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**AMENDMENT
TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR DALTON WOODS**

This instrument is made by and entered into by Dalton Woods Homeowners' Association of Ocala, Inc., a not for profit corporation, (the Association) pursuant to Article Ten (X), Section 1 and 2 of the Declaration of Covenants and Restrictions for Dalton Woods, effective as of 1-17 2009.

WITNESSETH:

WHEREAS, Article Ten, Section 1 of the Declaration of Covenants and Restrictions for Dalton Woods, recorded in Official Recoards Book 2833, page 1929 et. seq. in the Public Records of Marion Country, Florida, as amended, provides that the Declaration may be amended by the affirmative vote or written consent of at least two-thirds (2/3) of the Members; and

WHEREAS, at least two-thirds of the Members of the Association have voted in the affirmative, pursuant to Article Ten, Section 1 of the Declaration of Covenants and Restrictions for Dalton Woods; and

WHEREAS, the St. Johns River Water Management District has given their written approval, pursuant to Article Ten, Section 2 of the Declaration of Covenants and Restrictions for Dalton Woods; and

WHEREAS, the purpose of this amendment is to amend the Original Declaration and the Amendment to the Original Declaration dated October 31, 2000, pursuant to Article Ten, Sections 1 and 2 of the Declaration of Covenants and Restrictions for Dalton Woods;

NOW, THEREFORE, the Association hereby amends the Declaration as follows:

1. Article I, Section 13 of the Declaration of Covenants and Restrictions for Dalton Woods is hereby deleted in its entirety: "~~Environmental Easement shall mean and refer to any Environmental Easement identified on the face of the Plat.~~"
2. Article II, Section 20 of the Declaration of Covenants and Restrictions for Dalton Woods, Tree Removal Restrictions is hereby amended to read: "No tree may be removed from the ~~Environmental Easement~~ or any portion of the Natural Rentention Area, as designated on the face of the Plat."

3. Article II, Section 24 of the Declaration of Covenants and Restrictions for Dalton Woods, Grassed Areas and Yards is hereby amended to read "All lots shall, upon completion of a Dwelling Unit and prior to any person occupying the Dwelling Unit, be fully landscaped and grassed in accordance with plans submitted to, and approved by, the ARB except for any portion of the Lot located within the ~~Environmental Easement or~~ Natural Retention Area."
4. Article III, Section 6 (b) of the Declaration of Covenants and Restrictions for Dalton Woods Environmental Easement is hereby deleted in its entirety. (Exhibit A attached)

REAFFIRMATION: Except as is herein modified, all terms, covenants and conditions of the Original Declaration, and any amendments thereto, are hereby reaffirmed and ratified.

IN WITNESS WHEREOF, the undersigned have set their hands and seals effective the

17 day of JANUARY, 2004

Signed, sealed and delivered in our presence as witnesses:

Dalton Woods Homeowners' Association of Ocala, Inc.

Chrystal L. Berg

Chrystal L. Berg

Printed Name

John Summer

JOHN SUMMERSON

Printed Name

David Stydahr
David Stydahr, President

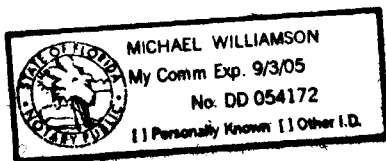
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 17th day of

JANUARY, 2004 by DAVID Stydahr

Such person(s):

- is/are personally known to me.
- produced a current Florida Driver's license as identification
- produced _____ as identification



(SEAL)

Michael Williamson

Print Name: _____
My Commission Expires: _____
Serial Number: _____