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HENRY W. COOK
CLERK CIRCUIT COURT
DUVAL COUNTY, FL
REC. \$ 10.50

**COLONY COVE COVENANTS AND RESTRICTIONS
NOTICE OF AMENDMENT**

Notice is hereby given of the amendment of the Colony Cove Covenants and Restrictions dated July 4, 1967, recorded in Volume 2755, Page 1090 of the current public records of Duval County, Florida and thereafter extended and amended.

By the requisite vote of the lot owners of Colony Cove, said covenants and restrictions are amended to add:

(39) Annual Assessments. The Colony Cove Civic Association, Inc., as successor to the Developer, shall prepare and present to the Members an annual budget for review and comment at least once each year at a general membership meeting. The budget will include the sum proposed for an annual assessment against each lot to fund the budget and the activities of the Association. Upon approval by a majority of the members at the annual General Membership Meeting, where a quorum is present, the annual assessment shall be due and payable for each lot on the first day of October each year.

IN WITNESS WHEREOF, this Notice of Amendment of the Colony Cove Covenants and Restrictions has been executed on this the 6th day of May, 1997 by the Colony Cove Civic Association, acting by and through its' undersigned officers, who are duly authorized.

Signed, sealed and delivered
in the presence of:

Colony Cove Civic Association, Inc.

Margie Hemmer
Shirley J. Horner

By: Linda Dukes
President

Attest: Mary Ann Clark
Secretary

THIS INSTRUMENT WAS PREPARED BY:
Barry A. Bobek, Attorney
503 EAST MONROE STREET
JACKSONVILLE, FLORIDA 32202

Return to:
Colony Cove Civic Association, Inc.
3844 Buckskin Trail East
Jacksonville, Florida 32277



STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Linda Dubs and *Mary Ann Clark*, to me known to be the persons described in and who executed the foregoing amendment to the covenants and restrictions as president and secretary respectively of the Colony Cove Civic Association, Inc. and who severally acknowledged to and before me that they executed the same as the act and deed of said corporation.

Witness my hand and seal in said state and county, this 6th day of May, 1997.

Margie G. Rimmer
Notary Public

