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FIFTH AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
FOR THE HUNTER'S RIDGE SUBDIVISION
VOLUSIA COUNTY/FLAGLER COUNTY, FLORIDA, ET AL.

WHEREAS, Georgia-Pacific Investment Company, an Oregon corporation, and the predecessor developer of the Subdivision, the FLA-GA Venture Group, a Florida general partnership (hereinafter both developers are inclusively referred to as the "Developer") on the 24th day of April, 1990, recorded the Declaration of Covenants and Restrictions for the Hunter's Ridge Subdivision, Volusia County/Flagler County, Florida et al. at Official Records Book 3457, Pages 1623-1676, Public Records of Volusia County, Florida; recorded the first Amendment to said Declaration at Official Records Book 3600, Pages 1212-1217, Public Records of Volusia County, Florida; recorded the Second Amendment to said Declaration at Official Records Book 3710, Pages 3559 through 3561, Public Records of Volusia County, Florida; recorded the Third Amendment to said Declaration at Official Records Book 3771, Pages 3128-3132, Public Records of Volusia County, Florida; and recorded the Fourth Amendment to said Declaration at Official Records Book 403 Pages 1727 - 1733, Public Records of Volusia County, Florida; and

WHEREAS, pursuant to Article V, Section 5.1 of said Declaration, the Developer has the right to amend, modify or rescind such parts of the Declaration as it, in its sole discretion, deems necessary or desirable as long as such amendment, modification or rescission does not substantially change the character, nature or general scheme of development of the Subdivision; and

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WHEREAS, the Developer has determined it is desirable to amend and modify portions of said Declaration of Covenants and Restrictions in a manner which does not substantially change the character, nature or general scheme of development of the Subdivision as provided hereinbelow,

1. Exhibit "A" to the Declaration of Covenants and Restrictions for the Hunter's Ridge Subdivision, as amended by prior amendments to the said Declaration Of Covenants And Restrictions, is again amended by deleting from it Lot 60 and Lot 61, Shadow Crossings, Unit 2 of Hunter's Ridge Subdivision, Phase I. as recorded in Map Book 44, Pages 49-52, Public Records of Volusia County, Florida and adding Lot 1 and Lot 2 of the Partial Replat of Shadow Crossings, Unit 2 of Hunter's Ridge Subdivision Phase 1, said partial replat being recorded at Map Book 45 Page 90, Public Records of Volusia County, Florida.

2. Except as specifically amended hereinabove or in the First, Second, Third or Fourth Amendments To Declaration Of Covenants And Restriction referenced above, the Declaration Of Covenants And Restrictions for the Hunter's Ridge Subdivision, Volusia County/Flagler County, Florida, et al. are unchanged and remain in full force and effect.

GEORGIA-PACIFIC INVESTMENT COMPANY

DATE: 12/15/95

BY: Gerald E. Upson
Gerald E. Upson, Project Manager

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Diane M. Matousek
Volusia County, Clerk of Court

WITNESS MY HAND AND OFFICIAL SEAL in the County and State
aforesaid this 15th day of December, 1995.

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TONYA L. BURNSIDE
NOTARY PUBLIC, STATE OF FLORIDA
COMM. EXP. MAY 25, 1997
#CC289730

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