

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

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

THIS FOURTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR POINTE NORTH is made and executed this 6th day of January,
2006, by **Pointe North, Inc.**, a Florida corporation, whose address is 2573 Barrington Circle,
Tallahassee, Florida 32308 (hereinafter referred to as the "Declarant")

W I T N E S S E T H:

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, as further amended by that Third Amendment to Declaration of Covenants, Conditions and
Restrictions for Pointe North recorded in Official Records Book 3396, Page 405, 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

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 XV of the Declaration is hereby amended to add Lots 74, 80, 85, 92, 93, 94,
103, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 122, 123 and 124 to the list of Lots on which

horses can be kept, subject to the terms of the Declaration.

2. Section 7, Article XXXIII of the Declaration is hereby amended in its entirety to read as follows:

Section 7. Amendments by Declarant. In addition to any other right of amendment or modification provided for in this Declaration, until such time as the Declarant has sold and conveyed eighty percent (80%) of the Lots, the Declarant may, in its sole discretion, by an instrument filed of record, modify, amend, waive or add to the covenants, conditions, restrictions and other provisions set forth in this Declaration. The Declarant shall have the further right at any time to amend this Declaration to include any provisions required to be set forth herein pursuant to the terms of any state or local law or ordinances relating to the form and content of restrictive covenants generally. The Declarant shall have the further right at any time to create, modify or amend any easement over any portion of the Properties owned by the Declarant by an amendment to this Declaration or by a separate instrument. No amendment shall affect the priority of the lien of any first mortgage on any Lot over the lien of the assessments provided for herein unless the holder of the mortgage joins in the execution of the amendment. Any amendment must be recorded.

3. 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:



Charlene M. Sciame

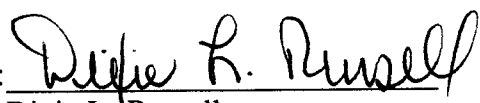
Print or type name.



Russell D. Gautier

Print or type name.

Pointe North, Inc.

By: 

Dixie L. Russell
Its: President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of Jan, 2006, by Dixie L. Russell, as President of Pointe North, Inc., a Florida corporation, on behalf of the corporation. She

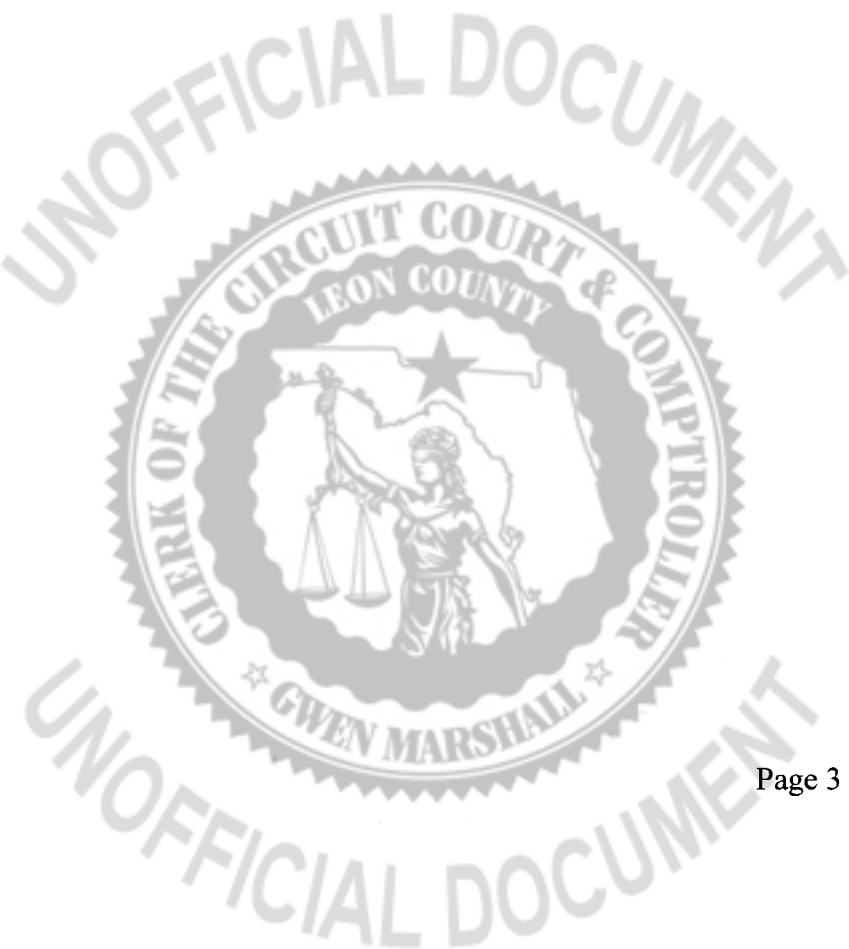
- is personally known to me, or
- has produced _____ as identification.

Charlene M. Sciame

Notary Public

NOTARY PUBLIC **Charlene M. Sciame**
 Commission # DD441159
 Expires September 4, 2009
 Bonded Troy Pain - Insurance, Inc 800-385-7018

 Print or Type Name
 NOTARY PUBLIC
 My Commission Expires:




JOINDER

The undersigned, as the owner and holder of that Mortgage recorded in Official Records Book 3095, Page 1355, Public Records of Leon County, Florida, encumbering the property described in the foregoing Fourth Amendment to Declaration of Covenants, Conditions and Restrictions for Pointe North (the "Fourth Amendment"), hereby joins in the execution of the Fourth Amendment to which this joinder is attached and consents to the Fourth Amendment.

WITNESSES:

Tallahassee State Bank

Sandra Seaman

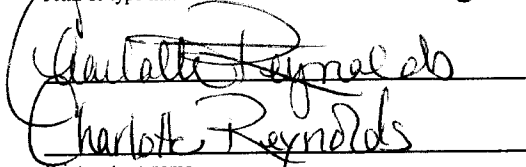
By: 

Sandra Seaman

Sharon Weeden
Its: Executive Vice President

Print or type name.

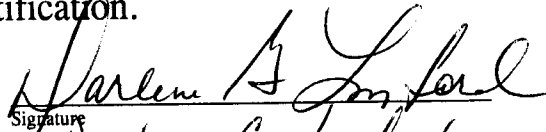
(Corporate Seal)



Print or type name.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th day of January, 2006, by Sharon Weeden, as Executive Vice President of Tallahassee State Bank, on behalf of the bank. He or she **{check box if personally known}** is personally known to me or **{check box, if not personally known, and fill in identification produced}** has produced _____ as identification.



Signature
Darlene G Lyford
Print or type name.

NOTARY PUBLIC
My commission # 131197095
expires: March 26, 2007

UNOFFICIAL DOCUMENT
CLERK OF THE CIRCUIT COURT & COMPTROLLER
LEON COUNTY
GWEN MARSHALL
UNOFFICIAL DOCUMENT



Darlene G. Lyford
MY COMMISSION # DD197095 EXPIRES
March 26, 2007
BONDED THRU TROY FAIN INSURANCE, INC