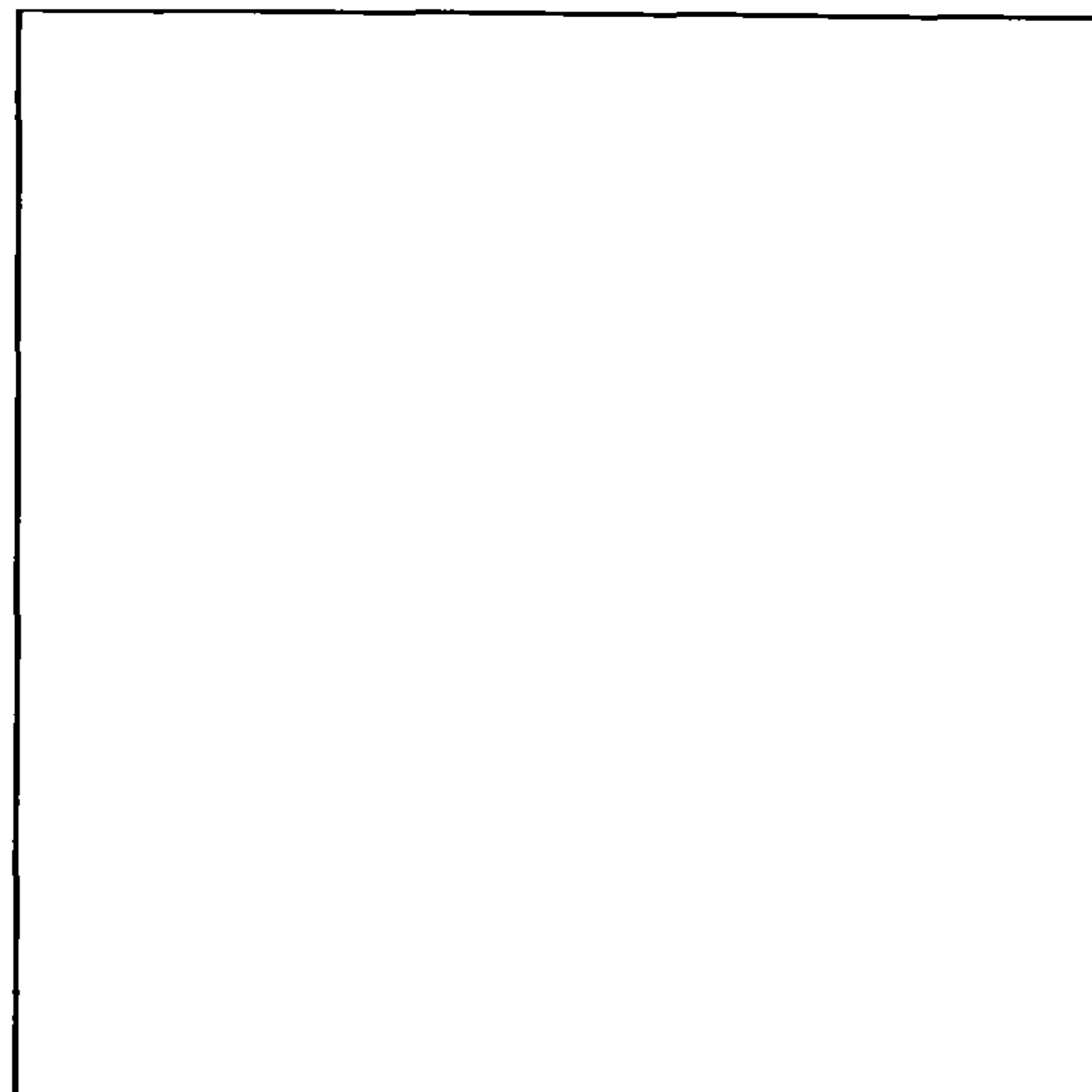


Prepared by and return to:
Douglas C. Roland, Esq.
Brickleyer, Smolker & Bolves
500 E. Kennedy Blvd., Suite 200
Tampa, Florida 33602



**FOURTH AMENDMENT TO AMENDED
AND RESTATED DECLARATION OF
COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS FOR
RIVER PLANTATION**

WHEREAS, CL Realty, L.L.C., a Delaware limited liability company, is the Declarant of the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements of River Plantation (the "Declaration"); and

WHEREAS, the Declaration was recorded in Official Record Book 1979, Page 2983, and amended by that certain First Amendment to the Declaration recorded in Official Record Book 2000, Page 7715, by that Second Amendment to the Declaration recorded in Official Record Book 02042, Page 7625, and by that Third Amendment to the Declaration recorded in Official Record Book 2051, Page 5986, all of the Public Records of Manatee County, Florida; and

WHEREAS, Declarant has determined that the minimum square footages for dwellings in River Plantation should be revised.

NOW, THEREFORE, the Declaration is amended as follows:

I. Article VI, Section 3(a) is hereby deleted in its entirety and replaced by the following:

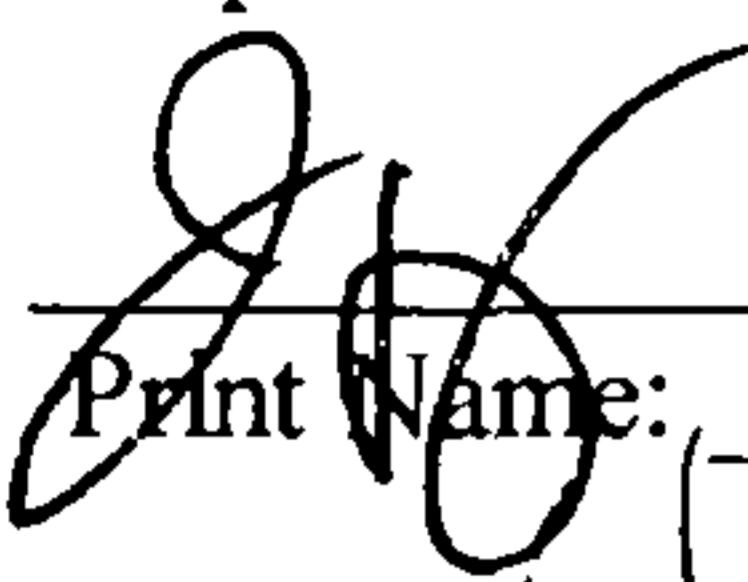
“ 3 (a) All Lots. The minimum square footage of living areas of the main structure for all Lots, exclusive of open porches, garages, carports, patios, gazebos, and breezeways, shall be as follows:

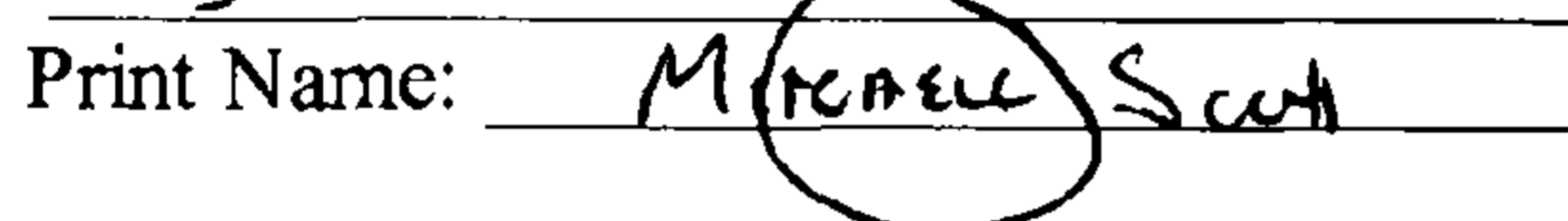
55-foot Lots	1,600 square feet
65-foot Lots	2,000 square feet
75-foot Lots	2,400 square feet
85-foot Lots	2,800 square feet”

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

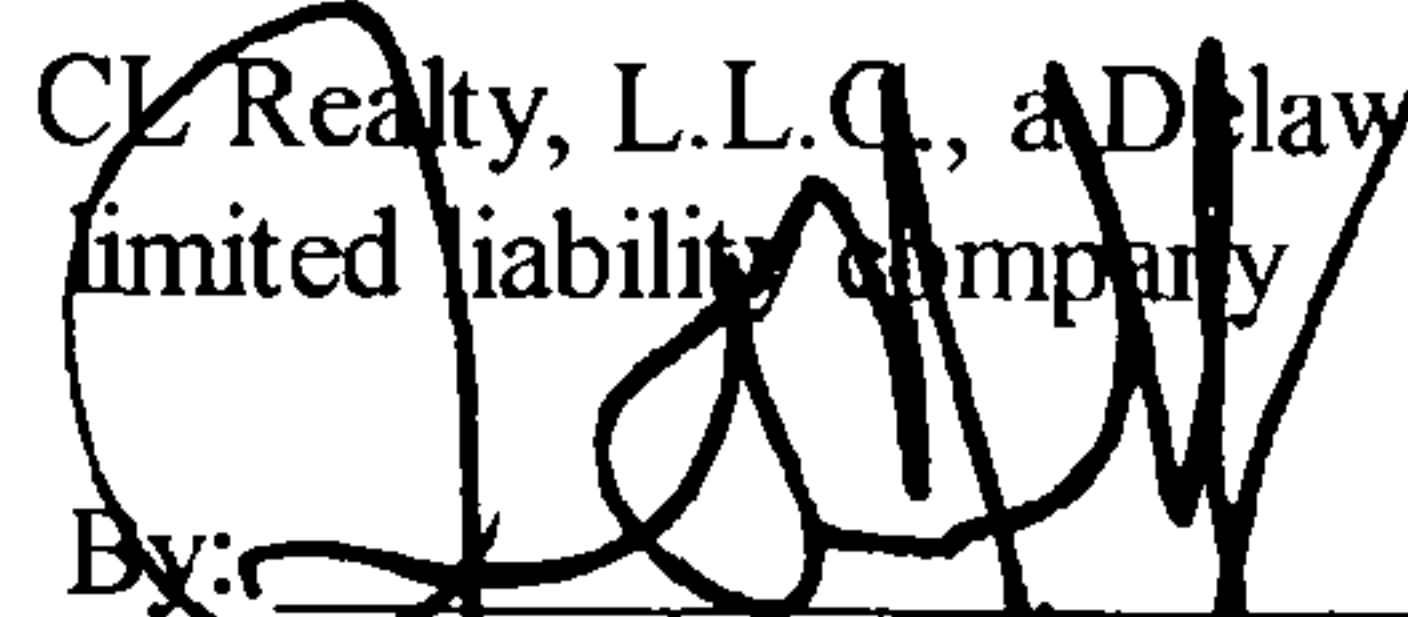
IN WITNESS WHEREOF, the Declarant has executed this Fourth Amendment as of the 23rd day of Jan., 2008

Executed and declared in
the presence of:


Print Name: Jennifer Henry


Print Name: Michelle Scott

CL Realty, L.L.C., a Delaware
limited liability company

By: 
Richard Neff, Its Attorney in Fact
as provided in OR Book _____, Page _____, of
the Public Records of Manatee County, Florida

Dated: 1/23/06

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 23rd day of January,
2006, by Richard Neff, as Attorney-in-Fact, for CL Realty, L.L.C., a Delaware limited liability
company on behalf of the company. He is personally known to me or produced
_____ as identification.



Notary Public
State of Florida
Print Name: _____
Commission Expires: _____

[Seal] ANGELA M LAFAYETTE
Notary Public, State of Florida
My Comm. Expires July 11, 2007
No. DD228914