

This instrument prepared by and return to:
Jackie Vizzi, Vice-President
Myakka Valley Ranches
Improvement Association, Inc.
5537 Old Ranch Road
Sarasota, Florida 34241

**AMENDED AND RESTATED
DECLARATION OF RESTRICTIONS
FOR
MYAKKA VALLEY RANCHES**

WHEREAS, the Myakka Valley Ranches subdivision is composed of residential lots described in five recorded plats, the restrictions of each having been recorded in the Public Records of Sarasota County, Florida, and having been amended on occasion, as reflected in instruments recorded in the Public Records of Sarasota County, Florida, and

WHEREAS, the most recent restrictions for the subdivision were set forth in that certain Amended Declaration of Deed Restrictions recorded at Official Records Book 1862, Page 974, et seq., Public Records of Sarasota County, Florida, and

WHEREAS, in excess of fifty percent (50%) of the owners of record of the properties located in the Units 1, 2, 3, 4, and 5 approved these Amended and Restated Declaration of Restrictions.

NOW THEREFORE, MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC. does hereby amend and restate the Declaration of Deed Restrictions for Myakka Valley Ranches for the purpose of integrating all of the provisions of this Declaration, together with previously recorded amendments, and recently adopted amendments, and does hereby resubmit the lands described herein to the terms, covenants, conditions, easements and restrictions hereof which shall be covenants running with the property and binding on all existing and future owners, and all others having an interest in the lands or occupying or using the property.

I. DEFINITIONS

The following words, when used in this Declaration (unless the context shall prohibit such construction) shall have the following meanings:

1. "Articles" shall mean the Amended and Restated Articles of Incorporation of Myakka Valley Ranches Incorporation, Inc.
2. "Assessment" shall mean all financial obligations that attach to all the properties located in Myakka Valley Ranches. These are defined in Section IV of this Declaration.
3. "Association" shall mean and refer to Myakka Valley Ranches Improvement Association, Inc., a Florida not-for-profit corporation, which corporation has been formed for the primary purposes of enforcing these Restrictions, improving and maintaining private roads within the subdivision and private road providing access to the subdivision and of providing such other community services as may be beneficial to its members.
4. "Board" shall mean the Board of Directors as defined in section 5 of the Amended and Restated Bylaws of Myakka Valley Ranches Improvement Association, Inc.
5. "Common Areas" shall mean the private roads, entrance area, saddle trails, drainage easements, parks, and other areas established for the common use and enjoyment of all owners
6. "Declaration" shall mean this Amended and Restated Declaration of Deed Restrictions.
7. "Member" shall mean and include all owners of Lots or Properties in Myakka Valley Ranches except for owners of Non-member lots as described in Article III hereof, but only so long as title to those Non-member lots is not transferred
8. "Myakka Valley Ranches or Subdivision" shall mean and refer to Myakka Valley Ranches Units No. 1, 2, 3, 4, and 5 as more particularly described in Article II hereof.
9. "Owner" shall mean and refer to the record owner, whether one or more persons, corporations or other legal entities of the fee simple title to property in Myakka Valley Ranches.
10. "Private Roads" shall mean and refer to all roads which are common to Myakka Valley Ranches as a whole and which are available for the common use of all owners in Myakka Valley Ranches, which roads are to be maintained by the Association.
11. "Property or Lot" shall mean and refer to any designated or described lot located in Myakka Valley Ranches, including subdivided lots, and all improvements located thereon.
12. "Single Family Residential use" shall mean occupancy by a single housekeeping unit composed of one (1) person; two (2) people no matter whether related; or three (3) or more persons, all of whom who are related to each other by blood, marriage, legal adoption, or acting as guardian, legal custodian, or legal designee of a parent for a minor child residing within the dwelling, provided however it is permissible for not more than one person to be not so related, it being the intention of this provision to prohibit occupancy of a dwelling by three (3) or more unrelated adults while clarifying that nothing herein shall be applied or construed to permit discrimination based upon familial status, handicap, or other protected classifications under Fair Housing Laws.

II. PROPERTY SUBJECT TO THIS DECLARATION

The real property which shall henceforth be held, transferred, sold, conveyed and occupied subject to this Declaration is located in Sarasota County, Florida, and is more particularly described as follows:

- Myakka Valley Ranches, Unit No. 1, per plat thereof recorded in Plat Book 19, Pages 19, and 19A, Public Records of Sarasota County, Florida.
- Myakka Valley Ranches Unit No. 2, per plat thereof recorded in Plat Book 20, Pages 4 and 4A.
- Myakka Valley Ranches Unit No. 3, per plat thereof recorded in Plat Book 22, Pages 12, 12A, 12B, 12C, and 12D.

- Myakka Valley Ranches, Unit No. 4, per plat thereof recorded in Plat Book 23, Pages 10, 10A, and 10B.
- Myakka Valley Ranches, Unit No. 5, per plat thereof recorded in Plat Book 24, pages 47, 47A, and 47B.

III. MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.

Myakka Valley Ranches is a subdivision consisting of single-family residential lots at least five acres in area, private roads, saddle trails, drainage easements, and parks. In order to establish, protect and preserve the quality of Myakka Valley Ranches, except as provided in the next paragraph, all property owners in Myakka Valley Ranches shall be required to become members of the Association and to maintain such membership in good standing. Membership in the Association shall be automatic upon acquisition of fee title to a Property and shall be an appurtenance to and may not be separated from ownership of the Lot. All members of the Association shall be bound by this Declaration, and the Articles of Incorporation, and Amended and Restated Bylaws of the Association attached hereto as Exhibits A and B, respectively.

The owners of Lots 23 through 81 of Units No. 1 and 2 were not originally required to be members of the Association. The Restrictions were amended many years ago, with the required consent of the original owners, to provide that all grantees of those lots would be mandatory members of the Association. As of the date of adoption of this Declaration all those lots are now mandatory members of the Association, except for the following lots, which are not members of the Association:

Lots 37N, 38W, 41, 48a, 49, 56, 63, 63A, 65A, 66A, and 74. (Non-member lots).

Upon transfer of fee title, all grantees of the Non-Member lots shall become members of the Association and must thereafter maintain membership in the Association. Any current owner of a Non-member lot may voluntarily submit their lot to membership in the Association by written notification to the Association, in recordable form, and by making payment of the assessments due for the year then in effect, prorated as of the date of the election to join the Association. Any decision to join shall be irrevocable and the owner of the lot, and successors and assigns, shall always thereafter be subject to mandatory membership in the Association. A current owner of a Non-member lot may also voluntarily support the Association by making one or more contributions to the Association, which may be terminated at any time and shall not result in that lot being subject to mandatory membership, except as provided above when the lot is sold and the grantee shall automatically be subject to mandatory membership in the Association.

The Association shall be operated pursuant to this Declaration, the Articles of Incorporation, and Bylaws, including the following provisions

1. In the event of any conflict, the Declaration shall take precedence over the Articles of Incorporation, Bylaws and applicable rules and regulations. The Articles of Incorporation shall take precedence over the Bylaws and applicable rules and regulations; and the Bylaws shall take precedence over applicable rules and regulations; all as amended from time to time.
2. Unless the approval or action of members, and/or a certain specific percentage of the Board of Directors of the Association, is specifically required in this Declaration, the Articles, or Bylaws, applicable rules and regulations or applicable law, all approvals or actions required or permitted to be given or taken by the Association shall be given or taken by the Board of Directors, without the consent of Owners, and the Board may so approve and act through the proper officers of the Association.
3. The Association has the power to acquire property and improve real and personal property. The power to acquire and dispose of personal property shall be exercised by the Board of Directors. The power to acquire, improve, mortgage, and dispose of real property may be exercised by the Board of Directors, but only after approval by at least a majority of the voting interests of the membership present in person or by proxy at a duly noticed and convened members' meeting.
4. The Association shall obtain and maintain public liability insurance covering all of the Common Areas and insuring the Association and the Members as their interest may appear in such amount as the Board of Directors may deem appropriate. The Board of Directors shall also have the authority to acquire and maintain errors and omissions coverage to protect the board members, officers, and volunteers from liability. The Board of Directors shall have authority to compromise and settle all claims against the Association, except as may be otherwise provided by law, but nothing herein contained shall in any way be construed as

imposing upon the Association a duty to assess Members for the purpose of raising sufficient funds to discharge any liability in excess of insurance coverage.

IV: MAINTENANCE COVENANTS AND ASSESSMENTS

The Association shall be responsible for enforcing this Declaration of Restrictions and shall be responsible for maintaining the private roads, entrance areas, parks and bridge, and such other portions of the Common Area, which is owned by it. The Association may also maintain such portions of the saddle trails and drainage easements as from time to time determined to be desirable by the Board of Directors, provided routine mowing of these areas shall be the responsibility of the owner of each lot, where accessible by tractor mower.

The Association shall have the power and duty to assess each Member equally for the expenses necessary to carry out the responsibilities and duties of the Association and for such expenses as may reasonably be incurred by the Association in promoting the health, safety, welfare and recreational interests of the residents of the subdivision.

Each owner of a lot is hereby deemed to covenant by acceptance of a deed for such lot, whether or not it shall be so expressed in the deed, to pay to the Association: (1) annual assessments for membership in the Association and (2) special assessments as may be levied by the Association. A member is jointly and severally liable with the previous owner for all unpaid assessments that came due up to the time of transfer of title. This liability is without prejudice to any right the owner may have to recover from the previous owner the amounts paid by the owner. The amount of said annual and special assessments shall be established as set forth in the Bylaws. Assessments and installments thereof not paid within thirty (30) days from the date when they are due shall bear interest at eighteen (18%) percent per annum from the due date until paid. The Association may impose a processing fee, in addition to interest, of 10% per delinquent assessment. All payments on account shall be applied first to interest, then to the processing fees, attorney's fees, and costs, and finally to unpaid assessments. Payments must be postmarked by the due date. Any returned check charges shall be paid by the lot owner. The annual and special assessments, together with interest, processing fees, costs of collection, and reasonable attorney's fees incurred by the Association in the collection of assessments, shall be a charge on the land and a continuing lien on each lot against which such assessments are made. The lien is effective from and after recording a claim of lien in the Public Records of Sarasota County, stating the description of the lot, the name of the record owner, the amount(s) due and the due date(s). The lien is in effect until all sums secured by it have been fully paid or until barred by law. The claim of lien includes assessments that are due when the claim is recorded, as well as any assessments that shall subsequently become due together with such other sums specified herein. A claim of lien shall be signed and acknowledged by an officer or agent of the Association. Upon payments, the person making the payment is entitled to a satisfaction of the lien.

Liens for unpaid annual and special assessments may be enforced by the Association by foreclosure suit in the same manner as a mortgage foreclosure or in such other manner as may be permitted by law. In the event the Association shall institute suit to foreclose such lien, it shall be entitled to recover from the owner of such property the aforesaid interest and late charges and all costs, including reasonable attorneys fees, incurred in preparation for and in bringing such proceedings, and all such costs, interests and fees shall be secured by said lien. An owner has the right to require from the Association a certificate showing the amount of unpaid assessments with respect to the owner's lot.

V. ARCHITECTURAL CONTROL AND BUILDING RESTRICTIONS

Any construction, alteration, modification or improvement of any lot or Property in the subdivision shall be subject to the following restrictions:

1. No residence shall be constructed on a parcel of land containing less than five (5) acres. No construction of a building or residence or structure, or addition to an existing structure, shall be commenced until the plans and specifications, including elevations, shall have been submitted to the Board for approval and approval has been given in writing. In the event proposed construction does not violate any of the restrictions provided for herein and there are no substantial reasons for withholding consent, approval shall be promptly granted. Further, all culverts placed at road easement ditches shall be placed with inverts properly placed and sized to provide for drainage in accordance with original drainage design plans.

2. No structure, except for pump houses not to exceed 100 square feet, shall be erected or moved onto any parcel of land prior to construction of the residence, provided however, the Board may, in the exercise of its business discretion, authorize an owner to construct or erect another structure before construction of the residence subject to reasonable terms and conditions imposed by the Board to protect the interests of the Association and its membership, which terms and conditions must be accepted in writing by the owner and be recorded at owner expense in the public records of Sarasota County thereby binding on any successor owner of the property.

3. All new construction, improvements, alterations, and additions of buildings, residences, structures, and fences shall be of good quality and appearance and the exterior design shall harmonize with existing structures in the area.

4. The approval, rejection or withholding of any approval by the Association shall not be construed or interpreted as a representation or determination that any building, plumbing, electrical code or other applicable governmental regulations or requirements have or have not been properly met.

5. Notwithstanding the requirement for prior written approval of the Association, guidelines adopted by the Board of Directors may permit an owner to erect or install a structure, or perform an alteration or improvement, without obtaining such approval but only if the owner strictly complies with the guidelines. The compliance with a written guideline that specifically states that an owner may proceed hereunder without first obtaining written approval of the Association shall constitute proceeding with approval since the owner will be governed by the guideline and must comply with every detail, term and condition thereof. Owners are encouraged to consult with the Board of Directors first and to ask questions to avoid any misunderstanding or confusion. An owner proceeds at the owners risk and shall be required to remove, or modify, any installation, alteration or improvement to comply with the guideline as interpreted by the Association.

6. Residences shall have a floor area of not less than twelve hundred (1200) square feet exclusive of porches, breezeways, carports or garages, workshops and barns. In addition to the residence, attached or unattached stables, barns, garages, servants' quarters or a dwelling for guests shall be permitted; however, in no event shall there be more than two (2) detached buildings (other than the residence) constructed on any single family parcel. No structure shall exceed 200% of the footprint of the main residence without the Board's approval.

For purposes hereof, "building" shall mean any structure that has a roof and walls and can be walked into by an adult of ordinary height, provided however, the Board can by rule or guideline exempt certain structures from this requirement, including, but not limited, to pump houses, gazebos, and structures designed to provide shelter (but nothing else) to animals while pastured. In no event shall any owner erect or maintain more than five (5) structures of any sort, size, or location whatsoever on a lot. Pump houses under 100 square feet shall be exempt from the 5-structure limit.

7. No prefab, modular or temporary dwellings, including mobile homes and portable storage facilities, shall be brought onto any parcel of land except:

a. Recreational vehicles may be parked on an owner's lot but not occupied for more than 30 days per calendar year.

b. Contractor's trailers, sanitary facilities, and dumpsters may be used during the reasonable period of construction, but in no event more than one year and in no event shall any person be allowed to occupy or reside in these temporary facilities.

c. Portable storage facilities are allowed for a period of no more than 6 months.

d. In the event of a hurricane, or other natural disaster, the Board shall have the power to grant variances or exceptions to the rules of par. 7 above.

e. Provided however, the Board may approve the construction of a dwelling with prefab or modular components that are code-compliant and otherwise in compliance with the provisions of the Declaration.

8. An owner of a lot fronting on any paved road or street may construct fences on that part of their parcel of land fronting on the paved road or street. No fences shall be constructed within the road or saddle trail

easements. The first fence between the road frontage and the primary residence, if erected, shall be constructed in accordance with the following guidelines:

a. Only three board fences made of wood, PVC, or other similar materials approved by the board are to be constructed on all road frontages of properties.

b. Fence Specifications:

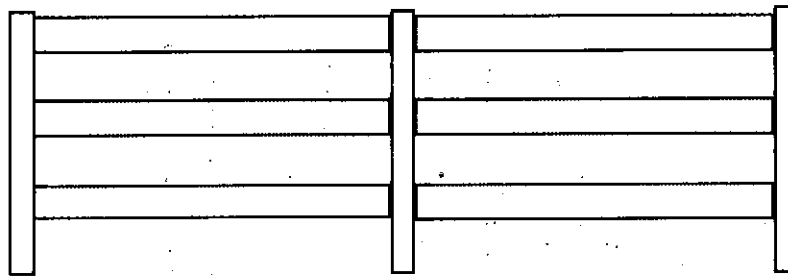
1. Fence Posts: Material – minimum 4" X 4" square or 4"-5" diameter round
2. Fence Board: Material must be 1" X 6"

c. Dimensions

1. Top rail to be 45" – 55" from the ground level
2. Bottom rail to be 6" – 15" from the ground level
3. Center rail to be equidistant between the top and bottom rails

d. Paint or Stain may be used, providing the color is white, natural, or earth tone.

If the proposed construction is different than as described by these guidelines, then a special request and sketch must be submitted for Board approval.



All board fences now in existence or hereafter erected shall be kept in good and proper repair and maintenance as determined by the Board and those painted or stained shall be kept properly painted or stained at all times by the owners thereof.

9. Lakes or ponds may be constructed with proper governmental permitting.

VI: USE RESTRICTIONS

1. All dwelling houses shall be used for single family residential purposes only, however, owners, tenants and occupants may conduct limited professional or business activities incidental to the primary use of the lot as a residence, but only if the activity is acceptable under the Zoning Regulations of Sarasota County, does not cause an increase in pedestrian or vehicular traffic in the subdivision, and does not increase the insurance risk of other homeowners or the Association, or constitute a dangerous activity jeopardizing the health, safety, or welfare of other residents or their pets. No commercial enterprise or operation, e.g. retail sales, shall be permitted other than above.

2. No improper, hazardous, immoral, or unlawful use shall be made of any lot. All valid laws, zoning ordinances and regulations of all governmental bodies having jurisdiction there over shall be observed. Violations of laws, orders, rules, regulations or requirements of any governmental agency having jurisdiction there over, relating to any portion of the lot, shall be corrected by, and at the sole expense of the owner of the lot.

3. No activities shall be permitted; no conditions shall be created or allowed to exist, which shall constitute a nuisance to the other residents of the subdivision.

4. No aircraft of any kind, fixed-wing, rotary, ultralight, or other, may be operated within the limits of the subdivision, other than for emergency medical evacuation or purposes of insect control. No aircraft base of operations or landing facilities, temporary or permanent, may be established, constructed, or developed, or in any way facilitated within the subdivision.

5. All horses, cattle, and other animals, exclusive of dogs, cats and other household pets, shall be corralled within an enclosed area. No activities of a noxious or offensive nature, including, but not limited to, the maintenance of poultry or rabbit ranches, hog farms or cattle feeding pens, shall be conducted on the premises. All dogs shall be kept under owner's control.

6. No man-made debris, piles of dirt or waste which might constitute a health or fire hazard or be otherwise aesthetically objectionable shall be permitted to remain on the premises.

In the event any of the owners of any of the parcels in the subdivision fail or refuse to keep the premises in good order as previously stated, the Board may, after giving reasonable notice to the owner, mailed to the address of the owner as shown on the tax rolls of Sarasota County, elect to take available legal means to correct the problem. This shall include entering upon the property, mowing, removing the debris or waste, leveling dirt or brush piles, or doing whatever is reasonably necessary to put said parcel in clean and proper order and appearance. Any such entry on the parcel shall not be deemed a trespass. Unless temporarily excused in writing by the Board, it shall be the owners' responsibility to maintain the roadway and saddle trail and drainage easements on their property, keeping them mowed, providing the saddle trails and drainage easements are accessible by a tractor-type mower. Drainage ditches and roadway easements must be kept free of trees and underbrush which interferes with the proper drainage designed, or use of the right-of-way as a saddle trail. Culverts must be installed to provide proper drainage as designed. Any expenses the Association incurs to enforce and/or correct violations of this restriction shall constitute a lien against said property. This lien may be foreclosed in accordance with the provisions of the law providing for mortgage foreclosures. In the event foreclosure proceedings are filed, the Association shall be entitled to recover as part of the judgment a reasonable attorney's fee and court costs required thereby.

7. No owner or occupant shall obstruct or impede the safe use and reasonable enjoyment of the private roads, drainage easements, saddle trails and other common areas; including but without limitation to the dumping of manure and other debris in saddle trails or easement areas. Trash left near the street for over 14 days shall be removed at the owner's expense and the cost shall become a lien against the property if not paid within 30 days. Owners shall make every effort to place trash and recycling receptacles at the street near the time of pickup and return the empty receptacles to their storage places in a timely fashion.

8. Emergency vehicles and work vehicles authorized by the Board of Directors may use the saddle trails and easements. No other motorized vehicles, including but not limited to all-terrain vehicles, motorcycles, motor bikes, mopeds, and motorized scooters, shall be operated on saddle trails.

9. Only motorized vehicles permitted under the law to operate on public roads as well as golf carts, tractors, and lawn mowers shall be operated on the paved surfaces of the private roadways.

10. An owner of a lot, or someone with the owner's written permission in their possession, may operate motorized vehicles on that owner's lot for the purpose of ingress and egress, maintenance, and occasional recreational purposes, but nothing herein shall be construed to permit an owner to convert a part of a lot for substantial use of motorized vehicles, such as a motorcycle or ATV course or track, or cause unreasonable noise.

11. Subject to the rights of the members as provided in the Bylaws, reasonable regulations concerning the use of the common areas and other subdivision property may be made and amended from time to time by Board of Directors of the Association, and all owners and occupants shall abide by said regulations.

VII. EASEMENTS AND SETBACKS

Lots in the subdivision shall be subject to all easements and setbacks shown on the plats of the subdivision and any portions thereof, including, but not limited to, easements for private roads, saddle trails, drainage and utilities. In addition, all lots will be subject to the following easements and setbacks.

1. There is expressly reserved for the benefit of the Association, its successors and assigns, and their agents, guests and invitees, including but not limited to residents of all Myakka Valley Ranches subdivision, and Westwood Subdivision, their guests and invitees, non-exclusive easements of way over all private roads designated on the respective plats (recorded or unrecorded) of the units of Myakka Valley Ranches subdivision for the purpose of providing access to other areas of Myakka Valley Ranches subdivision west of Myakka River State Park, north of State Road No. 72, even though all of such lands benefited by such easements are not subsequently platted as units of Myakka Valley Ranches.
2. All saddle trail easements are reserved exclusively for equestrian and pedestrian purposes, specifically excluding motorized vehicles, except mowers and tractors, for the use of residents and their guests.
3. No structure shall be erected or maintained within two hundred (200) feet of the centerline of any road or within fifty (50) feet of any interior lot line of any parcel; provided however, the Board shall have the right to grant exceptions and variances to said setbacks in respect of any parcel of land, the topography of which is such as to render compliance with such setback unreasonable. Any application for exceptions or variances shall be in writing and shall be accompanied with plans and specifications in respect to the proposed structure. Any variance shall be executed with the formalities of a deed and recorded in the Public Records of Sarasota County, Florida. Recording shall be the responsibility of the lot owner.
4. An easement eight (8) feet in width along the rear and five (5) feet along the side property lines of each parcel is reserved for the Association, its successors and assigns, and its designees for the installation and maintenance of utilities and drainage facilities; provided, however, that the owner of the parcel may fence in the easement area and the area shall be maintained by the owner except for those improvements installed and maintained for utilities and drainage facilities. Under no condition can a saddle trail or county drainage easement be fenced in or made inaccessible.

VIII. GENERAL PROVISIONS

1. Remedies for Violation: Each Owner and every occupant or visitor of a lot shall be governed by and shall comply with the terms of this Declaration and all exhibits attached hereto, and the rules and regulations adopted pursuant to those documents, as the same may be amended from time to time. The owner of a lot shall be responsible for all actions of their tenants, guests, and family members. In the event of a breach of any of the covenants or restrictions contained herein, the Association, or any persons owning real property subject to this Declaration, shall have the right to take any action or prosecute any proceedings provided for by law. The prevailing party shall be entitled to recover court costs and a reasonable attorney's fee against the non-prevailing party breaching the covenants or restrictions, in such action. The Association has the right to levy fines up to the maximum allowed by law.
2. Terms of Restrictions: The provisions of this Declaration and all exhibits attached hereto shall be in effect for thirty years following the recording of this Amended and Restated Declaration in the public records and shall be automatically renewed for successive ten year periods, subject however to the right of the membership to amend, delete, or modify as hereinafter provided. These covenants and restrictions, but not easements established on subdivision plats, may be revoked or amended at any time in the following manner:
 - a. Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of a meeting at which a proposed amendment is to be considered.
 - b. Resolution. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, or by not less than twenty (20%) percent of the voting interest of the members of the Association.
 - c. Approval. Except as otherwise required by law, a proposed amendment to these Deed Restrictions shall be adopted if it is approved by a majority of the membership of the Board of Direc-

and by not less than a two-thirds of the voting interests of the members, present in person or by proxy, at any membership meeting at which a quorum is present, or by approval in writing by a majority of the total voting interests of the members of the Association without a meeting.

4. Execution and Recording. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted, which certificate shall be executed by the President or Vice-President with the formalities of a deed. The amendment shall be effective when the certificate and a copy of the amendment are recorded in the Public Records of Sarasota County.

3. Unless otherwise provided specifically to the contrary in this Declaration, no amendment shall change the configuration or size of any lot in any material fashion, materially alter or modify the appurtenances to any lot, or increase the percentage by which a member shares the common expenses, unless the record owner(s) thereof join in the execution of the amendment.

4. Invalidation of any one or more of these covenants and restrictions by judgment or court order shall in no way affect any of the other provisions which shall remain in full force and effect.

This Amended and Restated Declaration was executed this 29 day of Feb, 2008

MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.

By: [Signature] President
DAVID H. HODGKINSON

[Signature]
Witness signature
JOHN CORCORAN

Print name of witness
[Signature]

Witness signature
Chad M. McClenathen

Print name of witness

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29th day of February, 2008, by David H. Hodgkinson, as President of Myakka Valley Ranches Improvement Association Inc., a Florida corporation on behalf of the corporation. He is personally known to me or has produced as identification. If no type of identification is indicated, the above-named person is personally known to me.

[Signature]
Notary Public - State of
Chad M. McClenathen

Notary Print Name
My Commission Expires

