

**PREPARED BY AND
AFTER RECORDING RETURN TO:**

**CERTIFICATE OF THIRD AMENDMENT
TO DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS FOR HUNTINGTON PLACE**

THIS CERTIFICATE OF THIRD AMENDMENT is executed on the date set forth below by **FOSTER I.R.C., LLC, a California limited liability company**, whose address is 1840 Gateway Drive, Suite 100, Foster City, California 94404 (hereinafter referred to as either the “Developer” or “Declarant”).

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions for Huntington Place (hereinafter referred to as the “Declaration”), dated January 8, 2007, is recorded in Official Records Book 2123 at Page 1336, along with the Articles of Incorporation and By-Laws of the Huntington Place Property Owners’ Association, Inc., a Florida not-for-profit corporation (hereinafter referred to as the “Association”), all of the Public Records of Indian River County, Florida; and

WHEREAS, the Declaration was first amended by instrument recorded in Official Records Book 2356 at Page 2487 of the Public Records of Indian River County, Florida; and

WHEREAS, the Declaration was subsequently amended by instrument recorded in Official Records Book 2398 at Page 1912 of the Public Records of Indian River County, Florida; and

WHEREAS, the Developer is entitled to amend the Declaration pursuant to the terms thereof, specifically Article XI of the Declaration; and

WHEREAS, the Developer wishes to set forth certain additional and further amendments in a written instrument, pursuant to the power to amend reserved in the Declaration.

NOW THEREFORE, for valuable consideration in hand paid and received, the receipt and sufficiency of which are hereby acknowledged, Developer does hereby declare as follows:

1. That the above recitals are affirmed as being true and correct.