



Prepared by and Return to:

GREGORY W. GLASS, ESQUIRE
Gray, Harris & Robinson, P.A.
P.O. Box 1870
Melbourne, FL 32901-1870

Scott Ellis

Clerk Of Courts, Brevard County

| | | |
|-------------|-----------|---------------|
| #Pgs: 2 | #Names: 2 | |
| Trust: 1.50 | Rec: 9.00 | Serv: 0.00 |
| Doc: 0.00 | | Excise: 0.00 |
| Mtg: 0.00 | | Int Tax: 0.00 |

**THIRD AMENDMENT
TO DECLARATION OF CONDOMINIUM OF
THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT XVI,
A CONDOMINIUM**

THIS THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT XVI, A CONDOMINIUM (the "Amendment") is made as of the 24 day of April, 2001, by THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT, INC., a Florida corporation (the "Developer"), pursuant to the authority reserved in Article 6 of that certain Declaration of condominium of THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT XVI, A CONDOMINIUM, recorded on February 22, 2000, in Official Records Book 4123, Page 2117, of the Public Records of Brevard County, Florida, as amended by (i) that certain First Amendment recorded on February 24, 2000 in Official Records Book 4124, Page 3377, of the Public Records of Brevard County, Florida and (ii) that certain Second Amendment dated as of April 24, 2001 and recorded in Official Records Book 4332, Page 0039, of the Public Records of Brevard County, Florida (as amended, the "Declaration").

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the receipt of which is hereby acknowledged, and pursuant to the terms and authority contained in the Declaration, the Developer hereby amends the Declaration, as follows:

Building Restrictions. The Developer hereby amends the Declaration to restate Section 16.32 and to add the following Sections 16.33, as follow:

16.32 Clearing. The Units are being cleared to accommodate a standard house building pad, car/cart garage and RV port. Any additional clearing is the responsibility of the Owner and must be approved in writing by the Developer (after original construction is completed - additional clearing will need to be approved by the ARC).

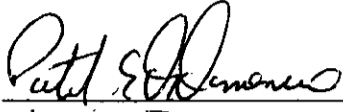
16.33 Fill. The Units are being filled to accommodate a standard building pad, car/cart garage, RV port and driveway. There may need to be additional fill to provide for adequate drainage to the front and rear of the Unit which will be the responsibility of the Owner. No filling around specimen trees (Oak, Cedar or Bay with two inch (2") caliper two feet (2') above the root ball) will be allowed without proper tree well construction approved by the Developer (after original construction is completed - tree well construction will need the approval of the ARC).

THIS AMENDMENT DOES NOT CHANGE THE CONFIGURATION OR SIZE OF ANY PREVIOUSLY EXISTING CONDOMINIUM UNIT, DOES NOT ALTER OR MODIFY THE APPURTENANCES TO ANY PREVIOUSLY EXISTING UNIT AND, EXCEPT AS PROVIDED IN PARAGRAPH 3 ABOVE, DOES NOT CHANGE THE PROPORTION OR PERCENTAGE BY WHICH THE OWNERS OF UNITS SHARE THE COMMON EXPENSE AND SURPLUS.

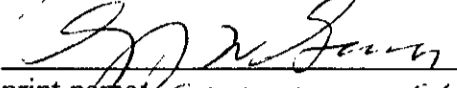
IN WITNESS WHEREOF, the Developer has caused this Amended and Restated Fourth Amendment to be executed as of the 24 day of April, 2001.

In the presence of:

THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT, INC., a florida corporation


print name: PATRICK E. DIDOMENICO

By: 
JAMES T. SWANN, President



print name: GREGORY W. GLASS

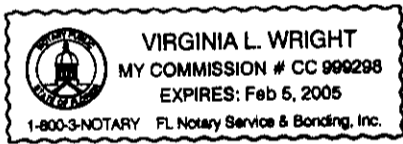
Address: Post Office Box 3767
Cocoa, Florida 32924


STATE OF FLORIDA)
)
COUNTY OF BREVARD)

The foregoing instrument was executed before me, an officer duly authorized in the state and county aforesaid to administer oaths and to take acknowledgments, this 24 day of April, 2001 by James T. Swann, as President of The Great Outdoors Premier R.V./Golf Resort, Inc., who [] is personally known to me or [] produced _____ as identification.

[SEAL]


NOTARY PUBLIC
My commission expires: February 5, 2005




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OR Book/Page: 4332 / 0050