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Prepared By and Return To:
Joseph R. Cianfrone, P.A.
1964 Bayshore Boulevard
Dunedin, Florida 34698

2006149523

Rept: 1017952 Rec: 18.50
DS: 0.00 IT: 0.00
07/24/06 Opty Clerk

JED PITTMAN, PASCO COUNTY CLERK
07/24/06 12:33pm 1 of 2
OR BK 7097 PG 1925

**CERTIFICATE OF AMENDMENT
TO
MILLPOND SECTION 5 HOMEOWNERS ASSOCIATION RULES**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the Board of Directors on June 21, 2006 by a quorum of the Board of Directors, the Millpond Section 5 Homeowners Association Rules are hereby amended as follows:

The Millpond Section 5 Homeowners Association Rules are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Millpond Section 5 Homeowners Association Rules."

IN WITNESS WHEREOF, Millpond Estates Section Five Homeowners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 18th day of July, 2006.

MILLPOND ESTATES SECTION FIVE
HOMEOWNERS ASSOCIATION, INC.

(Corporate Seal)

By: *Katherine Lopez*
President

ATTEST:

Staine Massey
Secretary

STATE OF FLORIDA
COUNTY OF PASCO

On this 18th day of July, 2006, personally appeared before me Katherine Lopez, President, and Staine Massey, Secretary of Millpond Estates Section Five Homeowners Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.

My Commission Expires: 9/7/07
CASSANDRA J MALLOY
Notary Public - State of Florida
My Comm. Expires Sep 7, 2007
Commission # DD247878

Cassandra Malloy
NOTARY PUBLIC
State of Florida

SCHEDULE OF AMENDMENTS
TO
MILLPOND SECTION 5 HOMEOWNERS ASSOCIATION RULES

ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS...

1. The Millpond Section 5 Homeowners Association Rules, shall be amended by adding an entirely new Rule 8, Welcome Committee, to read as follows:

RULE NO. 8

WELCOME COMMITTEE

The President of the Millpond Estates Section 5 Board will appoint a Board Member to serve as Chairman of the Section 5 Welcome Committee.

The purpose of the Welcome Committee is to welcome new members to the Community, introduce them to our Homeowners Association and Management Company, and answer their questions about deed restriction enforcement.

The Chairman of the Committee will obtain the names and addresses of new residents from the Management Company. The Chairman will contact the new resident and arrange a mutually agreeable time to visit.

The Chairman will invite another Board Member or resident of Section 5 to accompany the Board Member on the visit. The Board authorizes the Welcome Committee Chairman to purchase a small welcome gift (up to \$10.00) such as flowers, bakery goods, a plant, etc.

The Chairman will present the new residents with a welcome packet. The packet will contain the following materials:

- Section 5 Deed Restrictions and Rules.
- Information about the Management Company
- Pool Rules
- A recent copy of the Millpond Crier
- Any other information that would be helpful to the resident

The Chairman will keep a log noting the date of visit and receipt of the welcome packet.

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JED PITTMAN, PASCO COUNTY CLERK
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**CERTIFICATE OF AMENDMENT
TO
MILLPOND SECTION 5 HOMEOWNERS ASSOCIATION RULES**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the Board of Directors on June 14, 2006 by a quorum of the Board of Directors, the Millpond Section 5 Homeowners Association Rules are hereby amended as follows:

The Millpond Section 5 Homeowners Association Rules are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Millpond Section 5 Homeowners Association Rules."

IN WITNESS WHEREOF, Millpond Estates Section Five Homeowners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 18th day of July, 2006.

MILLPOND ESTATES SECTION FIVE
HOMEOWNERS ASSOCIATION, INC.

(Corporate Seal)

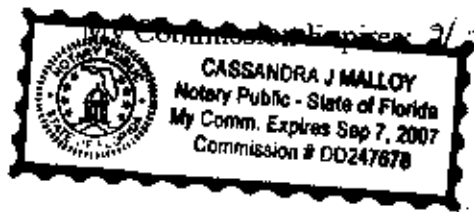
By Katherine Logue
President

ATTEST:

Elaine Massas
Secretary

STATE OF FLORIDA
COUNTY OF PASCO

On this 18th day of July, 2006, personally appeared before me Katherine Logue, President, and Elaine Massas, Secretary of Millpond Estates Section Five Homeowners Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.



Ronald Kelly
NOTARY PUBLIC
State of Florida

SCHEDULE OF AMENDMENTS
TO
MILLPOND SECTION 5 HOMEOWNERS ASSOCIATION RULES

ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY STRIKE THROUGH
OMISSIONS INDICATED BY ELLIPSIS....

1. The Millpond Section 5 Homeowners Association Rules, shall be amended by adding an entirely new Rule 7, Deed Restriction Enforcement, to read as follows:

RULE NO. 7

DEED RESTRICTION ENFORCEMENT

The Board of Directors of Millpond Estates Section Five, its employees or agents may perform a monthly tour of the Section Five Community. Owners of properties on which restriction violations are found shall be sent a notice of deed restriction violation. Each notice of deed restriction violation shall contain a description of the violation and the contact information of an Association representative with whom the owner may discuss the violation.

Upon a second observation of the same violation, a second notice of deed restriction violation shall be sent. The second notice shall be sent by certified mail and in addition to the information contained in the first notice, will also advise the owner that he or she has 30 days from the date of receipt of the notice to correct the violation or the matter will be referred to the Association attorney. If the violation cannot be corrected within 30 days, an owner can meet the requirements of this section by entering into a written agreement with the Association to correct the violation within a time certain.

If legal action is necessary to enforce an owner's compliance with the Declaration of Covenants and Conditions for Millpond Estates Section Five and the subdivision restrictions for Millpond Estates Section Five, the Association shall be entitled to all costs and expenses of enforcement, including reasonable attorney's fees and appellate attorney's fees, whether or not suit is actually filed and such attorney's fees and costs shall be a charge on the Lot and shall be a continuing lien.