

Prepared by and return to:  
Eric N. Appleton, Esquire  
Bush Ross, P.A.  
Post Office Box 3913  
Tampa, FL 33601-3913

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**CERTIFICATE OF AMENDMENTS**

**TO THE BYLAWS OF HUNTER'S COVE RECREATIONS, INC.**

WHEREAS, Article X, Section 1 of the Bylaws of Hunter's Cove Recreations, Inc., as amended (hereinafter the "Bylaws"), provides that the Bylaws may be amended by a two-thirds vote of the members voting, provided notice of the proposed amendments has been given at the previous meeting and to every member in writing at least fifteen days prior to being voted upon, either at a specially called general meeting or by ballot, that will be distributed to each shareholder;

NOW, THEREFORE, James High, as President, and Jane Beck, as Secretary, of Hunter's Cove Recreation, Inc., do hereby certify that the following amendments to Article II, Section 3 have been duly approved at the special membership meeting held on October 22, 2011 at HCRA Rec. Area, by the affirmative vote of two-thirds of shareholders voting:

I. Article II, Section 3 of the Bylaws of Hunter's Cove Recreations, Inc. is hereby created to read as follows:

Section 3. Powers. The Board of Directors shall have power to do the following:

(a) ~~Appoint a committee to r~~Recommend and adopt reasonable rules and regulations governing the following: (i) the use of the recreational facilities of the corporation; and (ii) the personal conduct of the stockholders shareholders and their guests on common grounds and residential lots within the Hunter's Cove development; (iii) the use, maintenance and design of shareholder's residential lots within the Hunter's Cove development; and (iv) thereon, and to establish the establishment and enforcement of penalties, including, but not limited to, monetary fines, for the infraction thereof; Prior to adoption and enforcement, all such rules and regulations shall be approved by at least two-thirds of the shareholders present and voting, either in person or by proxy, at a duly noticed meeting of the shareholders, these recommendations are to be voted on by the shareholders.

(b) Assess the shareholders stockholders of the corporation for the payment of repairs, upkeep, maintenance, taxes and all reasonable expenses and costs arising in connection with the care of recreational facilities and common grounds owned or maintained by the corporation, as well as those expenses concerning and relating to the enforcement of rules and

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regulations established pursuant to Article II, Section 3(a) of these Bylaws, as amended.  
Assessment will shall be in accordance with Article VI. Assessments. All improvements and/or  
changes will shall be in compliance with Federal, State and local laws, rules and regulations and  
ordinances.

(c) Suspend the voting rights and rights of shareholders to use the recreation facilities  
~~of a stockholder~~ during any period in which such member shall be in default in the payment by  
30 thirty days of any assessment levied by the corporation. Such rights may also be suspended  
after notice and hearing, ~~for a period not to exceed sixty days for infraction~~ violation of  
published rules and regulations.

(d) A current copy of the Rules and Regulations of Hunter's Cove Recreations, Inc. is  
attached hereto and incorporated herein by reference as Exhibit "A".

**CODING: New language is marked with an underline and deleted language is marked  
with a ~~strike-through line~~.**

Signed, sealed and delivered in  
in the presence of:

Amy Cobb  
Print name: Amy Cobb

[Signature]  
Print name: Jimenez

Signed, sealed and delivered in  
the presence of:

Amy Cobb  
Print name: Amy Cobb

[Signature]  
Print name: Jimenez

HUNTER'S COVE RECREATIONS, INC.

By: [Signature]  
James High, President

ATTEST:

By: [Signature]  
Jane Beck, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

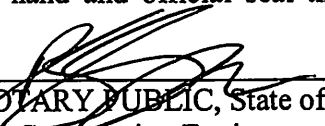
The foregoing instrument was acknowledged before me this 24 day of  
October, 2011, by James High and Jane Beck, as President and Secretary,  
respectively, of Hunter's Cove Recreations, Inc., who are personally known to me or have  
produced Florida Driver License as identification, who did take an oath under the laws of the  
State of Florida, who executed the foregoing Certificate of Amendments to the Bylaws of  
Hunter's Cove Recreations, Inc., and severally acknowledge the execution thereof to be their free

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act and deed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 24 day of October, 2011.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

**HUNTER'S COVE RECREATIONS, INC.**  
**RULES AND REGULATIONS GOVERNING SHAREHOLDERS**

1. By maintaining their membership in Hunter's Cove Recreations, Inc. ("HCR"), shareholders agree to comply with the following Rules and Regulations, which govern conduct on their lots, use of their lots within the Hunter's Cove development in Hillsborough County, Florida ("Hunter's Cove"), and use of HCR facilities ("Common Area").
2. No lot owned by a shareholder within Hunter's Cove shall be used for commercial purposes. Lots within Hunter's Cove shall only be used for residential purposes. This rule shall not, however, prevent a shareholder from conducting business within their dwelling, provided that customers or clients do not visit the lot, and further provided that the business activity can not be seen or heard outside of the shareholder's dwelling.
3. No shareholder shall place any structure of a temporary character, including but not limited to, a tent, shack or other outbuilding, on any lot at any time. A shareholder may, however, place one (1) utility building on the shareholder's lot for purposes of personal storage.
4. For the purpose of insuring that all improvements on each shareholder's lot shall present an attractive and pleasing appearance from all sides of view, HCR has created an architectural committee that consists of not less than two (2) nor more than five (5) shareholders. No shareholder shall alter their lot, including but not limited to the residence thereon, unless and until building plans and specifications showing the nature, kind, shape, height, size, materials, floor plans, exterior color schemes, location and orientation of the lot, and approximate square footage, construction schedule, front, side and rear elevations, and such other information as the committee shall require, including, for example, plans for the grading and landscaping of the lot showing any changes proposed to be made in the elevation or surface contours of the land, have been submitted to and approved in writing by the committee. The architectural committee must approve any home that is rebuilt on a shareholder's lot.
5. No noxious or offensive activity shall be carried out upon any lot or upon Common Areas by a shareholder of HCR, including a shareholder's co-resident, tenant, guest or invitee, nor shall anything be done thereon which may be or become any annoyance or nuisance to other shareholders, residents, tenants, guests and invitees.
6. No person shall store, park or maintain vehicles or equipment of any kind, including but not limited to cars, trucks, sport utility vehicles, trailers, recreational vehicles, boats and motor homes, in the front yard or side yard of any shareholder's lot. Rather, each shareholder shall store such items to ensure that they are screened from view from the street and neighboring lots. This rule shall

not apply to private passenger vehicles, which may be parked in the driveway or the garage of each shareholder's lot.

7. No shareholder shall display signage on their lot, except one professionally lettered sign not more than two (2) square feet in size advertising the property for sale or rent.
8. No shareholder shall use their lot as a dumping ground for rubbish, refuse or garbage. Each shareholder shall ensure that all garbage, refuse, trash containers, oil tanks, bottled gas tanks, soft water tanks, air conditioning units and similar structures or installations shall be placed under the surface of the ground or inside walled areas or screened with fencing or shrubbery, so as not to be visible from the street or neighboring lots.
9. Shareholders who cause disturbances or who fail to comply with the applicable rules and regulations may have their right to use the facilities suspended or otherwise limited.
10. Any damage to the recreational facilities, HCR equipment or other common areas caused by any shareholder, including a shareholder's co-resident, tenant, guest or invitee, shall be repaired by HCR at the expense of the shareholder.
11. Solicitation, with the exception of HCR business, on Common Areas is prohibited.