

EXHIBIT "A"

**FIFTH AMENDMENT
TO THE DECLARATION FOR SAND LAKE COVE**

Article XIV, Section 2 of the Declaration for Sand Lake Cove shall hereby be amended to read:

ARTICLE XIV

RESTRICTIONS

Section 2. Fences. Pursuant to the provisions of Article IX of this Declaration, plans and specifications for all fences shall be submitted to, and approved by the Association's Board of Directors or the Association's Architectural Control Committee before any fence is built, installed, placed, commenced, altered, modified, painted, repaired, erected or maintained. No material shall be used for any fence on a lot other than wood, polyvinyl chloride (pvc), aluminum or wrought iron. All wood fences must be composed entirely of pressure-treated wood, and must either be board on board or shadow box. All wood fences can be sealed, or stained and/or painted, as long as the sealer, or stain and/or paint is in harmony with the color of the Home on that Lot, and as long as that sealer, or stain and/or paint has been approved by the Association's Board of Directors or the Association's Architectural Control Committee. The color of any polyvinyl chloride (pvc) fences must be white. The color of all wrought iron fences must be black. All aluminum fences must be similar in appearance and shape to wrought iron, and the color of all aluminum fences must be black. All fences on lots not adjacent to a lake or pond within the Community cannot exceed six (6) feet in height. All fences on Lots adjacent to a lake or pond within the Community cannot exceed three (3) feet in height. Fences may be installed, erected or placed in the rear yard of a Lot ~~only~~ between the rear dwelling line of the Home and the rear setback line of the Lot and no further than twenty (20) feet past the rear dwelling line of the Home. No fence is to be installed, erected, or placed in the side yard of any Lot, unless the fence complies with the aforementioned requirements. No fence may be installed, erected, or placed in and/or on any easement.

2. In the event that any of the terms of this Fifth Amendment are inconsistent with any of the terms contained in the Declaration, the First Amendment, the Second Amendment, the Third Amendment, or the Fourth Amendment, the terms contained herein shall control.
3. Except as amended by this instrument, the Declaration shall remain in full force and effect as originally executed and subsequently amended.

CODING: Additions to Text are indicated by underline; deletions by ~~strikeout~~.

Prepared by and Return to:
Bart R. Saunders, Esq.
Law Office of Saunders & Saunders, P.A.
7232 West Sand Lake Road, Suite 202
Orlando, Florida 32819



**CERTIFICATE OF FIFTH AMENDMENT
TO THE DECLARATION FOR SAND LAKE COVE**

THIS IS TO CERTIFY that attached hereto as Exhibit "A" is a true and correct copy of the Fifth Amendment to the Declaration for Sand Lake Cove, as recorded in Official Records Book 5008, Page 2110; and which First Amendment was recorded in Official Records Book 7176, Page 1523; which Second Amendment was recorded in Official Records Book 7949, Page 0797; which Third Amendment was recorded in Official Records Book 10179, Page 4915; which Fourth Amendment was recorded in Official Records Book 10376, Page 8925 all of the public records of Orange County Florida. The Fifth Amendment attached hereto as Exhibit "A" was duly and properly adopted by a vote of at least eighty percent (80%) of a quorum of Owners present in person or by proxy at the Annual Meeting of the Members held on February 1, 2014. The Fifth Amendment will become effective upon the date of the recording of this Certificate of Fifth Amendment in the Official Records of Orange County, Florida. The undersigned further confirm and certify that the Fifth Amendment attached hereto as Exhibit "A" was proposed and adopted in accordance with the Association's documents and applicable law.

Executed at Orlando, Orange County, Florida, on this 12 day of February, 2014.

SAND LAKE COVE HOMEOWNERS
ASSOCIATION, INC.

By: Carma R. Kuhn

Printed Name: Carma R. Kuhn

Title: Treasurer (HDA)

Address: 10117 Newington Drive
Orlando, FL 32836

Singed in the presence of:

[Signature]
Signature of Witness 1

BART R. SAUNDERS
Witness 1 Printed Name

[Signature]
Signature of Witness 2

Jerrianne Z. Wingerter
Witness 2 Printed Name

Singed in the presence of:

John T. Ankner
Signature of Witness

John T. Ankner
Witness 1 Printed Name

[Signature]
Signature of Witness 2

BART R SAUNDERS
Witness 2 Printed Name

By: Jeff Dodd
Printed Name: Jeff Dodd

Title: Secretary

Address: 10024 Newington Drive
Orlando, Florida 32836

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 17th day of February, 2014 by Jeffrey Dodd who has produced a drivers license as identification.

[Notary Seal]



John T. Ankner
Notary Public

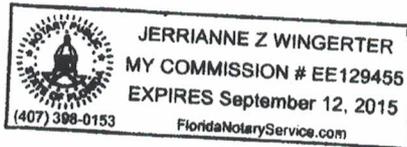
Printed Name: John T. Ankner

My Commission Expires: 5/14/17

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 12th day of February, 2014 by carma R. Kuhn who has produced a drivers license as identification.

[Notary Seal]



Jerrianne Z. Wingerter
Notary Public

Printed Name: Jerrianne Z. Wingerter

My Commission Expires: 9/12/15