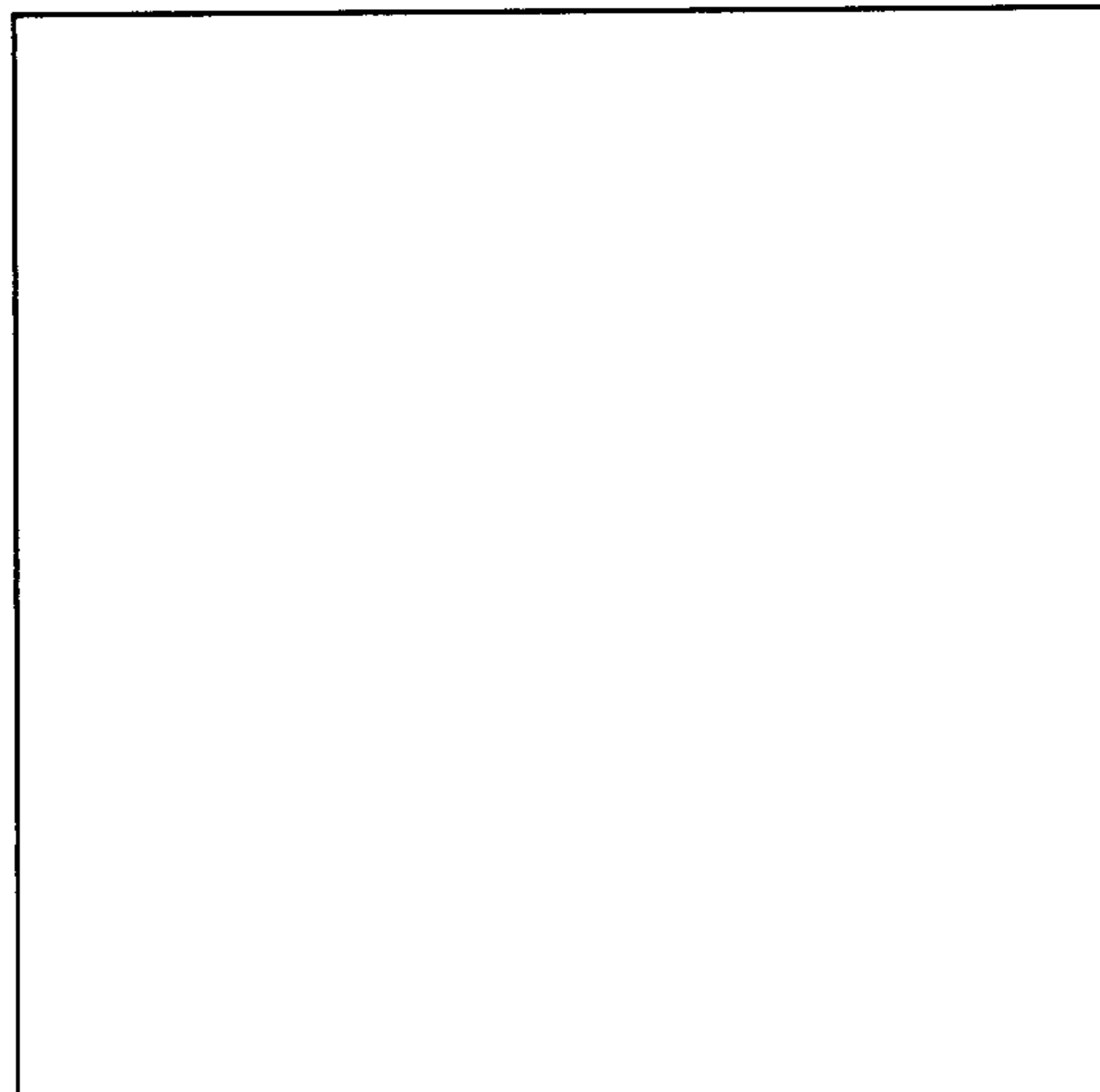


Prepared by and return to:
Douglas C. Roland, Esq.
Brickleymyer, Smolker & Bolves
500 E. Kennedy Blvd., Suite 200
Tampa, Florida 33602

**FIFTH 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, by that Third Amendment to the Declaration recorded in Official Record Book 2051, Page 5986, and by that Fourth Amendment to the Declaration recorded in Official Record Book 2098, Page 5462, all of the Public Records of Manatee County, Florida; and

WHEREAS, in Article VIII, Section 4 Declarant reserved to itself the right to amend unilaterally this Declaration for any purpose; and

WHEREAS, Declarant has determined that the rules regulating signs in River Plantation should be revised.

NOW, THEREFORE, the Declaration is amended as follows:

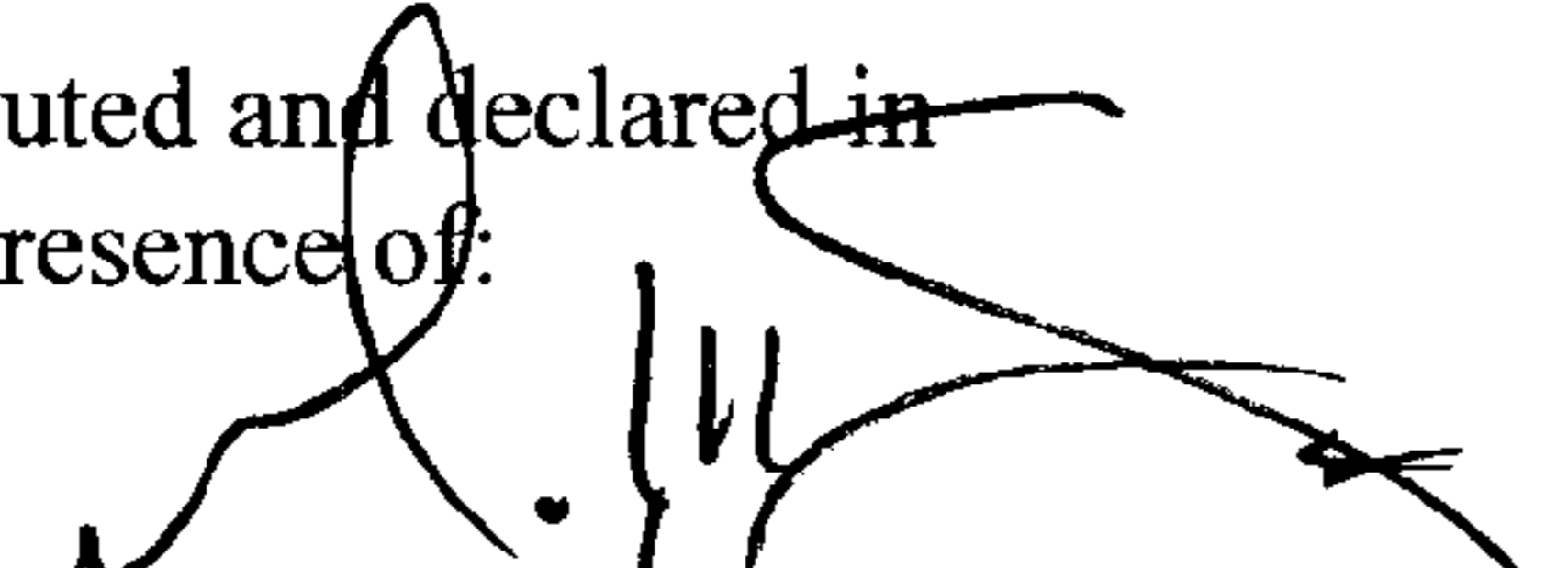
I. Article VI, Section 12 is hereby deleted in its entirety and replaced by the following:

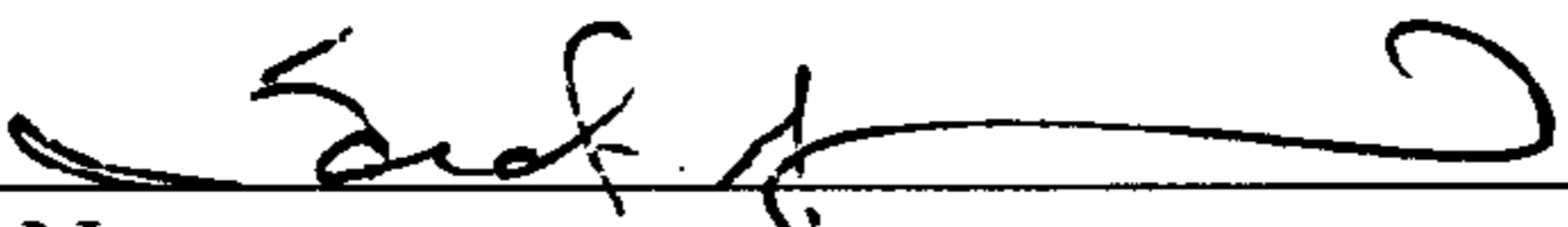
“Section 12. Signs. No signs of any kind shall be displayed to public view, including, without limitation, banners, yard sale and for sale signs, signs in the windows (including vehicle windows). Notwithstanding the foregoing, standard size street number identification signs, or common area signs identifying the subdivision or a common area shall be permitted.”

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

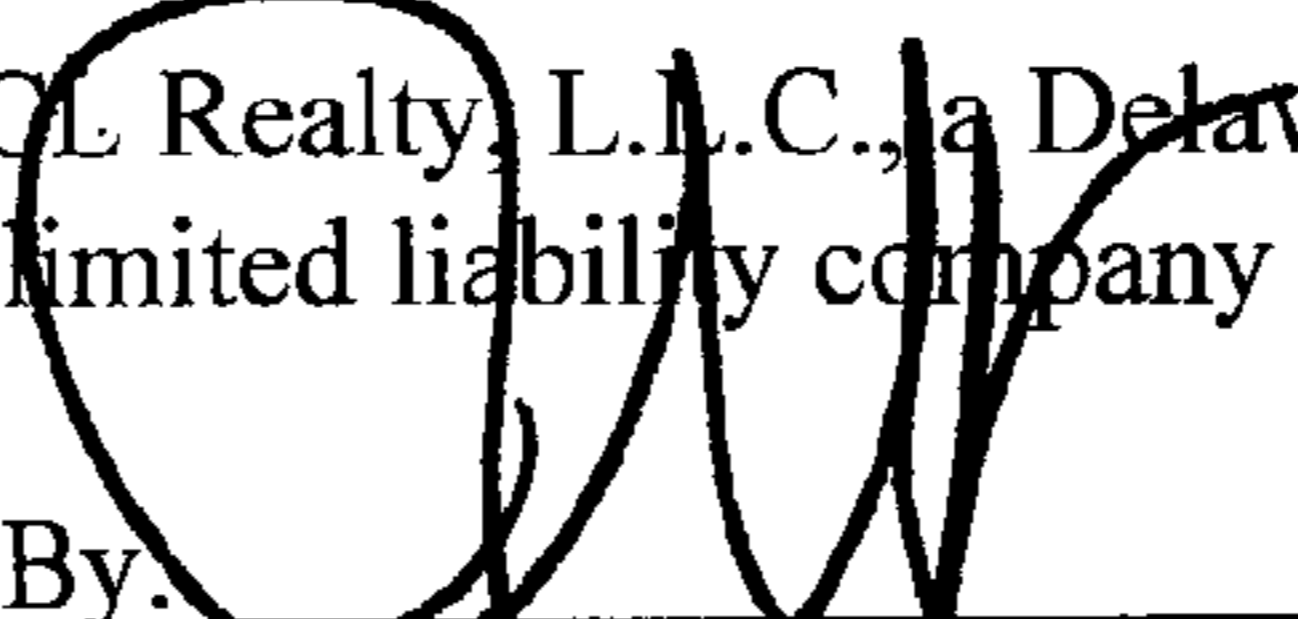
IN WITNESS WHEREOF, the Declarant has executed this Fifth Amendment as of the _____ day of May, 2006.

Executed and declared in the presence of:


Print Name: Michael Scott


Print Name: Sarah Jobbers

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


By: _____
Richard Neff, Its Attorney in Fact
as provided in OR Book 2082, Page 694 of
the Public Records of Manatee County, Florida

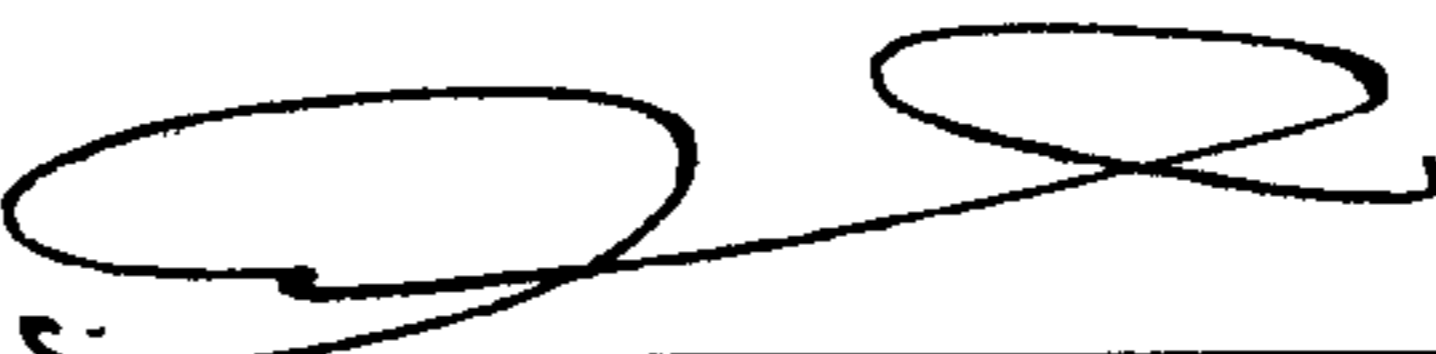
Dated: 5/10/06

STATE OF FLORIDA
COUNTY OF Pineellas

The foregoing instrument was acknowledged before me this 10th day of May, 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.

[Seal]

ANGELA M LAFAYETTE
Notary Public, State of Florida
My Comm. Expires July 11, 2007
No. DD228014



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