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 MARTHA O. HAYNIE, COMPTROLLER
 ORANGE COUNTY, FL
 06/09/2006 03:09:37 PM
 REC FEE 35.50

THIS INSTRUMENT WAS PREPARED BY
 AND SHOULD BE RETURNED TO:

Stephen E. Cook, Esquire
 Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
 215 North Eola Drive
 Orlando, Florida 32801
 (407) 843-4600



**FIRST AMENDMENT TO DECLARATION OF CONDITIONS,
 COVENANTS, EASEMENTS AND RESTRICTIONS FOR
 WATERFORD TRAILS**

THIS FIRST AMENDMENT ("Amendment") is made as of the 6 day of June, 2006, by **CENTEX HOMES**, a Nevada general partnership ("**Declarant**"), whose address is 2301 Lucien Way, Suite 400, Maitland, Florida 32751;

WITNESSETH:

WHEREAS, by virtue of that certain instrument recorded June 2, 2006, in Official Records Book **8677**, Page **4619**, et seq., Public Records of Orange County, Florida, Declarant is the declarant under that certain Declaration of Conditions, Covenants, Easements and Restrictions for Waterford Trails recorded in Official Records Book **7314**, Page **4503**, Public Records of Orange County, Florida (the "**Declaration**"); and

WHEREAS, attached as Exhibit "A" to the Declaration are the Additional Properties, as defined in the Declaration; and

WHEREAS, through scrivener's error the legal description of Proposed Phase III as set forth in said Exhibit "A" to the Declaration is incorrect; and

WHEREAS, pursuant to Paragraph 10.3(C) of the Declaration, the Declaration may be amended to correct any omission or error by the Declarant with the joinder of the Association.

NOW THEREFORE, in consideration of the foregoing recitals the Declarant hereby amends the Declaration as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The legal description of Proposed Phase III set forth in Exhibit "A" to the Declaration is hereby deleted and in its place is substituted the legal description for Proposed Phase III attached to this Amendment as Exhibit "A" hereto and incorporated hereby reference.
3. Pursuant to Section 10.3(C) of the Declaration, the Declarant and the Association hereby certify that the provisions of Section 10.3(C) have been complied with.

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the date first above written.

Signed, sealed and delivered in the presence of the following witnesses:

[Signature]
Signature of Witness
Kimberly Tyree
Printed Name of Witness

[Signature]
Signature of Witness
Robyn Bronson
Printed Name of Witness

DECLARANT:

CENTEX HOMES, a Nevada general partnership

BY: Centex Real Estate Corporation, a Nevada corporation, its managing general partner

By: *[Signature]*
Printed Name: PATRICK J. KNIGHT
Title: Division President

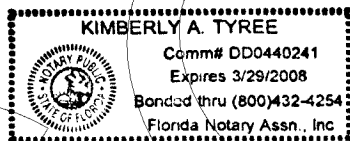
(SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of June, 2006, by PATRICK J. KNIGHT as Division President of Centex Real Estate Corporation, a Nevada corporation, as managing general partner of **CENTEX HOMES**, a Nevada general partnership. He is personally known to me or has produced _____ as identification.

(NOTARY SEAL)

[Signature]
Name printed: _____
Notary Public, State of Florida
My Commission Expires: _____



Signed, sealed and delivered in the presence of the following witnesses:

ASSOCIATION:

WATERFORD TRAILS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Signature of Witness

Rosalinda Y. Visnick
Printed Name of Witness

ROSALINDA Y. VISNICKY

Signature of Witness

Mary R DeAngelis
Printed Name of Witness

Mary R DeAngelis

By:

Printed Name: THOMAS BONTRAGER

Its: President

(SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6 day of June, 2006, by THOMAS BONTRAGER as President of **WATERFORD TRAIL HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

(NOTARY SEAL)

Notary Public Signature

Rosalinda Y. Visnick

(Name typed, printed or stamped)

Notary Public, State of

Commission No.:

My Commission Expires:

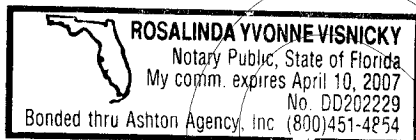


EXHIBIT "A"

**LEGAL DESCRIPTION FOR
PROPOSED PHASE III**

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 22 SOUTH, RANGE 32 EAST, ORANGE COUNTY, FLORIDA, RUN S88°33'13"W ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 OF SECTION 30 A DISTANCE OF 30.00 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF SUNFLOWER TRAIL AND TO THE POINT OF BEGINNING; THENCE RUN S00°01'00"W ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF SUNFLOWER TRAIL A DISTANCE OF 929.79 FEET; THENCE DEPARTING SAID WESTERLY RIGHT-OF-WAY LINE OF SUNFLOWER TRAIL RUN S88°51'33"W PARALLEL TO THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 30 A DISTANCE OF 1261.98 FEET TO A POINT LYING 30.00 FEET EASTERLY OF, WHEN MEASURED PERPENDICULARLY TO, THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 30; THENCE RUN N00°02'40"W PARALLEL TO SAID WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30 A DISTANCE OF 588.06 FEET TO THE SOUTH LINE OF THE NORTH 1/4 OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 30; THENCE RUN S88°37'47"W ALONG SAID SOUTH LINE OF THE NORTH 1/4 OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 30 A DISTANCE OF 30.01 FEET TO THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 30; THENCE RUN N00°02'40"W ALONG SAID WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30 A DISTANCE OF 334.93 FEET TO THE AFORESAID NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 30; THENCE RUN N88°33'13"E ALONG SAID NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 30 A DISTANCE OF 1293.13 FEET TO THE POINT OF BEGINNING.

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