05/09/2003 11:16:39 20030268334 OR BK 15201 PG 0931 Palm Beach County, Florida

This Instrument Prepared By/ Record and Return to: Michael R. Flam, P.A. BROAD AND CASSEL 1 North Clematis Street, Suite 500 West Palm Beach, FL 33401

SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS FOR SAND CAY AT IBIS GOLF AND COUNTRY CLUB

This SECOND AMENDMENT made this Orday of Opril, 2003, by IBIS WEST PALM PARTNERS L.P., a Delaware limited partnership ("DECLARANT").

WITNESSETH:

WHEREAS, DECLARANT has the right and power under ARTICLE XVII, Section 1, of the DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS FOR SAND CAY AT IBIS GOLF AND COUNTRY CLUB, recorded in Official Records Book 11963, at Page 28, as amended by First Amendment thereto recorded in Official Records Book 12777, at Page 1518 (hereinafter collectively, the "DECLARATION"), both of the Public Records of Palm Beach County, Florida, to amend and modify the DECLARATION; and

WHEREAS, DECLARANT desires to amend and modify the DECLARATION as hereinafter stated.

NOW, THEREFORE, DECLARANT hereby amends and modifies the DECLARATION, as follows:

- 1. The foregoing recitals are true and correct and are incorporated by reference. All terms defined in the DECLARATION shall have the same meanings herein.
- 2. Article IV, <u>EASEMENTS AND PROPERTY RIGHTS</u>, Section 7, <u>Zero Lot Line Easements</u>, of the DECLARATION, is hereby amended to add Paragraph E., as follows:
 - E. Notwithstanding anything contained in this Section, Article or elsewhere in the DECLARATION to the contrary, no Improvement shall be placed within the zero lot line easement area described in this Section which would block or impede ingress or egress to or through the easement area by public service agencies for emergency and other proper purposes. Such prohibited Improvements shall include, but are not limited to, landscaping, fences or other impediments to accessing that easement area by any public service agencies for the foregoing purposes.

SAVE EXCEPT as amended and modified hereby, the DECLARATION is hereby confirmed, ratified and declared to be in full force and effect.

IN WITNESS WHEREOF, DECLARANT has caused these presents to be executed in its name, by its proper officer thereunto duly authorized, this grad day of <u>lepril</u>, 2003.

Signed, sealed and delivered in the presence of:

Vame: Linda H. Wilcox

() Flease Frint

Name: Sandra E. Bell

Please Print

IBIS WEST PALM PARTNERS L.P., a Delaware limited partnership

By: MSKP IBJS PARTNERS GP, L.L.C., a Delaware

limited lyability company

Its: Sole General Partner,

By: ______ W. Kitson

Its: Manager

MRF

Post Office Address: 9055 Ibis Boulevard

West Palm Beach, Florida 33412

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this The day of Content of the Sydney W. Kitson, as Manager of MSKP IBIS PARTNERS GP, L.L.C., a Delaware limited liability company, the Sole General Partner of IBIS WEST PALM PARTNERS L.P., a Delaware limited partnership, on behalf of the limited liability company and limited partnership, who is personally known to me or has produced his State driver's license as identification.

Name:

Linda H. Wi Please Print

(Notary Seal)

Notary Public

Lindo H. Wilcox MY COMMISSION # CC944121 EXPIRES June 11, 2004 BONDED THRU TROY FAIN INSURANCE INC.

JOINDER BY IBIS PROPERTY OWNERS ASSOCIATION, INC.

The undersigned hereby joins in and approves the foregoing Second Amendment to the Declaration of Covenants, Restrictions and Easements for Sand Cay at Ibis Golf and Country Club.

IN WITNESS WHEREOF, we have executed this Joinder this god day of agril, 2003.

Print Name: Linda H. Wilcox

Print Name: Linda H. Wilcox

Print Name: Sandra E. Rel

IBIS PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Name: Clifford G. Wilson

Title: President
Post Office Address:
8002 Sandhill Way East

West Palm Beach, Florida 33412

(Corporate Seal)

STATE OF FLORIDA COUNTY OF PALM BEACH

Signed, sealed and delivered

in the presence of:

The foregoing instrument was acknowledged before me this The day of April, 2003 by Clifford G. Wilson, as President of IBIS PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, for and on behalf of the corporation, who is personally known to me or has produced his Florida driver's license as identification.

Notary Public
Commission No.:

My Commission Expires:

M

Linda H. Wilcox MY COMMISSION # CC944121 EXPIRES June 11, 2004 BONDED THAN TROY FAIN INSURANCE INC.

[Notary Seal]