of May, 2007.



Walter J. Foster, President

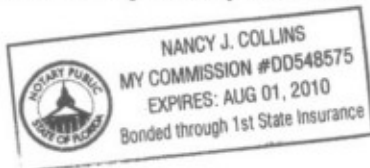
ATTEST:

Sharon Kirkpatrick, Secretary

STATE OF FLORIDA
COUNTY OF LEE


The foregoing instrument was acknowledged before me this 18th day May, 2007, by Walter J. Foster, President of Solana at Herons Glen HOA, Inc., a Florida home owners association. He is personally known to me.


Notary Public
My commission expires: 08/01/2010



STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21st day May, 2007, by Sharon Kirkpatrick, Secretary of Solana at Herons Glen HOA, Inc., a Florida home owners association. She is personally known to me.


Notary Public
My commission expires: 7-9-10

