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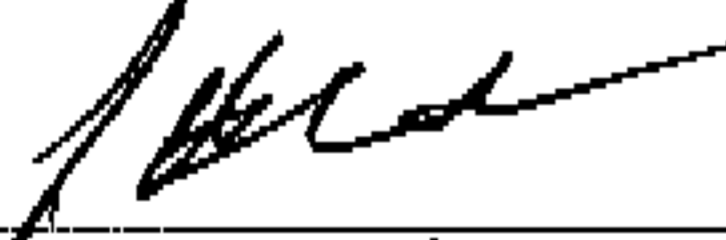
**CERTIFICATE OF 2006 AMENDMENT TO THE
2006 AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
HAMPTON LAKES OF DAVENPORT HOMEOWNERS ASSOCIATION, INC.**


KNOW ALL MEN BY THESE PRESENTS:


That on this 7th day of July, 2006, the undersigned representative of HAMPTON LAKES OF DAVENPORT HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation (the "Association"), pursuant to Florida Statutes and to the 2006 Amended and Restated Declaration of Covenants, Conditions and Restrictions for the Association dated January 1, 2006, and recorded January 20, 2006, in the Public Records of Polk County, Florida (collectively the "2006 Restated Declaration"), hereby certifies that the 2006 Restated Declaration was further amended by the 2006 Amendment to the 2006 Restated Declaration (the "2006 Amendment"), a copy of which 2006 Amendment is attached hereto as Exhibit "A" and by reference made a part hereof.

The 2006 Amendment was approved by the Association to correct scrivener's errors identified in the 2006 Restated Declaration following the recording of said declaration. This Certificate is hereby executed for the purpose of giving effect to the 2006 Amendment, and recording it on the Public Records of Polk County, Florida.

HAMPTON LAKES OF DAVENPORT
HOMEOWNERS ASSOCIATION, INC.


Print Name: John Howard

By: 
Frank G. Treston, Vice President


Print name: William H. Tait

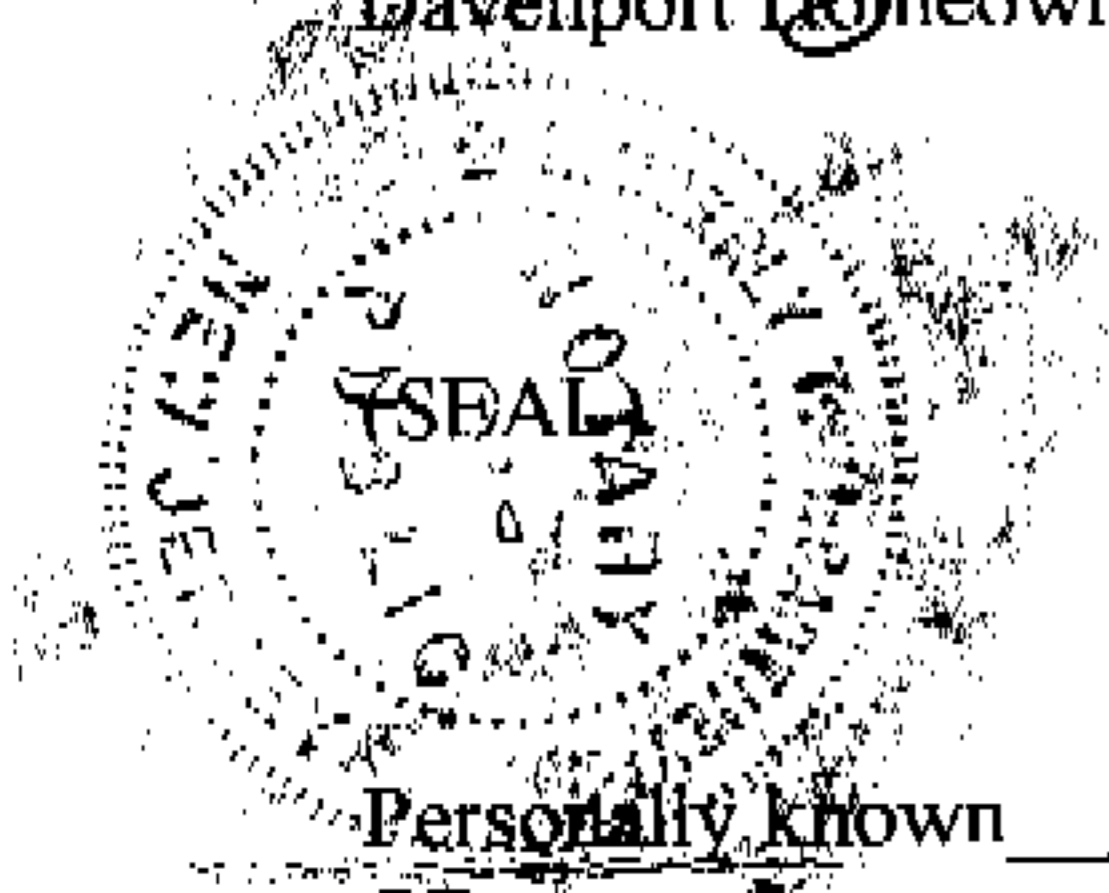


STATE OF NEW JERSEY
COUNTY OF Gloucester

The foregoing instrument was acknowledged before me this 7th day of July 2006, by Frank G. Treston, Vice President of Hampton Lakes of Davenport Homeowners Association, Inc.

NOTARY PUBLIC

Kimberly T. McCartney
State of New Jersey
KIMBERLY T MCCARTNEY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MARCH 28, 2009



Personally known

OR

Produced Identification ; Type of Identification Produced T7359 26767 10415
NJ Drivers License
w/photo

Handwritten mark

EXHIBIT "A"
2006 AMENDMENT TO THE
2006 AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
HAMPTON LAKES OF DAVENPORT HOMEOWNERS ASSOCIATION, INC.

THIS 2006 AMENDMENT (the "Amendment") to the 2006 Amended and Restated Declaration of Covenants, Conditions and Restrictions for Hampton Lakes of Davenport Homeowners Association, Inc., a Florida non-profit corporation (the "Association") is made this 7th day of July, 2006.

WITNESSETH:

WHEREAS, the Centex Homes, a Nevada general partnership authorized to transact business in the State of Florida (the "Declarant"), executed the 2006 Amended and Restated Declaration of Covenants, Conditions and Restrictions for Hampton Lakes of Davenport Homeowners Association, Inc. dated January 1, 2006 (the "2006 Restated Declaration") and recorded the same on January 20, 2006, on the Public Records of Polk County, Florida, on Official Records Book 6598, Page 1742 *et seq.* (collectively, the "2006 Restated Declaration");

WHEREAS, the 2006 Restated Declaration contained scrivener's errors, i.e. references to a Section 16.9 that does not exist;

WHEREAS, the Association is now undertaking to amend the 2006 Restated Declaration, to correct the scrivener's errors as further set forth below;

WHEREAS, the Association deems it in its best interest to amend certain provisions of the 2006 Restated Declaration and desire that it be so amended on the terms set forth herein.

NOW THEREFORE, in consideration of the premises and the covenants herein contained, the Association does hereby adopt this 2006 Amendment on the following terms:

The 2006 Restated Declaration of the Association is hereby amended as follows:

1. A new Section 16.9 is added as follows:

16.9. HUD/VA Approval.

During the Declarant Control Period, the following actions shall require the prior approval of HUD or the VA, if either such agency has granted project approval for such Mortgages, and the approval of Declarant: merger, consolidation, or dissolution of the Association; annexation of additional property other than that described in **Exhibit "B"**; dedication, conveyance (other than to correct errors on property descriptions or other inconsequential or immaterial conveyances), or mortgaging of Common Area; or material

amendment of this Declaration or the By-Laws. The granting of easements for utilities or other similar purposes consistent with the intended use of the Common Area shall not be deemed a conveyance within the meaning of this Section.

2. All other provisions of the 2006 Restated Declaration of the Association not expressly modified herein are hereby ratified and affirmed.

