



**THIS INSTRUMENT WAS PREPARED BY:**

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**CERTIFICATE OF AMENDMENT  
TO  
DECLARATION OF COVENANTS AND RESTRICTIONS  
FOR  
COURTYARD HOMES ASSOCIATION, INC.  
A/K/A  
SPOONBILL LANDINGS AT PERICO BAY CLUB, A SUBDIVISION**

**COURTYARD HOMES ASSOCIATION, INC.**, a Florida corporation not-for-profit (the "Association"), the entity organized and existing to operate SPOONBILL LANDINGS AT PERICO BAY CLUB, a Subdivision, according to the Declaration of Subdivision thereof recorded in Official Records Book 1288, Page 591, of the Public Records of Manatee County, Florida, as same has been amended and supplemented from time to time (the "Original Declaration"), hereby certifies as follows:

**(1) Amended and Restated Declaration.** The Original Declaration has been amended in its entirety and restated. The Amended and Restated Declaration of Covenants and Restrictions for COURTYARD HOMES ASSOCIATION, INC. a/k/a SPOONBILL LANDINGS AT PERICO BAY CLUB, a SUBDIVISION (the "Declaration") is attached to this certificate and forms a part hereof.

**(2) Approval.** The Declaration was adopted by the affirmative vote of not less than a majority of the Voting Interests of the Association at a meeting of the Association members held on February 27, 2006. The Association further certifies that such amendments were duly proposed and adopted in accordance with the requirements of the Original Declaration and By-Laws and applicable Florida law.

**(4) Definitions.** Capitalized terms used in this Certificate shall have the meanings given them in the Declaration unless otherwise expressly defined herein.

**IN WITNESS WHEREOF**, the Association has caused this Certificate to be executed in its name by its officers thereunto duly authorized as of the 27 day of July, 2009.

Signed, sealed and delivered  
in the presence of:

Print Name: STEPHEN R. DYE

Print Name: [Signature]

**COURTYARD HOMES ASSOCIATION, INC.  
A/K/A SPOONBILL LANDINGS AT PERICO  
BAY CLUB SUBDIVISION ASSOCIATION, INC.,**  
a Florida corporation not-for-profit

By: [Signature]


Diane Madden, its President

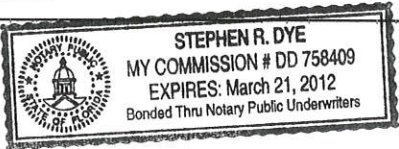
By: [Signature]

Lynn Zemmer, its Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE


The foregoing instrument was acknowledged before me this 27 day of JULY, 2009, by DIANE MADDEN, as President of COURTYARD HOMES ASSOCIATION, INC. a/k/a SPOONBILL LANDINGS AT PERICO BAY CLUB, a Florida corporation not-for-profit, on behalf of the corporation, who is  personally known to me or  who produced FL DRIVERS LICENSE as identification.

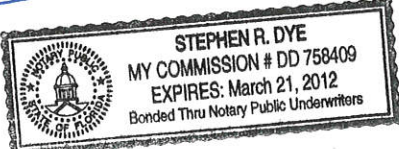
  
\_\_\_\_\_  
Signature of Notary Public  
Print Name: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27 day of JULY, 2009, by Lynn Zemmer, as Secretary of COURTYARD HOMES ASSOCIATION, INC. a/k/a SPOONBILL LANDINGS AT PERICO BAY CLUB, a Florida corporation not-for-profit, on behalf of the corporation, who is  personally known to me or  who produced FL DRIVERS LICENSE as identification.

  
\_\_\_\_\_  
Signature of Notary Public  
Print Name: \_\_\_\_\_



I:\Docs\Community Services 1\Courtyard-Spoonbill\Assoc. matters\Amendments to Decl\certificate of amendment 7-23-09.doc