

This instrument prepared by and should be returned to:

Gene S. Boger, Esquire
TAYLOR & CARLS, P.A.
6767 N. Wickham Road, Suite 400
Melbourne, FL 32940
(321) 253-2223

Cross reference to the Declaration for Magnolia Lakes, recorded at Official Records (O.R.) Book 3743, Page 0092, and amended by O.R. Book 3759, Page 1093; O.R. Book 3791, Page 1656; O.R. Book 3873, Page 3854; O.R. Book 3931, Page 2878; O.R. Book 4009, Page 3561; O.R. Book 4029, Page 3523; O.R. Book 4115, Page 1592; O.R. Book 4231, Page 1131; O.R. Book 4311, Page 1485; and, O.R. Book 4817, Page 3493 all of the Public Records of Brevard County, Florida.

CFN 2006257983 08-31-2006 09:55 am
OR Book/Page: 5691 / 6010

Scott Ellis
Clerk Of Courts, Brevard County
#Pgs: 3 #Names: 2
Trust: 2.00 Rec: 25.00 Serv: 0.00
Dad: 0.00 Excise: 0.00
Mtg: 0.00 nt Tax: 0.00

**CERTIFICATE OF ELEVENTH AMENDMENT
TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR MAGNOLIA LAKES**

THIS IS TO CERTIFY that the text at Exhibit "A" constitutes the Eleventh Amendment to the Declaration of Covenants, Conditions and Restrictions for Magnolia Lakes (hereinafter referred to as "Declaration"), as recorded in Official Records ("O.R.") Book 3743, Page 0092 and as amended in O.R. Book 3759, Page 1093; O.R. Book 3791, Page 1656; O.R. Book 3873, Page 3854; O.R. Book 3931, Page 2878; O.R. Book 4009, Page 3561; O.R. Book 4029, Page 3523; O.R. Book 4115, Page 1592; O.R. Book 4231, Page 1131; O.R. Book 4311, Page 1485; and, O.R. Book 4817, Page 3493 all of which were recorded in the Public Records of Brevard County, Florida. The amendment to Article II, Section 7 of the Declaration was duly and properly adopted pursuant to the provisions of Article VIII, Section 2 of the Declaration, by at least a two-thirds (2/3) vote of the members. The effective date of this amendment shall be the date of recording this instrument in the Public Records of Brevard County, Florida.

Executed at Melbourne, Brevard County, Florida, on this the 29 day of August, 2006.

Signed, sealed and delivered in the presence of:

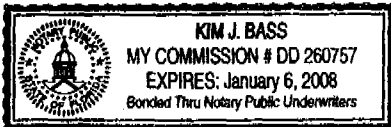
**MAGNOLIA LAKES DEVELOPMENT
HOMEOWNERS ASSOCIATION, INC.**

Richard H. Boudreaux
Signature of Witness
Richard H. Boudreaux
Print Name

By: Billie J. LaClair
President
Print Name: Billie J. LaClair

Kim J. Bass
Signature of Witness Notary
Kim J. Bass
Print Name

Address: 1145 White Oak Ct
Melbourne, FL 32932



RH Boudreau
 Signature of Witness
Richard H. Boudreau
 Print Name

K J Bass
 Signature of Witness Notary
Kim J Bass
 Print Name

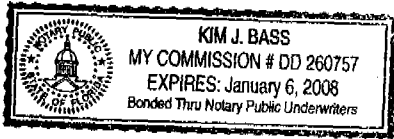
Attest: *Charlotte Rose*
 Secretary
 Print Name: Charlotte Rose
 Address: 1127 White Oak Circle
Melbourne FL 32934
FL R200 111596230

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF Brevard

THE FOREGOING INSTRUMENT was acknowledged before me this 29 day of August, 2006, by Billie Latta and Charlotte Rose who are personally known to me to be the President and Secretary, respectively, of **MAGNOLIA LAKE DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.**, or have produced FL ID (type of identification) as identification. They acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 29 day of August, 2006.



K J Bass
 Notary Public-State of Florida
 Print Name: Kim J Bass
 Commission No.: _____
 My Commission Expires: _____

EXHIBIT "A"
ELEVENTH AMENDMENT

- I. The second paragraph of Article II, Section 7, of the Declaration is hereby amended as follows (amended language indicated by **bold underline**):

All paint used on the exterior body of any residence shall be subdued in its tone. Colors shall be selected to harmonize with the natural environment of the subdivision and should be soft and unobtrusive. No colors should be loud or bright. No more than one paint color may be used for the body of each residence and no more than two accent trim colors. **For the purposes of this section, the color of doors and door frames shall not be counted as one or both of the two permitted trim colors.** Paint colors must be submitted for approval prior to being applied on any residence. A written approval listing the manufacturer and paint sample number of all paint colors including body and trim paint **and doors and door frames** must be obtained for each residence from the Committee.