

SUPPLEMENTAL DECLARATION OF
COVENANTS AND RESTRICTIONS
FOR BOCA TIERRA

THIS SUPPLEMENTAL DECLARATION OF COVENANTS AND
RESTRICTIONS FOR BOCA TIERRA, made this 6th day of July,
1979, by HERMAN COHEN, AS TRUSTEE (the "Developer"), pursuant
to Article II, Section 3 of the DECLARATION OF COVENANTS AND
RESTRICTIONS FOR BOCA TIERRA, dated the 19th day of January,
1979 and filed of record on January 22, 1979 in Official
Records Book 2995, at Page 1613, of the Public Records of
Palm Beach County, Florida.

1. The Developer hereby declares that the
property described in Exhibit A attached hereto is made
subject to those covenants and restrictions for Boca Tierra
set forth in the Declaration of Covenants and Restrictions
for Boca Tierra, dated the 19 day of January, 1979,
and filed of record on January 22, 1979 in Official Records
Book 2995, at Page 1613, of the Public Records of Palm Beach
County, Florida.

2. The Developer ratifies and confirms, and
adopts by reference, all of the provisions recited in the
Declaration of Covenants and Restrictions for Boca Tierra,
dated the 19 day of January, 1979, and filed of
record on January 22, 1979 in Official Records Book 2995,
at Page 1613, of the Public Records of Palm Beach County,
Florida.

1.

RECORD AND RETURN TO: HARVEY L. RUBINCHIK, ESQ.

THIS INSTRUMENT PREPARED BY:

RUBIN & RUBINCHIK, P.A.
ATTORNEYS AT LAW
Suite 500 Center Court Bldg.
2450 Hollywood Blvd.
Hollywood, Florida 33020

OFF REC 3132 PG 0854

IN WITNESS WHEREOF, the Developer executed these
presents on the day and year first above written.

signed, sealed and
delivered in the
presence of:

[Signature]

Herman Corn, as Trustee
HERMAN CORN, AS TRUSTEE

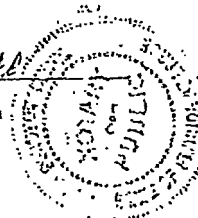
Developer

[Signature]
As to Developer

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me
this 17 day of July, 1979, by HERMAN CORN, AS
TRUSTEE.

[Signature]
NOTARY PUBLIC
State of Florida



My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 19 1981
BONDS: THRU GENERAL INS. (FICR-11111)

EXHIBIT "A"

A parcel of land lying in the Southeast 1/4 of Section 10, Township 47 South, Range 42 East, Palm Beach County, Florida, and being more particularly described as follows:

Commencing at the Northeast corner of said SE 1/4 of Section 10; thence S 01°13'08" East, along the East line thereof, a distance of 56.01 feet to the Point of Beginning of this description; thence continue S 01°13'08" East, along said East line, a distance of 1241.12 feet to a point on the Northerly right-of-way line of an 80.00 foot road; thence S 89°33'02" West, along said North right-of-way line, a distance of 1078.58 feet; thence N 01°13'08" West, a distance of 660.00 feet; thence S 89°33'02" West, a distance of 331.13 feet to a point on the East line of St. Andrew's School; thence N 01°13'56" West, a distance of 585.57 feet; thence N 89°43'52" East, along a line 56.01 feet South of, and parallel with, as measured at right angles to, the North line of the SE 1/4 of Section 10, a distance of 1409.93 feet to the Point of Beginning of this description.

OFF REC 3132 PG 0456

Recorded in
Palm Beach County, Fla.
John B. Dunkle
Notary Public

SUPPLEMENTAL DECLARATION OF
COVENANTS AND RESTRICTIONS
FOR BOCA TIERRA

THIS SUPPLEMENTAL DECLARATION OF COVENANTS AND
RESTRICTIONS FOR BOCA TIERRA, made this 29th day of AUGUST,
1988, by HERMAN CORN, AS TRUSTEE (the "Developer"), pursuant to
Article II, Section 3 of the DECLARATION OF COVENANTS AND
RESTRICTIONS FOR BOCA TIERRA, dated the 19th day of January,
1979, and filed of record on January 22, 1979 in Official Records
Book 2995, at Page 1613, of the Public Records of Palm Beach
County, Florida.

1. The Developer hereby declares that the property
described in Exhibit "A" attached hereto is made subject to
those covenants and restrictions for Boca Tierra set forth in
the Declaration of Covenants and Restrictions for Boca Tierra,
dated the 19th day of January, 1979, and filed of record on
January 22, 1979 in Official Records Book 2995, at Page 1613, of
the Public Records of Palm Beach County, Florida, together with
any and all amendments to the Declaration of Covenants and
Restrictions for Boca Tierra that may be recorded from time to time.

2. The Developer ratifies and confirms, and adopts
by reference, all of the provisions recited in the Declaration
of Covenants and Restrictions for Boca Tierra, dated the 19th
day of January, 1979, and filed of record on January 22, 1979
in Official Records Book 2995, at Page 1613, of the Public
Records of Palm Beach County, Florida.

IN WITNESS WHEREOF, the Developer executed these
presents on the day and year first above written.

Signed, sealed and delivered
in the presence of:

Carol M. Anderson

St. Robert
As to Developer

Herman Corn
HERMAN CORN, TRUSTEE

"Developer"

RECORD AND RETURN TO:
THIS INSTRUMENT PREPARED BY:
HARVEY L. RUBINCHIK, ESQ.

RUBIN & RUBINCHIK, P.A.
ATTORNEYS AT LAW
Suite 500 Center Court Bldg.
2450 Hollywood Blvd.
Hollywood, Florida 33020

RUBIN & RUBINCHIK, P.A., ATTORNEYS AT LAW, 500 CENTER COURT BUILDING, 2450 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA 33020

This is Not a Certified copy

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me
this 29 day of August, 1980, by HERMAN CORN, AS
TRUSTEE.

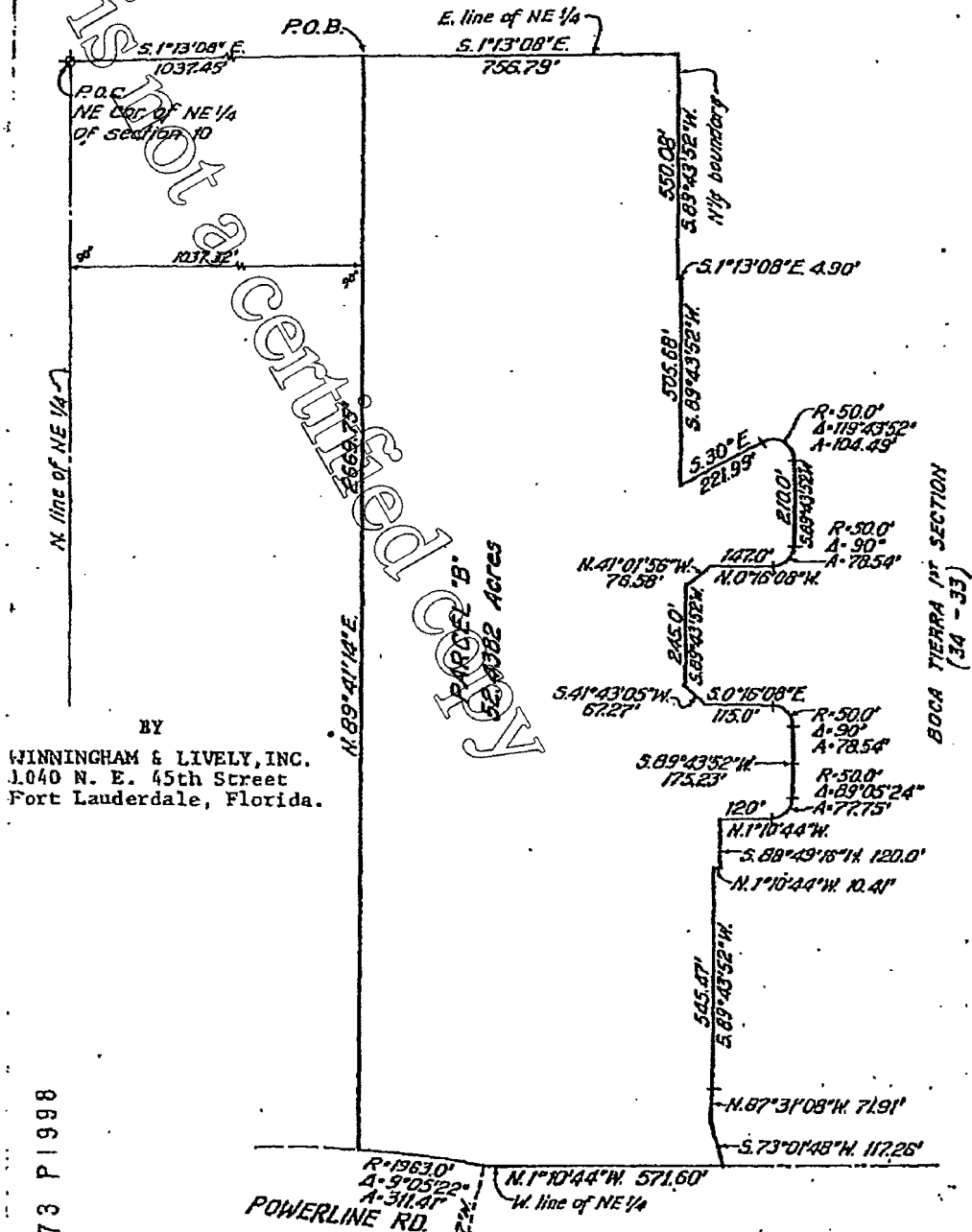
Candace H. Arden
NOTARY PUBLIC, State of Florida

My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES AUG. 24, 1981
BONDED THRU MAYNARD BONDING AGENCY



B3373 P1997

SKETCH OF
THE SOUTH HALF OF THE BALANCE OF LANDS LYING
NORTH OF POCA TIERRA 1ST SECTION
FOR
HERMAN CORN, AS TRUSTEE



B3373 P1998



DESCRIPTION OF
THE SOUTH HALF OF THE BALANCE OF LANDS LYING
NORTH OF BOCA TIERRA 1ST SECTION

FOR
HERMAN CORN, AS TRUSTEE

A parcel of land in the NE $\frac{1}{4}$ of Section 10, Township 47 South, Range 42 East, said parcel being more particularly described as follows: Commencing at the Northeast corner of said NE $\frac{1}{4}$ of Section 10; thence run South 1° 13' 08" East (on an assumed bearing) 1037.45 feet along the East line of said NE $\frac{1}{4}$, to the Point of Beginning; thence continue South 1° 13' 08" East 756.79 feet along said East line, to the Northeast corner of the Plat of Boca Tierra 1st Section, as recorded in Plat Book 34 at Page 33 of the Public Records of Palm Beach County, Florida; thence run South 89° 43' 52" West 550.08 feet along the Northerly boundary of said Plat of Boca Tierra 1st Section, to a point of intersection; thence run South 1° 13' 08" East 4.90 feet along said Northerly boundary, to a point of intersection; thence run South 89° 43' 52" West 505.68 feet along said Northerly boundary, to a point of intersection; thence run South 30° East 221.99 feet along said Northerly boundary, to a point of curvature of a curve to the right; thence along said Northerly boundary, on the arc of said curve to the right, having a radius of 50 feet and a central angle of 119° 43' 52", run Southeasterly and Southwesterly 104.49 feet, to a point of tangency; thence run South 89° 43' 52" West 210 feet along said Northerly boundary, being the tangent extended, to a point of curvature of a curve to the right; thence along said Northerly boundary, on the arc of said curve to the right, having a radius of 50 feet and a central angle of 90°, run Northwesterly 78.54 feet, to a point of tangency; thence run North 0° 16' 08" West 147 feet along said Northerly boundary, to a point of intersection; thence run North 41° 01' 56" West 76.58 feet along said Northerly boundary, to a point of intersection; thence run South 89° 43' 52" West 245 feet along said Northerly boundary, to a point of intersection; thence run South 41° 43' 05" West 67.27 feet along said Northerly boundary, to a point of intersection; thence run South 0° 16' 08" East 155 feet along said Northerly boundary, to a point of curvature of a curve to the right; thence along said Northerly boundary, on the arc of said curve to the right, having a radius of 50 feet and a central angle of 90°, run Southwesterly 78.54 feet, to a point of tangency; thence run South 89° 43' 52" West 175.23 feet along said Northerly boundary, to a point of curvature of a curve to the right; thence along the arc of said curve to the right, having a radius of 50 feet and a central angle of 89° 05' 24", run Northwesterly 77.75 feet, to a point of tangency; thence run North 1° 10' 44" West 120 feet along said Northerly boundary, being the tangent extended, to a point of intersection; thence run South 88° 49' 16" West 120 feet along said Northerly boundary, to a point of intersection; thence run North 1° 10' 44" West 10.41 feet along said Northerly boundary, to a point of intersection; thence run South 89° 43' 52" West 545.47 feet along said Northerly boundary, to a point of intersection; thence run North 87° 31' 08" West 71.91 feet along said Northerly boundary, to a point of intersection; thence run South 73° 01' 48" West 117.26 feet along said Northerly boundary, to an intersection with the West line of said NE $\frac{1}{4}$; thence run North 1° 10' 44" West 571.60 feet along said West line, to a point of intersection, with the arc of a curve running Northerly to the left, a radial at said point bearing North 77° 00' 07" West; thence along the arc of said curve to the left, having a radius of 1963 feet and a central angle of 9° 05' 22", run Northerly 311.41 feet, to an intersection with a line 1037.32 feet South of, as measured at right angles and parallel to the North line of said NE $\frac{1}{4}$ of Section 10; thence run North 89° 41' 14" East 2669.75 feet along said parallel line, to the Point of Beginning.

Said lands situate in the City of Boca Raton, Palm Beach County, Florida and containing 52.4382 acres, more or less.

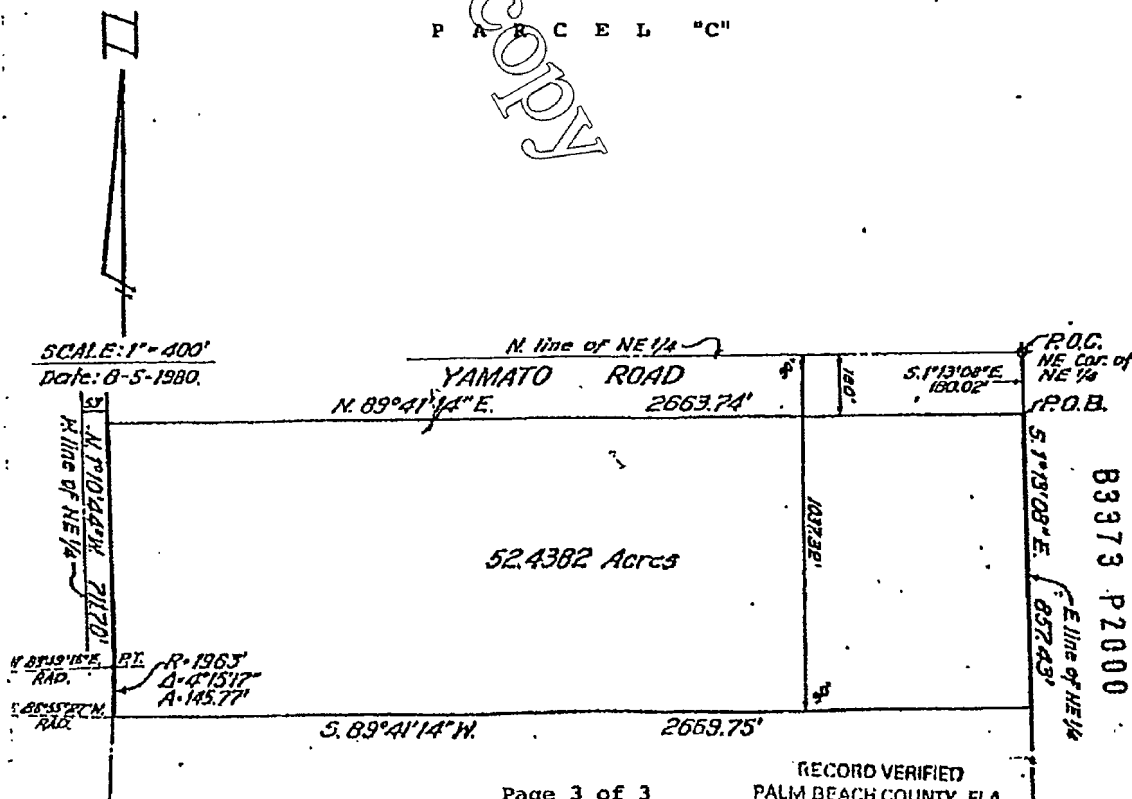
SKETCH OF
THE NORTHERLY HALF OF THE BALANCE OF LANDS LYING
NORTH OF BOCA TIERRA 1ST SECTION
FOR
HERMAN CORN, AS TRUSTEE

A parcel of land in the NE $\frac{1}{4}$ of Section 10, Township 47 South, Range 42 East, said parcel being more particularly described as follows:
Commencing at the Northeast corner of said NE $\frac{1}{4}$ of Section 10; thence run South 1° 13' 08" East (on an assumed bearing) 180.02 feet along the East line of said NE $\frac{1}{4}$, to the Point of Beginning; thence continue South 1° 13' 08" East 857.43 feet along said East line, to an intersection with a line 1037.32 feet South of, as measured at right angles and parallel to the North line of said NE $\frac{1}{4}$; thence run South 89° 41' 14" West 2669.75 feet along said parallel line, to a point of intersection with the arc of a curve running Northerly to the left, a radial at said point bearing North 86° 55' 27" West; thence along the arc of said curve to the left, having a radius of 1963 feet and a central angle of 4° 15' 17", run Northerly 145.77 feet, to a point of tangency, on a line 53 feet East of, as measured at right angles and parallel to the West line of said NE $\frac{1}{4}$; thence run North 1° 10' 46" West 711.70 feet along said parallel line, to an intersection with a line 180 feet South of, as measured at right angles and parallel to said North line of the NE $\frac{1}{4}$; thence run North 89° 41' 14" East 2663.74 feet along said parallel line, to the Point of Beginning.
Said lands situate in the City of Boca Raton, Palm Beach County, Florida and containing 52.4382 acres, more or less.

BY

WINNINGHAM & LIVELY, INC.
1040 N. E. 45th Street
Fort Lauderdale, Florida.

P A R C E L "C"



Page 3 of 3

EXHIBIT "A"

RECORD VERIFIED
PALM BEACH COUNTY, FLA
JOHN D. DUNKLE
CLERK CIRCUIT COURT

Prepared by: Irwin Payne, Esq.
Holland and Knight
1 Corporate Plaza
1110 E. Broward Blvd.
Fort Lauderdale, FL

SUPPLEMENTARY DECLARATION

This Supplementary Declaration by Herman Corn, as Trustee ("Developer").

R E C I T A L S

WHEREAS, Developer is the owner of the real property described in Exhibit "A" attached hereto ("Property"); and

WHEREAS, the Property is encumbered by that certain Declaration of Covenants and Restrictions for Boca Tierra recorded in Official Records Book 2995 at Page 1616, and that certain Supplemental Declaration of Covenants and Restrictions for Boca Tierra recorded in O.R. Book 3373 at Page 1996, "all of the Public Records of Palm Beach County, Florida ("Declaration"); and

WHEREAS, Article II, Section 3. of the Declaration provides that Developer may cause the Property to be released from and unencumbered by the Declaration upon the recording of a Supplementary Declaration; and

WHEREAS, Developer desires that the Property be released from and unencumbered by the Declaration.

NOW, THEREFORE, Developer hereby declares that the Property is released from and no longer encumbered by the Declaration, and that the Property shall be held, transferred, sold, conveyed and occupied free and clear of the Declaration.

IN WITNESS WHEREOF, Developer has executed this Supplementary Declaration on the date set forth below.

Signed, sealed and delivered
in the presence of:

[Signature]
[Signature]

[Signature]
Herman Corn, as Trustee

Dated: 11/7/83

STATE OF FLORIDA)
COUNTY OF Broward) ss:

The foregoing Supplementary Declaration was acknowledged before me this 7 day of November, 1983, by Herman Corn, as Trustee.

[Signature]
Notary Public,
State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires February 8, 1983
Bonded thru Maynard Bonding Agency

710810049sd0927:84

RETURN TO:

Gibraltar Title and Escrow Company
2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308

83 221461
83 NOV -8 PM 12:47

84081 P0636

FIRST AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR BOCA TIERRA

WHEREAS, the Declaration of Covenants and Restrictions for Boca Tierra was duly recorded on January 22, 1979, in Official Records Book 2995, commencing at Page 1613, of the Public Records of Palm Beach County, Florida; and

WHEREAS, Supplemental Declaration of Covenants and Restrictions for Boca Tierra were recorded on September 10, 1979, in Official Records Book 3132, at Page 854, and September 30, 1980, in Official Records Book 3373, at Page 1966, all in the Public Records of Palm Beach County, Florida, pursuant to Article II, Section 3 of the Declaration of Covenants and Restrictions for Boca Tierra; and

WHEREAS, Herman Corn, Trustee, as Developer under the aforesaid Declaration of Covenants and Restrictions and Supplemental Declaration of Covenants and Restrictions and Exhibit attached thereto, and as the owner of more than two-thirds (2/3) of the voting interests of the membership of Boca Tierra Homeowner's Association, Inc., and BOCA TIERRA HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit, as the Homeowner's Association responsible for the operation of the aforescribed association pursuant to the Declaration of Covenants and Restrictions and Supplemental Declaration of Covenants and Restrictions and Exhibits attached thereto, are desirous of amending the aforescribed Declaration of Covenants and Restrictions.

NOW, THEREFORE, in consideration of the premises and of One Dollar and other good and valuable consideration each to the other in hand paid, the receipt of which is hereby acknowledged, all of the parties specified in the preceding

RECORD AND RETURN TO:

RUBIN & RUBINCHIK, P.A.
ATTORNEYS AT LAW
Suite 500 Center Court Bldg.
2450 Hollywood Blvd.
Hollywood, Florida 33020

THIS INSTRUMENT PREPARED BY:

RUBIN & RUBINCHIK, P.A.
ATTORNEYS AT LAW
Suite 500 Center Court Bldg.
2450 Hollywood Blvd.
Hollywood, Florida 33020

paragraph covenant and agree as follows:

1. That Article V, entitled Covenant for Maintenance Assessments, Section 2, entitled Purpose of Assessment be amended to add that the annual and special assessment levied by the Association shall also be used for the purpose of perpetually maintaining the median landscaping and curbing as it pertains to city streets in Boca Tierra in accordance with Boca Tierra Median Strip Landscape Plan V, attached hereto as Exhibit "A," and further that the Association purchase on an annual basis a policy or policies of liability insurance insuring the City of Boca Raton against liability for personal injuries and property damage arising by virtue of any vehicular collision with, upon or against the median strips and/or landscaping contained therein or thereon.

2. That in all respects, the aforesaid Declaration of Covenants and Restrictions and Supplemental Declaration of Covenants and Restrictions, together with all Exhibits attached thereto, shall remain in its original form as recorded, and in full force and effect.

BOCA TIERRA HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit by its execution of this Amendment instrument through its President and Secretary, hereby certify that the said Amendment was duly adopted pursuant to the Declaration of Covenants and Restrictions for Boca Tierra, and said President and Secretary were authorized and directed to execute this First Amendment to Declaration of Covenants and Restrictions for Boca Tierra.

IN WITNESS WHEREOF, the Corporation specified below has caused these presents to be signed by its proper officers, and its Corporate Seal to be affixed, and the below named

83542 P0902

This is Not a Contract

○ individuals have set their hands and seals, this 4 day
of April, 1980.

Signed, sealed and delivered
in the presence of:

BOCA TIERRA HOMEOWNER'S
ASSOCIATION, INC.

By: Herman Corn (SEAL)
HERMAN CORN, President

Attest: Stephen H. Corn (SEAL)
STEPHEN H. CORN, Secretary

Herman Corn Trustee
HERMAN CORN, TRUSTEE

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer
duly authorized in the State and County aforesaid to take
acknowledgments personally appeared HERMAN CORN and STEPHEN H.
CORN well known to me to be the President and Secretary, respectively,
of the corporation named in the foregoing instrument, and that
they severally acknowledged executing same, in the presence of
two subscribing witnesses, freely and voluntarily under authority
duly vested in them by said corporation and that the seal affixed
thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and
State last aforesaid this 4 day of April, 1980.

Notary Public, State of Florida

My commission expires:

83542 P0903

This is a certified copy

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer
duly qualified to take acknowledgments, personally appeared
HERMAN CORN to me known to be the person described in and who
executed the foregoing instrument and acknowledged before me
that he executed the same.

WITNESS my hand and official seal in the County and
State last aforesaid this ____ day of _____, 1980.

Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES
DATE



B3542 P0904

-4-

Prepared by and Return to:

✓
Keith F. Hocker, Esq.
Hacker Law Firm, P.A.
Peninsula Plaza Suite 314
2424 N. Federal Highway
Boca Raton, FL 33431
(561) 361-8535
FBN 434167

JAN-30-1998 8:32am 98-032689
ORB 10204 Pg 445
JAN 30 1998 08 32 AM

**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF COVENANTS AND RESTRICTIONS FOR
BOCA TIERRA AND TO
THE BYLAWS AND ARTICLES OF INCORPORATION
BOCA TIERRA HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the Declaration of Covenants and Restrictions for Boca Tierra has been recorded in the Public Records of Palm Beach County, Florida, in Official Records Book 2995 at Page 1613 and thereafter amended and supplemented; and

WHEREAS, the Articles of Incorporation and Bylaws were attached as exhibits "A" and "B" to the original Declaration and were subsequently amended; and

WHEREAS, pursuant to the procedures described in the Declaration, Bylaws and Articles of Incorporation, the aforementioned Declaration of Covenants and Restrictions, Articles of Incorporation and Bylaws of the Boca Tierra Homeowners Association were amended and the Bylaws and Articles of Incorporation of the Boca Lakes Homeowners Association, Inc. were appended. The written instruments of the owners approving these amendments are attached to this certificate.

NOW, THEREFORE, the undersigned hereby certify that the Amended Declaration of Covenants and Restrictions for Boca Tierra & Boca Lake, the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Amended Articles of Incorporation of Boca Tierra Homeowners Association, Inc., the Bylaws of the Boca Lake Homeowners Association, Inc. and the Articles of Incorporation of the Boca Lakes Homeowners Association, Inc., which are attached hereto, are true and correct copies of the documents as such were approved by the association's membership.

ORB 10204 Ps 446

Page 2
Certificate of Amendment to the
Declaration of Covenants, Articles and Bylaws

WITNESS my signature hereto this 22 day of January, 1998 at Boca
Raton, Palm Beach County, Florida.

BOCA TIERRA HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Paul Jacobs, as its President

WITNESS 1:

[Signature]
Name: Kenneth T. Silva

WITNESS 2:

[Signature]
Name: Kenneth A. Morica

ATTEST: [Signature]
Bobbie Mattlin, as its Secretary

STATE OF FLORIDA)

) SS.:

COUNTY OF PALM BEACH)

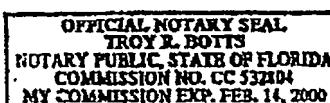
The foregoing instrument was acknowledged before me this 22 of January,
1998 by Paul Jacobs and Bobbie Mattlin as President and Secretary respectively of BOCA TIERRA
HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the
Corporation. They are personally known to me and did take an Oath.

[Signature]

Notary Public

Name:

My Commission Expires:



ORB 10204 Ps 447

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

JASH BUTCHER

Owner 2

Print name

BETTY BUTCHER

4398 N.W. 25TH WAY

Mr. & Mrs. Butcher
4398 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 448

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

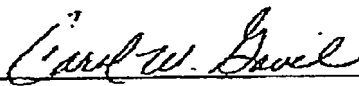
Owner 1



Print name

E. JOHN GAVEL

Owner 2



Print name

CAROL W. GAVEL

Mr. & Mrs. Gavel
4350 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 449

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Snyder
4300 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 450

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

KATHERINE M. STECK

Owner 2

Print name

Mrs. Steck
4250 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 451

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

V. S. Guastella

Print name

VINCENT GUASTELLA

Owner 2

Patricia Guastella

Print name

Patricia Guastella

Mr. & Mrs. Guastella
4200 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 452

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Jacobs
4150 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 453

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the Board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Richard K. Blake

Print name

RICHARD K. BLAKE

Owner 2

Gloria R. Blake

Print name

Gloria R. Blake

Mr. & Mrs. Blake
3616 North Indian River Dr.
Cocoa FL 32926

ORB 10204 Pg 454

This is not

Paul
Brought this in

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1 Barton C Francis

Print name Barton C. Francis

Owner 2 Diane W. Francis

Print name DIANE W. FRANCIS

Mr. & Mrs. Francis
2520 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 455

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1 Michael DeMarie

Print name Michael DeMarie

Owner 2 Ellen DeMarie

Print name Ellen DeMarie

Mrs. & Mrs. DeMarie
2530 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 456

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1 *Greg Iglehart*

Print name Greg Iglehart

Owner 2 *Tracey Iglehart*

Print name Tracey Iglehart

Mr. & Mrs. Iglehart
2560 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 457

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Johnson
2560 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 458

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

Martin F. Lewald
MARTIN F LEWALD

Owner 2

Print name

Patricia A. Lewald
Patricia A. Lewald

2598 N/W 41 ST

Mr. & Mrs. Lewald
2598 N.W. 41st St.
Boca Raton FL 33434

ORE 10204 Ps 459

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Michael Fisher

Print name

MICHAEL FISHER

Owner 2

Margaret Peggy Fisher

Print name

Margaret Peggy FISHER

Mr. & Mrs. Fisher
2602 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 460

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Arnold Falchhook

Print name

Arnold Falchhook

Owner 2

Randi Falchhook

Print name

Randi Falchhook

Dr. & Mrs. Falchhook
2608 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 461

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1 Harriet Resnicow Sec 19 of 1

Print name HARRIET RESNICOW

Owner 2 _____

Print name _____

Mrs. Resnicow TTEE
2626 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 462

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. DelGreco
2632 N.W. 41st St.
Boca Raton FL 33434

ORE 10204 Pg 463

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Prefer
2644 N.W. 41st St
Boca Raton FL 33434

ORB 10204 Pg 464

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1 Michelle Issa

Print name MICHELLE ISSA

Owner 2 _____

Print name _____

Mrs. Issa
2656 N.W. 41st St.
Boca Raton FL 33445

This is Not a

25/01

ORB 10204 Ps 465

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

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Owner 1

Print name

Robert B. Altman

Owner 2

Print name

Joanne Altman

Mr. & Mrs. Altman
2662 N.W. 41st St.
Boca Raton FL 33434

ORE 10204 Ps 466

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

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Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Conway
2660 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 467

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

Joseph M. Loughren

Owner 2

Print name

Patricia P. Loughren

Mr. & Mrs. Loughren
2698 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 468

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Jalayer
2700 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 469

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1

Print name MAURO Gennaretti

Owner 2

Print name Diane L. Gennaretti

Mr. & Mrs. Gennaretti
4111 N.W. 28th Ave.
Boca Raton FL 33434

ORB 10204 Pg 470

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1 Alan Sherman

Print name ALAN SHERMAN DPM

Owner 2 Carol Sherman

Print name Carol Sherman

Mr. & Mrs. Sherman
4133 N.W. 28th Ave.
Boca Raton FL 33434

ORB 10204 Ps 471

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1 ML 1 1st

Print name Peter J. Gimbel

Owner 2 Phyllis A. Gimbel

Print name Phyllis A. Gimbel

11/4/77

Lot 42 Bldg 1

4100 N.W. 28th Way

Boca Raton FL 33434

Mr. & Mrs. Gimbel
4700 N.W. 28th Way
Boca Raton FL 33434

43/01
ORB 10204 Pg 472

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1

Robert Hal Johnson

Print name

ROBERT HAL JOHNSON

Owner 2

Ave M. Pollak

Print name

Ave M. Pollak

Mr. & Mrs. Johnson
4111 N.W. 28th Way
Boca Raton FL 33434

ORB 10204 Pg 473

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1

Print name

Richard Oberfield

Owner 2

Print name

Mr. & Mrs. Oberfield
4155 N.W. 28th Way
Boca Raton FL 33434

088 10204 Pg 474

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1



Print name

ANDREW GODDARD

Owner 2



Print name

Lisa Goddard

Mr. & Mrs. Goddard
2855 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 475

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
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Owner 1: [Signature]

Print name _____

JACQUES

Owner 2: _____

Print name _____

Husband was not home
yes

Mr. & Mrs. Jacques
2845 N.W. 42nd St.
Boca Raton FL 33434

DRB 10204 Ps 476

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

The undersigned owner(s) of the lot described below hereby approve(s) the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. which have been proposed and distributed to the members of the Boca Tierra Homeowners Association, Inc. The undersigned authorize the members of the board of directors of the Boca Tierra Homeowners Association to proceed to record the referenced documents in the Public Records of Palm Beach County, Florida. It is understood that the adoption of any of the foregoing described amendments is contingent upon obtaining approval of all of the amendments to the governing documents. In the event sufficient approval is obtained to adopt fewer than all of the proposed amendments, then none of them shall be adopted. The undersigned acknowledge that the name of the corporation identified in the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc. may need to be changed depending on the availability of that name. The need to change the name of that corporation shall not alter this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Behroozi
2833 N.W. 42nd St.
Boca Raton FL 33434

GRB 10204 Pg 477

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

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Owner 1

Thomas J. Abrahamson

Print name

THOMAS J. ABRAHAMSON

Owner 2

Carol L. Abrahamson

Print name

CAROL L. ABRAHAMSON

Mr. & Mrs. Abrahamson
2659 N.W. 41st Street
Boca Raton FL 33434

ORB 10204 Ps 478

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
Boca Lake Homeowners Association, Inc. and the Bylaws of
Boca Lake Homeowners Association, Inc.**

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Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Goldberg
2674 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 479

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

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Owner 1 Craig S. Tietjen

Print name Craig S. Tietjen

Owner 2 Laurie Langer Tietjen

Print name Laurie Langer Tietjen

Lot 5 Block 18

Mr. & Mrs. Tietjen
2661 N.W. 39th St.
Boca Raton FL 33434

ORB 10204 Pg 480

Instrument Approving the Amendments to the Declaration of Covenants and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra Homeowners Association, Inc., the Articles of Incorporation of Boca Lake Homeowners Association, Inc. and the Bylaws of Boca Lake Homeowners Association, Inc.

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Owner 1

Print name

ROBERT L PRICE

Owner 2

Print name

Dena Johnson

ORB 10204 Pg 481

**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Second Amended Bylaws of Boca Tierra
Homeowners Association, Inc., the Articles of Incorporation of
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Owner 1



Print name

PETER P. BLUM

Owner 2



Print name

Kathryn A. BLUM

Mr. & Mrs. Blum
4399 N.W. 25th Way
Boca Raton FL 33434