



This Instrument Prepared by and Return to:
 Robert L. Tankel, Esquire
 Address:
 Robert L. Tankel, P.A.
 1022 Main Street, Suite D
 Dunedin, Florida 34698

Rcpt: 1176910 Rec: 27.00
 DS: 0.00 IT: 0.00
 04/28/08 _____ Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK
 04/28/08 11:10am 1 of 3
 OR BK 7821 PG 1521

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**CERTIFICATE OF AMENDMENT TO THE DECLARATION
 OF COVENANTS, CONDITIONS AND RESTRICTIONS
 OF SUNCOAST LAKES**

WE HEREBY CERTIFY that the attached amendments to the Declaration of Covenants, Conditions and Restrictions of Suncoast Lakes, as described in Official Records Book 5434, Pages 88 - 121, *et. seq.* of the Public Records of Pasco County, Florida, were duly approved in the manner required therein at the reconvened annual meeting of the membership held on April 4, 2008.

IN WITNESS WHEREOF, we have affixed our hands this 15 day of April, 2008, at Pasco County, Florida.

WITNESSES:

Jill Sculerati
 Signature of Witness #1

Jill Sculerati
 Printed Name of Witness #1

[Signature]
 Signature of Witness #2

CURTIS D. ZEIGLER
 Printed Name of Witness #2

HOMEOWNERS ASSOCIATION AT
 SUNCOAST LAKES, INC.

By: [Signature]
 Christopher Cooley, President

Attest: [Signature]
 Jerry Pemberon, Secretary

**ADOPTED AMENDMENTS TO THE DECLARATIONS OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF
SUNCOAST LAKES**

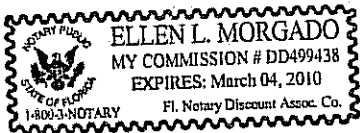
1. Article VII, Section 5, of the Declaration of Covenants, Conditions and Restrictions of Suncoast Lakes is amended to read as follows:

Section 5. Amendment. This Declaration may be amended by the members at a duly called meeting at which a quorum is present. Two-thirds of the voting interests present, in person and by proxy, must approve of the proposed changes. If the Federal Housing Administration and/or the Veterans Administration insures or guarantees any mortgage loans on Lots within the Property, any such amendment shall have the prior approval and be contingent upon the approval of the Federal Housing Administration and/or Veterans Administration before being effective as the Lots in the Property. Provided, however, that no such amendment shall adversely affect the rights and duties of the Declarant without its prior written consent thereto, nor shall any amendment affect the drainage provisions hereunder without the consent of the Southwest Florida Water Management District.. Any such amendment shall be recorded in the public records of Pasco County, florida. Notwithstanding the above, Declarant may amend the Declaration without the consent of any other party within two years of recording if: (a) required by a governmental agency or Southwest Florida Water Management District, or (b) to correct a scrivener's error herein.

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, the undersigned authority, personally appeared Christopher Cooley and Jerry Pemberton, to me known to be the President and Secretary, respectively, of Homeowners Association at Suncoast Lakes, Inc., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under the authority vested in them by said corporation. They are personally known to me or have produced _____ and _____ (type of identification) as identification. If no type of identification is indicated, the above-named persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 15 day of April, 2008.



Ellen L Morgado
Notary Public, State of Florida at Large

Printed Name: Ellen L Morgado

My commission expires: