

Prepared by, record & return to:
Fred H. Kent, III, Esquire
Marks Gray, P.A.
1200 Riverplace Blvd., Suite 800
Jacksonville, Florida 32207

**AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR PANTHER CREEK SUBDIVISION**

This Amendment is made and entered into as of the 31 day of August, 2009, by **PANTHER CREEK GOLF CLUB, INC.**, a Florida corporation ("Declarant").

WITNESSETH

WHEREAS, that certain Declaration of Covenants, Conditions, Restrictions and Easements for Panther Creek Subdivision dated May 16, 2003 and recorded in Official Records Book 11096, beginning at page 2194, of the current public records of Duval County, Florida ("Declaration") sets forth terms and conditions under which development of that certain property more particularly described in the Declaration and comprising the project known as Panther Creek Subdivision (the "Property") may proceed, including land use restrictions, development standards and conditions; and

WHEREAS, the parties hereto wish to enter into this Amendment to provide for certain changes in the terms and provisions in the Declaration.

NOW THEREFORE, for and in consideration of the sum of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The recitals hereinabove are true and correct and made a part hereof as if fully set forth herein.
2. **Section II B 2(b)** of the Declaration is hereby deleted in its entirety and replaced with the following:

"b. Twenty (20) years after recording the Declaration; or"



3. Section VI D 8 of the Declaration is hereby deleted in its entirety and replaced with the following:

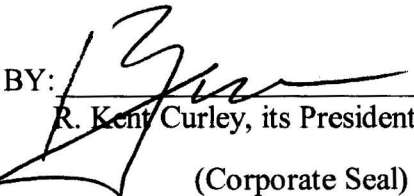
“8. Working Capital Contribution. At Closing, each new Owner shall make a contribution to the working capital of the Association in the amount of Eight Hundred and 00/100 Dollars (\$800.00). The working capital contribution will be placed in the general fund for the Association and may be used to fund deficits in the annual budget.”

4. This Amendment shall be binding upon and inure to the benefit of, the parties hereto, their respective legal representatives, successors and assigns.

5. Except as expressly amended or modified herein, the terms and provisions of the Declaration remain unchanged and in full force and effect.

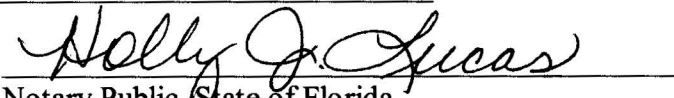
IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.



Print Name: Holly J. Lucas

Print Name: R. Kent Curley

PANTHER CREEK GOLF CLUB, INC.
BY: 
R. Kent Curley, its President
(Corporate Seal)
"DECLARANT"

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of August, 2009, by R. Kent Curley, as President of Panther Creek Golf Club, Inc., a Florida corporation, who is personally known to me or has produced _____ as identification.


Notary Public, State of Florida
My commission expires: 5/15/12

(Notarial Seal)

HOLLY J. LUCAS
MY COMMISSION # DD788256
EXPIRES May 15, 2012
FloridaNotaryService.com