

Prepared By and Return to:
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12/13/11 S. Shultz, Dpty Clerk

**THIRD AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF PINE GLEN**

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF PINE GLEN (the "Third Amendment") is made and entered into as of 8/9/2011, by PINE GLEN HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

PAULA S. O'NEIL, Ph.D. PASCO CLERK & COMPTROLLER
12/13/11 11:21am 1 of 2
OR BK **8633** PG **1771**

BACKGROUND

A. Pulte Home Corporation, a Michigan corporation, previously entered into that certain Declaration of Covenants, Conditions, Restrictions of Pine Glen dated August 8, 2003, and recorded in Official Records Book 5498, at page 73 of the Public Records of Pasco County, Florida, as amended by that certain First Amendment to Declaration of Covenants, Conditions and Restrictions of Pine Glen dated October 23, 2003, and recorded in Official Records Book 5596, at Page 1593 of the Public Records of Pasco County, Florida and the Second Amendment to Declaration of Covenants, Conditions and Restrictions of Pine Glen dated July 12, 2006, and recorded in Official Records Book 7128, at Page 35 of the Public Record of Pasco County, Florida ("The Declaration").

AGREEMENTS

In consideration of the foregoing, Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant agrees as follows:

1. Recitals and Definitions. The foregoing recitals are incorporated herein by reference as true and correct. Unless otherwise defined herein, any capitalized terms shall have the meaning and definition set forth in the Declaration.

2. Revisions to Declaration. The following provisions of the Declaration are amended as provided below (deleted text is shown in ~~strike through~~, additional text is shown **bold underline**):

(a) Amendments (Article XII, Section 1): Article XII, Section 1, regarding Amendments by the Association is amended as follows:

"Section 1. Amendment by the Association. The covenants, restrictions, easements, charges and liens of this Declaration may be amended, changed, or added to, at any time, upon the affirmative vote (in person or by proxy) or written consent, or any combination thereof, of Owners holding greater than fifty percent (50%) ~~not less than two thirds (2/3)~~ of the total votes of the Association. Any amendment of this Declaration shall be recorded in the Public Records of Pasco County, Florida."

3. Miscellaneous. Except as expressly modified herein, all other terms, covenants and provisions of the Declaration shall remain in full force and effect. In the event of a conflict between the terms and provisions of the Declaration and the terms and provisions of this Third Amendment, the terms and provisions of this Third Amendment shall control.

IN WITNESS WHEREOF, Declarant has caused this Third Amendment to be executed in its name, the day and year first above written.

THE ASSOCIATION:

PINE GLEN HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Witnesses:

[Signature]
Print Name: DAVID PLANE

By: [Signature]

Print Name: DAVID R. JANOWSKY
Title: TREASURER

[Signature]
Print Name: Cynthia Brainard



STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me on August 9th, 2011, by Donald Janowsky as Treasurer of PINE GLEN HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Such person is personally known to me or has produced a valid driver's license as identification.



JEAN-CLAUDE ECKSTEIN
MY COMMISSION # DD 777658
EXPIRES: May 16, 2012
Bonded Thru Budget Notary Services

Notary Public
My Commission Expires:

[Signature]