

DATE: 08/02/2006 01:26:16 PM

FILE #: 2006124229 OR BK 04521 PGS 0457-0458

This instrument prepared by:
Peter J. Fides, II, Esq.
Greenberg Traurig, P.A.
450 South Orange Avenue, 6th Floor
Orlando, FL 32801

RECORDING FEES 18.50

Cross-Reference to Master Declaration: O. R. Book: 3730
First Page: 849

**FIRST AMENDMENT TO MASTER DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS FOR CIRCLE SQUARE RANCH**

THIS FIRST AMENDMENT TO MASTER DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR CIRCLE SQUARE RANCH (this "First Amendment") is made by **ON TOP OF THE WORLD COMMUNITIES, INC.**, a Florida corporation ("Declarant"), whose address is 8447 Southwest 99th Street Road, Ocala, Florida 34481.

RECITALS:

A. Declarant executed that certain Master Declaration of Covenants, Conditions, and Restrictions for Circle Square Ranch recorded on May 27, 2004 in Official Records Book 3730, Page 849, *et seq.*, of the Public Records of Marion County, Florida (the "Master Declaration").

B. Section 2 of Article XV of the Master Declaration provides that, for so long as Declarant is entitled to appoint a majority of the members of the Board of the Master Association, Declarant may amend the Governing Documents by an instrument in writing filed in the Marion County public records.

C. Declarant is entitled to appoint at least a majority of the members of the Board of the Master Association.

D. Declarant has duly approved an amendment to the Master Declaration for the purpose of clarifying the provisions thereof pertaining to membership in the Master Association and Declarant desires to memorialize that amendment by means of this First Amendment.

DECLARATIONS:

NOW, THEREFORE, pursuant to the power and authority retained by Declarant under the Master Declaration, and for good and valuable consideration the receipt and sufficiency of which are acknowledged by Declarant, Declarant hereby declares as follows:

1. **Recitals.** The foregoing recitals are accurate and they are incorporated herein by this reference.
2. **Definitions.** Unless otherwise expressly set forth in this First Amendment, capitalized terms appearing in this First Amendment shall have the meanings assigned to those terms by the Master Declaration.

**ON TOP OF THE WORLD COMM INC
8700 SW 99TH STREET RD
ATTN: PATTI
OCALA, FL 34481**




3. **Annexation.** The last sentence of the fourth paragraph of Section 2 of Article II of the Master Declaration is hereby amended to read as follows: "In the event a Neighborhood Association is created with respect to any Additional Property, the Owners in the Additional Property affected by the Supplemental Declaration shall be Members of the Neighborhood Association and the Neighborhood Association shall be a Member of the Master Association".

4. **Effective Date.** This First Amendment shall become effective upon being recorded in the Public Records of Marion County, Florida.

IN WITNESS WHEREOF, Declarant has executed this First Amendment on the date set forth below.

WITNESSES:


Printed Name: Patricia A. Frank


Printed Name: DEBORAH A. HOFF

DECLARANT:

ON TOP OF THE WORLD COMMUNITIES, INC., a Florida corporation

By: 
Kenneth D. Colen, President

(Corporate Seal)

Date: July 31, 2006

STATE OF FLORIDA)
) ss:
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 31st day of July, 2006 by Kenneth D. Colen, the President of On Top of the World Communities, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

Notary Stamp:


Signature of Notary Public
Printed Name: _____
