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INSTR # 2006234758

BOOK 16471 PG 1921

THIS DOCUMENT PREPARED BY
AND RETURN TO:
JOHN E. CONLEY, ESQUIRE
50 S. Belcher Road, Suite 123
Clearwater, Florida 33765

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Pgs 1921 - 1922: (2pgs)

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PAT FRANK CLERK OF COURT
HILLSBOROUGH COUNTY
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AMENDMENT TO
BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This Corporate Resolution of Brentwood Hills Homeowners' Association, Inc., to correct an administrative clerical/scrivener error in Declaration of Covenants, Conditions and Restrictions is made this 17th day of October, 2005.

WHEREAS, the Brentwood Hills Homeowners' Association, Inc., Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as "Declaration") was recorded in Official Records Book 5632, Page 1158, of the Public Records of Hillsborough County, Florida, as subsequently amended; and

WHEREAS, the Declaration provides in Article V, Covenants and Assessments, Section 9.2 that ". . . Such lien may be perfected by the filing of an instrument among the Public Records of Pasco County, Florida, indicating . . ."; and

WHEREAS, the Brentwood Hills Homeowners' Association, Inc., has been located from its inception in Hillsborough County, Florida; and

WHEREAS, there is no reasonable explanation except an administrative clerical/scrivener error which would require the recording of liens in Pasco County, Florida; and

WHEREAS, the appropriate place has always been to record liens in Hillsborough County, Florida, which is the County where foreclosure actions on owners are filed; and

WHEREAS, it is obvious that the administrative clerical/scrivener error was made in the original drafting of the Declaration due to the fact that the Declarant's office was located in Pasco County, Florida.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Brentwood Hills Homeowners' Association, Inc.:

1. That the wording in Article V, Covenants and Assessments, Section 9.2 be restated as follows to correct the administrative clerical/scrivener error:

2. If the assessment is not paid within five (5) days after it becomes due, then the Association shall have a continuing lien on the delinquent Lot, which lien shall continue until the delinquent assessment is paid. Each Owner of any Lot by acceptance of a deed therefor or other conveyance, whether or not it shall be so expressed in any

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such deed or other conveyance, is deemed to covenant, which covenant shall run with the land, that such lien of a first mortgage. Such lien may be perfected by the filing of an instrument among the Public Records of Pasco Hillsborough County, Florida, indicating the amount of such lien and the obligation for interest and attorneys' fees and costs of collection. Such lien shall be foreclosed in the same manner in which mortgages are enforced and foreclosed. The Association, by and through its authorized officers, shall from time to time, upon the request of an Owner or mortgagee, issue certificate, stating the amount of any assessment due with respect to such Lot, and any third party may rely on such certificate, and the Association shall be bound thereby.

2. This Resolution to correct an administrative clerical/scrivener error shall be recorded in the Public Records of Hillsborough County, Florida.

THIS RESOLUTION was adopted by the Board of Directors on this 17th day of October, 2005.

BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC., a Florida Non-Profit Corporation,

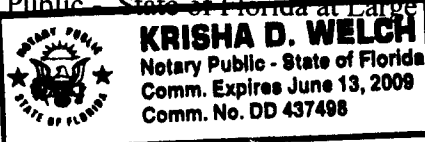
By: Gary Clifton
Gary Clifton, President

ATTEST:

Gerri Clifton
Gerri Clifton, Secretary

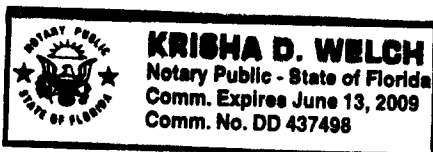
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this 24th day of April, 2006 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared Gary Clifton, to me known to be the President of Brentwood Hills Homeowners' Association, Inc., a Florida Non-Profit Corporation, the corporation named in the foregoing instrument, and that he acknowledged the execution thereof to be his free act and deed as such officer of said corporation.

Krishna D. Welch
Notary Public - State of Florida at Large


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this 24th day of April, 2006 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared Gerri Clifton, to me known to be the Secretary of Brentwood Hills Homeowners' Association, Inc., a Florida Non-Profit Corporation, the corporation named in the foregoing instrument, and that he acknowledged the execution thereof to be his free act and deed as such officer of said corporation.



Krishna D. Welch
Notary Public - State of Florida at Large