

AMENDMENT TO DECLARATION OF COVENANTS, RESTRICTIONS,
EASEMENTS, CHARGES, AND LIENS
HERON POINTE HOMEOWNERS ASSOCIATION

THIS AMENDMENT TO DECLARATION, is made this 29th day of September, 2000, by **HERON POINTE**, a Craig H. Taylor Community, L.L.C., a New Jersey Limited Liability Company with an address at 1702 Industrial Highway, Suite 7, Cinnaminson, New Jersey, 08077 (hereinafter referred to as "Developer").

WITNESSETH

WHEREAS, Developer recorded that certain Declaration of Covenants, Restrictions, Easements, Charges, and Liens for Heron Pointe Homeowners Association dated December 27, 1999, recorded January 6, 2000, in Deed Book 5748, Page 562, ("Declaration") covering "Heron Pointe Subdivision" prepared by Kammerer Schweppenheiser Associates, Inc., dated February 11, 1999, last revised March 19, 1999, filed with the Burlington County Clerk's Office as Map No. 3355761.

WHEREAS, Pursuant to Article VIII, Section 7 Developer reserved the right to amend the Declaration; and

WHEREAS, Developer desires to amend Article III, Section 1.

NOW, THEREFORE, Developer declares as follows:

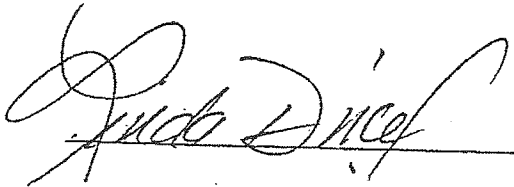
The following subparagraph under Article III, Section 1 shall be inserted:

(f) Permanent sign or signs which identify the Development.

Except as specifically amended herein, said Declaration shall remain in full force and effect in accordance with its original terms.

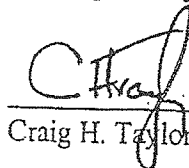
IN WITNESS WHEREOF, the said Developer has caused these presents to be signed and dated the day and year first above written.

WITNESS:



HERON POINTE,
a Craig H. Taylor Community, L.L.C.

By:



Craig H. Taylor, Member

Acknowledgment

STATE OF NEW JERSEY, COUNTY OF BURLINGTON.


SS.

I CERTIFY that on September 29, 2000

Craig H. Taylor

personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument; and
- (b) executed this instrument as his or her own act.


(Print name and title below signature)

LINDA LANDIS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires August 13, 2002

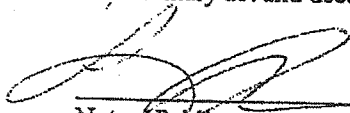


STATE OF NEW JERSEY

COUNTY OF BURLINGTON :

SS.

BE IT REMEMBERED, that on this 16th day of April, 2001, before me, the subscriber, personally appeared **CRAIG H. TAYLOR**, who, I am satisfied, is the person who signed the within instrument as a **MEMBER OF HERON POINTE**, a **CRAIG H. TAYLOR COMMUNITY, L.L.C.**, the company named therein, and he thereupon acknowledged that the said instrument made by the company was signed and delivered by him as such member and is the voluntary act and deed of such company.


Notary Public

LINDA LANDIS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires August 13, 2002