

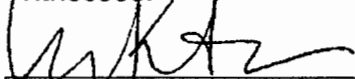
This Instrument prepared by:  
Christopher J. Shields, Esq.  
PAVESE, HAVERFIELD, DALTON,  
HARRISON & JENSEN, L.L.P.  
1833 Hendry Street  
Fort Myers, Florida 33901  
(941) 334-2195

**CONSENT & JOINDER  
TO SUBMITTAL OF LANDS  
TO  
HERITAGE COVE II**

The undersigned, the owner and holder of a certain Mortgage recorded in Official Records Book 3001, Page 2051, et seq., as modified by that certain Mortgage Modification Agreement recorded in Official Records Book 3180, Page 0081, et seq., both being of the Public Records of Lee County, Florida, encumbering all or a portion of the property being submitted to plat as HERITAGE COVE PHASE II, a replat of Blocks "B", "F" and "G", of Heritage Cove Phase I, recorded in Plat Book 64, Pages 90 through 100 of the Public Records of Lee County, Florida, a subdivision lying in Section 28, Township 45 South, Range 24 East, Lee County, Florida, does hereby join in and consent to the Declaration of Covenants, Conditions and Restrictions for Heritage Cove II, its Articles of Incorporation and Bylaws for Heritage Cove II Homeowners Association, Inc.

IN WITNESS WHEREOF, the undersigned has caused this Consent and Joinder to be executed this 1st day of December, 2000.

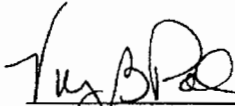
Witnesses:



Witness #1 Signature

LYNNE KANTER

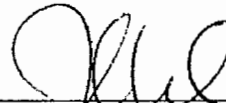
Printed Name



Witness #2 Signature

VIRGINIA B. POKARI

Printed Name



JOHN USDAN, TRUSTEE under  
unrecorded Land Trust Agreement  
dated as of January 1, 1997

STATE OF NEW YORK  
COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me on this 1st day of December, 2000, by JOHN USDAN, as Trustee under an unrecorded Land Trust Agreement dated as of January 1, 1997, on behalf of the Land Trust. He is personally known to me  or has produced \_\_\_\_\_ as identification.

I am a Notary Public for  
the State of New York  
and my commission  
expires on

5/31/01

Isabelle W. Clark

Notary Public

ISABELLE W. CLARK

Print or Type Name

41-4680162

Notary Commission Number

(SEAL)

**ISABELLE W. CLARK**  
Notary Public, State of New York  
No. 41-4680162  
Qualified in Queens County  
Commission Expires 5/31/01