

JOEL S. MOSS, P.A.
LAW OFFICE

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MELBOURNE, FLORIDA 32901

AMENDMENT NO. 4 TO THE DECLARATION OF
COVENANTS, RESTRICTIONS AND EASEMENTS
FOR LANSING ISLAND
SUBDIVISION, PHASE ONE

Landy Crawford Clerk Circuit Court
 Recorded and Verified Brevard County, FL
 # PGs 3 # Names 3
 Trust Fund 200 Rec Fee 1300
 Stamp-Deed _____ Excise Tx _____
 Stamp-Mtg _____ Int Tx _____
 Service Chg _____ Refund _____

Lansing Island Development Corp., a Florida Corporation, and David T. McWilliams, Trustee, (hereinafter referred to as "DEVELOPER"), hereby files this Amendment to the Declaration of Covenants, Restrictions and Easements for Lansing Island Subdivision, Phase One.

WHEREAS, on July 10, 1989, DEVELOPER caused the Declaration of Covenants, Restrictions and Easements for Lansing Island Subdivision, Phase One to be filed in Official Records Book 3006, page 0034 through 0084 inclusive, of the Public Records of Brevard County, Florida, which said Covenants, Restrictions and Easements control the use of the described property in said Declaration; and

WHEREAS, on January 29, 1990, DEVELOPER caused the Declaration of Covenants, Restrictions and Easements for Lansing Island Phase One to be amended in Official Records Book 3040, pages 4154 through 4155 inclusive, of the Public Records of Brevard County, Florida; and

WHEREAS, on November 30, 1993, DEVELOPER caused the Declaration of Covenants, Restrictions and Easements for Lansing Island Phase One to be amended in Official Records Book 3344, page 4211, of the Public Records of Brevard County, Florida; and

WHEREAS, on January 7, 1994, DEVELOPER caused the Declaration of Covenants, Restrictions and Easements for Lansing Island Phase One to be amended in Official Records Book 3356, page 4676, of the Public Records of Brevard County, Florida; and

WHEREAS, said Declaration, in Article XIII, subject to the provisions of Section 13.5 until December 31, 1999, provides the Covenants, Restrictions and Easements may be amended from time to time by the DEVELOPER in their sole, but reasonable, discretion and without requiring the joinder or consent of any person or party whomsoever, including the Association or any OWNER or OWNERS; and

WHEREAS, said Declaration, in Article XI, subject to the provisions of Section 11.14 provides that future easements may be granted from time to time by the DEVELOPER in their sole, but reasonable, discretion and without requiring the joinder or consent of any person or party whomsoever, including the Association or any OWNER or OWNERS.

NOW THEREFORE, DEVELOPER further amends the Declaration of Covenants, Restrictions and Easements for Lansing Island Subdivision, as amended, as follows:

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The following Deeds are recorded to subject Lansing Island Subdivision, Phase Two and Lansing Island Subdivision, proposed Phase Three to the terms, conditions and regulations of Section 11.10, Shoreline Protection Easement (Conservation Easement) as amended.

Deed of Conservation Easement from William H. Gleason, as Personal Representative of the Estate of W.L. Gleason, deceased, and a Personal Representative of the estate of Isabelle L. Gleason, deceased, to St. Johns River Water Management District, as recorded in Official Records Book 3450, page 1886, of the Public Records of Brevard County, Florida.

Deed of Conservation Easement from David T. McWilliams, Trustee, to St. Johns River Water Management District, as recorded in Official Records Book 3447, page 0796, aforesaid public records.

Deed of Conservation Easement from Lansing Island Development Corporation and Lansing Island Homeowners Association, Inc., to St. Johns River Water Management District, as recorded in Official Records Book 3447, page 0789, aforesaid public records.

Deed of Conservation Easement from Catherine G. O'Malley, to St. Johns River Water Management District, as recorded in Official Records Book 3449, page 0794, aforesaid public records.

Deed of Conservation Easement from Rob G. Gordon, to St. Johns River Water Management, as recorded in Official Records Book 3449, page 0787, aforesaid public records.

IN WITNESS WHEREOF, the DEVELOPER has hereunto set its hand and seal this 8th day of March, 1995.

Rebecca H Jones

Witness:

Rachelle M. Kegeles

Witness:

Rebecca H Jones

Witness:

Daniel P. Green

Witness:

DEVELOPER:
LANSING ISLAND DEVELOPMENT
CORPORATION

BY: [Signature]

David T. McWilliams, President

Attest: [Signature]
Joel S. Moss, Secretary

[Signature]

David T. McWilliams, Trustee

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 7th
day of March, 1995, by David T. McWilliams, President,
and Joel S. Moss, Secretary, of Lansing Island Development Corp.,
a Florida Corporation, who executed the foregoing instrument, who
are personally known to me, and who did not take an oath.

My Commission Expires:

Rachelle M Hegedus
Notary Public



STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 7th
day of MARCH, 1995, by David T. McWilliams, Trustee, who
executed the foregoing instrument, who are personally known to me,
and who did not take an oath.

My Commission Expires:

Mary Ann Every
Notary Public

