

THIS IS NOT A
CERTIFIED COPY

Prepared by and return to:
Douglas C. Roland, Esq.
Brickleyer Smolker & Bolves, P.A.
500 E. Kennedy Blvd., Suite 200
Tampa, Florida 33602

**FIRST AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF
THE TOWNHOMES AT HAWKS POINT**

WHEREAS, CENTEX HOMES, a Nevada general partnership, as Declarant executed and recorded a Declaration of Covenants, Conditions and Restrictions for The Townhomes at Hawks Point which was recorded in Official Records Book 18142, Page 1155, of the Public Records of Hillsborough County, Florida (the "Declaration"); and

WHEREAS, pursuant to Article XIX of the Declaration, the Declarant reserved to itself the right to make certain unilateral amendments to the Declaration during the Class "B" Control Period; and

WHEREAS, the Class "B" Control Period is in full force and effect; and

WHEREAS, Declarant deems it beneficial to the Owners to amend such Declaration,

NOW, THEREFORE, the Declarant hereby amends the Declaration by the addition of the following new section in Article VII:

"7.14 Master Water Meter. The property described in this Declaration shall obtain water service from a public utility and be served by a single master water meter ("Master Water Meter"). Individual Lots shall not be sub-metered. The Master Water Meter shall be considered a Common Area, the use and maintenance for which shall be a Common Area expense allocated equally among the Owners. Individual Owners shall not receive individual charges for water usage. The provisions of this First Amendment to the Declaration shall not be modified or amended without notification to the Hillsborough County, Florida Health Department."

Except as specifically provided herein, all remaining terms and conditions of the Declaration shall remain in full force and effect.

THIS IS NOT A CERTIFIED COPY

IN WITNESS WHEREOF, the Declarant has executed this First Amendment to the Declaration this
13th day of FEBRUARY, 2008.

CENTEX HOMES,
a Nevada general partnership

WITNESSES:

Penny E. Yanacheck
Print name: PENNY E. YANACHECK

By: Centex Real Estate Corporation,
a Nevada corporation,
its Managing general partner

By: [Signature]
Its: DIVISION PRESIDENT

[Signature]
Print name: Shelli Bushway

[CORPORATE SEAL]

Date: 2/13/08
Address: Centex Homes
3020 South Falkenburg Road,
Riverview, FL 33569

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 13th day of FEBRUARY, 2008, by DAVID T. IVIN as DIV. PRESIDENT of Centex Real Estate Corporation, a Nevada corporation, Managing general partner of Centex Homes, a Nevada general partnership, on behalf of the corporation and the partnership. He is personally known to me or has produced _____ as identification.

Penny E. Yanacheck
NOTARY PUBLIC
State of FLORIDA at Large [SEAL]

My Commission Expires:

