



Prepared by: *HC McMaster*  
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Melbourne, FL 32901

**Scott Ellis**  
Clerk Of Courts, Brevard County  
#Pgs: 2      #Names: 2      Serv: 0.00  
Trust: 1.50      Rec: 9.00      Excise: 0.00  
Mtg: 0.00      nt Tax: 0.00

**NINTH AMENDMENT TO MASTER DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
GRAND HAVEN**

This Ninth Amendment to Declaration of Covenants, Conditions and Restrictions for Grand Haven, made as of the date hereinafter set forth by Pineda Partners, L.L.C., a Florida limited liability company, hereinafter referred to as "Developer."

WITNESSETH:

- A. Pineda Partners, L.L.C., a Florida limited liability company was the Developer under the Declaration of Covenants, Conditions and Restrictions for Grand Haven recorded in Official Records Book 4312, Page 3183, as amended, (the "Declaration"), Public Records of Brevard County, Florida.
- B. Article X, Section 10.5, of the Declaration provides for Amendment of the Declaration by the affirmative vote or written action of the Developer.
- C. The Developer desires to amend the Declaration.

NOW, THEREFORE, the Developer hereby amends and supplements the Declaration by this written action as follows:

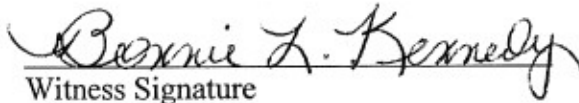
- 1. ARTICLE IV, Board of Directors, Section 4.1, is hereby amended by adding the following language:

The composition of the 9 member Board of Directors shall include a homeowner from each of the 6 communities within the Grand Haven Subdivision. The community representative will be elected by use of a certified written ballot voted by all property owners. The candidate receiving a plurality of votes in each community shall be elected as the community representative to serve as a Director on the Board.

The remaining 3 Board members will be "at large" and will be elected by a vote of the entire Grand Haven community. The 3 candidates receiving the highest number of votes exclusive of the 6 community representatives will be elected to the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has caused these presents to be executed in its name by its duly authorized officer, as of the 10 day of November 2003.

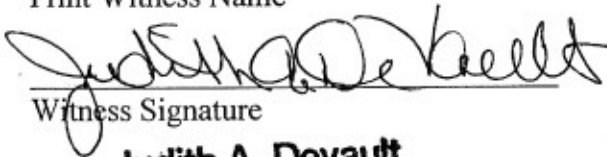
SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:



Witness Signature

**BONNIE L. KENNEDY**

Print Witness Name



Witness Signature

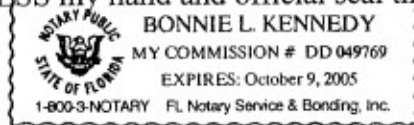
**Judith A. Devault**

Print Witness Name

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared HUGH EVANS, JR., as Managing Member of BIG HAT, L.L.C., a Florida limited liability company, Managing Member of PINEDA PARTNERS, L.L.C., a Florida limited liability company, on behalf of said company, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal this 10 day of November, 2003.

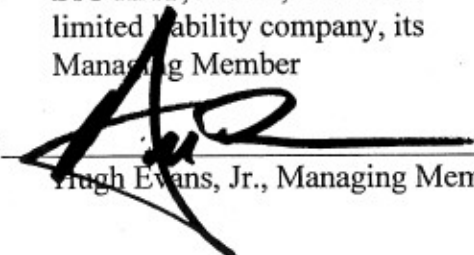


My commission expires:

DEVELOPER:

PINEDA PARTNERS, L.L.C., a Florida  
limited liability company

By: BIG HAT, L.L.C., a Florida  
limited liability company, its  
Managing Member

By:   
Hugh Evans, Jr., Managing Member

