

This instrument prepared by:
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FILED
SANTA ROSA COUNTY
CLERK'S OFFICE

**RESOLUTION CONFIRMING AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS OF
SOUND HAMMOCK HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, Pursuant to Article IX, Section 3 of the Declaration of Covenants, Conditions and Restrictions of Sound Hammock, a Subdivision, as recorded at Book 1788, Page 957 in the Official Records of Santa Rosa County, Florida, the Declaration of Covenants, Conditions and Restrictions may be amended; and

WHEREAS, pursuant to a duly authorized meeting of the general membership that occurred on January 6, 2007, the general membership considered proposed amendments to the Declaration of Covenants, Conditions, and Restrictions for Sound Hammock Homeowners' Association, Inc.; and

WHEREAS, the record lot owners of Sound Hammock Homeowners' Association, Inc. have approved, by the requisite number of written approvals, certain amendments to the Declaration of Covenants, Conditions, and Restrictions of Sound Hammock Homeowners' Association, Inc., as evidenced by the written authorizations reviewed and accepted by the Board of Directors, the receipt and validity of which are hereby acknowledged;

NOW THEREFORE, the following amendments are made to the following provisions of the Declaration of Covenants, Conditions, and Restrictions of Sound Hammock Homeowners' Association, Inc.:

Article IV, Section 5, Special Assessments for Capital Improvements is hereby amended to read as follows:

"...provided that any such assessment shall have the assent of two-thirds (2/3) of the votes of each class of Members who are entitled to vote, who are by either voting in person or by proxy at a meeting duly called for this purpose, or by a written ballot delivered to the secretary prior to the vote on any such assessment, written notice of which shall be sent to all Members no less than thirty (30) days and no more than sixty (60) days in advance and shall set forth the purpose of the meeting.

Article IV, Section 7, Quorum For Any Action Authorized Under Sections 5 and 6, is hereby amended to read as follows:

The quorum for any action authorized by Section 5 and 6 above shall be as follows:

At the first meeting called, as provided in Section 5 and 6 above, the presence at the meeting of members, or of proxies, or the total number of written ballots delivered to the secretary prior to the vote on any such assessment, entitled to cast sixty—six and two thirds (66 2/3) percent of all the votes of each class of membership, shall constitute a quorum.

Article IV, Section 4, subpart q is amended to read as follows:

Basis and Maximum Annual Assessments. Until January 1 of the year immediately following the conveyance of the first Lot to an Owner, the maximum annual assessment for the Association shall be as follows:

- a. Non-Waterfront Lots \$275 per Lot
- b. Waterfront Lots ~~\$550~~ 275 per Lot


Article V, Section 1, subpart q shall be amended to read as follows:

Upon completion of repairs to the retaining wall pursuant to a special assessment levied for that purpose, maintenance of the retaining wall and riprap on the waterfront lots shall be the responsibility of the waterfront lot owners as to the retaining wall and riprap adjacent to their individual lots.

(Added words are underlined; deletions are stricken through.)


IN WITNESS THEREOF, the undersigned president and secretary of Sound Hammock Homeowners' Association, Inc. have executed this document this 19 day of July, 2007.

Sound Hammock Homeowners' Association, Inc.


 By: Ken Blackburn
 Its: President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was sworn and subscribed before me this 19 day of July, 2007 by **Ken Blackburn** who is personally known to me and makes oath that the statements therein are true and to the best of his knowledge and belief.

[SEAL] NOTARY PUBLIC-STATE OF FLORIDA
 Dina Peitsch
 Commission # DD514921
 Expires: MAR. 27, 2010
 Bonded Thru Atlantic Bonding Co., Inc.


 Notary Public

Sound Hammock Homeowners' Association, Inc.

Kimberly Rensel
By: Kimberly Rensel
Its: Secretary

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was sworn and subscribed before me this 19 day of July, 2007 by Kimberly Rensel who is personally known to me and makes oath that the statements therein are true and to the best of his knowledge and belief.

[SEAL] NOTARY PUBLIC-STATE OF FLORIDA
Dina Peitsch
Commission # DD514921
Expires: MAR. 27, 2010
Bonded Third Alliance Bonding Co., Inc.

Dina Peitsch
Notary Public