

ORB 10204 Ps 482

**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 VAN C M GNANN

Print name VAN C GNANN

Owner 2 Lisa Gnan

Print name LISA GNANN

Mr. & Mrs. Gnan
4355 N.W. 25th Way
Boca Raton FL 33434

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Owner 1 Ellen J. Steinhoff

Print name Ellen J. Steinhoff

Owner 2 _____

Print name _____

Ms. Steinhoff
4301 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 484

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Owner [Signature] MRS.

Print name W. T. Newberry MR.

Owner 2 _____

Print name _____

Mr. & Mrs. Newberry
4255 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Pg 485

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. Defaco
4201 N.W. 25th Way
Boca Raton FL 33434

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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. Goodman
2535 N.W. 41st Street
Boca Raton FL 33434

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**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
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Owner 1 MICHAEL & NENE PILTOFF

Print name M. Piltoff Mrs

Owner 2 M. Piltoff Mr.

Print name _____

Mr. & Mrs. Piltoff
2555 N.W. 41st Street
Boca Raton FL 33434

This is not a

Paul
Bought this
in

ORB 10204 Ps 488

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Owner 1 ANTHONY PESCATORE
Print name ANTHONY PESCATORE

Owner 2 Rita Pescatore
Print name RITA PESCATORE

Mr. & Mrs. Pescatore
2599 N.W. 41st St.
Boca Raton FL 33434

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Owner 1 Abbe Arashas

Print name Abbe Arashas

Owner 2 Isaac Arashas

Print name ISAAC ARASHAS

Mr. & Mrs. Arashas
4150 N.W. 26th Ave.
Boca Raton FL 33434

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Owner 1 Usha Polavarapu

Print name Usha Polavarapu

Owner 2 J. Raman

Print name Jayaram Polavarapu

Mr. & Mrs. Polavarapu
4200 N.W. 26th Ave.
Boca Raton FL 33434

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and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
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Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Wysong
4250 N.W. 26th Ave.
Boca Raton FL 33434

ORB 10204 Ps 492

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Owner 1

Print name

J.P. E. GOODMAN

Owner 2

Print name

Elaine J. Goodman

4350 NW 26TH Ave

Mr. & Mrs. Goodman
4350 N.W. 26th Ave.
Boca Raton FL 33434

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**Instrument Approving the Amendments to the Declaration of Covenants
and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
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Owner 1 C. Singer

Print name ELyce Singer

Owner 2 _____

Print name _____

Ms. Singer
4300 N.W. 26th Ave.
Boca Raton FL 33434

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Owner 1 *[Signature]*

Print name GERARD GREENBERG

Owner 2 *[Signature]*

Print name LILA GREENBERG

Mr. & Mrs. Greenberg
4299 N.W. 26th Ave.
Boca Raton FL 33434

ORB 10204 Pg 495

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and Restrictions of Boca Tierra, the Amended Bylaws of Boca Tierra
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Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Riedel
4255 N.W. 26th Avenue
Boca Raton FL 33434

ORB 10204 Ps 496

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

*Husband
not here*

Mr. & Mrs. Patner
4101 N.W. 26th Ave.
Boca Raton FL 33434

ORB 10204 Ps 497

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Owner 1

M.S. Kruk

Print name

M.S. Kruk

Owner 2

Tina Kruk

Print name

Tina Kruk

**Mrs. & Mrs. Kruk
2611 N.W. 41st St.
Boca Raton FL 33434**

ORB 10204 Ps 498

**Instrument Approving the Amendments to the Declaration of Covenants
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Owner 1 Carlos F. Diaz

Print name CARLOS F. DIAZ

Owner 2 Diane Diaz

Print name Diane Diaz

Mr. & Mrs. Diaz
2635 N.W. 11th St.
Boca Raton FL 33434

ORB 10204 Ps 499

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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. Davis
2641 N.W. 41st St.
Boca Raton FL 33434

GRB 10204 Pg 500

**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 John Hardy

Print name John Hardy

Owner 2 Virginia Hardy

Print name Virginia Hardy

HARDY

Mr. & Mrs. Hardy
2653 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 501

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 Thomas A. Dean

Print name THOMAS A. DEAN

Owner 2 Barbara L. Dean

Print name Barbara L. Dean
2662 NW 42nd St.

Mr. & Mrs. Dean
2662 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 502

**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

George C. Kunzman

Print name

GEORGE C. KUNZMAN

Owner 2

Kathleen M. Kunzman

Print name

Kathleen M. Kunzman

Mr. & Mrs. Kunzman
2656 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 503

**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

STUART SIMON - Rosenthal

Owner 2

Print name

STUART SIMON - Rosenthal

Mr. & Ms. Rosenthal/Simon
2650 N.W. 42nd Street
Boca Raton FL 33434

ORB 10204 Pg 504

**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

SARICYAN MAX

Owner 2

Print name

SARICYAN NESCI

Mr. & Mrs. Saricyan
2644 N.W. 42nd Street
Boca Raton FL 33434

ORB 10204 Ps 505

**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. Curtis
9550 S. Ocean Drive #1704
Jensen Beach FL 34957

ORB 10204 Pg 506

**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

STOTT STEVENS

Owner 2

Print name

LISA STEVENS

Mr. & Mrs. Stevens
2620 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 507

**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

Print name

Owner 2

Print name

Mr. & Mrs. Rapoport
4200 N.W. 26th Way
Boca Raton FL 33434

ORE 10204 Ps 508

**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

Michael J. Nisenbaum

Owner 2

Print name

Cynthia W. Nisenbaum
Cynthia W. Nisenbaum

Mr. & Mrs. Nisenbaum
2665 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 509

**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 *Alan H. Moore*

Print name ALAN H. MOORE

Owner 2 *Aini Moore*

Print name Aini R Moore

Mr. & Mrs. Moore
2671 N.W. 47th Street
Boca Raton FL 33434

ORD 10204 Pg 510

**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. LaRoe
2677 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 511

**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 David D. Blonder

Print name David D. Blonder

Owner 2 _____

Print name _____

Mr. & Mrs. Blonder
2689 N.W. 41st St.
Boca Raton FL 33434

ORB 10204 Pg 512

**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

Roma Patel

Print name

ROMA PATEL

Owner 2

Indra Patel

Print name

INDRA PATEL

Property at: 4130 NW 28th Ave
Boca Raton
FL 33434

Mr. & Mrs. Patel
203 River Birch Lane
Chapel Hill NC 27514

ORB 10204 Ps 513

**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. Freuck
4170 N.W. 28th Ave.
Boca Raton FL 33434

ORB 10204 Pg 514

**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

[Signature]

Print name

BARRY A. GOLDIN

Owner 2

[Signature]

Print name

REBECCA M. GOLDIN

Mr. & Mrs. Goldin
4300 N.W. 28th Ave.
Boca Raton FL 33434

ORB 10204 Pg 515

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

ORB 10204 Pg 516

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. Zukerberg
4399 N.W. 27th Ave.
Boca Raton FL 33434

ORB 10204 Pg 517

This is Not

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.

Dipe

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. Cummings
4333 N.W. 27th Avenue
Boca Raton FL 33434

ORB 10204 Pg 518

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 affect this approval of the proposed amended and new governing documents described above.

Owner 1

Print name

Owner 2

Print name

Mr. & Mrs. Rubin/Spiegel
2692 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Ps 519

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

Mrs. Dayhoff
2658 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Ps 520

**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. Schuh
2684 N.W. 42nd St.
Boca Raton FL 33454

ORB 10204 Pg 521

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 Whitehurst

Print name

Michael Whitehurst

Owner 2

Kathy Whitehurst

Print name

Kathy Whitehurst

Mr. & Mrs. Whitehurst
2674 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 522

**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. Austin
2670 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 523

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. Herzig
2666 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 524

**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 T. Flynn

Print name Thomas Flynn

Owner 2 _____

Print name _____

Mr. Flynn
4277 N.W. 26th Way
Boca Raton FL 33434

ORB 10204 Pg 525

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 [Signature]

Print name DAVE HONIG

Owner 2 [Signature]

Print name CARLA HONIG

Mr. & Mrs. Honig
2651 N.W. 42nd Street
Boca Raton FL 33434

ORB 10204 Pg 526

**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

RANDOLPH J. PIERCE

Owner 2

Print name

Mr. & Mrs. Pierce
2639 N.W. 42nd Street
Boca Raton FL 33434

ORE 10204 Pg 527

**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

Peter M. Haste

Print name

PETER M. HASTE

Owner 2

Loretta Haste

Print name

Loretta Haste

Mr. & Mrs. Haste
2647 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Ps 528

**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. Polzer
2655 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Ps 529

**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 Lyle W. Sklar
Print name Lyle Sklar *dk*
Owner 2 _____
Print name _____

Mr. & Mrs. Sklar
4210 N.W. 26th Ct.
Boca Raton FL 33434

ORB 10204 Pg 530

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 Don Lee

Print name DON LEE

Owner 2 Christine Lee

Print name CHRISTINE LEE

Mr. & Mrs. Lee
4250 N.W. 26th Court
Boca Raton FL 33434

ORB 10204 Pg 531

**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. Kushner
4300 N.W. 26th Ct.
Boca Raton FL 33434

ORB 10204 Pg 532

**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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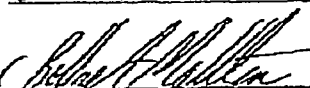
Owner 1



Print name

FRED W. MATTLIN

Owner 2



Print name

BOBBIE A. MATTLIN

Mr. & Mrs. Mattlin
4299 N.W. 26th Ct.
Boca Raton FL 33434

ORB 10204 Pg 533

**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 Doug Ingalls

Print name Doug Ingalls

Owner 2 Nancy Ingalls

Print name NANCY Ingalls

Mr. & Mrs. Ingalls
4211 N.W. 26th Ct.
Boca Raton FL 33434

ORB 10204 Pg 534

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 Joan Popkin

Print name Joan Popkin

Owner 2 Greg Popkin

Print name Greg Popkin

Mr. & Mrs. Popkin
2671 N.W. 42nd St.
Boca Raton FL 33434

GRB 10204 Pg 535

**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

MIKE

Owner 2

Print name

DONNA GOTTERT

Mr. & Mrs. Gattert
2679 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Pg 536

**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

Charles Paterson

Print name

CHARLES PATERSON

Owner 2

Josephine A. Paterson

Print name

JOSEPHINE A. PATERSON

Mr. & Mrs. Paterson
2657 N.W. 42nd St.
Boca Raton FL 33434

ORB 10204 Ps 537

**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 Gordon Storings

Print name GORDON STORINGS

Owner 2 Ruth Storings

Print name RUTH STORINGS

Mr. & Mrs. Storings
2699 N.W. 42nd St.
Boca Raton FL 33434

ORR 10204 Pg 538

**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 [Signature]
Print name IGNATIUS SEMINARA

Owner 2 [Signature]
Print name Terry Seminara

Mr. & Mrs. Seminara
4500 N.W. 27th Ave.
Boca Raton FL 33434

ORB 10204 Pg 539

**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

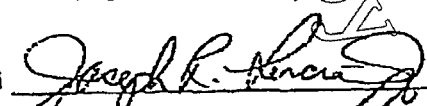
Mr. & Mrs. Finn
4398 N.W. 27th Ave.
Boca Raton FL 33434

ORE 10204 Pg 540

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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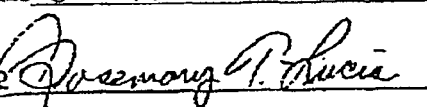
Owner 1



Print name

JOSEPH R. LUCIA JR.

Owner 2



Print name

ROSEMARY T. LUCIA.

Mr. & Mrs. Lucia
3898 N.W. 25th Way
Boca Raton FL 33434

This is Not a

3860 Section 16
Lot 2

ORB 10204 Pg 541

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

Ms. Sterling
3860 N.W. 25th Way
Boca Raton FL 33434

ORD 10204 Pg 542

**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 ANTHONY D. DINARDO

Owner 2

Print name JULIETTE DINARDO

3830 NW 25 Way
Boca Raton, FL 33434
Lot 3, block 16.

Mr. & Mrs. Dinardo
3830 N.W. 25th Way
Boca Raton FL 33434

ORB 10204 Ps 543

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. Prine
3800 N.W. 25th Way
Boca Raton FL 33434

2500 NW 38th St.

16/5

ORB 10204 Ps 544

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

Gail Kronish

Print name

GAIL KRONISH

Owner 2

Keith P. Kronish

Print name

Keith KRONISH

Mr. & Mrs. Kronish
2500 N.W. 38th St.
Boca Raton FL 33434

ORB 10204 Pg 545

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

Howard Eglowstein

Print name

HOWARD EGLOWSTEIN

Owner 2

Sarah Eglowstein

Print name

SARAH EGLOWSTEIN

Mr. & Mrs. Eglowstein
2524 N.W. 38th St.
Boca Raton, FL 33434

ORB 10204 Ps 546

**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 Dorothy BLOIS

Print name Dorothy BLOIS

Owner 2 _____

Print name _____

Mrs. Blois
2574 N.W. 38th St.
Boca Raton FL 33434

ORB 10204 Pg 547

**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

Print name

Owner 2

Print name

Mr. & Mrs. Tedeman
2600 N.W. 38th St.
Boca Raton FL 33434

ORB 10204 Pg 548

**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

Stephen W. Heil

Print name

STEPHEN W. HEIL

Owner 2

Susan S. Heil

Print name

SUSAN S. HEIL

Mr. & Mrs. Heil
3835 N.W. 27th Ave.
Boca Raton FL 33434

ORD 10204 Pg 549

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. Taylor
3899 N.W. 27th Ave.
Boca Raton FL 33434

ORB 10204 Pg 550

**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 Thomas H Simmons

Print name Thomas H. Simmons

Owner 2 Gail Simmons

Print name Gail Simmons

Mr. & Mrs. Simmons
3901 N.W. 27th Ave.
Boca Raton FL 33434

ORB 10204 Pg 551

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

Bennett Bovarnick

Print name

Bennett Bovarnick

Owner 2

Evelyn Bovarnick

Print name

Evelyn Bovarnick

Mr. & Mrs. Bovarnick
3945 N.W. 27th Avenue
Boca Raton FL 33434

LOT 21

3945 NW 27 Ave

ORB 10204 Pg 552

**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. Schecher
3961 N.W. 27th Ave.
Boca Raton FL 33434

LOT 22

3961 NW 27 Ave

GRB 10204 Pg 553

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 Virginia M. Lea
Print name VIRGINIA M. LEA

Owner 2 Carilyn C. Lea
Print name Carilyn C. Lea

Mr. & Mrs. Lea
3975 N.W. 27th Ave.
Boca Raton FL 33434

ORE 10204 Pg 554

**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. Helzer
3999 N.W. 27th Ave.
Boca Raton FL 33434

ORB 10204 Pg 555

**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

JACK BLOOMFIELD

Owner 2

Print name

BLANCHE BLOOMFIELD

Mr. & Mrs. Bloomfield
3995 N.W. 27th Terr.
Boca Raton FL 33434

ORB 10204 Pg 556

**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

Prasad A. Iragavarapu
PRASAD, A. (IRAGAVARAPU)

Owner 2

Print name

Vijaya Iragavarapu
Vijaya Iragavarapu

Mr. & Mrs. Iragavarapu
3950 N.W. 27th Terr.
Boca Raton FL 33434

ORB 10204 Pg 557

**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 Charlene S. Toews

Print name Charlene L. Toews

Owner 2 Tim Toews

Print name Tim Toews

Mr. & Mrs. Toews
3930 N.W. 27th Terrace
Boca Raton FL 33434

ORD 10204 Pg 558

**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

Rosann J. Rabozzi

Print name

Rosann J. Rabozzi

Owner 2

Robert J. Lipinski

Print name

Robert J. Lipinski

3910 NW 27 Terr.
Boca Raton, FL

33434

Mr. & Mrs. Lipinski/Rabozzi
3910 N.W. 27th Terrace
Boca Raton FL 33434

ORB 10204 Pg 559

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

JOE JONES

Owner 2

Print name

Marianne Jones

LOT 30

Mr. & Mrs. Jones
3921 N.W. 27th Terr.
Boca Raton FL 33434

ORB 10204 Pg 560

**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. Stiller
3972 N.W. 25th Way
Boca Raton FL 33434