

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR FOX TRACE

This THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR FOX TRACE (the "Third Amendment") is made, executed and effective as of the 29 day of FEBRUARY, 2012, by FOX TRACE COMMUNITY ASSOCIATION, INC., a Florida not for profit corporation ("Association") in the absence of RAINBOW SPRINGS, LIMITED, a Florida limited partnership ("Declarant").

RECITALS:

- A. Declarant executed that certain Declaration of Covenants, Conditions, and Restrictions for Fox Trace on June 29, 1998, and caused the same to be recorded on September 4, 1998 in Official Records Book 2545, at Page 28, in the Public Records of Marion County, Florida, as subsequently amended by that certain First Amendment to the Declaration of Covenants, Conditions, and Restrictions for Fox Trace dated June 12, 2006, and recorded on June 13, 2006, in Official Records Book 4469 at Page 324, Public Records of Marion County, Florida, and as further amended by that certain Second Amendment to the Declaration of Covenants, Conditions, and Restrictions for Fox Trace dated October 2, 2009, and recorded on November 6, 2009, in Official Records Book 5275 at Page 1728, Public Records of Marion County, Florida, (as amended, the "Declaration").
- B. Association desires to amend certain provisions of the Declaration and, pursuant to Section 10.5 of the Declaration, by signature of its President and Secretary below, attests that such amendment has been adopted by a vote of at least sixty percent (60%) of the Voting Interests at a meeting in which notice of the proposed amendment was provided, all as more particularly set forth herein below.

NOW, THEREFORE, the Association amends the Declaration as follows:

Article IX, Section 9.20 on page 25 of 34 of the Declaration is hereby amended by deleting the entire section and replacing it with the following:

Section 9.20 Water Wells and Septic Tanks. No private wells or septic tanks may be drilled, installed or maintained on any Lot. Shallow wells and pumps are permitted for lawn and landscaping use provided that; a) all Marion County building permits for, and subsequent inspections of, the well installation, electrical and irrigation plumbing connections are obtained; b) all Marion County setback requirements are observed; c) the location of the well on the Lot is approved by the Association's Design Advisory Board ("DAB"), and d) the wellhead and any above ground pressure tanks and/or other equipment are shielded from the street view by natural landscaping approved by the DAB.

Row J. WADLE
19454 SW 84th PL
Dunnellon, FL 34432

EXECUTED this 2 day of Mar., 2012.

Signed, sealed and delivered
In the presence of:

Fox Trace Community Association, Inc.

Robin Allen
Witness Signature

By: Ronald Wadle
Ronald Wadle, President

Robin Allen
Witness Print Name

Terry Herbert
Witness Signature

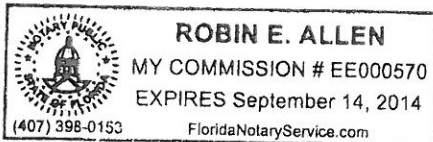
By: Jack Merda
Jack Merda, Secretary

Terry Herbert
Witness Print Name

State of Florida
County of Marion

The foregoing instrument was acknowledged before me on this 2 day of Mar, 2012, by Ronald Wadle and Jack Merda, as President and Secretary, respectively, of FOX TRACE COMMUNITY ASSOCIATION INC., a Florida corporation, on behalf of the corporation. Said persons (check one) are personally known to me, or produced driver's licenses issued by the State of Florida and numbered _____ and FL. Dr. Lic as identification.

WITNESS MY HAND AND official seal on this 2 day of Mar., 2012.



Robin E. Allen
NOTARY PUBLIC
Robin E. Allen
Print Name

State of Florida at Large
My Commission Expires: Sept. 14, 2014