

DOCM 20110108837 B: 10179 P: 4915
03/02/2011 08:04:35 AM Page 1 of 3
Rec Fee: \$27.00
Martha O. Haynie, Comptroller
Orange County, FL
MB - Ret To: LAW OFFICES OF SAUNDERS &

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 THIRD 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 Second 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; 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, 2011. The Third Amendment will become effective upon the date of the recording of this Certificate Of Third Amendment in the Official Records of Orange County, Florida. The undersigned further confirm and certify that the Second 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 25 day of Feb, 2011.

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:

[Signature]
Signature of Witness 1

Bart R Saunders
Witness 1 Printed Name

[Signature]
Signature of Witness 2

Lisa M. Saunders
Witness 2 Printed Name

Singed in the presence of:

[Signature]
Signature of Witness

Bart R. Saunders
Witness 1 Printed Name

[Signature]
Signature of Witness 2

Lisa M Saunders
Witness 2 Printed Name

By: Nancy Colaci

Printed Name: Nancy Colaci

Title: Secretary

Address: 10030 Newington Drive
Orlando, Florida 32836

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 28 day of February 2011 by Carma Kuhn who has produced a drivers license as identification.

[Notary Seal]



BART R. SAUNDERS
MY COMMISSION # DD 801400
EXPIRES: October 27, 2012
Bonded Thru Budget Notary Services

[Signature]
Notary Public

Printed Name: Bart R. Saunders

My Commission Expires: 10/27/12

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 28 day of February, 2011 by Nancy Colaci who has produced a drivers license as identification.

[Notary Seal]



BART R. SAUNDERS
MY COMMISSION # DD 801400
EXPIRES: October 27, 2012
Bonded Thru Budget Notary Services

[Signature]
Notary Public

Printed Name: Bart R Saunders

My Commission Expires: 10/27/12

EXHIBIT "A"

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

1. Article V, Section 4 of the Declaration for Sand Lake Cove shall hereby be amended to read:

Section 4. Working Capital Contribution. After the recording date of this Amendment, in addition to assessments for Common Expenses, Owners acquiring title to a Home shall pay to the Association a contribution to a working capital fund of the Association in an amount equal to the most recent Annual Assessment, which shall be in addition to the Owner's responsibility for assessments for Common Expenses. The working capital fund shall be used by the Association for start-up expenses or otherwise as the Association shall determine from time to time and need not be restricted or accumulated.

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

Section 28. Registration of Tenants. Upon commencement of any lease of an Owner's Home, such Owner will send a copy of the fully executed written lease, or if an oral lease Owner will provide terms as to parties, contact information and length of lease to the Board or its designated agent. Owner shall cause the terms of any lease of a Home, whether oral or written, to include a clause or statement that "the tenants shall abide by all Covenants and Rules of the Sand Lake Cove Homeowners Association".

CODING: Additions to text are indicated by underline; deletions in margin.