

Prepared by and after recording return to:
Laura Pernesiglio, Director
South Lakes Landowners Assoc., Inc.
1910 82nd Ave Suite 202
Vero Beach FL 32966

**THIRD AMENDMENT TO THE MASTER DECLARATION OF COVENANTS,
CONDITIONS, RESERVATIONS AND RESTRICTIONS OF SOUTH LAKES
SUBDIVISION**

This Third Amendment to the Master Declaration of Covenants, Conditions, Reservations and Restrictions for South Lakes Landowners Association, Inc. (hereinafter the "Association").

WHEREAS, South Lakes, L.L.C. (hereinafter the "Developer") has caused the Declaration to be recorded in Official Record Book 1792, Page 1887 on October 21, 2004 in the public records of Indian River County, Florida; and

WHEREAS, the Association desires to amend the Declaration in accordance with Section 4 of Article XII of the Declaration and the Developer consents thereto; and

WHEREAS, it is the Association's desire to amend the Declaration and to record writing in the public records of Indian River County, Florida evidencing said amendment.

NOW THEREFORE, the Association hereby amends the Declaration as follows and in accordance with the procedures set forth in Article XII, Section 4 of the Declaration and the Developer joins in and consents to said amendment:

1. Article VIII Section 1 Paragraph 5 of the Declaration is amended as follows:
Section 1 Paragraph 5. Hurricane Shutters: Hurricane Shutters may only be placed on the home during hurricane season which runs from June 1 through November 30 of every year. During which time aluminum shutters may remain on the 2 sides and rear of the home at all times and clear shutters or no shutters on the front, unless a storm is approaching and then all types of shutters may be on all sides of home 5 days prior or 5 days after a storm.
2. Article VIII Section 6 of the Declaration is amended as follows:
Section 6. Signs: No sign of any kind may be placed on the lawn of any lot. One for sale or lease sign is allowed in the front window of a home. Sign may not be any larger than 4 square feet.

IN WITNESS WHEREOF, the Association has caused this Second Amendment to the Declaration to be executed in its name by its proper and duly authorized officer and is joined by the Developer which has consented thereto and caused this Second Amendment to the Declaration to be executed in its name by its proper duly authorized officer, this 18th day of MARCH, 2009.

Signed, sealed and delivered
In the presence of:

South Lakes Landowners
Association, Inc.

Laura Peresigla
PRINTED: Laura Peresigla

James Adams
James Adams, President

Christine S. Weiss
PRINTED: CHRISTINE S. WEISS

Signed, sealed and delivered
In the presence of:

South Lakes, L.L.C.

Laura Peresigla
PRINTED: Laura Peresigla

James Adams
James Adams, Trustee of the Mardilla Trust,
Managing Member

Christine S. Weiss
PRINTED: CHRISTINE S. WEISS

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was sworn to and acknowledged before me this 18th day of MARCH, 2009, by James Adams, President of South Lakes Landowners Association, Inc. and Trustee of the Mardilla Trust, Managing Member of South Lakes, L.L.C. ✓ who is personally known to me or _____ who produced _____ as evidence of identification.

COO

Christine S. Weiss
Notary Public, State of Florida
My Commission Expires:
SEAL

NOTARY PUBLIC
STATE OF FLORIDA
Notary Public State of Florida
Christine S Weiss
My Commission DD619057
Expires 02/03/2011