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Prepared by:
Clifford R. Rhoades, Esq.
CLIFFORD R. RHOADES, P.A.
227 N. Ridgewood Drive
Sebring, FL 33870

SECOND AMENDMENT
TO DECLARATION OF COVENANTS AND RESTRICTIONS
for
HAWK'S LANDING OF SEBRING

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS is made this 07th day of Feb., 2006, by Hawk's Landing of Sebring, LLC, a Florida corporation hereinafter called "Developer", and by Hawk's Landing of Sebring Property Owner's Association, Inc., a Florida non-profit corporation hereinafter called "Association."

W I T N E S S E T H :

WHEREAS, that certain Declaration of Covenants and Restrictions for Hawk's Landing of Sebring, dated March 16, 2004, has been recorded in Official Records Book 1745, Page 816, of the Public Records of Highlands County, Florida; and

WHEREAS, that certain First Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring, dated April 8, 2005, has been recorded in Official Records Book 1841, Page 139, of the Public Records of Highlands County, Florida; and

WHEREAS, ARTICLE XI of the Declaration provides for amendments by consent of three-fourths (3/4) of all lot owners; and

WHEREAS, Developer and lot owners deem it necessary to amend the Declaration as set forth below.

NOW, THEREFORE, the Declaration of Covenants and Restrictions is hereby amended as follows:

1. The "Property" or "Development" as described in the Declaration, specifically the real property described in Exhibit "A" of the Declaration, which is governed by the Declaration, as amended from time to time, shall include the following described real property located in Highlands County, to-wit:

HAWK'S LANDING according to the plat thereof recorded in Plat Book 16, Page 58, of the Public Record of Highlands County, Florida, and according to the replat of Tract "A" of HAWK'S LANDING, recorded in Plat Book 16, Page 60, of the Public Records of Highlands County, Florida.

2. Article III, paragraph 9.,iv., is amended by deleting the first sentence:

"No frame construction permitted."

3. Article III, paragraph 9.,iv., is further amended by inserting the following provision at the end of the paragraph:

"All first (1st) floor exterior walls shall be of CBS construction. Wood frame construction is permitted for second (2nd) floor walls as long as the plywood is fire retardant. Wood frame interior walls and wood frame (2nd) second floor construction is acceptable."

4. Article III, paragraph 9.,b.,ii.,11, is amended in its entirety to read as follows:

"Provide at least two (2) ground level doors for safety exits and at least one (1) means of escape, either a door or window in each room."

In all other respects the Declaration of Covenants and Restrictions for Hawk's Landing of Sebring, and the First Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring, shall remain in full force and effect.

IN WITNESS WHEREOF, this Second Amendment to the Declaration of Covenants and Restrictions for Hawk's Landing of Sebring, LLC, dated March 16, 2004, and recorded in Official Records Book 1745, Page 816, of the Public Records of Highlands County, Florida, and to the First Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring, LLC, dated April 8, 2005, and recorded in Official Records Book 1841, Page 139, of the Public Records of Highlands County, Florida, has been signed by the Lot Owners representing at least three-fourths (3/4) of the lots within Hawk's Landing of Sebring, and signatures of said Lot Owners upon this Second Amendment representing said Lot Owners' consent to the Amendment pursuant to Article XI, on the day and year first above written. The names of the Lot Owners consenting and the lots owned by them are reflected on Exhibit "A" attached hereto.

EXHIBIT "A"
LANDOWNER'S CONSENTING TO SECOND AMENDMENT

Hawk's Landing of Sebring, LLC, a Florida limited liability company	Lots 8, 17, 21, 22, 23, 25, 30,33, 34, 36, 37, 44, and 45
Clifford R. Rhoades	Lot 41
Corey Stein and Michele Stein	Lots 15 and 43
Robert Prelaz and Lucy Prelaz	Lot 9
Jose L. Ruiz	Lot 26
Lewis J. Carter and Sandra Carter, as Co-Trustees of the Lewis J. Carter Trust Agreement dated November 13, 1990	Lot 14
Ronnie T. Carter and Sandra D. Carter	Lot 27
Chip and Linda Boring	Lot 28
Pierre Andre and Ferial	Lot 29
Mehran Zadeh	Lot 18
Cheryl McLain Burns	Lot 35
S D R Properties of Dade Co., Inc. a Florida corporation	Lot 19
Ramon Goedschalk and Hanna Goedschalk	Lot 10

Roger McIntyre	Lot 5
Melissa Lovermi, as Trustee of the Lovermi Family Trust	Lot 4
James R. Cimoch and Sherri Cimoch	Lots 3,7, 12 and 46
Marie-Claire F. Hoy, as Trustee of the Marie-Claire F. Hoy Revocable Living Trust dated April 30, 2004.	Lot 48
Audwin G. Nelson and Patricia Holman	Lot 24
Steve Pomfret and Jane Galeano	Lots 31 and 32
Mike Faurot	Lot 1
Jane Galeano-Pomfret	Lot 2
Kurt Reisinger	Lot 11
Matt and Kimberly Mauro	Lot 16
Janice Quick	Lot 20
Eustus Nelson, M.D.	Lot 39 and 40
Hans Larsen	Lot 42
Steve and Odayls Korb	Lot 47
Ali and Yasmine Al-Kouraishi	Lot 6
Jeani Nichols	Lot 38

Signed in the presence of:

~~RFA~~

Print Name: RALPH FILS-AIME

M.L.A.

MELISSA LOVERMI, as Trustee of the
LOVERMI FAMILY TRUST

Joseph D. Lovermi

Print Name: Joseph D. Lovermi

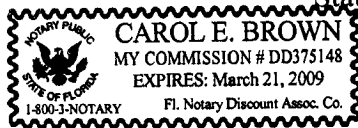
STATE OF FLORIDA
COUNTY OF DADE

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 8 day of September, 2005, by MELISSA LOVERMI, as Trustee of the LOVERMI FAMILY TRUST, to me well known to be the person who acknowledged that she executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.


Carol E. Brown
NOTARY PUBLIC


State of Florida at Large

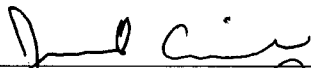
My commission expires:




Signed in the presence of:


 Print Name: Cecilia J. Pittman

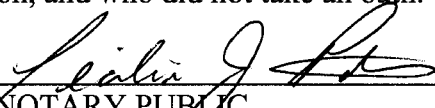

 Print Name: DIEROPE E SCOTT


 JAMES R. CIMOCH

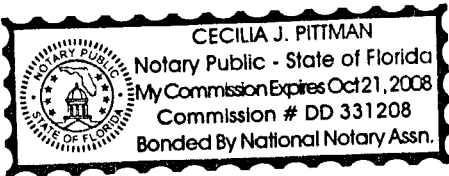

 SHERRI CIMOCH

STATE OF FL
 COUNTY OF Broward

The foregoing Second Amendment to Declaration of Covenants and Restrictions for 2006
 Hawk's Landing of Sebring was acknowledged before me this 10 day of January, 2005, by
James R. Cimo & Sherri Cimo, to me well known to be the person who
 acknowledged that he executed same freely and voluntarily, who is personally known to me or
 who produced FL Drivers License as identification, and who did not take an oath.


 NOTARY PUBLIC
 State of Florida at Large
Cecilia J. Pittman

My commission expires:



Signed in the presence of:

Gloria Jackson
EUSTUS NELSON
Print Name: GLORIA JACKSON

Eustus Nelson
EUSTUS NELSON

Gloria Jackson
Noreen M. Nelson
Print Name: GLORIA JACKSON

Noreen Nelson
NOREEN NELSON

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 10th day of January, 2005, by EUSTUS NELSON and NOREEN NELSON, to me well known to be the person who acknowledged that they executed same freely and voluntarily, who are personally known to me or who produced NA as identification, and who did not take an oath.

Diana Thompson
NOTARY PUBLIC
State of FLORIDA at Large

My commission expires:



SDR PROPERTIES OF DADE CO., INC.
a Florida corporation

By: [Signature] President


Attest:

[Signature]
[Signature] Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 7 day of Sept, 2005, by Denise Kingpin as President of SDR Properties of Dade Co., Inc. and attested by [Signature] as Secretary, to me well known to be the persons who acknowledged that they executed same freely and voluntarily, who are personally known to me or who produced _____ as identification, and who did not take an oath.

[Signature]
NOTARY PUBLIC
State of Florida at Large

 Glona M Quinones
My Commission DD244980
Expires September 07 2007

Signed in the presence of:

Carol Kortmansky
Print Name: CAROL KORTMANSKY

Corey Stein
COREY STEIN

Debra G Komisar
Print Name: DEBRA G KOMISAR

Michele Stein
MICHELE STEIN

STATE OF New York
COUNTY OF Nassau

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 12 day of September, 2005, by Carol Kortmansky, Corey + Michele Stein, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced Drivers License as identification, and who did not take an oath.

Stephanie Buonocore
NOTARY PUBLIC
State of NY at Large

My commission expires: 8/17/06

STEPHANIE T. BUONOCORE
Notary Public, State of New York
No. 01BU6003310
Qualified in Nassau County
Commission Expires 08/17/06

Signed in the presence of:

Diana Boglioli
Print Name: Diana Boglioli

Meheran Zadeh
MEHRAN ZADEH

Bonnie Gremming
Print Name: Bonnie Gremming

STATE OF ~~FLORIDA~~ N.Y.
COUNTY OF ~~HIGHLANDS~~ KINGS

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 8 day of Nov, 2005, by MEHRAN ZADEH, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced A NYS. DR. Lic as identification, and who did not take an oath.

Lorraine Grecco
NOTARY PUBLIC
State of NY at Large

My commission expires:
9/9/06

LORRAINE GRECCO
NOTARY PUBLIC, State of New York
No. 01GR6080148
Qualified in Kings County
Commission Expires September 9, 2006

Signed in the presence of:

[Signature]
Print Name: JANETT B. MONTGRO

[Signature]
PIERRE ANDRE

[Signature]
Print Name: ANN GULLO

[Signature]
FERIAL ANDRE

STATE OF Florida
COUNTY OF Polk

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 15 day of September, 2005, by [Signature], to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced Driver License as identification, and who did not take an oath.

NOTARY PUBLIC
State of Florida at Large

My commission expires:

Nov 13, 2007



Anthony Andre
Commission #DD266672
Expires: Nov 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]

①

Signed in the presence of:

Sharon Walker
~~HANS LARSEN~~

Print Name: SHARON WALKER

Hans Larsen

HANS LARSEN

Print Name: Isabel Rodrigue

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 2nd day of September, 2005, by HANS LARSEN, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.



Sharon Walker
My Commission DC063008
Expires January 07 2008

Sharon Walker

NOTARY PUBLIC
State of FLORIDA at Large

My commission expires:

1

Signed in the presence of:

Miki Gregor
Print Name: Miki Gregor

Marie Claire Hoy
MARIE-CLAIRE HOY, as Trustee of the
Marie-Claire Hoy Revocable Living Trust
Dated April 30, 2004

Laura Eidenberger
Print Name: Laura Eidenberger

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 25 day of August, 2005, by MARIE CLAIRE-HOY, as Trustee of the Marie-Claire Hoy Revocable Living Trust dated April 30, 2004, to me well known to be the person who acknowledged that she executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.

Laura Eidenberger
NOTARY PUBLIC
State of Florida at Large

My commission expires:



Laura Eidenberger
Commission # DD078052
Expires Dec. 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Signed in the presence of:

Sabrina Chawla
Print Name: Sabrina chawla

Roger McIntyre
ROGER McINTYRE

Jorge Parra
Print Name: _____

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 25 day of Sept, 2005, by ROGER McINTYRE, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.



S S Chawla
My Commission DD372198
Expires January 22, 2009

S S Chawla

NOTARY PUBLIC
State of FLORIDA at Large

My commission expires:

Signed in the presence of:

[Handwritten Signature]

Print Name: ~~Steve Pomfret~~
Mara Greenberg

[Handwritten Signature]

STEVE POMFRET

[Handwritten Signature]

JANE GALEANO

[Handwritten Signature]

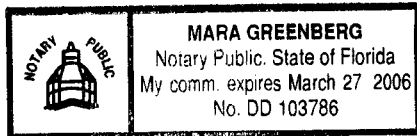
Print Name: Finley Daniels

STATE OF Florida
COUNTY OF Indian River

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 27th day of September, 2005, by STEVE POMFRET and JANE GALEANO, to me well known to be the persons who acknowledged that they executed same freely and voluntarily, who are personally known to me or who produced A Driver License as identification, and who did not take an oath.

[Handwritten Signature]
NOTARY PUBLIC
State of Florida at Large

My commission expires:



Signed in the presence of:

Mara Greenberg

Print Name: Mara Greenberg

Jane Galeano-Pomfret

JANE GALEANO-POMFRET

Cindy Davis

Print Name: Cindy Davis

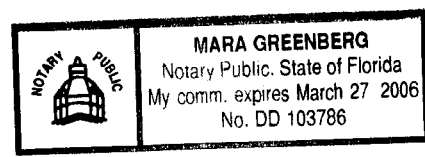
STATE OF Florida
COUNTY OF INDIAN RIVER

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 28th day of September, 2005, by JANE GALEANO-POMFRET, to me well known to be the person who acknowledged that she executed same freely and voluntarily, who is personally known to me or who produced A. Severin as identification, and who did not take an oath.

Mara Greenberg

NOTARY PUBLIC
State of Florida at Large

My commission expires:



Signed in the presence of:

Debra G. Komisar
Print Name: DEBRA G. KOMISAR

Clifford R. Rhoades
CLIFFORD R. RHOADES

Frances Martinez
Print Name: Frances Martinez

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 18 day of Jan, 2006, by CLIFFORD R. RHOADES, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.

Debra G. Komisar
NOTARY PUBLIC
State of _____ at Large

My commission expires:



Debra G. Komisar
My Commission DD257202
Expires January 23, 2008

Signed in the presence of:

Karen McCoy
Print Name: KAREN MCCOY

HAWK'S LANDING OF SEBRING, LLC
a Florida limited liability company

Peter Albert
By: Peter Albert, Managing Member

Debra G. Komisar
Print Name: DEBRA G KOMISAR

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 27 day of OCTOBER, 2005, by PETER ALBERT, to me well known to be the managing member of Hawk's Landing of Sebring, LLC, and who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.

Debra G. Komisar
NOTARY PUBLIC
State of _____ at Large

My commission expires:



Debra G. Komisar
My Commission DD257202
Expires January 23, 2008

Signed in the presence of:

[Signature]
Print Name: RHONDA B. BEESH

[Signature]
JOSE L. RUIZ

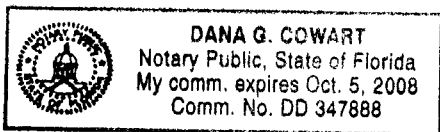
[Signature]
Print Name: PAT ORES

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 1st day of December 2005, by JOSE L. RUIZ, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.

Dana G. Cowart
NOTARY PUBLIC
State of Florida at Large

My commission expires:



Signed in the presence of:

[Signature]
Print Name: MICHAEL J. WALKER

[Signature]
LEWIS J. CARTER, as Co-Trustee of the
Lewis J. Carter Trust Agreement dated
November 13, 1990

[Signature]
Print Name: MICHAEL J. WALKER

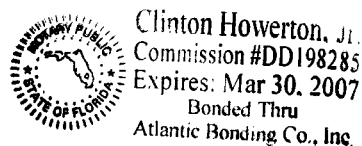
[Signature]
SANDRA CARTER, as Co-Trustee of the
Lewis J. Carter Trust Agreement dated
November 13, 1990

STATE OF FL
COUNTY OF Highlands

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 2 day of September, 2005, by LEWIS J. CARTER and SANDRA CARTER, as Co-Trustees of the Lewis J. Carter Trust Agreement dated November 13, 1990, to me well known to be the persons who acknowledged that they executed same freely and voluntarily, who are personally known to me or who produced as identification, and who did not take an oath.

[Signature]
NOTARY PUBLIC
State of FL at Large

My commission expires: 3/30/07



Signed in the presence of:

Aimée M. López
Print Name: ~~Ronnie Carter~~

Ronnie Carter

Aimée M López

RONNIE CARTER

Georgina McClelland
Jessica B. McClelland

Sandra Carter

Print Name: ~~Sandra Carter~~

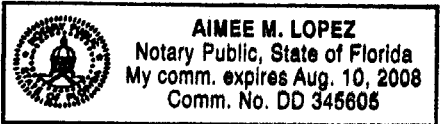
SANDRA CARTER

STATE OF Florida
COUNTY OF Highlands

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 5 day of November, 2005, by Ronnie & Sandra Carter, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.

Aimée M. López
NOTARY PUBLIC
State of _____ at Large

My commission expires:



Signed in the presence of:

Elaine Rogers
Print Name: Elaine Rogers

Chip Boring
CHIP BORING

Glenda D. Cusano
Print Name: Glenda D. Cusano

Linda Boring
LINDA BORING

STATE OF Florida
COUNTY OF HIGHLANDS

The foregoing Second Amendment to Declaration of Covenants and Restrictions for Hawk's Landing of Sebring was acknowledged before me this 1st day of February, 2006, by Chip and Linda Boring, to me well known to be the person who acknowledged that he executed same freely and voluntarily, who is personally known to me or who produced _____ as identification, and who did not take an oath.

Glenda D. Cusano
NOTARY PUBLIC
State of Florida at Large

My commission expires:

