

RECORD AND RETURN TO:
J. ATWOOD TAYLOR, III, ESQ.
SUITE 200
5070 NORTH A-1-A
VENTNOR BEACH, FL 32963
772-231-4440

**CERTIFICATE OF AMENDMENT
TO DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS FOR HUNTINGTON PLACE**

THIS CERTIFICATE OF AMENDMENT is executed on the date set forth below by FOSTER I.R.C., LLC, a California limited liability company, whose address is 1840 Gateway Drive, Suite 200, Foster City, California 94404 (hereinafter referred to as either the "Developer" or "Declarant").

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions for Huntington Place (hereinafter referred to as the "Declaration"), dated January 8, 2007, is recorded in Official Records Book 2123 at Page 1336, along with the Articles of Incorporation and By-Laws of the Huntington Place Property Owners' Association, Inc., a Florida not-for-profit corporation (hereinafter referred to as the "Association"), all of the Public Records of Indian River County, Florida; and

WHEREAS, the Developer is entitled to amend the Declaration pursuant to the terms thereof, specifically Article XI of the Declaration; and

WHEREAS, the Developer wishes to set forth certain amendments in a written instrument, pursuant to the power to amend reserved in the Declaration.

NOW THEREFORE, for valuable consideration in hand paid and received, the receipt and sufficiency of which are hereby acknowledged, Developer does hereby declare as follows:


1. That the above recitals are affirmed as being true and correct.
2. That the Declaration is hereby modified and amended to delete from the Declaration, in its entirety, Section 14 of Article XIV, on pages 30 and 31 of the Declaration.
3. That except as modified and amended by this instrument, the Declaration shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the dates set forth below.

Signed, sealed, and delivered in the presence of:

"DEVELOPER" or "DECLARANT"

**FOSTER I.R.C., LLC,
a California limited liability company**



(Name: DANIEL JONES)

By: 

MARK FOSTER, Manager



(Name: AMBER KOZUL)

By: 

TODD FOSTER, Manager

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Mateo }

On July 14, 2009 before me, Martha Mendoza Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Mark C. Foster and Todd B. Foster
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is~~ are subscribed to the within instrument and acknowledged to me that ~~he~~ she/they executed the same in ~~his~~ her/their authorized capacity(ies), and that by ~~his~~ her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Certificate of Amendment to Declarations of Covenants, Conditions, and Restrictions for Huntington Place

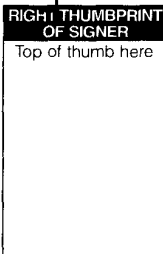
Document Date: _____ Number of Pages: One (1)

Signer(s) Other Than Named Above: Daniel Jones and Amber Kozul - witnesses

Capacity(ies) Claimed by Signer(s)

Signer's Name: Mark C. Foster

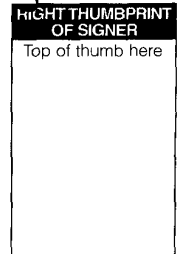
- Individual
- Corporate Officer — Title(s): Manager
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: Foster I.R.C., LLC

Signer's Name: Todd B. Foster

- Individual
- Corporate Officer — Title(s): Manager
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: Foster I.R.C., LLC

JOINDER AND CONSENT OF ASSOCIATION

The undersigned, **HUNTINGTON PLACE PROPERTY OWNERS' ASSOCIATION, INC.**, a **Florida not-for-profit corporation** (hereinafter and heretofore referred to as the "Association"), does hereby join in and consent to the foregoing amendments to the Declaration of Covenants, Conditions, and Restrictions for Huntington Place.

"ASSOCIATION"

**HUNTINGTON PLACE PROPERTY OWNERS'
ASSOCIATION, INC., a Florida not-for-profit
Corporation**

By: 

MARK FOSTER, Director

By: 

TODD FOSTER, Director