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Bill Kinsaul, Clerk Bay County, Florida Deputy Clerk RM Trans # 1701371

Prepared by and return to:
Ocean Plantation Homeowners Association, Inc.
c/o Gulf Coast Property Services, LLC
409 Garrison Avenue
Port St. Joe, Florida 32456

**SECOND SUPPLEMENTAL DECLARATION AND AMENDMENT OF THE
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
OCEAN PLANTATION HOMEOWNERS ASSOCIATION, INC.**

THIS SECOND SUPPLEMENTAL DECLARATION AND AMENDMENT OF THE COVENANTS AND RESTRICTIONS FOR OCEAN PLANTATION HOMEOWNERS ASSOCIATION, INC. is made this 27th day of August, 2020, by the membership of the OCEAN PLANTATION HOMEOWNERS ASSOCIATION, INC., a Florida non-profit Corporation ("Ocean Plantation")

W I T N E S S E T H:

WHEREAS, on August 15, 2005, Initial Developer recorded that certain Declaration of Covenants, Conditions and Restrictions for Ocean Plantation Homeowners Association, Inc. in Official Records Book 2657, Page 651 of the Official Records of Bay County, Florida (the "Declaration"); and

WHEREAS, on July 30, 2020, the Association Board of Directors noticed and scheduled discussion and consideration of the following proposed amendments to its Covenants, Conditions and Restrictions for the Association; and

WHEREAS, included with the proper notice and scheduling of the proposed amendments to its Covenants, Conditions and Restrictions for the Association, the Board of Directors instructed the association management to distribute and deliver the proposed amendment language to each member in the Association; and

WHEREAS, on July 30, 2020 the membership following a review of the requirements for amendments to the Covenants, Conditions and Restrictions and following a review and discussion of the proposed amendments voted by the required two thirds (2/3) majority of the association to adopt each of the following amendments and/or additions to the "Declaration of Covenants, Conditions and Restrictions of Ocean Plantation"; and

WHEREAS, following the receipt of the membership vote and authorization to accept the following amendment to the Declaration of Covenants, Conditions and Restrictions for Owners' of The Reservation, Inc.", and read specifically as follows:

(The following Section of the CCR's stated hereafter in its adopted revised and/or amended form).

ARTICLE VI.

OCEAN PLANTATION ARCHITECTURAL REVIEW COMMITTEE

Section 4. Review by ARC.

D. Architectural & Site Design Standards & Criteria. (Page 11)

17. Screen Porches. Screen Porches are allowed on the elevation of a Home that faces a street. The placement of screen porches on a rear or side elevation of a Home that does not face a street is acceptable.

E. General Restrictions. (Page 12)

5. (stricken in its entirety)
6. No signage may be displayed or located on any Lot except a small Sign of less than two (2) square feet indentifying the property name or an approved "FOR SALE" sign. Size and design of the signs must be compatible with the neighborhood and approved by the ARC. "FOR SALE" signs may be allowed for no more than six (6) months.
14. No window or wall air conditioning units shall be permitted.

NOW THEREFORE, pursuant to the membership's authority under the Declaration and with the required consent and support of Ocean Plantation Homeowners Association, Inc. membership hereby adopts and amends the Declaration to include the above language, which shall be deemed to be a covenant running with the title to the subject property set forth therein and shall be binding upon the Membership and all parties having or acquiring any right, title or interest in and to the subject property or any part thereof.

IN WITNESS WHEREOF, the Ocean Plantation Homeowners Association, Inc. have caused this instrument to be executed by its duly authorized representative on this 18th day of February.

J 2020: 2021

Signed, sealed and delivered in the

Presence of:

Curtis G Brown Jr
Witness

Curtis G Brown Jr
Printed Name of Witness

Debra Alford
Witness

Debra Alford
Printed Name of Witness

OCEAN PLANTATION HOMEOWNERS
ASSOCIATION, INC.,
a Florida Corporation

By *Charles N Clatt*
Authorized Board of Director for Signature

State of Florida, Gulf County, this 18th Day of February 2021
Charles N. Clatt, appeared before me and swore to the aforementioned
and is personally known to me.

Curtis G Brown Jr
Commission # GG311998
Expires: March 14, 2023
Notary Public

Curtis G Brown Jr