

**SECOND
SUPPLEMENTAL DECLARATION
TO
DECLARATION OF PROTECTIVE COVENANTS
FOR
THE RANCHES AT PANTHER RIDGE III**

THIS SUPPLEMENTAL DECLARATION made as of this 28th day of March, 1997, by **RANCH PROPERTY PARTNERS, LTD.**, as Florida limited partnership (the "Declarant").

WHEREAS, Declarant is the owner of real property in Manatee County, Florida, described as follows:

Tract 30 lying North of State Road 70 as shown on F.D.O.T. Right of Way Map, Section 13160-2506, Section 19, Township 35S, Range 20E, Pomello Park, as per plat thereof recorded in Plat Book 6, Page 61, of the Public Records of Manatee County, Florida (the "Submitted Property"); and

WHEREAS, Declarant has previously executed and placed on record the Declaration of Protective Covenants for The Ranches at Panther Ridge III, dated October 31, 1996, and recorded in Official Records Book 1503, Page 4185 of the Public Records of Manatee County, Florida, as amended and supplemented (the "Declaration"); and

WHEREAS, pursuant to Section 2.01 of the Declaration, additional property may be subjected to the Declaration by Declarant prior to the Turnover Date; and

WHEREAS, Declaration desires that the Submitted Property be subject to the Declaration in accordance therewith.

NOW THEREFORE, Declarant declares, agrees and consents as follows:

1. **Recitals and Definitions.** The recitals contained hereinabove are true and correct and are incorporated herein by reference. Capitalized terms used in this Supplemental Declaration shall have the meanings given them in the Declaration, unless otherwise expressly defined herein, or unless the context clearly otherwise indicates.

2. **Submission Statement.** The Submitted Property is hereby made subject to the operation and effect of the Declaration pursuant to Section 2.01 thereof, and the Submitted Property is and shall be held, transferred, sold, conveyed, leased, occupied and used subject to the covenants, restrictions, conditions, easements, limitations, terms, obligations, charges and liens set forth in the Declaration, as heretofore, hereby and hereafter amended. The Submitted Property shall henceforth form a part of the Subdivision.

3. **Covenant and Ratification.** Declarant covenants that the Turnover Date has not occurred. The Declaration, as amended hereby, is hereby ratified and confirmed.

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IN WITNESS WHEREOF, Declarant has caused these presents to be executed in its name by its managing general partner thereunto duly authorized as of the day and year first above written.

Signed, sealed and delivered in the presence of:

Adron H. Walker
Adron H. Walker
Phyllis E. Doucette
Phyllis E. Doucette

RANCH PROPERTY PARTNERS, LTD.,
a Florida limited partnership

By: **RANCH PROPERTY, INC.,**
a Florida corporation, its general partner

By: Jeffrey D. Gravely
Jeffrey D. Gravely,
its Vice President
3651 Cortez Rd. W., Ste. 300
Bradenton, FL 34210

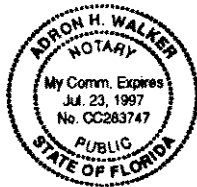
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 28th day of March, 1997, by Jeffrey D. Gravely, as Vice President of Ranch Property, Inc., a Florida corporation, on behalf of the corporation, as general partner of Ranch Property Partners, Ltd., a Florida limited partnership on behalf of the partnership,

- who is personally known to me
- who has produced _____ as identification,
(type of identification)

and who acknowledged to and before me that he executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in him by said corporation or partnership.

My Commission expires:



Adron H. Walker
Signature

Print Name
NOTARY PUBLIC - STATE OF FLORIDA
Commission No. _____

This instrument prepared by:
Adron H. Walker, Esquire
BARNES WALKER, Chartered
3119 Manatee Avenue West
Bradenton, Florida 34205
(941) 741-8224

BK 1514 PG 630 FILED AND RECORDED 04/01/97 10:10AM 2 of 2 R.B. SHORE CLERK OF CIRCUIT COURT MANATEE COUNTY FL