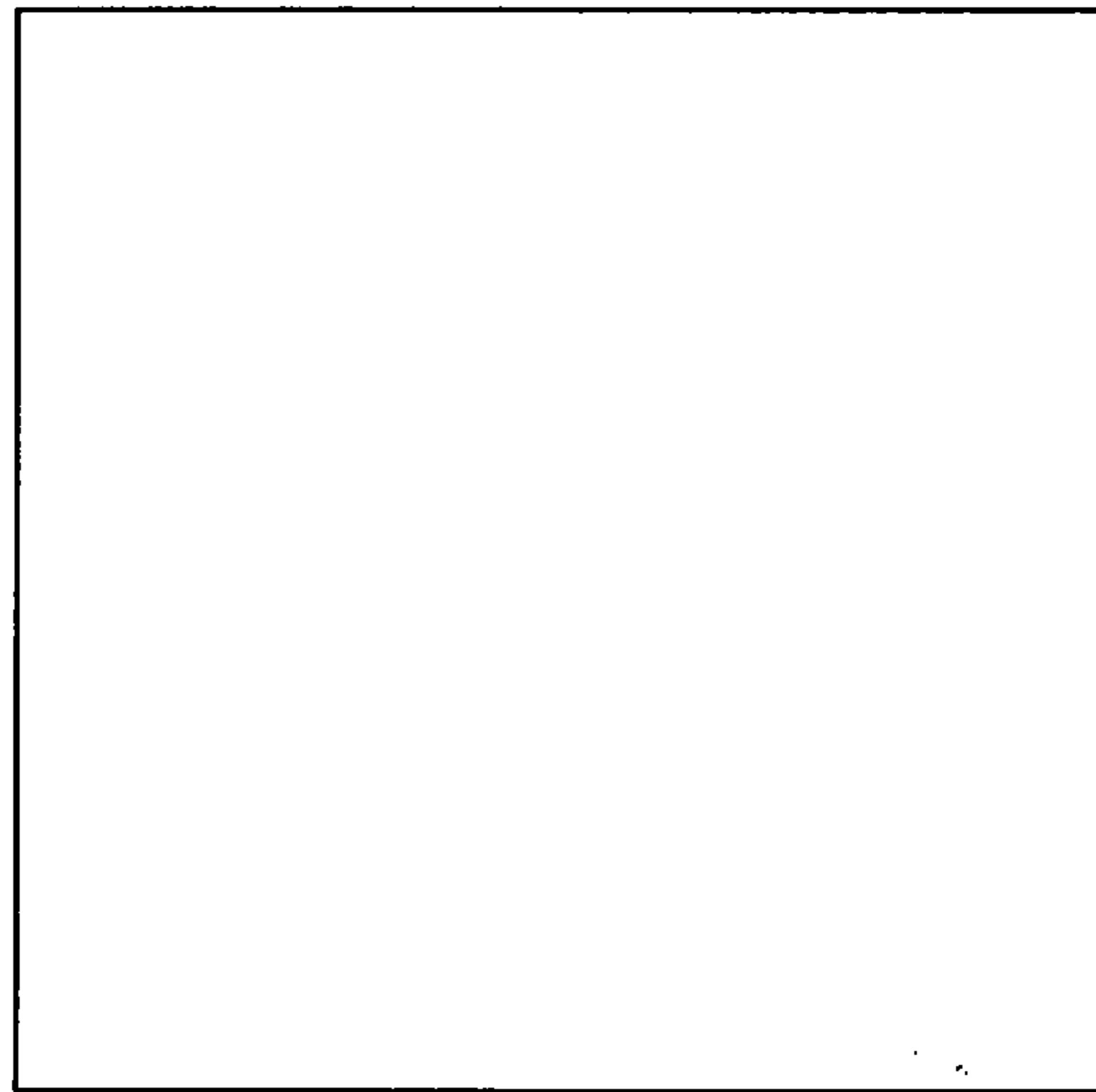


Prepared by and return to:  
Douglas C. Roland, Esq.  
Brickleymyer, Smolker & Bolves  
500 E. Kennedy Blvd., Suite 200  
Tampa, Florida 33602

**NINTH 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, by that Fourth Amendment to the Declaration recorded in Official Record Book 2098, Page 5462, by that Fifth Amendment to the Declaration recorded in Official Record Book 2127, Page 1414, by that Sixth Amendment to the Declaration recorded in Official Record Book 2151, Page 1682, by that Seventh Amendment to the Declaration recorded in Official Recorded Book ~~2266~~ Page 0546, and by that Eighth Amendment to the Declaration recorded in Official Recorded Book ~~2266~~ Page 0548, 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 certain provisions in River Plantation should be revised.

NOW, THEREFORE, the Declaration is amended as follows:

I. Article VI, Section 3(a) is hereby amended to add the following category of minimum square footage of living area:

85-foot Lots

3,000 square feet

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 Ninth Amendment as of the 8  
day of July 2008.

Executed and declared in  
the presence of:

[Signature]  
Print Name: Brian Hayward

[Signature]  
Print Name: Brian Hayward

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

By: [Signature]  
Richard Neff, Its Attorney in Fact  
as provided in OR Book 2250, Page 4535, of  
the Public Records of Manatee County, Florida

Dated: 7/8/08

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 8 day of July,  
2008, 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  
known as identification.

[Signature]

Notary Public  
State of Florida  
Print Name: Sandra H Oram  
Commission Expires: 10-9-2011

[Seal]



SANDRA H. ORAM  
MY COMMISSION # DD 712982  
EXPIRES: October 9, 2011  
Bonded Thru Budget Notary Services