

**MODIFICATION OF RESTRICTIVE COVENANTS:  
PARAGRAPHS TWO, THREE, FOUR, SEVEN, EIGHT, NINE, TEN AND EIGHTEEN**

In accordance with the provisions of the Restrictive Covenants recorded in Official Record Book 48, Page 665 of the Public Records of Putnam County, Florida, more particularly described as follows to wit:

That part of Section 34, Township 9 South, Range 24 East, more particularly described in the Deed Recorded in Official Record Book 45, Page 447 of the Public Records of Putnam County, Florida.

That, by a majority vote of the voting property owners of Grandin Lake Shores, concluding October 23<sup>rd</sup> 2006, the Restrictive Covenants are hereby amended as follows:

1.) Paragraph Two shall be amended to allow two other accessory buildings instead of one. Also add to the end of Paragraph Two: "Effective November 1, 2006, all new homes shall be constructed as conventional site-built only with no major pre-manufactured sections."

2.) Paragraphs Three, Nine and Ten shall be amended as to name the assigns of "the grantor" or "Grandin Development Corporation" as specifically the Board of Directors of Grandin Lake Shores Association, Inc.

3.) Paragraph Four shall be reworded to read: "No tents or trailers shall be moved to, erected or placed upon said land for use as a dwelling."

4.) Paragraph Seven shall be amended to read "...35 feet from the front or road line;" instead of "...25 feet from the front or road line;". Also insert at the end of the paragraph: "See Putnam County Code."

5.) Paragraph Eight shall be amended as to set minimum building requirements on the first or ground floors, exclusive of porch or carport areas as 1000 square feet on all whole lots for homes built after November 1, 2006. Previously listed minimum square footage requirements shall be deleted.

6.) Paragraph Eighteen shall have inserted at the end of the paragraph: "The Board of Directors of Grandin Lake Shores Association, Inc. shall also have the authority to withhold membership rights of and/or levy fines up to the maximum allowed by law toward any lot owner, heir or assigns who violate these restrictions, covenants or by-laws."

A request for Grandin Lake Shores Property Owners vote on the above subjects was sent out to all of the Property Owners in good standing on record on September 29, 2006 at the direction of the Board of Directors. On October 23<sup>rd</sup> 2006, the votes were examined and counted by five members of the Board of Directors and observed by three association members, open to inspection and verification with Grandin Lake Shores Corporation records. Of 279 Property Owners in good standing, 139 ballots were returned. For amendments to Paragraph Two, 116 agreed and 19 opposed. For amendments to Paragraph Three, 112 agreed and 27 opposed. For amendments to Paragraph Four, 123 agreed and 15 opposed. For amendments to Paragraph Seven, 115 agreed and 24 opposed. For amendments to Paragraph Eight, 105 agreed and 32 opposed. For amendments to Paragraph Nine, 111 agreed and 27 opposed. For amendments to Paragraph Ten, 97 agreed and 42 opposed. For amendments to Paragraph Eighteen, 102 agreed and 37 opposed.

These votes and a record of Property Owner response were announced and accepted by a unanimous vote of the nine members of the Board of Directors at the November 6, 2006 Board meeting. A record of the vote response was added to the Grandin Lake Shores Association, Inc. records.

Dated this 1<sup>st</sup> day of November, 2006

Corporate Seal

Attested by: Kristopher S. Hilliard  
Kristopher S. Hilliard, President



Board of Directors:

Paul Bunch  
Paul Bunch

Donald Etcher  
Donald Etcher

Kristopher S. Hilliard  
Kristopher S. Hilliard

Robert McCoy  
Robert McCoy

Richard Meyers  
Richard Meyers

Samuel Rosenfeld  
Samuel Rosenfeld

William Spotsnagle  
William Spotsnagle

Glenda Woodard  
Glenda Woodard

Laverne Woodard  
Laverne Woodard

**Rose M. Hilliard**  
Commission # DD326085  
Expires June 22, 2008  
Sendal Tray Pam - Insurance, Inc. 800-885-7910



TIM SMITH, PUTNAM CO. CLERK OF COURT  
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Rose M. Hilliard  
12/4/06  
State of Florida Putnam County