

THIS INSTRUMENT PREPARED BY:
 RECORD AND RETURN TO:
 THERESA MARIE KENNEY, ESQ.
 FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A.
 10110 SAN JOSE BOULEVARD
 JACKSONVILLE, FLORIDA 32257

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 JIM FULLER
 CLERK CIRCUIT COURT
 DUVAL COUNTY
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**AMENDMENT
 TO THE DECLARATION OF CONDOMINIUM OF
 WINDSOR POINTE, A CONDOMINIUM**

WHEREAS, Windsor Pointe of Jacksonville, Inc., a Florida corporation, (the "Developer"), pursuant to that certain Declaration of Condominium for Windsor Pointe, a Condominium, recorded June 26, 2002 in **Official Records Book 10547, pages 924 through 1026**, inclusive, of the current public records of Duval County, Florida (the "Declaration"), has submitted certain real property as described in the Declaration to the condominium form of ownership; and

WHEREAS, the Developer wishes to amend said Declaration to correct a scrivener's error relating to the identification of the property thereby submitted.

NOW, THEREFORE, the Developer hereby makes the following amendment to the Declaration:

1. Exhibit "A" to the Declaration as originally recorded is deleted in its entirety and in lieu thereof a new Exhibit "A", attached hereto and incorporated herein by this reference shall be and hereby is substituted therefor.
2. Except as herein expressly supplemented or modified, the Declaration as recorded and all exhibits thereto are hereby ratified and affirmed.

IN WITNESS WHEREOF, Developer has caused the foregoing Amendment to the Declaration of Condominium to be executed by its duly authorized officer this 27th day of June, 2002.

Signed, sealed and delivered
 in the Presence of:

WINDSOR POINTE OF JACKSONVILLE, INC., a Florida corporation

Ernestine Clark Nes Smith
 Ernestine Clark Nes Smith

By: *[Signature]*
 Print Name: John K Sisk
 Its 2 President

Deborah L. McCauley
 DEBORAH L. McCauley

STATE OF FLORIDA
 COUNTY OF DUVAL

The foregoing instrument was acknowledged before me the 27th day of June, 2002, by John K. Sisk, the _____ president of **WINDSOR POINTE OF JACKSONVILLE, INC.** a Florida corporation on behalf of the corporation.

Ernestine Clark Nes Smith
 (print name) Ernestine Clark Nes Smith

Notary Public, State and County aforesaid
 Commission No. 00978686

He/she (please check appropriate statement)

XX is personally known to me
 _____ produced identification (specify type) _____

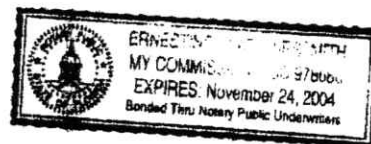


Exhibit "A"

TRACT "A", WINDSOR PARKE UNIT TWO-A, AS RECORDED IN PLAT BOOK 46, PAGES 57 AND 57A OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA, TOGETHER WITH A PART OF CONSERVATION EASEMENT, AREA #2, AS RECORDED IN OFFICIAL RECORDS VOLUME 6727, PAGE 1814, OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, TOGETHER WITH A PART OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 28 EAST, DUVAL COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR A POINT OF BEGINNING COMMENCE AT THE MOST NORTHEAST CORNER OF TRACT "C", WINDSOR PARKE UNIT TWO, AS RECORDED IN PLAT BOOK 46, PAGES 59 THROUGH 59D OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY; THENCE NORTHWESTERLY AND SOUTHWESTERLY ALONG THE SOUTHERLY BOUNDARY OF AFORESAID TRACT "A" THE FOLLOWING FOUR COURSES: COURSE (1) N 44°47'06" W, A DISTANCE OF 35.00 FEET; COURSE (2) S 45°12'54" W, A DISTANCE OF 55.78 FEET TO A POINT ON A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 793.00 FEET; COURSE (3) NORTHWESTERLY 15.22 FEET ALONG THE ARC OF SAID CURVE, A CHORD BEARING N 47°51'50" W, AND A CHORD DISTANCE OF 15.22 FEET TO A POINT ON SAID CURVE; COURSE (4) S 41°35'10" W, A DISTANCE OF 23.00 FEET TO AN INTERSECTION WITH THE NORTHEASTERLY RIGHT-OF-WAY OF RICHMOND PARK DRIVE EAST, A VARIABLE WIDTH RIGHT-OF-WAY, AS PLATTED BY AFORESAID WINDSOR PARKE UNIT TWO; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE THE FOLLOWING TWO COURSES: COURSE (1) NORTHWESTERLY 207.38 FEET ALONG THE ARC OF A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 770.00 FEET, A CHORD BEARING N 56°07'46" W, AND A CHORD DISTANCE OF 206.76 FEET TO THE POINT OF TANGENCY OF SAID CURVE; COURSE (2) N 63°57'14" W, A DISTANCE OF 50.15 FEET; THENCE CONTINUE NORTHWESTERLY ALONG THE EASTERLY RIGHT-OF-WAY LINE OF RICHMOND PARK DRIVE NORTH, A VARIABLE WIDTH RIGHT-OF-WAY, AS PLATTED BY AFORESAID WINDSOR PARKE UNIT TWO-A, THE FOLLOWING TWO COURSES: COURSE (1) N 63°57'14" W, A DISTANCE OF 207.69 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 560.00 FEET; COURSE (2) NORTHWESTERLY 146.93 FEET ALONG THE ARC OF SAID CURVE, A CHORD BEARING N 56°26'14" W AND A CHORD DISTANCE OF 146.51 FEET TO A POINT ON SAID CURVE; THENCE N 63°15'17" E, ALONG THE CENTERLINE OF A 90 FOOT DRAINAGE EASEMENT, AS RECORDED IN OFFICIAL RECORDS VOLUME 6978, PAGE 1189 AND OFFICIAL RECORDS VOLUME 6991, PAGE 421, BOTH OF THE CURRENT RECORDS OF SAID DUVAL COUNTY, A DISTANCE OF 457 FEET MORE OR LESS TO THE CENTER OF OPEN CREEK; THENCE SOUTHWESTERLY 520 FEET MORE OR LESS ALONG SAID CENTER OF OPEN CREEK TO A POINT WHICH BEARS N 45°12'54" E FROM THE POINT OF BEGINNING; THENCE S 45°12'54" W, A DISTANCE OF 98 FEET MORE OR LESS TO THE POINT OF BEGINNING; CONTAINING 3.50 ACRES MORE OR LESS.