

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



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

THIS IS TO CERITFY that attached hereto as Exhibit "A" is a true and correct copy of the Fourth 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; all of the public records of Orange County Florida. The Third 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 19, 2012. The Fourth Amendment will become effective upon the date of the recording of this Certificate Of Fourth Amendment in the Official Records of Orange County, Florida. The undersigned further confirm and certify that the Fourth 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 9th day of May, 2012.

SAND LAKE COVE HOMEOWNERS
ASSOCIATION, INC.

By: Carma Kuhn

Printed Name: Carma Kuhn

Title: President

Address: 10117Newington Drive
Orlando, Florida 32836

Singed in the presence of:

Jerrianne Z. Wingerter
Signature of Witness 1

Jerrianne Z. Wingerter
Witness 1 Printed Name

Melinda S. Curran
Signature of Witness 2

Melinda S. Curran
Witness 2 Printed Name

Singed in the presence of:

[Signature]
Signature of Witness

Terrienne Z. Wingert
Witness 1 Printed Name

By: Nancy Colaci

Printed Name: Nancy Colaci

Title: Secretary

Address: 10030 Newington Drive
Orlando, Florida 32836

Melinda S. Curran
Signature of Witness 2

Melinda S. Curran
Witness 2 Printed Name

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 9th day of May, 2012 by Carma Kuhn who has produced a drivers license as identification.

[Notary Seal]



Melinda S. Curran
Notary Public

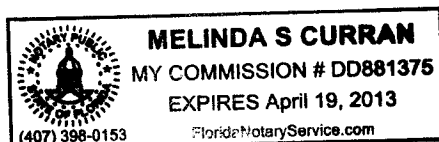
Printed Name: Melinda S. Curran

My Commission Expires: 4/19/13

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 9th day of May, 2012 by Nancy Colaci who has produced a drivers license as identification.

[Notary Seal]



Melinda S. Curran
Notary Public

Printed Name: Melinda S. Curran

My Commission Expires: 4/19/13

EXHIBIT "A"

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

FOURTH AMENDMENT TO THE DECLARATION FOR SAND LAKE COVE

Article IX, Section 1 of the Declaration for Sand Lake Cove shall hereby be amended to read:

Section 1. Architectural Control Committee. No building, fence, including chain link fences, wall or other structure shall be commenced, erected or maintained upon the Community, nor shall any exterior addition or change or alteration therein, including a change of the building exterior paint color, be made within the Community until the plans and specifications showing the nature, kind, shape, height, materials and location of the same shall have been submitted to and approved in writing as to the harmony of external design and location in relation to the surrounding structures and topography by the Board, or by an architectural control committee composed of three (3) or more representatives appointed by the Board ("Committee"). In the event said Board or its designated Committee fails to approve or disapprove such design and location within thirty (30) days after said plan and specifications have been submitted to it, approval will not be required and this Article will be deemed to have been fully complied with. Nothing contained herein shall relieve the Owner from the responsibility of obtaining proper governmental approvals and permits.

Members shall submit plans to the property management agent for Sand Lake Cove using the approved Sand Lake Cove Architectural Application form. The property management agent shall date stamp all plans upon receipt. The submission period shall commence from the receipt stamp date.

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