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PREPARED BY AND RETURN TO:  
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Bradenton, FL 34205

BK 1874 PG 5122 DKT # 1857574 1 of 3

**FOURTH AMENDMENT TO MASTER DECLARATION  
OF COVENANTS, CONDITIONS, RESTRICTIONS  
AND EASEMENTS FOR RIVIERA DUNES**

THIS FOURTH AMENDMENT is made this 20<sup>th</sup> day of October, 2003, by W.C. RIVIERA PARTNERS, L.C., a Florida limited liability company ("Declarant").

WHEREAS, a Master Declaration of Covenants, Conditions, Restrictions and Easements for Riviera Dunes ("Master Declaration") was recorded in Official Records Book 1616, Page 4557, as amended by that certain First Amendment dated April 23, 2001, and recorded in Official Records Book 1677, Page 1378, and by that certain Second Amendment dated June 26, 2001, and recorded in Official Records Book 1688, Page 4355, and by that certain Third Amendment dated April 4, 2003, and recorded in Official Records Book 1818, Page 5706, all of the Public Records of Manatee County, Florida; and

WHEREAS, Declarant reserved the right to amend the Master Declaration pursuant to Section 16.07 of the Master Declaration; and

WHEREAS Declarant desires to amend the Master Declaration to restate Section 10.02 as to the composition of the Architectural Control Committee ("ACC"); and

WHEREAS capitalized terms in this Fourth Amendment have the same meaning as defined in the Master Declaration, unless otherwise noted.

NOW, THEREFORE, Declarant hereby amends the Master Declaration by deleting Section 10.02 and substituting in its place the following:

10.02. Architectural Control Committee. Architectural Review shall be implemented by the ACC. The ACC shall consist of five (5) members. The members shall be Michael A. Fernandez, Dennis D. Bradford and C. Timothy Vining, and two other members selected by Declarant prior to the Turnover Date and, thereafter, the two other members shall be appointed by the Board. In the event C. Timothy Vining ceases to serve as a member of the ACC, his replacement shall be selected by Riviera Dunes Development Partners, L.L.C. (or its successor that is assigned this right). The method of selecting a chairman and other similar provisions for the conduct of its proceedings shall be as provided from time to time by the members of the ACC. To the extent such matters are not

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provided by this Master Declaration, the Board may promulgate rules from time to time, and to the extent the Board has not so promulgated rules, the ACC may promulgate such rules; provided, however, that all such rules must be consistent with this Master Declaration.

IN WITNESS WHEREOF, Declarant has executed this Fourth Amendment on the date first above written.

Signed, sealed and delivered  
in the presence of:

Signature

**Michael P. Infanti**

Printed Name

Signature

**ROBERT F. GREENE**

Printed Name

Signature

**Michael P. Infanti**

Printed Name

Signature

**ROBERT F. GREENE**

Printed Name

W.C. RIVIERA PARTNERS, L.C.,  
a Florida limited liability company

By: Riviera Dunes Resorts Management  
Company, a Florida corporation, Manager

By:

Name: Linda J. Svenson

Title: President

RIVIERA DUNES MASTER ASSOCIATION, INC.,  
a Florida corporation

By:

Name: Linda J. Svenson

Title: President

STATE OF FLORIDA  
COUNTY OF MANATEE

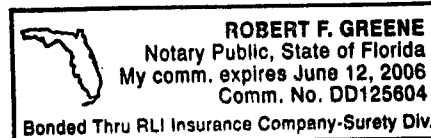
The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 2003, by Linda J. Svenson as President of Riviera Dunes Resorts Management, Inc., a Florida corporation, Manager of W.C. RIVIERA PARTNERS, L.C., a Florida limited liability company, on behalf of the company, who is ☒ personally known to me or ☐ has produced a Florida driver's license or ☐ \_\_\_\_\_ as identification.

NOTARY PUBLIC

Printed Name: \_\_\_\_\_

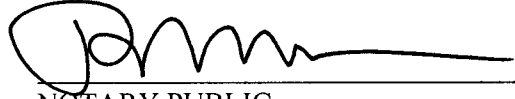
Commission No. \_\_\_\_\_

My Commission expires: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 2003, by Linda J. Svenson as President of RIVIERA DUNES MASTER ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or ☐ has produced a Florida driver's license or ☐ \_\_\_\_\_ as identification.



NOTARY PUBLIC

Printed Name: \_\_\_\_\_

Commission No. \_\_\_\_\_

My Commission expires: \_\_\_\_\_

