

PREPARED BY AND TO BE RETURNED TO:
Robert S. Freedman, Esquire
Carlton Fields, P.A.
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Tampa, Florida 33607
(813) 223-7000

**FIFTH SUPPLEMENT TO TOWN CENTER DECLARATION
FOR PELICAN PRESERVE**

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WHEREAS, the Town Center Declaration for Pelican Preserve (f/k/a Town Center Declaration for Sun City Center Ft. Myers) was recorded on December 7, 2001, in Official Records Book 3535, Page 4496, public records of Lee County, Florida, as supplemented by that certain First Supplement recorded on November 19, 2003, in Official Records Book 4125, Page 4222, public records of Lee County, Florida; that certain Second Supplement recorded on December 24, 2003, in Official Records Book 4157, Page 1409, public records of Lee County, Florida; that certain Third Supplement recorded on January 3, 2005, in Official Records Book 4542, Page 3064, public records of Lee County, Florida; and that certain Fourth Supplement recorded on April 21, 2005, in Official Records Book 4676, Page 82, public records of Lee County, Florida, and as has been amended from time to time (collectively, the "Declaration"); and

WHEREAS, Section 2.3 of the Declaration allows Bay Colony-Gateway, Inc., a Delaware corporation, and its successors, assigns and designees, as Declarant under the Declaration ("Declarant"), in its sole discretion and without the need for consent or approval of any other person or entity, to amend the Declaration to make additional land subject to the scheme of said Declaration; and

WHEREAS, Declarant desires to amend the Declaration to subject additional land to the terms, conditions, covenants, restrictions and easements of the Declaration;

NOW, THEREFORE, this instrument hereby provides that Declarant, for itself and its successors, grantees and assigns, hereby makes, declares and publishes its intention to subject and does hereby subject the real property described in Exhibit A attached hereto and made a part hereof to all terms, provisions, covenants, conditions, restrictions and easements contained in the Declaration, with terms, provisions, covenants, conditions, restrictions and easements to run with said property and be binding upon the owners of said property. Hereinafter, said real property shall be included within the "Property" as defined and referenced in the Declaration.

The real property described above shall be subject to all of the terms, provisions, conditions, covenants, restrictions and easements contained in the Declaration.

IN WITNESS WHEREOF, this instrument was executed by the undersigned this 9 day of November, 2005.

WITNESSES:

DECLARANT:

BAY COLONY-GATEWAY, INC., a Delaware corporation

Name: Denise Lavery
Print Name: DENISE LAVERY

By: [Signature]
Tim Oak, Vice President

Name: Sandra Lopez
Print Name: Sandra Lopez

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9 day of November, 2005, by Tim Oak, as Vice President of BAY COLONY-GATEWAY, INC., a Delaware corporation, as Declarant hereunder. He is personally known to me.

My Commission Expires:

Deborah K. Foley
(Signature)

(AFFIX NOTARY SEAL)

Name: _____
(Legibly Printed)

Notary Public, State of Florida

(Commission Number, if any)



Deborah K. Foley
My Commission DD045664
Expires November 19, 2005

[Signature]

Exhibit A

Lots 1-22, Trentino Estates at Pelican Preserve, according to the plat thereof recorded in Plat Book 81, Pages 75 through 76, of the Public Records of Lee County, Florida.