

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS
AND RESTRICTIONS FOR WALDEN RESERVE**

THIS AMENDMENT TO DECLARATION, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR WALDEN RESERVE is made this 13th day of October, 2012 by the WALDEN RESERVE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation.

RECITALS

1. The Association was established pursuant to the Declaration of Covenants, Conditions, Easements and Restrictions of Walden Reserve recorded in Official Records Book 16059, Page 1923 of the Public Records of Hillsborough County, Florida, recorded on January 31, 2006 ("**Declaration**").

2. The Declaration, among other things, provides for certain building and construction standards.

3. The Association and Members (as defined in the Declaration) in accordance with Article 8, Section 3 of the Declaration, desire to amend certain terms and provisions of the Declaration, as more particularly set forth herein.

4. The capitalized and defined terms utilized herein shall have the meanings ascribed to them in the Declaration as subsequently amended unless expressly defined herein.

The following restrictions are hereby amended and incorporated into the Declaration and shall be binding upon the property more particularly described therein.

1. **Recitals.** The above recitals are true and correct and are expressly incorporated herein.

2. **Amendment.** This Amendment shall be applicable only to the Lots more particularly described in **Exhibit "A"** ("**Subject Lots**"). This Amendment shall not be construed to apply to any other lots or property which is subject to the Declaration and shall not constitute a waiver of any restrictions, obligations, conditions or terms set forth in the Declaration.

Article 5, Section 23(e) is hereby amended to incorporate the following:

The Subject Lots more particularly described in Amendment **Exhibit "A"** shall be, and notwithstanding any other terms and provisions of this Article 5, Section 23(e), permitted to be constructed with pitched roofs with a slope on the main body of the building including on single-story residential structures, which varies from the requirements of Article 5, Section 23 (e), which slope is approved by the Architectural Committee in its sole and absolute discretion with the exception of any roof slope less than a 6/12 pitch which must have final approval of the Board Members.

3. **Miscellaneous.** Except as expressly modified herein, all other terms of the Declaration shall remain in full force and effect.

4. **Joinder, Consent and Certification.** Attached to this Amendment is the Certification, Joinder and Consent of the Members constituting more than 75% of the Members of the Association agreeing to and consenting to this Amendment. The Certification, Joinder and Consent is incorporated herein by this reference.

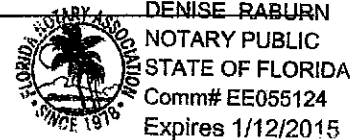
WALDEN RESERVE HOMEOWNERS
ASSOCIATION, INC., a Florida non-profit
corporation

By: [Signature]
Name: DANNY RABURN
Title: PRESIDENT
Date: October 13th, 2012

STATE OF Florida
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 13th day of October, 2012, by DANNY RABURN as PRESIDENT of WALDEN RESERVE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation. He/she/they is/are () personally known to me or () has/have produced _____ as identification.

[Signature]
Notary Public, State of Florida
Print Name: Denise Raburn
Commission No.: _____
My Commission Expires: _____



Walden Reserve

EXHIBIT A

Legal Description of the Property

Lots 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 22, 23 and 24, Block 1; Lots 1, 2, 4, 5, 6, 7, 13, 14, 16 and 17, Block 2; and Lots 1, 2, 3, 4, 5, and 8, Block 3, of Walden Reserve, according to the Plat thereof as recorded in Plat Book 106, page 185 of the Public Records of Hillsborough County, Florida.