

This instrument was prepared by
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3096 Cardinal Drive
Vero Beach, Florida 32963
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E RECORDED DOCUMENT
Official Records Book 2787 Page 611
of the Public Records of Indian River County, Florida
Date: September 10, 2014 Time: 10:37 a.m.
CFN: 3120140053140

(DO NOT WRITE ABOVE THIS LINE)

**THIRD AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS, EASEMENTS,
RIGHTS, LIMITATIONS, AND RESTRICTIONS
FOR FIELDSTONE RANCH SUBDIVISION**

THIS THIRD AMENDMENT to the Declaration of Covenants, Conditions, Easements, Rights, Limitations, and Restrictions for FIELDSTONE RANCH SUBDIVISION is made and executed this 5th day of August, 2014, by GHO FIELDSTONE RANCH CORP., a Florida corporation, its successors and/or assigns ('the Developer') with the consent of The Fieldstone Ranch Homeowners' Association, Inc., a Florida not for profit corporation by William Handler, its President, with the approval of no less than sixty-six percent (66%) of the owners of the lots in the FIELDSTONE RANCH SUBDIVISION ('the Subdivision').

WITNESSETH

WHEREAS, the Fieldstone Ranch Subdivision Homeowners' Association, Inc. is governed by those certain Declaration of Restrictions Applicable to the FIELDSTONE RANCH SUBDIVISION, recorded on January 30, 2009, in Official Records Book 2317, Page 1528, and as amended on January 2, 2013 in Official Records Book 2633, Page 16 and on January 9, 2014 in Official Records Book 2729, Page 1105, all of the Public Records of Indian River County, Florida; ('the Declaration') and

WHEREAS, pursuant to Article VIII section 2 of the Declaration, the Declaration may be amended by an affirmative vote of at least 66% of the total voting interest of the Association and the Association determines it is in its best interest to make the revisions contained below related to the installation of sidewalks within the subdivision; and

NOW THEREFORE, the Fieldstone Ranch Homeowners' Association, Inc. does hereby declare that Declaration shall be amended by amending Item (6) of Article II as follows (underline denotes additions and ~~stricken~~ text denotes deletions):

- (6) Construction: All house plans and landscape plans must be submitted and approved, in writing, before any construction takes place. All construction shall be governed and controlled by the Architectural Control Committee, as described in Article V hereof. All construction by the Developer is hereby deemed approved by the Architectural Control Committee notwithstanding that the control of the Committee may not be by the Developer. All construction by any party other than the Developer shall be completed within one year from the commencement date of construction. ~~All roofs shall be constructed of tile, metal or architectural shingles (or as may be specified by Developer).~~

NOW THEREFORE, the Fieldstone Ranch Homeowners' Association, Inc. does hereby declare that Declaration shall be amended by amending Section 2 to Article V Architectural Control as follows (underline denotes additions and ~~stricken~~ text denotes deletions):

Section 2: Committee Composition. The Architectural Control Committee shall consist of ~~three (3)~~ at least five (5) persons and no more than seven (7) who shall initially be appointed by the Declarant. The members appointed to the Architectural Control Committee do not need to be Owners. So long as the Declarant owns any Lot or Additional Property which is subject to the terms and provisions of this Declaration and which is offered for sale in the ordinary course of business, the Declarant shall be entitled to appoint all members of the Committee any successor members; provided, however, that the Declarant shall at any time have the right to waive its right to appoint the members of the Committee. The members of the Committee shall be appointed for staggered three (3) year terms, provided, however, the initial members of the Committee appointed by the Declarant shall serve so long as Declarant has the right to appoint all members of the Committee. In the event of death, resignation, inability to serve, or other vacancy in office of any members of the Committee, the Declarant shall promptly appoint a successor member of the Committee who shall serve at the pleasure of the Declarant. After the end of the term during which the Declarant may appoint all the members of the Committee, the Board of Directors of the Association shall have the right to appoint the members of the Committee in the manner provided herein and in the By-laws of the Association. The first Committee appointed by the Board of Directors of the Association shall have three (3) members, one with a term of one (1) year, one with a term of two (2) years, and one with a term of three (3) years. Each year thereafter the Board of Directors of the Association shall appoint a new Committee member upon expiration of the term of a then existing Committee member.

Upon the recordation of this Amendment in the Public Records, it shall be and become a part of the Declaration. Unless otherwise modified herein, the Declaration shall otherwise remain in full force and effect.

(REMAINDER OF THIS PAGE INTENTIONALLY BLANK)

IN WITNESS WHEREOF, FIELDSTONE RANCH SUBDIVISION Property Owners' Association, Inc. has hereunto set its hand and seal the day and year first above written.

Signed, sealed and delivered in the presence of:

Rene Flowers
Witness Signature
Rene Flowers
Witness Print Name

[Signature]
Witness Signature
Debra J. Soucie
Witness Print Name

Rene Flowers
Witness Signature
Rene Flowers
Witness Print Name

[Signature]
Witness Signature
Debra J. Soucie
Witness Print Name

FIELDSTONE RANCH HOMEOWNERS' ASSOCIATION, INC., a Florida not for profit corporation

[Signature]
By: William Handler
Its: President

GHO FIELDSTONE RANCH CORP., a Florida corporation

[Signature]
By: William N. Handler
Its: Managing Member

STATE OF FLORIDA
COUNTY OF St Lucie

The foregoing instrument was acknowledged before me this 5 day of ~~August~~ ^{Sept.}, 2014, by William Handler as President of Fieldstone Ranch Homeowners' Association, Inc. a Florida not for profit corporation, who is personally known to me or who has produced N/A as identification and who did take an oath.

(SEAL)

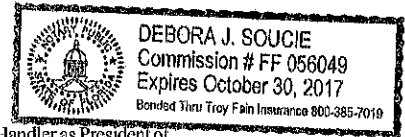
[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF St Lucie

The foregoing instrument was acknowledged before me this 5 day of ~~August~~ ^{Sept.}, 2014, by William N. Handler as President of GHO FIELDSTONE RANCH CORP., a Florida corporation, who is personally known to me or who has produced N/A as identification and who did take an oath.

(SEAL)

[Signature]
Notary Public



Barry G. Segal, P.A.
3096 Cardinal Drive
Suite 2C
Vero Beach, Florida 32963

Invoice

DATE INVOICE #
9/10/2014 2272

BILL TO

GHO Fieldstone Ranch Corp.
4521 PGA Blvd. # 120
Palm Beach Gardens, FL 33418

QTY	DESCRIPTION	RATE	AMOUNT
1	Third Amendment to Declaration	175.00	175.00
1	Recording	23.00	23.00

Total	\$198.00
Payments/Credits	\$0.00
Balance Due	\$198.00

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