

Prepared by and Return to:
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DUVAL COUNTY
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**THIRD AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICITONS FOR
SADDLEWOOD UNIT ONE**

THIS THIRD AMENDMENT TO DECLARATION is made this 30 day of November, 2000, by
THE RENE DOSTIE COMPANY, a Florida Corporation, hereinafter called or referred to "Declarant";

WITNESSETH

WHEREAS, THE RENE DOSTIE COMPANY, is the Declarant by virtue of that certain Assignment of Declarant's Rights Under Declaration of Covenants, Conditions and Restrictions of Record by Dostie Investments, Inc. recorded in Official Records Book 9518, page 790, of the current public records of Duval County, Florida, under the Declaration of Covenants, Conditions and Restrictions for Saddlewood Unit One recorded in Official Records Volume 9047, page 1492, as amended in Official Records Volume 9208, page 525 and further amended in Official Records Volume 9518, page 791, all of the current public records of Duval County, Florida (the "Declaration"); and

WHEREAS, pursuant to the provision of the Declaration the Declarant is authorized to amend the Declaration and to annex additional properties from time to time; and

WHEREAS, Declarant is the owner of all those certain properties in Duval County, Florida being more particularly described as:



Saddlewood Unit Three, according to the plat thereof recorded in Plat Book 53, pages 61, 61A, of the current public records of Duval County, Florida (hereinafter "Saddlewood Unit Three")

WHEREAS, Declarant is desirous of amending the Declaration to subject all of the lots in Saddlewood Unit Three to the Declaration; and

NOW , THEREFORE, in consideration of the premises, the Declarant hereby declares:

1. That all the lots in Saddlewood Unit Three shall be held, sold, and conveyed subject to all of the terms, easements, restrictions, covenants and conditions as set forth in the Declaration.

2. The definition of "Property" set forth in paragraph 3 of Article I of the Declaration and as used throughout the Declaration is hereby amended to include the above described Saddlewood Unit Three.

3. Except as specifically amended hereby, all terms and conditions of the Declaration remain unchanged and in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed by the Declarant on the day and year first above set forth.

Signed, sealed and delivered in the presence of:

THE RENE DOSTIE COMPANY,
a Florida Corporation
[Signature]
Rene Dostie, Jr.
Its President

[Signature]
Print Name Alan B. Hornor

[Signature]
Print Name Mary K. Gackel

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30 day of November, 2000, by Rene Dostie, Jr., President of THE RENE DOSTIE COMPANY, a Florida Corporation, on behalf of the corporation, who is personally known to me.

[Signature]
Notary Public, State of Florida
My Commission expires:

