

AMENDMENT TO RESTRICTIONS

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BURLINGTON LAKES HOMEOWNERS ASSOCIATION, INC.

FILED AND RECORDED
EAST BATON ROUGE PARISH, LA
DOUG WELBORN
CLERK OF COURT AND RECORDER

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOW, that on this 17 day of JANUARY, 2012, before me, the undersigned authority, and in presence of the undersigned competent witnesses, personally came and appeared:

ACADIANA DEVELOPMENT OF CENTRAL, LLC., a Louisiana corporation, represented by Jeff Couvillion, Managing Member, whose mailing address is P.O. Box 193, Central, Louisiana 70739 (hereinafter "Developer")

WHEREAS, Developer is the President of Burlington Lakes Homeowners Association, INC., a nonprofit corporation incorporated in the State of Louisiana to provide for maintenance, preservation and architectural control of the residential lots and common areas within all filings of Burlington Lakes Subdivision, East Baton Rouge Parish, Louisiana; and who declare that:

WHEREAS, a properly noticed meeting of the Burlington Lakes Homeowners Association, INC. occurred on this 17 day of JANUARY, 2012, wherein, the Developer of the Association, pursuant to and in accordance with the procedures and requirements set forth in the Act of Restrictions, First Filing for Burlington Lakes Subdivision did resolve to amend the Act of Restrictions, First Filing.

NOW THEREFORE, Developer does hereby amend the Act of Restrictions for the First Filing affecting Burlington Lakes Subdivision Section 7. HOMEOWNERS ASSOCIATION: subsection 7.3:

Section 7.3 of the Act of Restrictions for Burlington Lakes Subdivision, First Filing are hereby amended to read as follows:

7.3 The Board of Directors of the Association may levy assessments, late fees and interest for improvements and maintenance of the common areas in the subdivision. Such charges shall be used to pay ad valorem property taxes, maintain liability insurance, pay any utility, operational cost, common ground improvements and maintenance, management and all operational maintenance cost for the proper purposes for preservation and maintenance of the common areas.

NOW THEREFORE, Developer does hereby amend the Act of Restrictions for the First Filing affecting Burlington Lakes Subdivision Section 7. HOMEOWNERS ASSOCIATION: subsection 7.5:

Section 7.5 of the Act of Restrictions for Burlington Lakes Subdivision, First Filing are hereby amended to read as follows:

7.5 The amount of the regular or monthly maintenance assessments, late fees and interest shall be fixed by the Board of Directors annually and shall be uniform throughout the subdivision.

Developer shall not be responsible for any charges or assessments.

NOW THEREFORE, Developer does hereby amend the Act of Restrictions for the First Filing affecting Burlington Lakes Subdivision Section 8. First Paragraph:

Section 8. MISCELLANEOUS PROVISION

Remove the following paragraph:

These stipulations and restrictions are to run with the land and shall be binding on all parties and all person claiming under them for a period of twenty-five (25) years from this date, at which time said covenants shall be automatically extended for a successive period of ten (10) years, unless by written consent of the majority of the then owners of the lots in the Subdivision, duly recorded in the conveyance records of this Parish, it is agreed to change said stipulation and restrictions in whole or in part in which event the covenants referred to in that instrument which the majority in interest of owners shall state that it is their desire to abolish shall cease to have further force or effect at the end of the then current term, and all remaining restrictions, amended or otherwise, shall remain in full force and effect for eh succeeding term.

NOW THEREFORE, Developer does hereby amend the Act of Restrictions for the First Filing affecting Burlington Lakes Subdivision Section 8, 4th Paragraph:

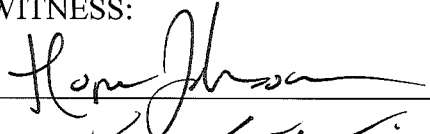
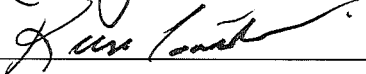
Section 8. of the Act of Restrictions for Burlington Lakes Subdivision, First Filing are hereby amended to read as follows:


These restrictions may be amended at any time and for any purpose solely by the developer, without any requirements of a vote or consent in any form from the association. Once the Developer either transfers his Developer authority to the board of directors or sells 100% of the lots in all filings of Burlington Lakes Subdivision the then owners of seventy (70%) percent of all lots shall amend these restrictions at a duly called meeting for such purpose. An amendment shall be in writing and shall be effective upon recordation in the official records of East Baton Rouge Parish, Louisiana.

In all other respects, all other paragraphs and sections are to remain unchanged and the Restrictions shall remain in full force and effect as originally written.

THUS DONE AND SIGNED at Baton Rouge, Louisiana on this 17 day of JANUARY, 2012.

WITNESS:

ACADIANA DEVELOPMENT, LLC

Jeff Couvillion

Notary Public
