

This instrument prepared by and returned to:

Steven L. Perry, Esq.  
McCarthy, Summers, et. al.  
2400 SE Federal Highway  
Fourth Floor  
Stuart, Florida 34994  
(772) 286-1700

Articles of incorp.  
Exhibit B.  
Recorded  
9/2/2005

AMENDMENT TO DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS

THIS AMENDMENT made as of the date hereafter set forth by KB Home Treasure Coast, LLC, hereinafter referred to as "Declarant", including its successors and assigns to whom the rights of the Declarant have been assigned.

WITNESSETH:

WHEREAS, Declarant caused to be recorded the Declaration of Covenants, Conditions, and Restrictions for the property known as Windy Pines Phases III and IV on August 19, 2005 in Official Records Book 2338, Page 1005.

WHEREAS, this Amendment is being filed to record the Exhibits to the Declaration which were inadvertently not attached to Declaration for recording. A list of the Exhibits attached hereto and made a part of the Declaration described above are as follows:

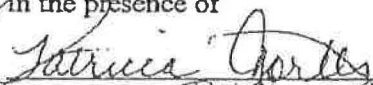
NOW THEREFORE, all other terms and conditions of the Declaration shall remain in full force and effect.


*{end of text this page}*

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has caused these presents to be executed in its name by its duly authorized officer, as of the 1 day of September, 2005.

Signed sealed and delivered  
in the presence of

KB HOME TREASURE COAST LLC.

  
Printed Name: PATRICIA GORTER

By:   
Title: VICE PRESIDENT, LAND.

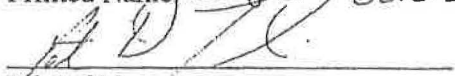
  
Printed Name:  
PETER FRACCAROLI

Exhibit "B"

**Electronic Articles of Incorporation  
For**

N05000001899  
FILED  
February 24, 2005  
Sec. Of State  
register

WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATION,  
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATION,  
INC.

**Article II**

The principal place of business address:

8075 20TH STREET  
VERO BEACH, FL. 32966

The mailing address of the corporation is:

8075 20TH STREET  
VERO BEACH, FL. 32966

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY RESPONSIBLE FOR THE OPERATION OF WINDY  
PINES PHASES III AND IV.

**Article IV**

The manner in which directors are elected or appointed is:

VOTE

**Article V**

The name and Florida street address of the registered agent is:

STEVEN L PERRY  
2400 SE FEDERAL HIGHWAY  
FOURTH FLOOR  
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

**N0500001899**  
**FILED**  
**February 24, 2005**  
**Sec. Of State**  
bregister

Registered Agent Signature: STEVEN L. PERRY

**Article VI**

The name and address of the incorporator is:

STEVEN L. PERRY  
2400 SE FEDERAL HIGHWAY  
FOURTH FLOOR  
STUART, FLORIDA 34994

Incorporator Signature: STEVEN L. PERRY

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
PETER FRACCAROLI  
8075 20TH STREET  
VERO BEACH, FL. 32966

Title: D  
WILLIAM ORAZI  
8075 20TH STREET  
VERO BEACH, FL. 32966

Title: D  
PHILLIP THOMPSON  
8075 20TH STREET  
VERO BEACH, FL. 32966

**Article VIII**

The effective date for this corporation shall be:

02/24/2005