

Prepared by and Return to:
ALAN B. ALMAND, P.A.
6810 St. Augustine Road
Jacksonville, FL 32217

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JIM FULLER
CLERK CIRCUIT COURT
DUVAL COUNTY
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SUPPLEMENTAL DECLARATION
OF COVENANTS, CONDITIONS, EASEMENTS
AND RESTRICTIONS FOR
MONUMENT LANDING

This Supplemental Declaration is made this 28 day of December, 2000 by
ELLIS R. WARREN, hereinafter called or referred to "Developer."

WITNESSETH

WHEREAS, ELLIS R. WARREN, is the Developer by virtue of that certain
Assignment of Developer's Rights under Covenants, Conditions, Easements and Restrictions
of Monument Landing recorded in Official Records Book 8573, page 2310, of the current
public records of Duval County, Florida, under the Covenants, Conditions, Easements and
Restrictions for Monument Landing recorded in Official Records Volume 7217, page 1489,
all of the current public records of Duval County, Florida the "Declaration"); and

WHEREAS, pursuant to the Declaration, the Developer is authorized to amend the
Declaration and to annex additional properties from time to time; and

WHEREAS, Developer is the owner of all those certain properties in Duval
County, Florida being more particularly described as:

Lots 9, 10 and 11, MONUMENT LANDING, according to the plat thereof
recorded in Plat Book 51, pages 51 and 51A, of the current public records of Duval County,
Florida (hereinafter "Additional Property");

WHEREAS, Developer is desirous of amending the Declaration to subject the
Additional Property to the Declaration; and

NOW, THEREFORE, in consideration of the premises, the Developer hereby
declares that:



1. The Additional Property shall be held, sold, and conveyed subject to all the terms, easements, restrictions, covenants and conditions as set forth in the Declaration.

2. The definition of "Property" set forth in the Declaration and as used throughout the Declaration is hereby amended to include the above described Additional Property.

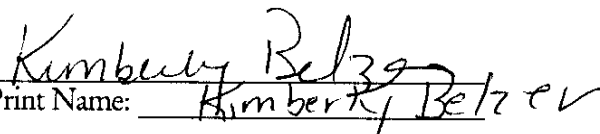
3. Except as specifically amended hereby, all terms and conditions of the Declaration remain unchanged and in full force and effect.

IN WITNESS WHEREOF, this Supplemental Declaration has been executed by the Developer on the day and year first above set forth.

Signed, sealed and delivered
In the presence of:

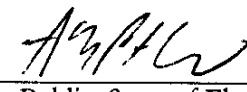

Print Name: ALAN B. ALMAND


ELLIS R. WARREN


Print Name: Kimberly Belzer

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28 day of December, 2000, by ELLIS R. WARREN, who is personally known to me.


Notary Public, State of Florida
My Commission Expires:

