

Record: _____

Prepared By:

Jose H. Cortes, Jr, Esquire
Blanchard, Merriam, Adel & Kirkland, P.A.
Post Office Box 1869
Ocala, Florida 34478



Return To:

Jose H. Cortes, Jr, Esquire
Blanchard, Merriam, Adel & Kirkland, P.A.
Post Office Box 1869
Ocala, Florida 34478

DAVID R. ELLSPERMANN, CLERK OF COURT MARION COUNTY

DATE: 05/23/2006 03:32:44 PM

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RECORDING FEES 18.50

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

This Amendment to the Declaration of Covenants and Restrictions is made and entered into by Wesley Wilcox, President of Dalton Woods Homeowners' Association of Ocala, Inc. (the "Association") pursuant to Article X, Section 1 of the Declaration of Covenants and Restrictions for Dalton Woods this 17th day of May, 2006.

WITNESSETH:

WHEREAS, the Declaration of Covenants and Restrictions for Dalton Woods were executed by the Declarant on August 15, 2000 and recorded on August 24, 2000 in O.R. Book 2833, Page 1929;

WHEREAS, the Declaration of Covenants and Restrictions were amended in writing on October 31, 2000 by the Declarant and recorded on November 3, 2000 in O.R. Book 02865, Page 0156 of the Official Records of Marion County, Florida; on May 14, 2001 by the Declarant and recorded on May 21, 2001 in O.R. Book 02957, Page 0527 of the Official Records of Marion County, Florida; on June 8, 2001 by the Declarant and recorded on June 20, 2001 in O.R. Book 02974, Page 0204 of the Official Records of Marion County, Florida; and on August 30, 2001 by the Declarant and recorded on September 10, 2001 in O.R. Book 03017, Page 229 of the Official Records of Marion County, Florida;

WHEREAS, the Declaration of Covenants and Restrictions were supplemented in writing on November 19, 2003 by the Declarant and recorded on November 21, 2003 in O.R. Book 03582, Page 0413 of the Official Records of Marion County, Florida;

WHEREAS, additional restrictions were imposed for Dalton Woods, First Addition on November 19, 2003 and recorded on November 21, 2003 in O.R. Book 03582, Page 0415 of the Official Records of Marion County Florida;

WHEREAS, Article X, Section 1 of the Declaration of Covenants and Restrictions for Dalton Woods and Dalton Woods, First Addition provides that this Declaration may be amended only by the affirmative vote or written consent of the members having not less than two-thirds (2/3) of the votes of the membership.

WHEREAS, written consent of the members having not less than two-thirds of the vote of the membership was obtained by the Association's Board of Directors deleting Paragraph 1 (Parking or Storing of Vehicles in Dalton Woods, First Addition) and Paragraph 2 (Limitations on Irrigation Wells) of the additional restrictions for Dalton Woods, First Addition executed on November 19, 2003 and recorded on November 21, 2003 in O.R. Book 3582, Page 415 of the Official Records of Marion County, Florida.

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

Paragraph 1 (Parking or Storing of Vehicles in Dalton Woods, First Addition) and Paragraph 2 (Limitations on Irrigation Wells) of the additional restrictions for Dalton Woods, First Addition executed on November 19, 2003, and recorded on November 21, 2003, in O.R. Book 3582, Page 415, of the Official Records of Marion County, Florida shall be deleted in its entirety and shall have no further force or effect.

REAFFIRMATION: Except as herein modified, all terms, covenants, conditions, and restrictions of the original Declaration of Covenants and Restrictions, and any amendments thereto, are hereby reaffirmed and ratified.

IN WITNESS WHEREOF, the Declarant has caused this instrument to be executed as of the day and year first above written.

DALTON WOODS HOMEOWNERS'
ASSOCIATION OF OCALA, INC.

Signed and sealed in our presence as witnesses:

Tom Huggins
Print Name: Tom Huggins

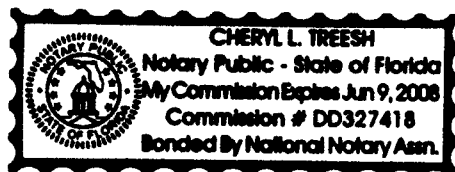
Wesley Wilcox
WESLEY WILCOX, President

Eleanor M. McLeod
Print Name: Eleanor M. McLeod

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Amendment to the Declaration of Covenants and Restrictions for Dalton Woods was acknowledged before me by Wesley Wilcox, President who is:

- (a) personally known to me OR
(b) produced _____ as identification



Cheryl L. Treesh
Print Name: Cheryl L. Treesh
Notary Public, State of Florida