MONROE COUNTY OFFICIAL RECORDS FILE #1440815 BK#1998 PG#2018

> RCD Apr 30 2004 12:11PM DANNY L KOLHAGE, CLERK

Prepared by and return to: John R. Allison, III, Esq. Allison & Robertson, P.A. 100 S.E. 2nd St., Ste. 3350 Nismi, Florida 33131-1101

MEMORANDUM OF SECOND AMENDMENT TO INTERDEVELOPMENT AND OPERATING AGREEMENT

THIS MEMORANDUM OF SECOND AMENDMENT TO INTERDEVELOPMENT AND OPERATING AGREEMENT ("this Second Amendment") made and entered into as of January 1, 2004, by and among GWEN H. SMITH, W. KENT FULLER and SCOTT W. WOOD, not in their individual capacities, but as successors in interest to Key West Country Club, Inc. ("Lessees"), and KEY WEST GOLF CLUB DEVELOPMENT, INC., a Florida corporation ("Developer"). Lessees and Developer are jointly referred to s the "Parties".

WITNESSETH:

WHEREAS, it is recognized by the Parties that the development of the Development Property into a gated-community (the "Project") is approaching completion by Developer; and

WHEREAS, Lessees operate the Key West Golf Course, subject to the terms and conditions of that certain Short Form Ground Lease and Assignment of Ground Lease dated June 5, 1981, recorded in Official Records Book 833, Page 1946, of the Public Records of Monroe County, Florida, executed by and between the City of Key West, Florida ("Lessor" or "City") and Toby A. Arnheim and Norman B. Wood, and Key West Associates, a joint venture and the terms, covenants and conditions of that certain Ground Lease referred to therein, and Assignment of Ground Lease Agreement and Assumption Agreement dated June 5, 1981, recorded in Official Records Book 833, Page 1955, of the Public Records of Monroe County, Florida, executed by and between Toby A. Arnheim and Norman B. Wood and Key West Associates, a Florida joint venture composed of Arnwood Corporation, Keytex Corporation, Weskey Development Corporation (the "Ground Lease"); and

WHEREAS, Key West Country Club, Inc. and Developer executed that certain Interdevelopment and Operating Agreement (the "Agreement") dated January 5, 1995, a Memorandum of which was recorded in Official Records Book 1333 at Page 1137, Public Records of Monroe County, Florida; and

WHEREAS, Lessees and Developer executed that certain Amendment to Interdevelopment and Operating Agreement (the "First Amendment"), as recorded in Official Records Book 1517 at Page 2357, Public Records of Monroe County, Florida; and

WHEREAS, Lessees and Developer have agreed to amend the Agreement as provided herein; and

WHEREAS, the Parties have executed this Memorandum of Second Amendment with the intent and purpose that this memorandum be recorded in the Public Records of Monroe County, Florida so that all persons having an interest or potential interest in the Development Property and/or Golf Course Property (unless otherwise defined herein, all capitalized terms shall have the meanings ascribed thereto in the Agreement) be placed on notice that the Second Amendment modifies the Agreement and contains various covenants, restrictions, easements and obligations and other burdens which shall run with and be binding upon the Development Property and Golf Course Property and any successor-in-interest to the Parties shall be subject to the covenants, restrictions, easements and obligations and other burdens as provided in the Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties to this Second Amendment, the parties agree as follows:

- 1. [This provision has been omitted from the recorded memorandum and is on file with the parties.]
- 2. [This provision has been omitted from the recorded memorandum and is on file with the parties.]
- 3. [This provision has been omitted from the recorded memorandum and is on file with the parties.]
- 4. Expansion of Existing Residential Lots. Developer has elected to offer the Additional Rear Yards to expand the existing rear yards of those Residential Lots set forth in Column "A" of Exhibit C attached hereto. The Survey (Exhibit A) depicts all of the Additional Rear Yards and the Additional Golf Course Areas that Developer intends to transfer to Unit Owners and the City, respectively. Lessees acknowledge the location and size of the Additional Rear Yards and the Additional Golf Course Areas as shown in the Survey. The Unit Owners purchasing the Pool Lots shall have the right to improve such land with outdoor pools or spas, some of which will require protective structures to provide additional safety from errant-hit golf balls from golf course play. Those Pool Lots requiring a pergola-type structure above and along two sides of the pool area are designated in Column "F" of Exhibit C ("Pool/Pergola Lots").
- 5. <u>Covenants Running With The Land.</u> Developer agrees that all deeds of conveyance to Unit Owners for the Additional Rear Yards will contain deed restrictions concerning the construction of pools and other improvements in the Additional Rear Yards as follows:
 - A. For Additional Rear Yards that prohibit outdoor pools or spas ("No Pool Lots") as identified in Column "C" of Exhibit C, the deed restriction shall prohibit the construction of pools, spas or similar structures.
 - B. For Pool Lots, the deed restriction shall permit the construction of pools, spas or similar structures.
 - C. For Pool/Pergola Lots, the deed restriction shall permit the construction of pools, spas or similar structures provided that such pools are protected by pergola-type structures that reasonably prevents the penetration of a typical errantly hit golf ball. The pergola-type structure enclosing the pool shall include a flat lattice-like covering situated approximately eight feet above and horizontally over not less than the entire surface of the pool. A lattice-like covering shall protect the entire length of the pool area on the two sides of the pergola-type structure that have the greater exposure to errant-hit golf balls coming from the Golf Course Property.
 - D. The deed restrictions for Pool/Pergola Lots shall further require Unit Owners to maintain, in perpetuity, the fencing and required pergola-type structures.
 - E. Deed restrictions for Additional Rear Yards shall include the following waiver provision:
 - "As a condition and restriction upon the property conveyed herewith the following waiver shall run with the land. Grantee fully and unconditionally waives any and all claims, demands, liabilities, suits, causes of action, obligations, controversies, debts, costs, expenses, damages, losses and complaints of any nature, whatsoever, including nuisance, the creation of a hazardous condition and claims for personal injury and property damage, arising out of or resulting from an errant-hit golf ball from the Key West Golf Club. This waiver shall extend to the Key West Golf Club, its patrons, and the City of Key West."
 - F. For Additional Rear Yards identified in Column "E" of Exhibit C, all Additional Rear Yards must have trees planted next to rear lot line for screening purposes to protect persons and property from damage by possible errant-hit golf balls.
 - G. Lot 283RY and portions of Lots 120RY, 121RY, and Lot 47RY shall be encumbered by recorded restrictive covenants.

- 6. Developer to Erect Initial Fencing and Plant Landscaping. At such time as Developer sells the first Additional Rear Yard within a group of Residential Lots as described in Exhibit E to a Unit Owner, Developer agrees to erect a fence pursuant to the requirements of the PRD along the common property line of the Golf Course Property (as adjusted by adding the Golf Course Areas) and all Additional Rear Yards within such group of Residential Lots. In addition, Developer shall plant landscaping within the Golf Course Areas adjacent to the Additional Rear Yards identified in Column "E" of Exhibit C as each such Additional Rear Yard is transferred by Developer to a Unit Owner. Plantings shall be limited to palm trees, buttonwoods, sea grapes and Poinciana. Once planted by Developer, Lessees shall maintain such landscaping but makes no representation that such landscaping shall protect persons or property from errant-hit golf balls.
- Rear Yards pursuant to the Agreement until such time as Developer erects fencing pursuant to paragraph 6 above. Until such time as the Donated Property is transferred to the City and added to the Lease, Lessees agree to continuously maintain such property in accordance with the Agreement. After any Additional Rear Yard is fenced along the adjusted property line of the Additional Rear Yard and Golf Course Property, it shall be the responsibility of the Unit Owner, Developer or Association to maintain the Additional Rear Yard. Lessees shall during the term of the Lease maintain the landscaping for the Additional Rear Yards for Lot 283RY and the southerly 28 feet of Lots 120RY and 121RY and Lot 47RY. Lessees shall be provided with a landscaping plan for the landscaping to be installed by Developer and maintained by Lessees.
- 8. [This provision has been omitted from the recorded memorandum and is on file with the parties.]
- 9. Easement Granted to Unit Owners for Construction Purposes. Lessees hereby grant all Unit Owners having the right to construct pools within their Residential Lots (Pool Lots) a non-exclusive easement over the Golf Course Property for the limited, temporary purpose of accessing the Unit Owner's lot to construct a pool and/or pool deck on a Unit Owner's lot. Such access shall be reasonably limited to that portion of the Golf Course Property necessary for ingress and egress of machinery and other equipment used for such construction or repairs, exclusive of cement trucks which shall be prohibited. Access shall be conditioned on the Lessees receiving prior notice of such access and providing reasonable scheduling for such access to the Unit Owner and its contractors. Any damage to the Golf Course Property caused by such use by the Unit Owner shall be repaired by the Lessees at the Unit Owner's expense. In addition to the easement granted herein, Lessees acknowledge that the Additional Golf Course Areas are encumbered by an easement for ingress and egress of construction machinery and personnel for the construction activities relating to the outdoor pools, spas and related improvements. This easement shall continue for the duration of the Golf Course Lease and any extensions thereof but shall expire as to a Unit Owner once the Unit Owner completes the construction of the Unit Owner's pool and pool deck.
- 10. <u>Easement Granted to Developer for Signage</u>. Lessees hereby grant to Developer and its designee an non-exclusive easement over that portions of the Golf Course Property reasonably necessary for the purpose of placing, replacing, maintaining and accessing signage along U.S. 1, the location of which is shown in Exhibit H attached hereto. This easement shall continue for the duration of the Golf Course Lease and any extensions thereof and shall be fully assignable by Developer. The signage to be placed in the easement area shall be shared equally by Developer and Lessees.
- 11. <u>Effective Date</u>. This Second Amendment has been executed by the Parties and delivered to the Escrow Agent as provided in the Escrow Agreement executed contemporaneously with this Second Amendment. This Second Amendment shall become effective and binding on the Parties in accordance with

	s Memorandum shall be recorded in the Public Records for the borth in paragraphs 4 – 10 of this Second Amendment.
IN WITNESS WHEREOF, the undersigned be 2003.	has executed this Second Amendment on the 20 day of Jastiary,
Patricia A. Boggs	KEY WEST GOLF CLUB DEVELOPMENT, INC., a Florida corporation
PATITION WINDLES	By: Pritam Singh, President
STATE OF FLORIDA) COUNTY OF MONROE)	
CLUB DEVELOPMENT, INC., a Florida co	ppeared PRITAM SINGH, as president of KEY WEST GOLF orporation, who did acknowledge before me that he executed the the uses and purposes therein set forth. He is personally known
to me and did not take an oath. IN WITNESS WHEREOF, I have he aforesaid, this day of January, 2004.	ereunto set my hand and official seal at the county and state
agrel, 2014	NOTARY PUBLIC, State of Florida At Large
	JOHN R ALLISON ID
	NOTARY PUBLIC STATE OF FLORIDA

Mar Mills Robin Sikora

GWEN H. SMITH

STATE OF COUNTY OF

FILE #1440815 BK#1998 PG#2022

BEFORE ME, a Notary Public, personally appeared GWEN H. SMITH, who did acknowledge before me that she executed the foregoing instrument for the uses and purposes therein set forth. She is personally known to me and did not take an oath.

NOTARY PUBLIC

State of Thois At Large

My commission expires:

"OFFICIAL SEAL" CATHERINE E. EARLY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 2/26/2007

STATE OF

5

COUNTY OF COOK SS.

FILE #1440815 BK#1998 PG#2023

BEFORE ME, a Notary Public, personally appeared W. KENT FULLER, who did acknowledge before me that he executed the foregoing instrument for the uses and purposes therein set forth. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the county and state aforesaid, this _______ day of January, 2004.

march

NOTARY PUBLIC

State of Illinois At Large

My commission expires:

OFFICIAL SEAL
ROBIN M. SIKORA
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3-12-2007

SCOTT W. WOOD

STATE OF ______)

OUNTY OF) SS.	FILE #1440815 BK#1998 PG#2024
	rsonally appeared SCOTT W. WOOD, who did acknowledge strument for the uses and purposes therein set forth. He is oath.
IN WITNESS WHEREOF, I have aforesaid, this day of January, 2004	hereunto set my hand and official seal at the county and state
	NOTARY PUBLIC State of At Large
Mu commission evnires	

FILE #1440815

Schedule of Exhibits

Composite Exhibit A - Survey showing areas to be deeded to City and Additional Rear Yards to be sold to Unit Owners

Exhibit B - Proposed PRD Ordinance

Exhibit C - List of all Residential Lots, Additional Rear Yards and Restrictions

Exhibit D - Restrictive Covenant for Lots 283RY, 120RY, 121RY and 47RY

Exhibit E - Groups of Additional Rear Yards for Fencing by Developer

Exhibit F - Sketch showing existing sewer and irrigation lines

Exhibit G - Sketch showing relocation site of sewer and irrigation lines

Exhibit H – Location of Existing Signs facing U.S. 1

10.07.03

BEFORE ME, a Notary Public, personally appeared W. KENT FULLER, who did acknowledge before me that he executed the foregoing instrument for the uses and purposes therein set forth. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the county and state aforesaid, this ______ day of January, 2004.

NOTARY PUBLIC

State of _____ At Large

My commission expires:

Sarliara & Corley

SCOTT W. WOOD

STATE OF Wisconsing

COUNTY OF Waukesla

FILE #1440815 BK#1998 PG#2027

BEFORE ME, a Notary Public, personally appeared SCOTT W. WOOD, who did acknowledge before me that he executed the foregoing instrument for the uses and purposes therein set forth. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the county and state aforesaid, this ______ day of January, 2004.

NOTARY PUBLIC

te of UL At Large

My commission expires: 5-8-2005



Schedule of Exhibits

 $\label{lem:composite} \textbf{Exhibit A-Survey showing areas to be deeded to City and Additional Rear Yards to be sold to Unit Owners$

Exhibit B - Proposed PRD Ordinance [om. #ed]

Exhibit C - List of all Residential Lots, Additional Rear Yards and Restrictions

Exhibit D - Restrictive Covenant for Lots 283RY, 120RY, 121RY and 47RY [omitted]

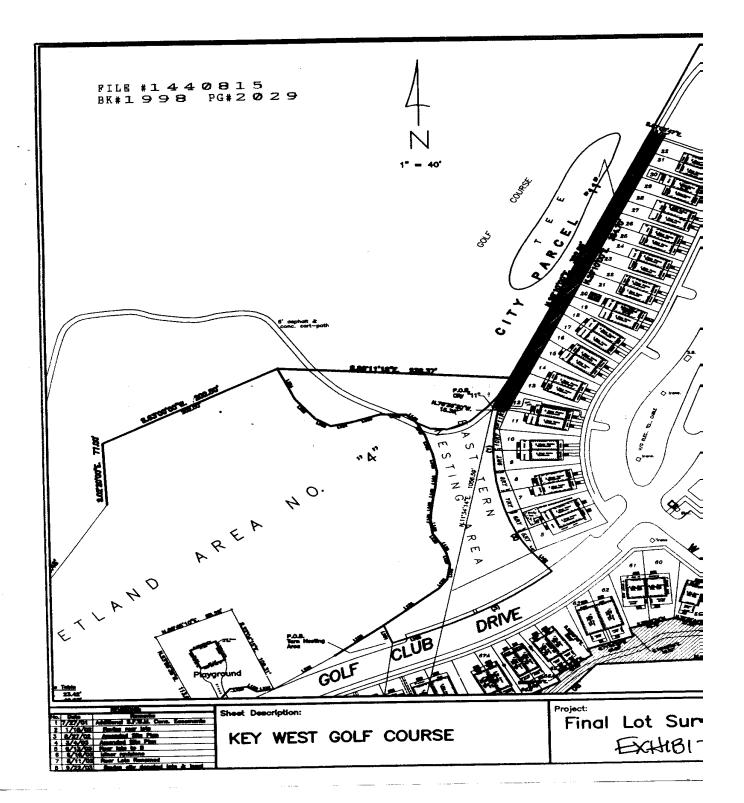
Exhibit E - Groups of Additional Rear Yards for Fencing by Developer

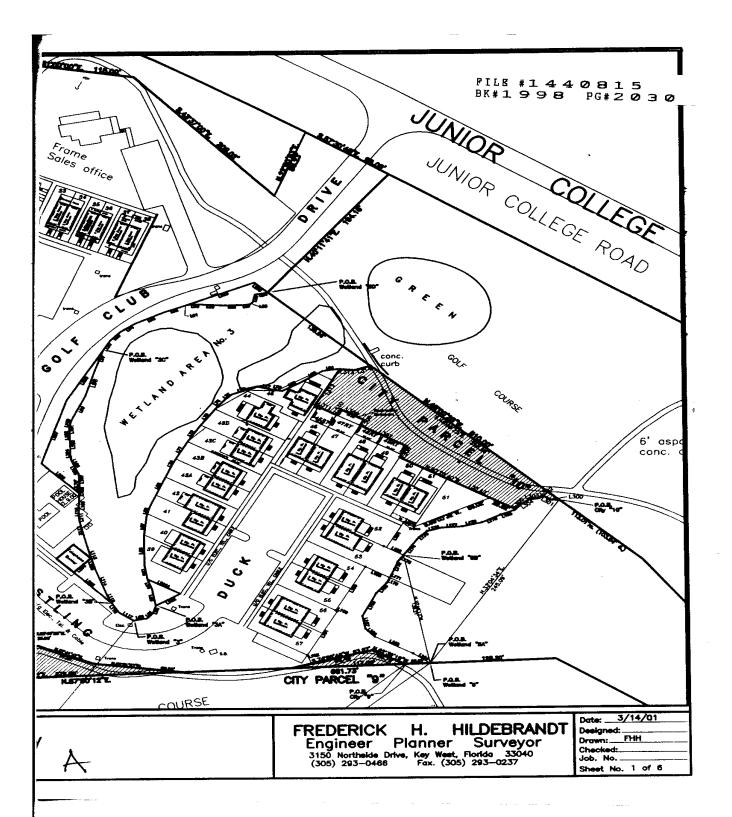
Exhibit F - Sketch showing existing sewer and irrigation lines [omited]

Exhibit G-Sketch showing relocation site of sewer and irrigation lines [omitted]

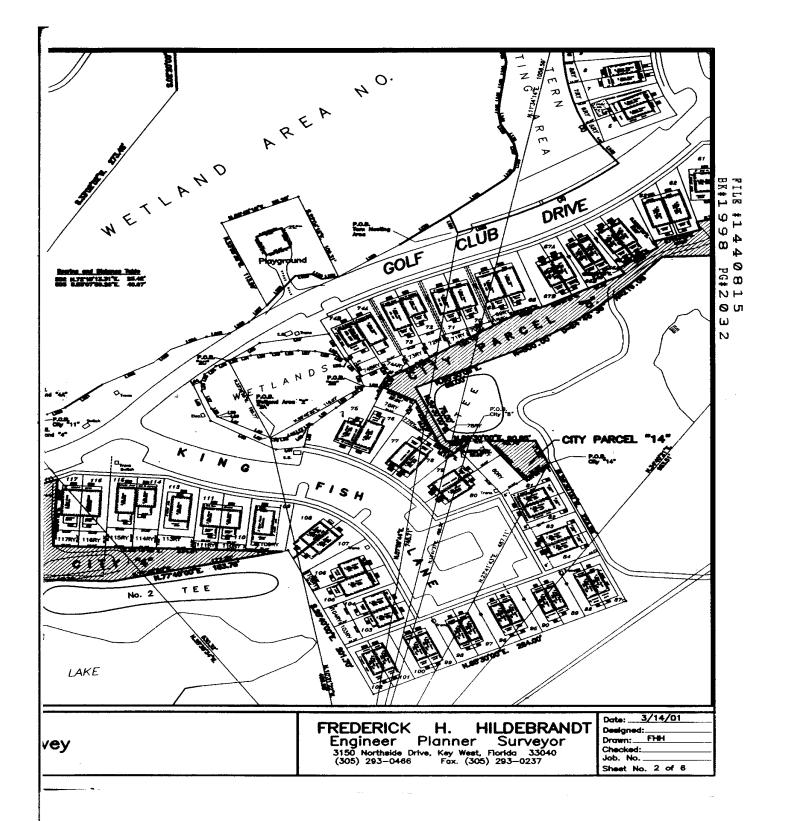
Exhibit H - Location of Existing Signs facing U.S. 1

10.07.03

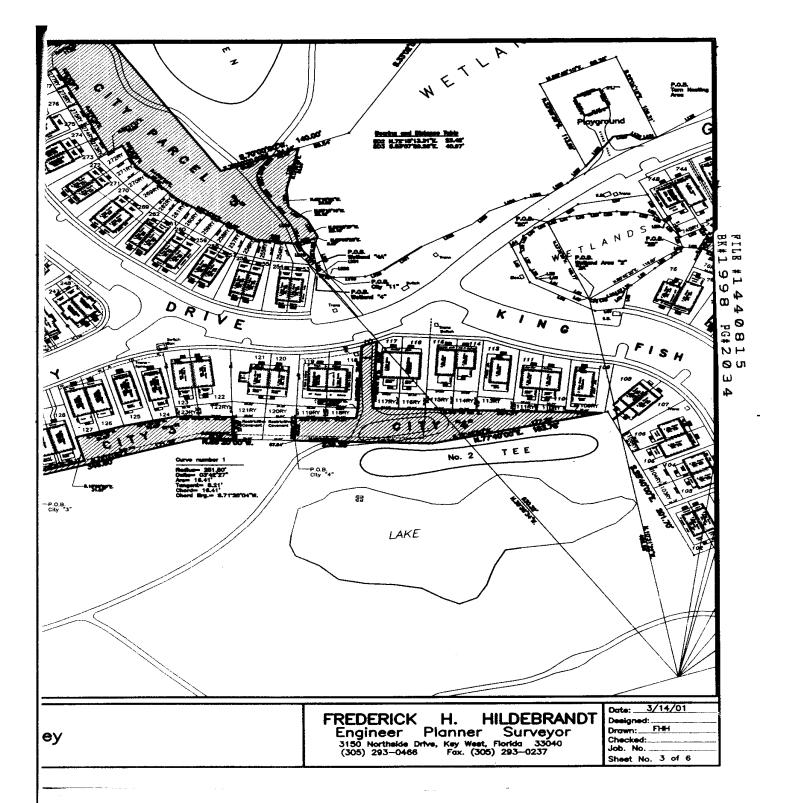




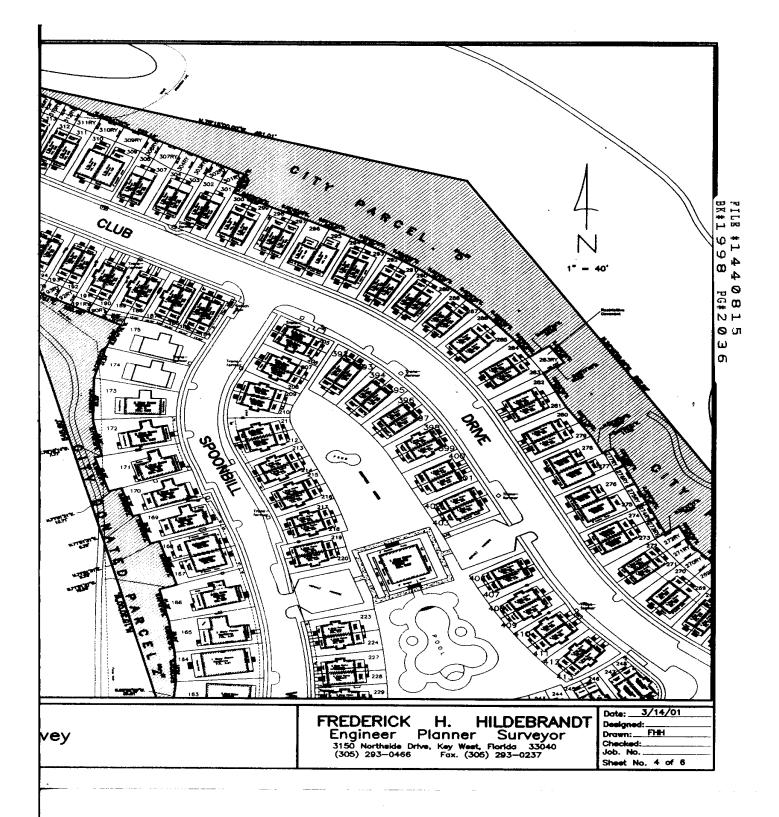
FILE #1440815 BK#1998 PG#20 Sheet Description: Project: Final Lot Sui KEY WEST GOLF COURSE

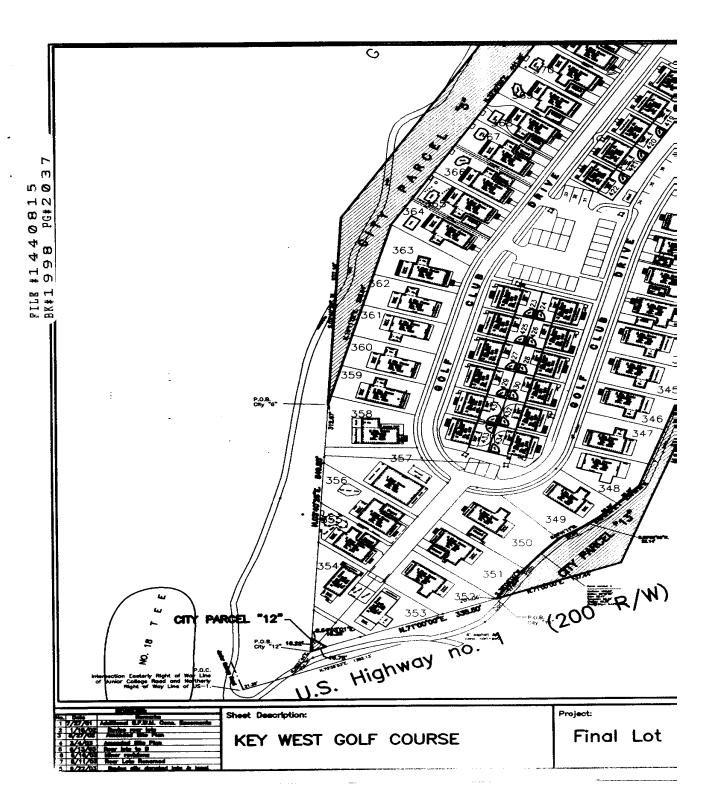


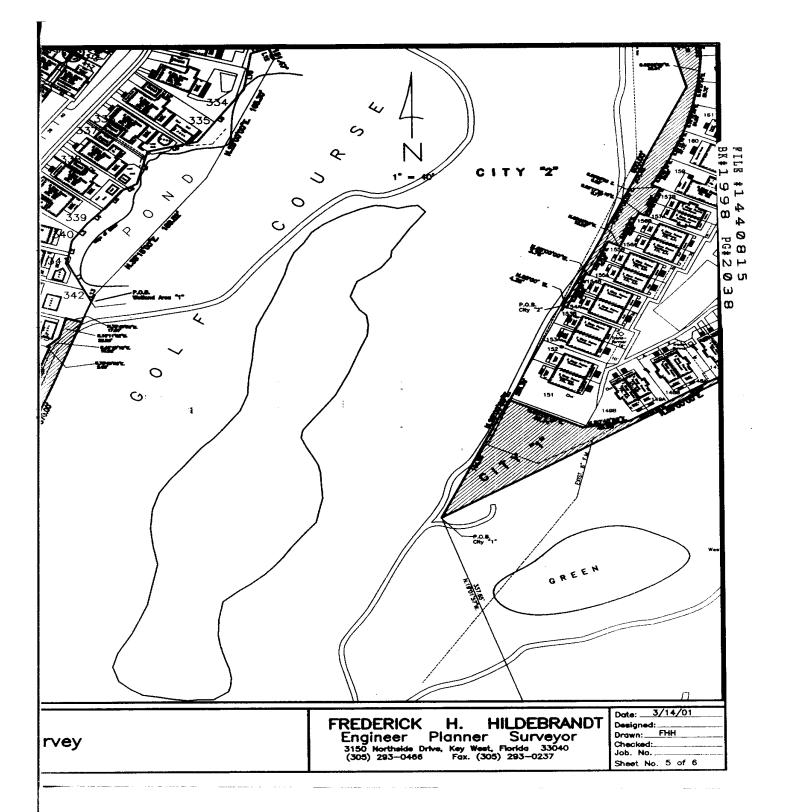
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LEGAL DESCRIPTION CHY "1":

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Denotes area to be deeded to City of Key West

Plan & Final Lot Survey

FREDERICK H. HILDEBRAN Engineer Planner Surveyor 3150 Northelde Drive, Key West, Florida 33040 (305) 293-0466 Fax. (305) 293-0237 HILDEBRANDT

Date: 3/14/01 Dealgned:... Drawn: FHH Checked:... Job. No.... Sheet No. 6 of 6

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Exhibit C - List of all Residential Lots, Rear Yards, and Restrictions

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EXHIBIT E LOT GROUPS FOR CONSTRUCTION OF FENCING

Lots 46-49 Lots 70-74 Lots 76-80 Lots 109-117 Lots 118-123 Lots 175-204 Lots 253-277

MONROE COUNTY OFFICIAL RECORDS