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Prepared by and Return to:  
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**THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR GLEN KERNAN**

This Amendment is made this 3rd day of March, 2004 by **HODGES BLVD. DEVELOPMENT GROUP, INC.**, a Florida corporation ("Developer").

**RECITALS**

A. Developer subjected certain land owned by it to the Declaration of Covenants, Conditions, Restrictions and Easements for Glen Kernan, as recorded in Official Records Book 8532, page 800, as amended by the First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Glen Kernan recorded in Official Records Book 9079, page 298, and by the Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Glen Kernan recorded in Official Records Book 9876, page 737, all in the public records of Duval County, Florida, as it has been supplemented from time to time (collectively, the "Declaration").

B. Pursuant to Article XIII, Section I (2) of the Declaration, so long as the Developer owns any of the property subject to the Declaration, the Developer may amend the Declaration as the Developer deems necessary or convenient, without the consent or joinder of any party.

C. The Developer owns a portion of the property subject to the Declaration and desires to amend the Declaration as set forth in this Amendment.

Now, therefore, in consideration of the premises, the Developer declares and amends the Declaration as follows:

1. Article VII (B)(4)(h) (Architectural Control - Construction Subject to Architectural Control - Architectural Guidelines - Minimum Residence Area) is amended to add the following language at the end of the Section:

"Notwithstanding the foregoing, the minimum amount of heated and air-conditioned floor area for each Residence constructed in Glen Kernan Golf and Country Club Units Twelve and Fourteen shall instead be four thousand (4,000) square feet, subject to the same approval right of the ARB indicated above."

2. Article VII (B)(4)(i) (Architectural Control – Construction Subject to Architectural Control – Architectural Guidelines – Setbacks) is amended to add the following language at the end of the Section:

“Notwithstanding the foregoing, the following restrictions shall instead apply to Glen Kernan Golf and Country Club Unit Twelve:

Front line setback 75' minimum

Rear line setback 75' minimum”

IN WITNESS WHEREOF, the undersigned sets its hand and seal the day and year first above written.

Signed, sealed, and delivered in the presence of:

Alexis G. Seymour  
Print Name: Alexis G. Seymour

Dom Tucker  
Print Name: Dom Tucker

**HODGES BLVD.  
DEVELOPMENT GROUP, INC.**  
a Florida corporation

By: Lucius E. Elwell, III  
Its Vice President

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of March, 2004, by Lucius E. Elwell, III, the Vice President of Hodges Blvd. Development Group, Inc., a Florida Corporation, for and on behalf of the corporation. He is personally known to me.

Alecia M. Devereaux  
Alecia M. Devereaux, Notary Public, State of Florida

