

Prepared by and return to:
Matthew C. Hoffman
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File No.: MH324.00000

**SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, EASEMENTS AND RESTRICTIONS FOR
ROLLING RIDGE SUBDIVISION**

**THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, EASEMENTS AND RESTRICTIONS FOR ROLLING RIDGE
SUBDIVISION** (the "Declaration") is made this 30 day of March, 2009.

WITNESSETH:

WHEREAS, D.R. Horton, as the original "Declarant," has heretofore filed of record that certain Declaration of Covenants, Conditions, Easements and Restrictions for Rolling Ridge, A Residential Subdivision, recorded as Instrument Number 2325379, in **Official Record Book 2705, Page 190** of the public records of Okaloosa County, Florida, as amended by that certain First Amendment thereto being recorded as Instrument Number 2551705, in **Official Record Book 2879, Page 1233** of the public records of Okaloosa County, Florida (collectively, the "Declaration"); *Capitalized terms not defined herein shall have the meaning assigned to them in the Declaration*; and

WHEREAS, pursuant to Section 11.5(a) of the Declaration, it may be amended at any time by a majority of the Owners; and

WHEREAS, as of the date hereof, Declarant continues to own a majority of the Lots within the Property and Subdivision, and desires to amend the Declaration; and

WHEREAS, pursuant to Section 1.8 of the Bylaws of the Association, the Board has determined that the Association may take action to amend the Declaration without a meeting as set forth hereinbelow upon the written consent of the Declarant, as Owner of a majority of the Lots within the Property and Subdivision, and that such action is in the best interest of the Members; and

WHEREAS, Declarant hereby joins in this Amendment as evidence of such written consent;

NOW THEREFORE, the Declaration is hereby amended as follows:

1. Section 2.8 of the Declaration is hereby deleted and amended in its entirety as follows:

First Elected Board. The Declarant Control Period shall expire upon the first to occur of the following events: (i) One Hundred percent (100%) of the Lots shall have been conveyed to Lot purchasers other than the Declarant, or (ii) Five (5) years following the date of recording of conveyance of the first Lot by Declarant. Upon expiration of the Declarant Control Period, or should the Declarant elect, at its option, to terminate control of the Board, the Declarant shall give notice thereof to all Owners; and the Owners shall, within sixty (60) days thereafter, in accordance with the applicable nominating and voting provisions of the Bylaws, elect a new Board, consisting of at least three (3) directors; provided, however, notwithstanding anything to the contrary, so long as Declarant shall hold one or more Lots for sale or resale in the ordinary course of business, Declarant shall be entitled to appoint (and substitute or replace from time to time) at least one (1) additional director to serve as an additional voting member of the Board.

2. Except as expressly amended by this Amendment, the terms, covenants, promises, conditions, representations and agreements contained in the Declaration remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Association has executed this Amendment on the date set out above.

*Signed, sealed and delivered
in the presence of:*

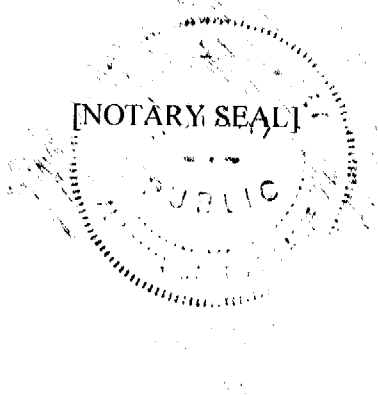
**ROLLING RIDGE HOMEOWNERS
ASSOCIATION, INC.,** a Florida non-
profit corporation

Captal Lindsey
Printed Name: Captal Lindsey
Cassie Klopp
Printed Name: Cassie Klopp

By: Nicole Caldwell
Nicole Caldwell
As its: President

STATE OF Alabama)
COUNTY OF Baldwin)

The foregoing instrument was acknowledged before me this 30 day of March, 2009 by Nicole Caldwell as President of Rolling Ridge Homeowners Association, Inc., a Florida non-profit corporation, on behalf of said corporation, who personally appeared before me and is ☒ personally known to me, or () who has produced _____ as identification.



Captal Lindsey
Notary Public
My commission expires: 12-31-2011
NOTARY PUBLIC STATE OF ALABAMA
MY COMMISSION EXPIRES 12-31-2011
NOTED THIS NOTARY PUBLIC Page 2 of 3

IN WITNESS WHEREOF, the Declarant hereby joins in this Amendment on the date set out above.

Signed, sealed and delivered
in the presence of:

Nicole Caldwell
Printed Name: Nicole Caldwell

Cassie Kropp
Printed Name: Cassie Kropp

D.R. HORTON, INC., a Delaware
corporation

By: [Signature]
Printed Name: SCOTT WHITEHURST
As its: Division President

STATE OF Alabama)
COUNTY OF Baldwin)

The foregoing instrument was acknowledged before me this 30 day of March, 2009 by _____ as _____ of D.R. Horton, Inc., a Delaware corporation, on behalf of said corporation, who personally appeared before me and is ☒ personally known to me, or () who has produced _____ as identification.

[NOTARY SEAL]

[Signature]
Notary Public
My commission expires: 12-31-11

NOTARY PUBLIC STATE OF ALABAMA AT LAW
MY COMMISSION EXPIRES 12-31-2011
BORNED THE NOTARY PUBLIC IN OFFICE