

This Instrument Prepared by:
Lisbeth P. Bruce, Esquire
Blalock, Walters, Held & Johnson, P.A.
802 11th Street West
Bradenton, FL 34205
(941) 748-0100

**THIRD AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR MANDALAY**

THIS THIRD AMENDMENT TO DECLARATION, made as of the 26 day of December, 2007,
by WILMINGTON LAND COMPANY, a Florida corporation ("Developer").

RECITALS:

WHEREAS, Developer is the Developer of a planned single-family residential community known as
"Mandalay" (the "Neighborhood") and has caused the Declaration of Covenants, Conditions and Restrictions
for Mandalay (the "Declaration") to be recorded in Official Records Book 1915, Page 6706, as amended in
Official Records Book 1944, Page 2218, and in Official Records Book 2232, Page 4805, all of the Public
Records of Manatee County, Florida; and

WHEREAS, the Developer is the Developer Member of Mandalay Homeowner's Association, Inc. (the
"Association") and is actively developing the Neighborhood, and is therefore empowered to amend the
Declaration pursuant to Paragraph 8.12 thereof; and

NOW THEREFORE, for and in consideration of the premises and for other good and valuable
considerations, the Developer, for itself and its legal representatives, successors and assigns, hereby amends the
Declaration as follows:

1. **Recitals.** The foregoing recitals are true and correct and are hereby incorporated herein.
2. **Builder.** Article 1.06 of the Declaration is hereby deleted in its entirety and replaced with the
following: "1.06 "Builder" means Neal Communities of Southwest Florida, Inc., a Florida corporation."
3. **Effect on Remainder of Declaration.** Except to the extent modified herein; all terms and conditions
of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereunto set their hands and seals the day and year first above written.

Priscilla G. Heim
 Print Name PRISCILLA G. HEIM

Carol A. Blalock
 Print Name CAROL A. BLALOCK

WILMINGTON LAND COMPANY,
a Florida corporation

By: [Signature]
 Signature
Carole Neal
 Print Name
authorized
 Print Title