



January 17, 2013

Mr. Bob Zulli  
GRS MANAGEMENT  
3900 Woodlake Blvd., Suite 309  
Lake Worth, FL 33463

**JAN 25 2013**

RE: Equestrian Club Estates Property Owners Association, Inc.

Dear Mr. Zulli:

Please find enclosed the following original recorded documents:

1. Amendment to By Laws of Equestrian Club Estates Property Owners Association recorded in OR Book 255665, Page 841.
2. Certificate of Amendment to Declaration of Master Covenants, Conditions and Restrictions For Equestrian Club Estates.

Please give me a call if you have any questions.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Dana J. Walkup'.

Dana J. Walkup  
Assistance to Steven L. Daniels, Esq.

Enclosures



This instrument prepared by  
and return to:  
Steven L. Daniels, Esquire  
Amstein & Lehr  
515 North Flagler Drive, 6th Floor  
West Palm Beach, FL 33401

JAN 25 2013

CFN 20120437341  
OR BK 25565 PG 0841  
RECORDED 10/31/2012 15:44:03  
Palm Beach County, Florida  
Sharon R. Bock, CLERK & COMPTROLLER  
Pgs 0841 - 842; (2pgs)

**AMENDMENT TO BY LAWS OF  
EQUESTRIAN CLUB ESTATES  
PROPERTY OWNERS ASSOCIATION, INC.**

THIS AMENDMENT to the BY LAWS of EQUESTRIAN CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC. ("By Laws") is made this 24<sup>th</sup> day of October, 2012, by THE BOARD OF DIRECTORS OF EQUESTRIAN CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation.

WITNESSETH:

WHEREAS, the By Laws were recorded as Exhibit "C" to the Declaration of Master Covenants, Conditions and Restrictions for Equestrian Club Estates recorded on January 30, 1990 in Official Records Book 6337, Page 83 of the Public Records of Palm Beach County, Florida ("Declaration"); and

WHEREAS, the By Laws were subsequently amended by instrument recorded on the following dates at the following official record books and page:

- |                   |                      |
|-------------------|----------------------|
| March 1, 1995     | ORB 8638, Page 371   |
| December 11, 1998 | ORB 10808, Page 529  |
| June 3, 2003      | ORB 15313, Page 1005 |

All recordings being in the Public Records of Palm Beach County, Florida; and

WHEREAS, for purposes of this Amendment to the By Laws, defined terms used herein shall have the same meaning as set forth in Article I of the Declaration, as amended; and

WHEREAS, pursuant to Article XIV of the By Laws, the By Laws may be amended by a vote of a majority of all members of the Association; and

WHEREAS, a majority of the members of the Association either at a meeting of the Members or by written instrument, have voted to amend the By Laws as more specifically set forth below.

NOW, THEREFORE, the By Laws are hereby amended as follows:

1. Article IV BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE shall be and is hereby amended as follows:

Section 2. shall be amended as follows:

"The election of Directors after the first Board shall be held at the Annual Meeting. Directors shall be elected for a term of one (+) year. At the Annual Meeting in 2013, two (2) Directors shall be elected for a one (1) year term and three (3) Directors shall be elected for a two (2) year term. Which candidates serve which term is to be determined by a the Board of Directors prior to the 2013 Annual Meeting. Thereafter, at the Annual Meeting, Directors whose term expires shall be elected for two (2) year terms."

IN WITNESS WHEREOF, they have set their hand and seal as of the day and year first above written.

Signed, Sealed and Delivered  
in the Presence of:

corporation

Diane Maltz  
DIANE PATRICKSON  
Mark Hoffman  
MARK HOFFMAN

EQUESTRIAN CLUB ESTATES  
PROPERTY OWNERS ASSOCIATION,  
INC., a Florida not for profit

By: [Signature]  
Its: PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of October, 2012, by Lynda Sirota, as President of EQUESTRIAN CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation who is personally known to me or has produced \_\_\_\_\_ as identification.



LISA JEAN TURNER  
MY COMMISSION # DD 828614  
EXPIRES: February 6, 2013  
Bonded Thru Budget Notary Services

[Signature]  
NOTARY PUBLIC  
My Commission Expires: 2/6/13  
Commission Number: 828614



This instrument prepared by  
and returned to:  
Steven L. Daniels, Esquire  
Arnstein & Lehr LLP  
515 N. Flagler Drive, 6<sup>th</sup> Floor  
West Palm Beach, FL 33401

JAN 25 2013

CFN 20120437340  
OR BK 25565 PG 0838  
RECORDED 10/31/2012 15:44:03  
Palm Beach County, Florida  
Sharon R. Bock, CLERK & COMPTROLLER  
Pgs 0838 - 840; (3pgs)

CERTIFICATE OF AMENDMENT TO DECLARATION  
OF MASTER COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
EQUESTRIAN CLUB ESTATES

This CERTIFICATE OF AMENDMENT TO DECLARATION OF MASTER COVENANTS, CONDITIONS AND RESTRICTIONS FOR EQUESTRIAN CLUB ESTATES (the "Declaration") is made this 04 day of OCTOBER, 2012 by THE BOARD OF DIRECTORS OF EQUESTRIAN CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC.

**WITNESSETH:**

WHEREAS, the Declaration was recorded on January 20, 1990 in Official Records Book 6337, Page 83 of the Public Records of Palm Beach County, Florida; and

WHEREAS, the Declaration was subsequently amended by instruments recorded on the following dates at the following official record books and pages:

March 5, 1990	ORB 6375, Pg. 646
April 5, 1990	ORB 6410, Pg. 371
March 14, 1991	ORB 6756, Pg. 865
April 8, 1994	ORB 8208, Pg. 319
August 18, 1995	ORB 8916, Pg. 920 and Rerecorded ORB 9205, Pg. 998
April 3, 1996	ORB 9212, Pg. 8
June 3, 1998	ORB 10438, Pg. 515
December 11, 1998	ORB 10808, Pg. 519

All recordings being in the public records of Palm Beach County, Florida; and

WHEREAS, pursuant to Article II, Section 2 of the Declaration, the Declaration may be amended upon the execution and recording of an instrument executed by Owners who are entitled to vote 66% of all votes in the Association; and

WHEREAS, the requisite number of Owners have either approved at a meeting or executed an instrument approving the Amendment attached hereto as Exhibit "A" to the Certificate ("Amendment").

NOW, THEREFORE, the Declaration is hereby amended as set forth on Exhibit "A" attached hereto. The Amendment shall run with the land known as

Equestrian Club Estates, and shall be binding on all parties having any right, title or interest in said real property or any part thereof, their heirs, successors and assigns, and shall enure to the benefit of each owner thereof.

IN WITNESS WHEREOF, the Board of Directors has caused the execution of this Certificate of Amendment this 24 day of OCTOBER, 2012.

WITNESSES:

*Diane Matheson*  
DIANE MATHESON  
*Mark Hoffman*  
MARK HOFFMAN

EQUESTRIAN CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation

By *[Signature]*  
Its President  
(Seal)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of October, 2012, by Lynda Sirota, President of EQUESTRIAN CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



LISA JEAN TURNER  
MY COMMISSION # DD 828614  
EXPIRES: February 6, 2013  
Bonded Thru Budget Notary Services

*[Signature]*  
NOTARY PUBLIC  
My Commission Expires: 2/6/13  
My Commission No.: 828614

## EXHIBIT "A"

Article XI. Architectural Control is hereby amended by adding the following Section 9.

Section 9. Blackout Dates and Times.

(a) Between the dates of November 15<sup>th</sup> and April 15<sup>th</sup>, no construction will be allowed on any Lot that either:

1. cannot be started and completed in the same day; or
2. requires the parking of work vehicles on the street; or
3. includes the use of equipment which emit noise that can be heard from other Lots.

An exception for emergencies e.g. roof leaks, can be made upon the prior written approval of the Association Board of Directors.

(b) Between the dates of April 16<sup>th</sup> and November 14<sup>th</sup>, construction will be allowed between the hours of 7:30 am and 6:00 pm Mondays through Saturdays only. No construction will be allowed on Sunday or Federal legal holidays.