

WITNESSES:

Canterbury Lakes Homeowners Association, Inc.,
a Florida corporation

[Signature]
STEVE YOUNG
Please Print Name

By: [Signature]
President,
(Corporate Seal)

[Signature]
Lori Walmsley
Please Print Name

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of June, 2004 by John Greer, as President of Canterbury Lakes Homeowners Association, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced as identification and did (did not) take an oath.

My Commission Number:

[Signature]
Notary Public

My Commission Expires:

Lori Walmsley
Print Name

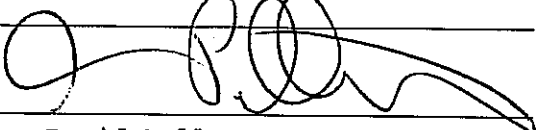


Lori Walmsley
MY COMMISSION # DD097247 EXPIRES
March 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC

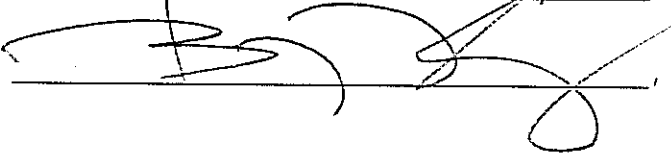
Consent to Amendment (not to be recorded, but kept in minutes of Association)

The undersigned holder of at least 2/3 of the Class "A" votes in pursuant to the Declaration of Covenants, Conditions, and Restrictions of Canterbury Lakes, hereby approve the attached amendment.

Westfield Homes of Florida, Inc.

_____, by

_____, its President
David Pelletz

The undersigned holder of at least 2/3 of the Class "B" votes in pursuant to the Declaration of Covenants, Conditions, and Restrictions of Canterbury Lakes, hereby approve the attached amendment.

STAR 101 DEVELOPMENT, INC., by BING KEARNEY

_____, its PRESIDENT

BASIC FENCE CRITERIA CANTERBURY LAKES

ALL FENCES REQUIRE ARCHITECTURAL APPROVAL PRIOR TO CONSTRUCTION

DEFINITIONS:

REAR FENCE: that portion of the fence that is closest to and generally runs parallel to the rear property line.

SIDE FENCE: that portion of the fence that is closest to and generally runs parallel to the side lot property lines.

FRONT FENCE: that portion of the fence that faces and is closest to the street but remains no closer to the street than the front building line.

- 1) The first step in building or contracting any fence is to submit a completed Architectural Committee Form for Committee or Board of Directors approval as required by the Declaration.
- 2) Fences are to be constructed of **pressure-treated cypress or pine wood or white polyvinyl**. No chain link fences are permitted.
- 3) All wood fences are to be of **shadowbox or board-on-board** design with a dog-eared top and are to be natural wood or stained or sealed in a clear, natural wood finish. Installation must be with the good side of the fence facing outward (i.e., support posts on inside of lot).
- 4) All white polyvinyl fences shall be of a **solid panel or picket style design**. Photographs of polyvinyl fences must be submitted along with this application. Installation must be with support posts on inside of lot.
- 5) All fences shall not exceed 6 feet in height. Exceptions are dependent on individual circumstances such as lots bordering lakes, ponds or conservation areas. Fence designs submitted for approval must include gate sizes (**no wider than five feet**) and location(s).
- 6) Fences bordering lakes, ponds or conservation areas are discouraged; however, each application will be considered on its own merit. In any event, fences will be constructed according to Association requirements or by legal restriction on pond or conservation areas. Rear fences abutting conservation areas, water areas and drainage facilities shall not exceed forty-two inches (42") in height as provided in the covenants, or 48" as required by state law for child safety fences enclosing pools. Side fences shall not be more than six feet (6') in height; however, it is preferred that the entire side fence or at least the rear eight feet (8') of the side fence be no higher than 48 inches in height as to not block the view of a neighboring lot. No fence shall be erected or constructed that will impede the flow of water or modify the drainage design.
- 7) If you have drainage easements on your property you may not construct a fence in the drainage easement unless the following conditions are met:
 - a) You must obtain permission from the Southwest Florida Water Management District.

- b) You must obtain approval from the Hillsborough County Administrator.
- c) You must agree to maintain the area enclosed or made inaccessible by the fence.
- d) You must indemnify and hold harmless the Association, SWFWMD and Hillsborough County if they need to remove or damage the fence in the course of access to or maintenance of the drainage easement.
- e) You must conform to all other rules regarding approval for and construction of the fence. (fence must be of picket style design to allow drainage flow).

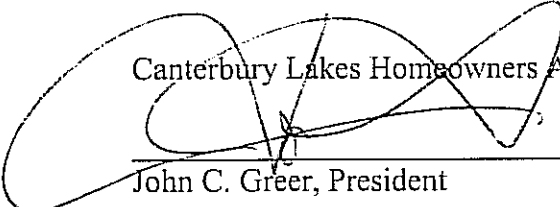
8) **No fence** shall be constructed closer to the street that the house faces than the front building line.

9) Fences for corner lots require close coordination with the Architectural Control Committee due to unique layout, concerns for the 30-foot vehicle visibility/safety triangle and compliance with existing easements and county building code setback requirements. Corner lots will be handled on a case-by-case basis. You may request specific information on your corner lot setbacks prior to submittal of a plan.

10) Any and all required governmental approvals/permits for fence construction are the responsibility of the homeowner and must be obtained prior to construction. It is the responsibility of the Owner to comply with all County and/or Association requirements, whichever is most stringent.

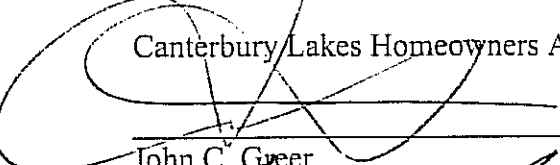
11) Approval process may take up to forty-five (45) days. Please plan your project accordingly. A copy of the Architectural Application will be returned to each homeowner upon review.

Canterbury Lakes Homeowners Association Architectural Committee



John C. Greer, President

Canterbury Lakes Homeowners Association Board of Directors



John C. Greer



Tracy Harris



Jim Reed