

THIS INSTRUMENT PREPARED BY
AND RETURNED TO:
RUSSELL D. GAUTIER, ESQUIRE
WILLIAMS, GAUTIER, GWYNN, DELOACH & SORENSON, P.A.
P. O. BOX 4128
TALLAHASSEE, FLORIDA 32315-4128

**THIRD AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR POINTE NORTH**

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR POINTE NORTH is made and executed this 28 day of October
2005, by **Pointe North, Inc.**, a Florida corporation, whose address is 1690 Raymond Diehl Road,
Suite C6, Tallahassee, Florida 32308 (hereinafter referred to as the "Declarant")

WITNESSETH:

WHEREAS, the Declarant subjected certain property located in Leon County, Florida to
certain easements, restrictions, covenants and conditions pursuant to that Declaration of Covenants,
Conditions and Restrictions for Pointe North dated July 6, 2004, and recorded in Official Records
Book 3119, Page 2357, of the Public Records of Leon County, Florida, as amended by that First
Amendment to Declaration of Covenants, Conditions and Restrictions for Pointe North recorded in
Official Records Book 3141, Page 2060, Public Records of Leon County, Florida, as further
amended by that Second Amendment to Declaration of Covenants, Conditions and Restrictions for
Pointe North recorded in Official Records Book 3189, Page 1471, Public Records of Leon County,
Florida (hereinafter referred to as the "Declaration"); and

WHEREAS, the Declarant reserved the right in the Declaration to modify and amend the
Declaration and to create, modify or amend any easement over any portion of the Properties owned
by the Declarant.

WHEREAS, the Declarant granted to Leon County that certain Conservation Easement dated
August 30, 2005, and recorded in Official Records Book 3386, Page 1436, of the Public Records of
Leon County, Florida, over and across Lot 106 owned by the Declarant; and

WHEREAS, the said Lot 106 shall be managed by the Association as a gopher tortoise
preserve in accordance with the Management Plan approved by Leon County; and



WHEREAS, the Declarant desires to amend the Declaration to set forth provisions regarding the implementation of the said Management Plan.

NOW, THEREFORE, in consideration of the hereinabove set forth premises, the hereinafter set forth terms and conditions and other good and valuable considerations, the receipt and sufficient of which are hereby acknowledged, the Declarant hereby amends the Declaration as follows:

1. Article V of the Declaration is hereby amended to add the following Section 7:

Section 7. Conservation Easement. Lot 106 is subject to that Conservation Easement from the Declarant to Leon County dated August 30, 2005 and recorded in Official Records Book 3386, Page 1436, of the Public Records of Leon County, Florida. The use of the said Lot 106 shall be subject to all terms, conditions, restrictions and prohibitions set forth in the said Conservation Easement and the Management Plan approved by Leon County and the Declarant. The Association shall be responsible for implementing the said Management Plan and providing maintenance activities as required by the said Management Plan in perpetuity.

2. The Declaration, as amended hereby, shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed and its seal affixed hereto the day and year first above written.

WITNESSES:

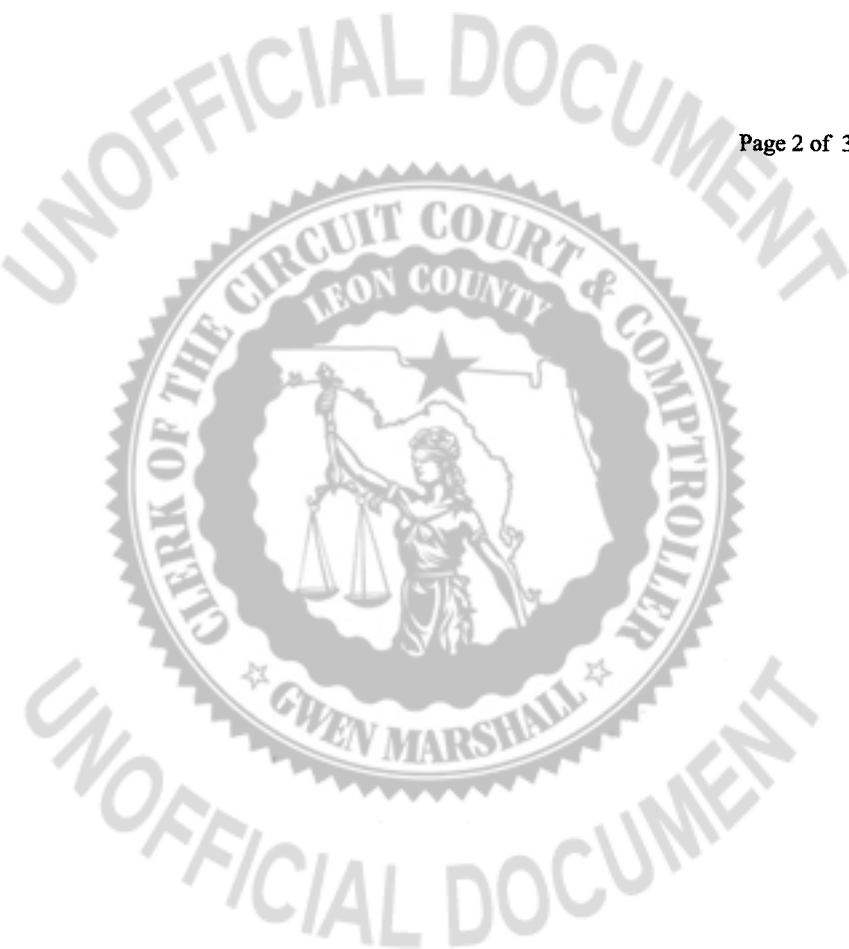
Danielle Morgan
 Danielle Morgan
 Print or type name.

Elyn Dumas
 Evelyn Desautel
 Print or type name.

Pointe North, Inc.

By: Dixie L. Russell
 Dixie L. Russell
 Its: President

(Corporate Seal)



STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 28 day of October, 2005, by Dixie L. Russell, as President of Pointe North, Inc., a Florida corporation, on behalf of the corporation. She

is personally known to me, or
 has produced _____ as identification.



Danielle J. Morgan
MY COMMISSION # DD152059 EXPIRES
September 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Danielle Morgan

Notary Public

Danielle Morgan

Print or Type Name

NOTARY PUBLIC

My Commission Expires:

