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INSTRUMENT # 2013169417 3 PGS  
2013 DEC 20 04:33 PM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
FMILLER Receipt#1695377

Instrument prepared on behalf of Centex Homes  
And after recording return to:  
Steven M. Falk, Esq.  
Roetzel & Andress, LPA  
850 Park Shore Drive, Third Floor  
Naples, FL 34103  
(239) 649-6200



(Space above line for recording information)

**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the President of Cypress Falls at The Woodlands Homeowners Association, Inc., a Florida corporation not for profit ("Association"), does hereby certify that pursuant to Section 20.2 of the Declaration of Covenants, Conditions and Restrictions for Cypress Falls at The Woodlands, which was originally recorded at Instrument #2005167077 of the Public Records of Sarasota County, Florida, the amendment to the governing documents attached hereto as Exhibit "A" was approved and adopted by Members representing in excess of 67% of the Association's total Class "A" votes at the Special Members' Meeting held on December 12, 2013, at which a quorum was present.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation.

Witnesses:

CYPRESS FALLS AT THE WOODLANDS  
HOMEOWNERS ASSOCIATION, INC. (SEAL)

\_\_\_\_\_  
Witness  
Print Name: PATRICK A. GONZALEZ

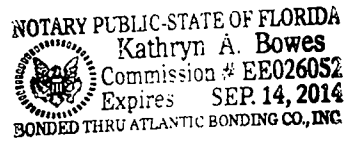
By:   
\_\_\_\_\_  
David Kanarek, President

\_\_\_\_\_  
Witness  
Print Name: Pierre de Amerzola

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 16th day of December, 2013, by David Kanarek, as President of Cypress Falls at The Woodlands Homeowners Association, Inc., the corporation described in the foregoing instrument, who is ( ) personally known to me and who took an oath, and acknowledged executing the same under authority vested in him by said corporation.

(SEAL)



\_\_\_\_\_  
Notary Public, State of Florida  
\_\_\_\_\_  
Printed Name of Notary Public  
Serial Number \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

The undersigned consents to the foregoing amendment pursuant to Section 20.2 of the Declaration of Covenants, Conditions and Restrictions.

Witnesses:

CENTEX HOMES, a Nevada general partnership

By: Centex Real Estate Corporation, a Nevada corporation, its Managing General Partner

Cynthia Diekmann  
Witness Name: Cynthia Diekmann

By: Chris Hasty  
Chris Hasty

Its: Director-Land Development, South Florida Division

Pamela S. Kraft  
Witness Name: Pamela S. Kraft

STATE OF FLORIDA       )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 2013 by Chris Hasty, as Director-Land Development, South Florida Division of Centex Real Estate Corporation, a Nevada corporation, the Managing General Partner of Centex Homes, a Nevada general partnership. He is () personally known to me ~~or has produced~~ \_\_\_\_\_ as identification and did take an oath.

(SEAL)



Kimberly L. Howes  
Notary Public  
Name: Kimberly L. Howes  
(Type or Print)  
My Commission Expires: 5/7/17

EXHIBIT "A"

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR CYPRESS FALLS AT THE WOODLANDS

The definition of "Class B" Control Period in Section 2.1 is deleted and replaced in its entirety by the following:

"Class "B" Control Period": The time period during which the Class "B" Member may appoint a majority of the Board members. The Class "B" Control Period shall end upon the earlier to occur of:

(a) within 4 years of the date this amendment is recorded in the Public Records of Sarasota County, Florida; or

(b) within 90 days after 90% of the Lots in all phases of Cypress Falls at the Woodlands that will ultimately be operated by the Association have been conveyed to Owners other than Declarant.

Declarant shall not unilaterally amend this Declaration in order to extend the Class "B" Control Period.

In addition, notwithstanding anything to the contrary contained in the Governing Documents:

The Class "B" membership shall terminate upon the termination of the Class "B" Control Period. Prior to the termination of the Class "B" Control Period, the Board shall consist of 4 directors. Declarant shall have the authority to appoint 3 of the 4 directors. The Board shall have the authority to appoint the 4<sup>th</sup> director, who shall be an Owner other than Declarant. All directors shall serve 1-year terms.