

AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS

This Amendment to the Declaration of Restrictive Covenants made this 30th day of January, 1984, by HOVNANIAN OF PALM BEACH VII, INC., a Florida corporation, and HOVNANIAN OF PALM BEACH VIII, INC., a Florida corporation, hereinafter collectively referred to as "Developers"

WITNESSETH:

WHEREAS, the Developers, in Section 4.4 of Article IV of the Declaration of Restrictive Covenants (hereinafter referred to as "Declaration"), reserved the right to amend said Declaration without the joinder of any other party so long as all units and all lots within said Parcels (as said term is defined in said Declaration) have not yet been conveyed to Unit Owners and Lot Owners;

WHEREAS, the South Florida Water Management District (hereinafter referred to as the "District") has requested that the Developers amend the Declaration to require the prior written approval of the District for any amendments that would affect the surface water management system, including, but not limited to, the water management portions of the common areas of THE PALM CLUB, A P.U.D.

WHEREAS, the Developers have agreed to require the prior written approval of the District in any amendments that could affect the surface water management system, including but not limited to, the water management portions of the common areas of THE PALM CLUB, A P.U.D.

WHEREAS, all units and all lots within said Parcels have not been conveyed to Unit Owners and Lot Owners;

WHEREAS, the Developers wish to amend the Declaration;

NOW THEREFORE, in consideration of the premises, the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the Developers hereby set forth the following:

THAT, the District has requested that the Developers amend the Declaration to provide for their prior written approval for any amendments that could affect the surface water management system, including, but not limited to, the water management portions of the common areas of THE PALM CLUB, A P.U.D.

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THAT, the Developers have agreed to provide for the joinder of the District in any amendments that could affect the surface water management system, including, but not limited to, the water management portions of the common areas of THE PALM CLUB, A P.U.D.

THAT, the Developers have reserved the right to amend the Declaration as set forth in Section 4.4 of Article IV of the Declaration, so long as all units and all lots within said Parcels have not yet been conveyed.

THAT, all Units and all lots within said Parcels have not been conveyed to Unit Owners and Lot Owners.

THAT the Developers hereby amend the Declaration to add Section 4.5 as follows:

Section 4.5. Notwithstanding anything contained herein to the contrary, the prior written approval of the South Florida Water Management District is required for any amendments to the Declaration that could affect the surface water management system, including the water management portions of the common areas of THE PALM CLUB, A P.U.D.

IN WITNESS WHEREOF, the Developers have caused these presents to be executed in its name and its corporate seal hereunto affixed this 30th day of January, 1984.

Signed, Sealed and Delivered in the presence of:

Batman C. Smith
Janet Gaspard

HOVNANIAN OF PALM BEACH VII, INC

By: [Signature]
Frank J. Steinitz,
Senior Vice President

Attest: [Signature]
By: [Signature] Secretary
(CORPORATE SEAL)

HOVNANIAN OF PALM BEACH VIII, INC

By: [Signature]
Frank J. Steinitz,
Senior Vice President

Attest: [Signature]
By: [Signature] Secretary
(CORPORATE SEAL)

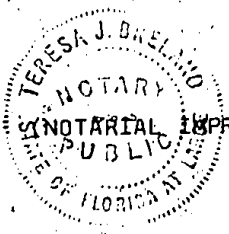
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STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared FRANK J. STEINITZ and Evelyn Nelson, well known to me to be the persons described in and who executed the foregoing instrument as Senior Vice President and Secretary, respectively, of Hovnanian of Palm Beach VII, Inc., a Florida corporation, and they acknowledged before me that they executed the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 1984.

Teresa J. Breland
Notary Public



My Commission Expires:

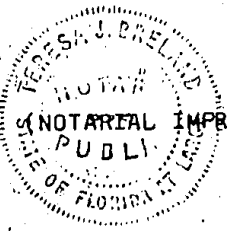
NOTARY PUBLIC STATE OF FLORIDA
MY COM. EXPIRES FEBRUARY 1985
BONDED BY STATE OF FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared FRANK J. STEINITZ and Evelyn Nelson, well known to me to be the persons described in and who executed the foregoing instrument as Senior Vice President and Secretary, respectively, of Hovnanian of Palm Beach VIII, Inc., a Florida corporation, and they acknowledged before me that they executed the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 1984.

Teresa J. Breland
Notary Public



My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COM. EXPIRES FEBRUARY 1985
BONDED BY STATE OF FLORIDA

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