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BK 07820 Pgs 0721 - 723; (3pgs)
CLERK'S # 2012087905
RECORDED 07/27/2012 08:57:01 AM
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AND RETURN TO:
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Maitland, Florida 32751

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CERTIFICATE OF AMENDMENT TO MASTER DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR HEATHROW

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of HEATHROW MASTER ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the MASTER DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR HEATHROW, recorded in Official Records Book 4651, Page 0598, of the Public Records of Seminole County, Florida (hereinafter "Declaration"), as amended, hereby certify that the AMENDMENT TO MASTER DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR HEATHROW, which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 17th day of July, 2012 (hereinafter "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article 10, Section 10.7 of the Declaration, as amended, by the affirmative vote of the Members holding at least two-thirds (2/3) of the voting rights. Proper notice was given for the Meeting pursuant to the Bylaws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name, this 17th day of July, 2012.

Signed, sealed and delivered
in the presence of:

HEATHROW MASTER ASSOCIATION, INC.

Deanna Sims
(Sign - Witness 1)

By: Edwin H Holt
(Sign)

Deanna Sims
(Print - Witness 1)

EDWIN H HOLT
(Print)

Jully Efer
(Sign - Witness 2)

President, Heathrow Master Association, Inc.

Kimberly E Sanders
(Print - Witness 2)

Deanna Sims
(Sign - Witness 1)

Attest: John S. Lyle
(Sign)

Deanna Sims
(Print - Witness 1)

JOHN S. LYLE
(Print)

Jully Efer
(Sign - Witness 2)

Secretary, Heathrow Master Association, Inc.

Kimberly E Sanders
(Print - Witness 2)

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing was acknowledged before me this 18 day of JULY,
20 12 by EDWIN H. HOLT, as President, and
JOHN S. LYLE, as Secretary, of HEATHROW MASTER ASSOCIATION, INC., a
Florida not for profit corporation, on behalf of the corporation, who are personally known to me or who
have produced _____ as identification.

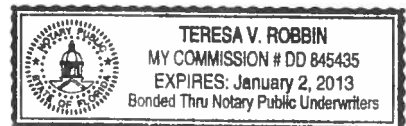
NOTARY PUBLIC

Teresa V. Robbin
(Sign)

TERESA V. ROBBIN
(Print)

State of Florida, At Large

My Commission Expires: 1/2/2013



**AMENDMENT TO MASTER DECLARATION OF PROTECTIVE COVENANTS AND
RESTRICTIONS FOR HEATHROW**

The following amendment is made to Article 3, Section 3.10.18, of the MASTER DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR HEATHROW, recorded in Official Records Book 4651, Page 0598, *et. seq.*, of the Public Records of Seminole County, Florida, as amended (additions are indicated by underlining, deletions are indicated by ~~strikethrough~~, and omitted but unaltered provisions are indicated by ellipses):

...

**ARTICLE 3
LAND USE CLASSIFICATIONS AND RESTRICTIONS**

...

3.10 Additional provisions for the Preservation of the Values and Amenities of Heathrow. In order to preserve the values and amenities of Heathrow, the following provisions shall be applicable to the Committed Property.

...

3.10.18 Vehicles and Recreational Equipment. No truck (other than those of a type, if any, expressly permitted by the governing documents of the Neighborhood Association governing the portion of the Committed Property where said truck is to be permitted to be parked or stored) or commercial vehicle, or mobile home, motor home, house trailer or camper, boat, boat trailer or other recreational vehicle or equipment, horse trailers or vans, or the like shall be permitted to be parked or to be stored at any place on the Committed Property unless they are parked within a garage, or unless the Developer or Association has specifically designated certain spaces for some or all of the above. This prohibition on parking shall not apply to temporary parking of trucks and commercial vehicles used for pick-up and delivery and other commercial vehicles, nor to vans for personal use which are in acceptable condition in the sole opinion of the Association (which favorable opinion may be changed at any time), nor to any vehicles of the Developer. No on-street parking shall be permitted unless for special events approved by the Association or Developer.

Any such vehicle or recreational equipment parked in violation of these or other regulations contained herein or in the rules and regulations now or hereafter adopted by the Association may be towed by the Association at the sole expense of the Owner of such vehicle or recreational equipment, if it remains in violation for a period of twenty-four (24) hours. The Association shall not be liable to the Owner of such vehicle or recreational equipment for trespass, conversion or otherwise, nor guilty of any criminal act by reason of such towing and neither its removal or failure of the Owner to receive any notice of said violation shall be grounds for relief of any kind.

...

