

Book 7988 Pg 2160

Prepared By and Return To:
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Bk: 7988
Pg: 2160 - 2160
Doc# 94198266
Filed & Recorded
12/05/94
03:18:43 P.M.
HENRY W. COOK
CLERK CIRCUIT COURT
DUVAL COUNTY, FL
REC. \$ 6.00

**THIRD AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR HEAVEN TREES
TO ANNEX HEAVEN TREES UNIT FIVE-A**

This Third Amendment is made on the date hereinafter set forth by HUTSON LAND COMPANY, INC., a Florida corporation, hereinafter referred to as "Declarant".

W I T N E S S E T H:

WHEREAS, Declarant has recorded the Declaration of Covenants, Conditions and Restrictions for Heaven Trees which was recorded in Official Records Volume 7590, page 1963, of the current public records of Duval County, Florida, and has subsequently recorded amendments thereto (the Declaration); and

WHEREAS, Declarant is the owner of all those certain properties in Duval County, Florida, being more particularly described as:

Heaven Trees, Unit Five-A, according to the plat thereof recorded in Plat Book 49, pages 41 and 41A, of the current public records of Duval County, Florida ("Heaven Trees Unit 5A"); and



WHEREAS, Declarant is desirous of amending the Declaration to subject Heaven Trees Unit 5A to the Declaration; and

NOW, THEREFORE, Declarant hereby amends the Declaration as follows:

1. All lots in Heaven Trees Unit 5A shall be held, sold, and conveyed subject to all of the terms, easements, restrictions, covenants and conditions as set forth in the Declaration.
2. The definition of "Property" set forth in paragraph 3 of Article I of the Declaration and as used throughout the Declaration is hereby amended to include the above described Heaven Trees Unit 5A, and all general references to the property, lots, plat, etc. throughout the Declaration are hereby expanded to include Heaven Trees Unit 5A.
3. Except as amended hereby, the Declaration shall remain in full force and effect as previously recorded and amended.

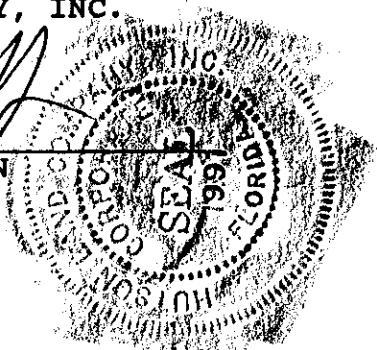
Signed, sealed and delivered in the presence of:

HUTSON LAND COMPANY, INC.

Elinore C. Cox
ELINORE C. COX

By: Donald P. Hinson
DONALD P. HINSON
Its President

Gregory A. Bowles
GREGORY A. BOWLES
STATE OF FLORIDA
COUNTY OF DUVAL



The foregoing instrument was acknowledged before me this 29 day of November, 1994, by DONALD P. HINSON, the President of HUTSON LAND COMPANY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Elinore C. Cox
Notary Public, State of Florida

My commission expires:

ELINORE C. COX
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Nov. 15, 1997
Commission No. CC 330435