



11/09/2001 16:10:05 20010496990
OR BK 13076 PG 0432
Palm Beach County, Florida

This Instrument Prepared by
and PLEASE RETURN TO:

Tanique G. Lee, Esq.
Gelfand & Arpe, P.A.
WILL CALL BOX 58
One Clearlake Centre, Suite 1010
250 South Australian Avenue
West Palm Beach, Florida 33401-5012

(561) 655-6224

**FIRST CERTIFICATE OF AMENDMENT TO THE DECLARATION OF COVENANTS
RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES**

THE UNDERSIGNED certifies that the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, recorded in Official Records Book 3643, Page 467 of the Public Records of Palm Beach County has been amended as set forth in Exhibit "A" attached hereto. A resolution approving the Amendments was duly adopted by the Association's Board of Directors. Written consent to the amendments was given in accordance with §617.0701(4) Fla. Stat. (1997). Consents of Mortgagees attached hereto as Exhibit "B". Consents of Unit Owners attached hereto as Exhibit "C". The Declaration effects real property located in Palm Beach County, Florida described as follows:

All the lands comprising that subdivision known as WOODBRIDGE LAKES, according to the Plat thereof as recorded in Plat Book 43, Page 135, of the Public Records of Palm Beach County, Florida.

Dated this ✓ day of July, 2001.

Witnessed by: Woodbridge Lakes Homeowners Association, Inc.

Mindy Duncan
KEVIN RANSKY
Kathryn M. Heyer
KATHRYN M. HEYER

By: Mindy Duncan
Mindy Duncan, President
By: Lorraine Christensen
Lorraine Christensen, Secretary

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

CRAIG SALISBURY The foregoing instrument was acknowledged before me this 9th day of July, 2001 by Mindy Duncan and Lorraine Christensen, the President and Secretary, respectively of Woodbridge Lakes Homeowners Association, Inc., who are personally known to me or who have produced _____ as identification and who did not take an oath.

Barbara W. Black
PRINT NAME: BARBARA W. BLACK
Notary Public, State of Florida
Serial Number: _____
My commission expires _____
Barbara W. Black
Commission # CC 781591
Expires OCT 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC

EXHIBIT "A"

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes is amended to add new Article 20 as follows (the language added is underlined; and the language deleted is ~~struck out~~):

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements for installation.

WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

EXHIBIT "B"

Consent of mortgagees signatures following:

This is not a certified copy

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that _____, as the institutional mortgagee for the real property described as Lot 26 - (Pilar Colamina)

1679 Woodbridge Lakes Circle
West Palm Beach, Fl 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this ✓ ___ day of _____, 1999.

Witnessed by:

By: _____

Print Name: _____

Karen A. Moran

Title: _____

Vice President

Print Name: _____

Print Name: _____

STATE OF _____

COUNTY OF _____

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this ___ day of April, 1999, by _____ who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME: _____

Notary Public, State of Florida

Serial Number: _____

My commission expires: _____

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

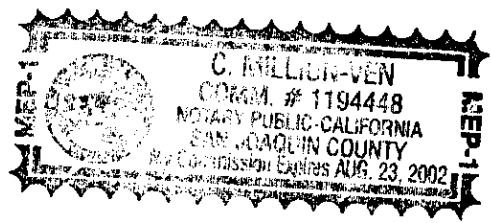
F:\WP51\FORMS\AMEND\00124MOR.COM

STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On July 6, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature C. Million-Ven
C. Million-Ven



Certified Copy

Minton



Principal[®]
Residential
Mortgage, Inc.

A Company of the Principal
Financial Group

July 26, 1999

Principal Residential Mortgage, Inc. Plan Ahead. Get Ahead.SM

WOODBIDGE LAKES HOMEOWNERS ASSOCIATION INC
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH FL 33406

RE Loan No. 638789-8
Janet C. Minton
1615 Woodbridge Lakes C
West Palm Beach, FL 33406

Thank you for recently forwarding to our office the Woodbridge Lakes Homeowners Association Inc. Amendments and Mortgage Consent Form. We will certainly keep a copy of this information in our files.

However, Principal Residential Mortgage, Inc., chooses to remain neutral and does not care to cast a vote in approving this document. We choose to leave these types of decisions to our mortgage customers.

She voted for

Thank you again for providing us with information. If you have any questions, please do not hesitate to contact me at the toll-free number listed directly below.

Sincerely

Janna Stubbs

Janna Stubbs
Research Associate
RIM Customer Service Marketing
Phone 1-800-367-6448, Ext. 76796

JS:0726MS03.T 2461

COPIED
CERTIFIED
2003

Ceresna

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that First Union National Bank as the institutional mortgagee for the real property described as Lot 80 Woodbridge Lakes, recorded in ORB 8839 PC 1825, Palm Beach County Public Records, Celeni Ceresna, a single woman, Mortgagee consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 18 day of August, 1999.

Witnessed by:

Beverlee Grise
Print Name: Beverlee GRISE

Victor Sablan
Print Name: VICTOR SABLAN

By: [Signature]

Print Name: ED LEITCH

Title: ASST. Vice President

STATE OF North Carolina
COUNTY OF Mecklenburg

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 18th day of April, 1999, by AVP Ed Leitch, who is personally known to me or who have produced as identification and who did not take an oath.

Judy LEE
PRINT NAME:
Notary Public, State of Florida North Carolina
Serial Number:
My commission expires: JANUARY 20, 2001

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

#1541

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that _____, as the institutional mortgagee for the real property described as Lot 92 - (Beverly Schmetz),
Plot book 43 1515 Woodbridge Lakes Circle,
West Palm Beach, FL 33406
consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this ___ day of _____, 1999.

Witnessed by: _____

By: [Signature]

Print Name: _____

Print Name: Karen A Moran

Title: Vice President

Print Name: _____

STATE OF _____

[CORPORATE SEAL]

COUNTY OF _____

The foregoing instrument was acknowledged before me this ___ day of April, 1999, by _____ who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME: _____

Notary Public, State of Florida

Serial Number: _____

My commission expires: _____

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1887 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Schutte f+ ca

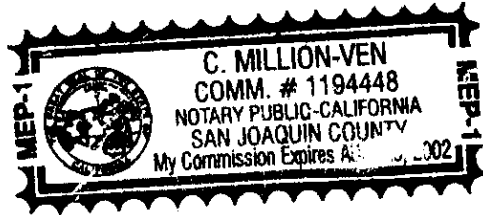
STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On July 6, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature

C. Million-Ven
C. Million-Ven



certified copy

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that AT Trust Bank as the institutional mortgagee for the real property described as 1635 Woodbridge Lakes Circle West Palm Beach, FL 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this ✓ day of _____, 1999.

Witnessed by:

[Signature]
Print Name: Shawn Wilson

[Signature]
Print Name: Ruben Roman

By: [Signature]

Print Name: David L. Vahr

Title: Asst. Vice President

STATE OF _____

COUNTY OF _____

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this _____ day of April, 1999, by _____ who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

**MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406**

F:\WP51\FORMS\AMEND\00124MOR.COM

Semitt

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Republic Security Bank as the institutional mortgagee for the real property described as 80770, Herbert Semitt / Beverly Semitt
1545 Woodbridge Lakes Circle
W. Palm Beach, Fl 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 19th day of June, 1999.

Witnessed by:

By: Republic Security Bank
Stan Campbell

Gayle P. Myers
Print Name: Gayle P. Myers

Print Name: Stan Campbell
Title: UNIT Vice President

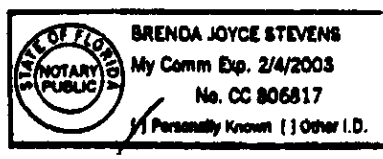
Deborah Busby
Print Name: Deborah Busby

STATE OF Florida
COUNTY OF Palm Beach

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 19th day of June, 1999, by Stan Campbell, who is known personally known to me or who have produced as identification and who did not take an oath.

Brenda Joyce Stevens
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:



PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33408

F:\WP51\FORMS\AMEND\00124MOR.COM

Salisbury

INSTITUTIONAL MORTGAGEE CONSENT

Jack & Barbara

THE UNDERSIGNED certifies that Ackerman, as the institutional mortgagee for the real property described as lot 22, Woodbridge Lakes, ORB 10531, PB 862, PB City, Public Records, W. Craig Salisbury and Lynn Salisbury, Most recent consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this ✓ day of _____, 1999.

Witnessed by:

[Signature]
By: _____

Print Name: _____

Print Name: JACK ACKERMAN

Title: BARBARA ACKERMAN

[Signature]
Print Name: Latoscha W. Gordon

STATE OF Florida
COUNTY OF Palm Beach



Latoscha W. Gordon
MY COMMISSION # CC714052 EXPIRES
February 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by Jack Ackerman, who is personally known to me or who have produced N/A as identification and who did not take an oath.

[Signature]
PRINT NAME: _____

Notary Public, State of Florida

Serial Number: _____

My commission expires: _____



Terri L. Bramhall
MY COMMISSION # CC779409 EXPIRES
September 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

PLEASE RETURN TO:

**MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406**

F:\WP51\FORMS\AMEND\00124MOR.COM

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

#1691

Lo Verso

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that First Bank of Florida, as the institutional mortgagee for the real property described as lot 66, Woodbridge Lakes, O.R.B 10596, PG 1797 Frank Lo Verso and Maria Lo Verso, his wife

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 12 day of May, 1999.

Witnessed by:

Republic Security Bank

By: Stan Campbell

Gayle P. Myers
Print Name: Gayle P. Myers

Print Name: Stan Campbell

Gary Orsini
Print Name: Gary Orsini

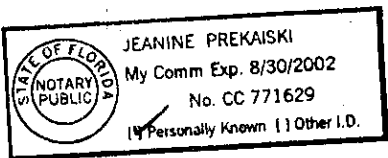
Title: Unit Vice President

STATE OF Florida

[CORPORATE SEAL]

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 1 day of June, 1999, by Stan Campbell who is known personally known to me or who have produced as identification and who did not take an oath.



Jeanine Prekaski
PRINT NAME:
Notary Public, State of Florida
Serial Number: CC 771629
My commission expires: 8/30/2002

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

H1577

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that 1st NH. BK of Homestead as the institutional mortgagee for the real property described as WOODBIDGE LAKES
1687 Woodbridge Lakes Cir. / 1591 Woodbridge Lakes Cir.
West Palm Beach Fl. 33406 1575 Woodbridge Lakes Cir.
consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 25th day of MAY, 1999. 2001

Witnessed by:

By: [Signature]

[Signature]
Print Name: MARY A SCHULTZ

Print Name: C ANDREW LAURENCE
Title: SVP

[Signature]
Print Name: KAREN SUE HIRSCHKOWITZ

STATE OF FLORIDA
COUNTY OF DADE

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 25th day of April, 1999, by C. ANDREW LAURENCE who is personally known to me or who have produced as identification and who did not take an oath.



Karen Sue Hirschowitz
MY COMMISSION # CC953978 EXPIRES
August 15, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

KAREN SUE HIRSCHKOWITZ
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Handwritten notes at top right.

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Homeside Lending Inc. as the institutional mortgagee for the real property described as lot 73 Woodbridge Lakes by Assignment dated October 4, 1996, recorded in OAB 9470 of Page 792, Palm Beach County Public Records, Palm H. Howard, Jr. Loan # 17959312 consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 29 day of July, 1999.

Witnessed by:

Signature of Tim Kaples
Print Name: Tim Kaples

Signature of Diana Quintero
Print Name: Diana Quintero

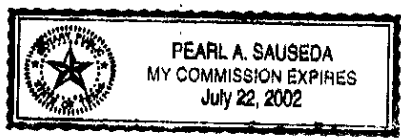
Signature of Joe Partida
By: _____

Print Name: Joe Partida
Title: Customer Relation Manager
Customer Relation Manager

STATE OF Texas
COUNTY OF Bexar

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 29 day of April, 1999, by Joe Partida, who is personally known to me or who have produced Driver's License as identification and who did not take an oath.



Signature of Pearl A. Sauseda
PRINT NAME: Pearl A. Sauseda
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Goodwin

INSTITUTIONAL MORTGAGE CONSENT

Atlantic mortgage

THE UNDERSIGNED certifies that _____ as the institutional mortgager for the real property described as Lot 76, Woodbridge Lakes, 1553 Woodbridge Lakes Circle, WPB, FL, Timothy S. and Leslie T. Goodwin, mortgagors, Loan No. 847347

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 8843, Page 487 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this _____ day of _____, 1999.

Witnessed by:

Beth Ponder
Print Name: Beth Ponder
Maggie Isenhour
Print Name: Maggie Isenhour

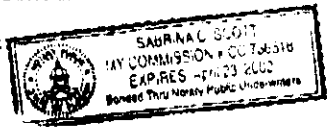
By: *Sue Wagers*
Print Name: Sue Wagers
Title: AVP

STATE OF _____)
COUNTY OF _____)

(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 22 day of April, 1999, by _____ who is personally known to me, or who have produced as identification and who did not take an oath.

PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:



PLEASE RETURN TO:

MR. CRAIG SALIBURY
1887 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33409

F:\WPB\FORMS\AMEND\0013\AMOR.009

**WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is struck-out):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into an agreement for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreement shall be on other behalf within the Board of Director's
- b. The agreement shall be on other behalf within the Board of Director's

RECORDED'S MEMO: Legibility of document unsatisfactory when received.

Colamino

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Washington Mutual as the institutional mortgagee for the real property described as Lot 26 - (Pilar Colamino)

1679 Woodbridge Lakes Circle
West Palm Beach, FL 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this ✓ 16th day of July, 1999.

Witnessed by:

By: [Signature]

Print Name: _____

Print Name: Karen A Moran

Title: Vice President

Print Name: _____

STATE OF _____

[CORPORATE SEAL]

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of April, 1999, by _____, who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME: _____

Notary Public, State of Florida

Serial Number: _____

My commission expires: _____

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Washington Mutual

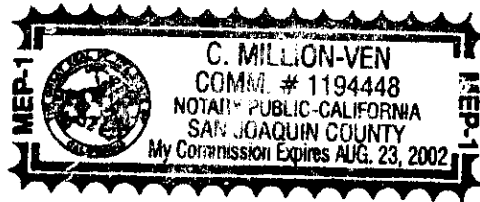
400 E. Main St.
Stockton, CA 95290

STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On July 16, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature C. Million Ven
C. Million-Ven



Certified copy

INSTITUTIONAL MORTGAGEE CONSENT

NationsBanc Mortgage Corporation

THE UNDERSIGNED certifies that _____, as the institutional mortgagee for the real property described as Lot30, 1667 Woodbridge Lakes Circle, West Palm Beach, FL, Magdalene Young, Mortgagor, Loan No. 2002447509

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 18 day of November, 1999.

Witnessed by:

NationsBanc Mortgage Corporation

By: [Signature]

Print Name: Sandra J. Smith

Title: Assistant Vice President

[Signature]

Print Name: LISA GOENIA

[Signature]

Print Name: JEFFREY A. SETERA

STATE OF New York

COUNTY OF Eric

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 18 day of November, 1999, by Sandra J. Smith, who is personally known to me ~~or who have produced~~ as identification and who did not take an oath.

[Signature]
PRINT NAME:

Notary Public, State of Florida

Serial Number:

My commission expires:

LISA A. MUFFORD
Notary Public, State of New York
No. 01MU5029439
Eric County
6-20-2000

PLEASE RETURN TO:

**MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406**

F:\WP51\FORMS\AMEND\00124MOR.COM

#1667

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that First Union Mtg, as the institutional mortgagee for the real property described as lot 4, Woodbridge Lakes - recorded in ORB 8999 Pg 1234 Public records
K. Doney / W. Stockman
Loan # 9599347

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 3rd day of January, 2000

Witnessed by:

Scottie Harris
Print Name: SCOTTIE HARRIS

Deborah King
Print Name: Deborah King

By: Peggy Linder

Print Name: Peggy Linder

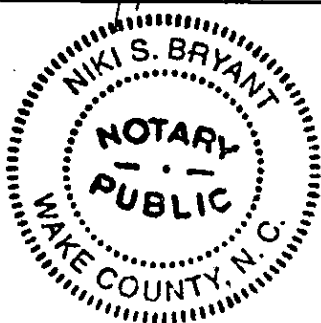
Title: ASST. VICE PRESIDENT

STATE OF North Carolina

COUNTY OF Wake

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 3rd day of January, 2000 by _____ who is personally known to me or who have produced _____ as identification and who did not take an oath.



Niki Bryant
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:
My Commission Expires September 19, 2000

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Shaulb

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Midland Mortgage Co. as the institutional mortgagee for the real property described as Vol 21 - John / Karen Shaulb 1693 Woodbridge Lakes Circle West Palm Beach, FL 33406 Pub 2441 Pg 790 Pub Book 43 Page 135-136 consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 8 day of June, 1999.

Witnessed by:

Michael S. Boston

Print Name: Michael S. Boston

Steven W. Deach

Print Name: STEVEN W. DEACH

By: Lynn Coleman

Print Name: LYNN COLEMAN

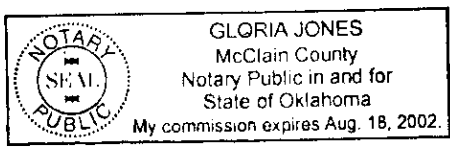
Title: ASSISTANT VICE PRESIDENT

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA



The foregoing instrument was acknowledged before me this 10th day of June, 1999, by Lynn Coleman, who is personally known to me or who have produced Drivers License as identification and who did not take an oath.



Gloria Jones
PRINT NAME: Gloria Jones
Notary Public, State of ~~Florida~~ Oklahoma
Serial Number: 48013705
My commission expires: aug. 18, 2002

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Sales

BOOK 13076 PAGE 0453

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Norwest Mortgage Inc, as the institutional mortgagee for the real property described as Lot 45, Woodbridge Lakes, by Assignment in ORB 9441 at 191853, Palm Beach County, Florida Official Records, Hilda Sales, Mortgagee consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 4th day of June, 1999.

Witnessed by:

Patricia Dolan
Print Name: Patricia Dolan

Anna Rockwell
Print Name: Anna Rockwell

By: Edward A DeBus

Print Name: Edward A. DeBus

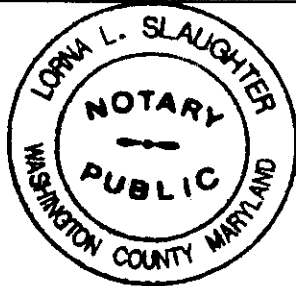
Title: Assistant Secretary

STATE OF Maryland
COUNTY OF Frederick



[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 4th day of June, 1999, by Edward A. DeBus, who is personally known to me or who have produced as identification and who did not take an oath.



Lorna Slaughter
PRINT NAME: Lorna L. Slaughter
Notary Public, State of Maryland
Serial Number:
My commission expires: 8-22-99

PLEASE RETURN TO:

My Commission Expires 8/22/99
CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

Rizzo

INSTITUTIONAL MORTGAGEE CONSENT

Decision One

THE UNDERSIGNED certifies that WTC Co., as the institutional mortgagee for the real property described as lot 60 Woodbridge Lakes, recorded in OR15 10606 Pg. 1926 Palm Beach County Public Records, (FL), Anthony J Rizzo and Elizabeth Bowen Rizzo, mortgagee consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 29 day of JULY, 1999.

Witnessed by:

By: [Signature]

[Signature]
Print Name: Keri Ann Condore

Print Name: MT BURKE

[Signature]
Print Name: ANN WELLS

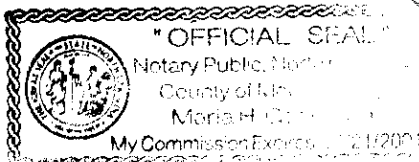
Title: VICE PRESIDENT

STATE OF _____

[CORPORATE SEAL]

COUNTY OF _____

The foregoing instrument was acknowledged before me this 29 day of July, 1999, by _____, who is personally known to me or who have produced as identification and who did not take an oath.



PRINT NAME: _____
Notary Public, State of ~~Florida~~ North Carolina
Serial Number: _____
My commission expires: _____

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

Z:\WP51\FORMS\AMEND\00124MOR.COM

[Signature]

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

#1593

343 4 of 4

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that First National Bank of Homestead **as the institutional mortgagee for the real property described as**

1607 Woodbridge Lakes Circle
West Palm Beach, FL 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 5th day of January, 2001

Witnessed by:

FIRST NATIONAL BANK OF HOMESTEAD

By: Mary A. Schultz

Print Name: Lila M. Bostic

Print Name: Mary A. Schultz

Patricia A. Bradley

Title: Assistant Vice President

Print Name: Patricia A. Bradley

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 5th day of Jan. 2001 by Mary A. Schultz, who is personally known to me or who have produced as identification and who did not take an oath.



Lila M. Bostic
MY COMMISSION # CC883854 EXPIRES
November 16, 2003
BONDED THROUGH TROY FAIN INSURANCE, INC.

PRINT NAME: Lila M. Bostic
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Paid

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Citicorp Mortgage, Inc. the institutional mortgagee for the real property described as Set 89 - Jose Yamilaysi Pole 1521 W Woodbridge Lakes Circle West Palm Beach, FL 33406 Plot Book 43 Page 135 Scan # 521400197 consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 7th day of June, 1999.

Witnessed by:

CITICORP MORTGAGE, INC.

By: Sally A. Hoffmann

Denis Picard
Print Name: Denis Picard

Print Name: Sally A. Hoffmann

Judi Sater
Print Name: Judi Sater

Title: Asst. Vice President

STATE OF MISSOURI

[CORPORATE SEAL]

COUNTY OF ST LOUIS

The foregoing instrument was acknowledged before me this 7th day of June, 1999, by Sally A. Hoffmann, who is personally known to me or who have produced as identification and who did not take an oath.

KIMBERLY A. CUPP
Notary Public - State of Missouri
County of Jefferson
My Commission Expires 03/25/2002

Kimberly A. Cupp
PRINT NAME: Kimberly A. Cupp
Notary Public, State of ~~Florida~~ MISSOURI
Serial Number:
My commission expires: 03-25-2002

PLEASE RETURN TO:

**MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406**

F:\WP51\FORMS\AMEND\00124MOR.COM

INSTITUTIONAL MORTGAGEE CONSENT

Paugh
See front for
page for
notary

THE UNDERSIGNED certifies that _____, as the institutional mortgagee for the real property described as Lot 16 - (Roger Paugh)
1709 Woodbridge Lakes Circle
West Palm Beach, FL 33406
consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 11th day of August, 1999.

Witnessed by:

Thelma R. Adams

Print Name: THELMA R. ADAMS

Judith Lundquist

Print Name: Judith G. Lundquist

By: *[Signature]*

Print Name: Karen A Moran

Title: Vice President

STATE OF _____

COUNTY OF _____

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this _____ day of April, 1999, by _____ who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SAUSBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.CON



400 E. Main St.
Stockton, CA 95290

STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On August 11, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature C. Million-Ven
C. Million-Ven



certified copy



Holcomb's

See front page for notary

See 1647

Holcomb's

INSTITUTIONAL MORTGAGEE CONSENT

Washington

THE UNDERSIGNED certifies that Mutual Bank, as the institutional mortgagee for the real property described as Lot 39, Woodbridge Lakes, recorded in OLB 10205 Pg. 1309, Public Records, Palm Beach County, Florida, Walter & Tom Holcomb - mortgage consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 11 day of August, 1999.

Witnessed by:

Thelma R. Adams

Print Name: THELMA R. ADAMS

Judith S. Lundquist

Print Name: Judith S. Lundquist

By: [Signature]

Print Name: Karen A Moran

Title: Vice President

STATE OF _____

COUNTY OF _____

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this _____ day of April, 1999, by _____, who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:
MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

BOOK 13076 PAGE 0460

Washington Mutual

400 E. Main St.
Stockton, CA 95290

STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On August 11, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature

C. Million-Ven
C. Million-Ven



Certified Copy

Hovan

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that HomeS e, as the institutional mortgagee for the real property described as Lot 42 - James S. Hovan
1641 Woodbridge Lakes Circle
W. Palm Beach, FL 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 15 day of June, 1999.

Witnessed by:

Diara Quintero
Print Name: Diara Quintero

Tim Kaples
Print Name: Tim Kaples

By: *[Signature]*

Print Name: Luke Pille

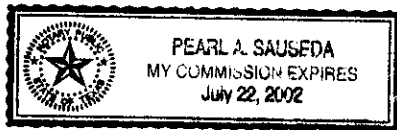
Title: Customer Relation Manager

STATE OF Texas

COUNTY OF Bexar

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 15 day of April, 1999, by Luke Pille, who is personally known to me or who have produced Driver's License as identification and who did not take an oath.



Pearl Sauseda
PRINT NAME: Pearl A Sauseda
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

INSTITUTIONAL MORTGAGEE CONSENT

PNC MORTGAGE CORP. OF AMERICA

THE UNDERSIGNED certifies that ~~XXXXXXX~~, as the institutional mortgagee for the real property described as 808 32, Woodbridge Lakes, in name of Jill Klaus & Ray Shoades, by virtue of Assignment dated 4-1-96, recorded in DRB 7745, Pg 6, Palm Beach County, FL Public Records consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 7TH day of JUNE, 1999.

Witnessed by:

Michelle Craig

Print Name: MICHELL CRAIG

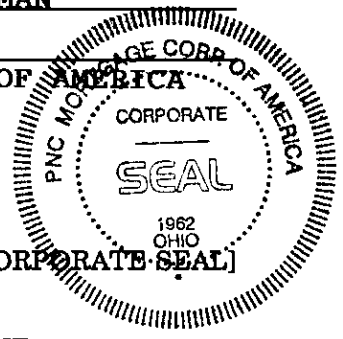
Marcia Drexler

Print Name: MARCIA DREXLER

By: *[Signature]*

Print Name: BROOKE E. WILLMAN

Title: ASSISTANT SECRETARY
PNC MORTGAGE CORP. OF AMERICA



STATE OF KENTUCKY

COUNTY OF JEFFERSON

JUNE

The foregoing instrument was acknowledged before me this 7TH day of JUNE, 1999, by BROOKE E. WILLMAN, who is personally known to me or who have produced as identification and who did not take an oath.

[Signature]

PRINT NAME:
Notary Public, State of ~~Florida~~ KENTUCKY
Serial Number:
My commission expires:

Notary Public, State at Large, KY
My commission expires Feb. 17, 2006

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Fidelity Federal as the institutional mortgagee for the real property described as Lot 52, Woodbridge Lakes, recorded in ORB 10678, P9935, PB Citi, Public Records, Frank A. Genova mortgage consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 16th day of July, 1999.

Witnessed by:

Arinda Ariy

Print Name: Arinda Ariy

Olen Williams

Print Name: Olen Williams

By: Debra K Schiavone

Print Name: Debra K Schiavone

Title: S.V.P.

STATE OF Florida

COUNTY OF Palm Beach

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 6th day of ~~April~~ ^{July}, 1999, by Debra K Schiavone who is personally known to me or ~~who have produced as identification and who did not take an oath.~~

Rita Grieco
PRINT NAME: Rita Grieco
Notary Public, State of Florida
Serial Number:
My commission expires:

OFFICIAL NOTARY SEAL
RITA GRIECO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC620275
MY COMMISSION EXP. FEB. 9, 2001

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Savonia

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that FIDELITY FEDERAL SAVINGS BANK OF FLORIDA, as the institutional mortgagee for the real property described as Lot 52 - Frank Savonia

1613 Woodbridge Lakes Circle
West Palm Beach, FL 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 1ST day of JUNE, 1999.

Witnessed by:

Linda Aron
Print Name: LINDA ARON

Olen Williams
Print Name: OLEN WILLIAMS

By: *Debra K Schiavone*

Print Name: DEBRA K SCHIAVONE

Title: SR VICE PRESIDENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 1ST day of JUNE, 1999, by DEBRA K. SCHIAVONE, who is personally known to me or who have produced as identification and who did not take an oath.

OFFICIAL NOTARY SEAL
BRENDA S HILL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC481180
MY COMMISSION EXP. AUG 23, 1999

Brenda S Hill
PRINT NAME: BRENDA S. HILL
Notary Public, State of Florida
Serial Number: 481180
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.CON

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Bank of America, as the institutional mortgagee for the real property described as Lot 6 - (Michael Scott McClure)
1735 Woodbridge Lakes Circle
West Palm Beach, FL 33406
consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 23 day of July, 1999.

Witnessed by:

Madeline Walker

Print Name: MADÉLINE WALKER

Bennetta Palmer

Print Name: BENNETTA PALMER

By: Melissa Carroll

Print Name: MELISSA CARROLL

Title: Assistant Vice President

STATE OF Kentucky

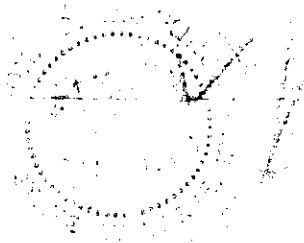
COUNTY OF Jefferson



July

The foregoing instrument was acknowledged before me this 27th day of April, 1999, by Melissa Carroll, who is personally known to me ~~XXXXXXXXXXXX have XXXX produced~~ as ~~identification~~ and who did not take an oath.

John D. Watkins
 PRINT NAME: John D. Watkins
 Notary Public, State of ~~Florida~~ Kentucky
 Serial Number:
 My commission expires: August 26, 2002



PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.CON



This is a Notarized Document

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that BA Mortgage, LLC (a wholly owned subsidiary of Bank of America, N.A.) successor in interest by merger of NationsBanc Mortgage Corporation

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 6th day of June / 2001

Witnessed by:

Fannie Lehner
Print Name: Fannie Lehner

Louise King
Print Name: Louise King

BY: [Signature]
Print Name: Sandra J. Smith
Title: Manager

STATE OF New York)
COUNTY OF Erie)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 7th day of June 2001 by Sandra J. Smith who is personally known to me or who have produced as identification and who did not take an oath.

LISA A. MUFFORD
Notary Public, State of New York
No. 01MU5029439
Qualified in Erie County
Commission Expires 6-20-02

[Signature]
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:

THE UNDERSIGNED certifies that Colonial Savings the institutional mortgagee for the real property described as & Loan P.A.

1627 Woodbridge Lakes Cir.
West Palm Beach, Florida 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 1 day of June, 1999.

Witnessed by:

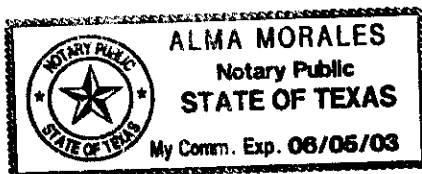
By: [Signature]

[Signature]
Print Name: Julie Bower

Print Name: Craig Salisbury
Title: Vice President

[Signature]
Print Name: Ray Zapata

STATE OF TX
COUNTY OF arrant



[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 15th day of June, 2001, by _____, who is personally known to me or who have produced as identification and who did not take an oath.

[Signature]
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:
MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Reyer

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that _____, as the institutional mortgagee for the real property described as Lot 7 - (David/Kathryn Reyer)
1733 Woodbridge Lakes Circle
West Palm Beach, FL 33406
consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 21 day of June, 1999.

Witnessed by:

Michelle Robinson
Print Name: MIKKE ROBINSON

Kerry Harber
Print Name: KERRY HARBER

By: *Jill Balentine*

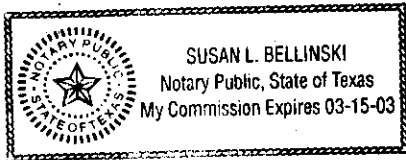
Print Name: Jill Balentine

Title: 1st U.P.

STATE OF Texas
COUNTY OF Collin

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 21 day of June, 1999, by Jill Balentine, who is personally known to me or who have produced as identification and who did not take an oath.



Susan L. Bellinski
PRINT NAME: Susan L. Bellinski
Notary Public, State of Florida Texas
Serial Number: 01010950-8
My commission expires: 3-15-03

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

29176815
Kellen

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that ~~Fidelity Federal Savings Bank of FL~~ as the institutional mortgagee for the real property described as Lot 18 - Cayol Keller

1699 Woodbridge Lakes Circle
West Palm Beach, FL 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 24th day of May, 1999.

Witnessed by:

Linda Arpe
Print Name: Linda Arpe

Olen Williams
Print Name: Olen Williams

By: Debra K. Schiavone

Print Name: Debra K. Schiavone

Title: Sr. Vice President

STATE OF Florida

COUNTY OF Palm Beach

[CORPORATE SEAL]

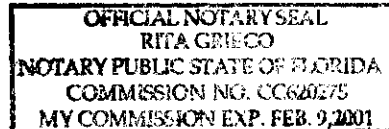
The foregoing instrument was acknowledged before me this 24th day of May, 1999, by Debra K. Schiavone, who is personally known to me or who have produced as identification and who did not take an oath.

Rita Grieco
PRINT NAME: Rita Grieco

Notary Public, State of Florida

Serial Number:

My commission expires:



PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that See First Mortgage as the institutional mortgagee for the real property described as

1697 Woodbridge Lakes

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 20th day of November, 1999. 2000

Witnessed by:

Terry Rose
Print Name: Terry Rose

Jammy Brooks
Print Name: Jammy Brooks

By: [Signature]

Print Name: Jackie Miller

Title: V.P.

STATE OF Virginia
City Richmond
COUNTY OF Richmond

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 20th day of November, 2000, by Jackie Miller who is personally known to me or who have produced as identification and who did not take an oath.

Linda R. Greer
PRINT NAME: Linda R. Greer
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

M. J. J.

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Chase Mortgage Company as the institutional mortgagee for the real property described as MARIE MERRITT

1527 WOODBRIDGE LAKES CIRCLE, WEST PALM BCH, FL

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 28th day of October, 1999.

Witnessed by:



By: Darlene Marchetti

Jan Kirby
Print Name: Jan Kirby

Print Name: Darlene Marchetti

Karen Aune
Print Name: Karen Aune

Title: Assistant Vice President

STATE OF MICHIGAN

COUNTY OF OAKLAND

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 28th day of Oct., 1999, by Darlene Marchetti, who is personally known to me or who have produced as identification and who did not take an oath.

EDNA L. PARRAN
NOTARY PUBLIC WAYNE CO., MI
MY COMMISSION EXPIRES Nov 14, 2003
ACTING IN OAKLAND COUNTY, MI

Edna L. Parran
PRINT NAME: Edna L. Parran
Notary Public, State of ~~Florida~~ Michigan
Serial Number:
My commission expires: 11/14/99

EDNA L. PARRAN
NOTARY PUBLIC, WAYNE COUNTY, MI
ACTING IN OAKLAND COUNTY, MI
MY COMMISSION EXPIRES NOV. 14, 1999

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WPS1\FORMS\AMEND\00124MOR.COM

One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-8014
GILFARD & ARPE, P.A.
(561) 635-6224

COPIED

INSTITUTIONAL MORTGAGEE CONSENT

First Union

THE UNDERSIGNED certifies that Mortgage Corp., as the institutional mortgagee for the real property described as

1701 WOODBRIDGE LAKES, LOT 17

PALM BEACH COUNTY CONTROL # 0043 4407 23000 0170

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 15th day of November, 2000.

Witnessed by:

Michelle Jeffries

Print Name: Michelle Jeffries

Katherine Gardner

Print Name: Katherine Gardner

By: Selina Schroer

Print Name: Selina Schroer

Title: Assistant Secretary

STATE OF North Carolina

COUNTY OF Wake

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 15th day of November, 2000 by Selina Schroer who is personally known to me and who did not take an oath.



PRINT NAME: Kathleen M. Parker
Notary Public, State of North Carolina
Serial Number:
My commission expires: 1-19-2004

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Moshier

INSTITUTIONAL MORTGAGEE CONSENT

Greeter Mtg.

THE UNDERSIGNED certifies that Corporation, as the institutional mortgagee for the real property described as lot 86 Woodbridge Lakes, recorded in ORB 10541 Pg. 572, Palm Beach County FL Public Records, Bryan MOSHIER single person as Mortgagor consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 13th day of July, 1999.

Witnessed by:

Wanda Powell
Print Name: Wanda Powell

Nancy A. Moore
Print Name: Nancy A. Moore

By: [Signature]

Print Name: L. ARLYN D. ATKINSON
Title: AVP

STATE OF VIRGINIA
CITY
COUNTY OF RICHMOND

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 13th day of July, 1999, by Carolyn D. ATKINSON who is personally known to me or who have produced as identification and who did not take an oath.

Vicky L. Hornberger
PRINT NAME: VICKY HORNBERGER
Notary Public, State of Florida - VIRGINIA
Serial Number:
My commission expires: 12/31/02

PLEASE RETURN TO:

**MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406**

F:\WP51\FORMS\AMEND\00124MOR.COM

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

#1513

Returned
Bank
Consent
Paine

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Fid. Federal S.B. as the institutional mortgagee for the real property described as Lot 2 - (James Paine)
1509 Woodbridge Lakes Circle
W. Palm Beach, FL.

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 12th day of May, 1999.

Witnessed by:

Brenda S. Hill
Print Name: BRENDA S. HILL

Carolyn J. Greer
Print Name: Carolyn J. Greer

By: Debra K Schiavone

Print Name: Debra K Schiavone

Title: Sr. V.P.

STATE OF Florida
COUNTY OF Palm Beach

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 12 day of May, 1999, by 99 Deborah Schiavone who is personally known to me or who have produced as identification and who did not take an oath.

FIDELITY FEDERAL
SAVINGS BANK OF FLORIDA
213 DATURA STREET
WEST PALM BEACH, FLA. 33401

Brenda S. Hill
PRINT NAME: Brenda S. Hill
Notary Public, State of Florida
Serial Number:
My commission expires:

OFFICIAL NOTARY SEAL
BRENDA S HILL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC481180
MY COMMISSION EXP. AUG. 23, 1999

PLEASE RETURN TO:
MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.CON

Theresa Drake

INSTITUTIONAL MORTGAGEE CONSENT

Matrix Financial Svcs.

THE UNDERSIGNED certifies that _____ Corp., as the institutional mortgagee for the real property described as Lot 23, Woodbridge Lakes, by Assignment recorded in ORB 10381 Pg 1339, PB County, Fla, Public Records, May 5, 1998, Theresa Drake, mortgagor consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 14TH day of JUNE, 1999.

Witnessed by:

[Signature]
Print Name: GAYLE FERGIE
[Signature]
Print Name: STEPHANIE SCOTT

By: *[Signature]*
Print Name: BRUCE E BEVERLY
Title: SR. VICE PRESIDENT

STATE OF ARIZONA
COUNTY OF MARICOPA



[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 14TH day of JUNE, 1999, by BRUCE E BEVERLY, who is personally known to me or who have produced AZ DRIVERS LICENSE as identification and who did not take an oath.

[Signature]
PRINT NAME:
Notary Public, State of Arizona
Serial Number:
My commission expires:



PLEASE RETURN TO:

MR. CRAIG SALISBURY
1887 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

Homez

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that First Nationwide Mtg. Corp. as the institutional mortgagee for the real property described as Lot 49, Woodbridge Lakes, recorded in P.B. 9465 of P.G. 355, P.B. City Public Records, Florida, Maria M. Gomez, mortgagee consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 21st day of July, 1999.

Witnessed by:

Kathleen McDonough

Print Name: KATHLEEN McDONOUGH

Connie Hollis

Print Name: Connie Hollis

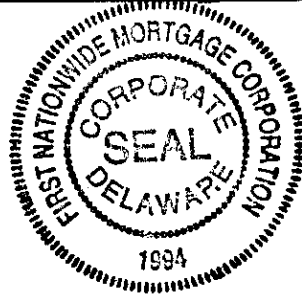
STATE OF Maryland

COUNTY OF Frederick

By: *Catherine C. Hall*

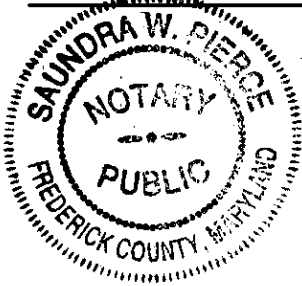
Print Name: Catherine C. Hall

Title: Vice President



[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 21st day of July, 1999, by Catherine C. Hall, who is personally known to me or who have produced as identification and who did not take an oath.



Sandra W. Pierce
PRINT NAME:
Notary Public, State of Florida Maryland
Serial Number:
My commission expires: September 30, 2002

PLEASE RETURN TO:

**MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406**

F:\WP51\FORMS\AMEND\00124MOR.COM

NOTSFF recd

NTF

Hastings
08/3304896

see front page for notary

INSTITUTIONAL MORTGAGEE CONSENT

Great Western Bank

THE UNDERSIGNED certifies that Bank, as the institutional mortgagee for the real property described as Lot 59 Woodbridge Lakes, recorded in OP B 1993 Pg 187 PB County, FL, Public Record, Terry and Patricia Hastings, Mortgage consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 11 day of August, 1999.

RECEIVED

JUL 07 1999

Witnessed by:

By: [Signature] DS - Customer Service Support

Print Name: Karen A Moran

Title: Vice President

[Signature]

Print Name: THELMA R. ADAMS

[Signature]

Print Name: Judith G. Lundquist

STATE OF _____

COUNTY OF _____

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this _____ day of April, 1999, by _____, who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

BOOK 13076 PAGE 0478



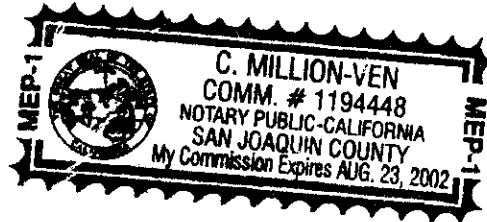
400 E. Main St.
Stockton, CA 95290

STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On August 11, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature C. Million-Ven
C. Million-Ven



Certified copy

Colamina

See front page for notary

INSTITUTIONAL MORTGAGEE CONSENT

BOOK 13076
PAGE 0480

THE UNDERSIGNED certifies that _____, as the institutional mortgagee for the real property described as Lot 26 - (Pilar Colamina)
1679 Woodbridge Lakes Circle
West Palm Beach, FL 33406
consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 11 day of August, 1999.

Witnessed by:

Thelma R. Adams
Print Name: THELMA R. ADAMS

Judith G. Lundquist
Print Name: Judith G. Lundquist

By: *[Signature]*

Print Name: Karen A Moran
Title: Vice President

STATE OF _____

COUNTY OF _____

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this _____ day of April, 1999, by _____, who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME: _____
Notary Public, State of Florida
Serial Number: _____
My commission expires: _____

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1887 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224



400 E. Main St.
Stockton, CA 95290

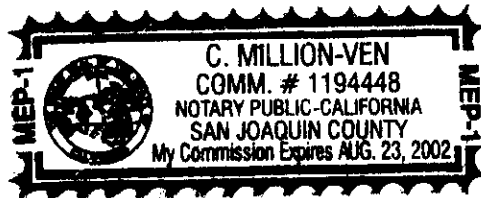
STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On August 11, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature

C. Million-Ven
C. Million-Ven



Certified copy

INSTITUTIONAL MORTGAGEE CONSENT

Clarry
See front page for notary

THE UNDERSIGNED certifies that _____, as the institutional mortgagee for the real property described as Lot 10 - (Lydia Clarry)
1721 Woodbridge Lakes Circle
West Palm Beach, FL 33406
consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this ✓ 11th day of August, 1999.

Witnessed by:

Thelma R. Adams
Print Name: THELMA R. ADAMS

Judith G. Lundquist
Print Name: Judith G. Lundquist

By: [Signature]

Print Name: Karen A Moran

Title: Vice President

STATE OF _____

COUNTY OF _____

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this _____ day of April, 1999, by _____, who is personally known to me or who have produced as identification and who did not take an oath.

PRINT NAME: _____
Notary Public, State of Florida
Serial Number: _____
My commission expires: _____

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.CON

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

BOOK 13076 PAGE 0482

Washington Mutual

400 E. Main St.
Stockton, CA 95290

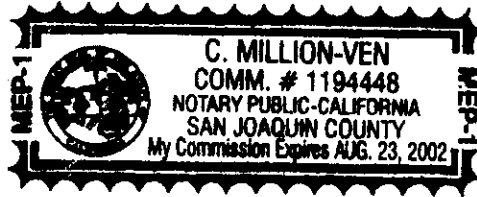
STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

On August 11, 1999, before C. Million-Ven, a notary public, personally appeared, Karen A. Moran, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the Instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature

C. Million-Ven
C. Million-Ven



Certified copy

Christensen

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Republic Security Bank as the institutional mortgagee for the real property described as Lot 22 Jack Christensen / Lawrence Christensen
1657 Woodbridge Lakes Circle
W. Palm Beach, FL 33406

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 19th day of June, 1999.

Witnessed by:

Republic Security Bank
Stan Campbell

By: _____

Gayle P. Myers
Print Name: Gayle P. Myers

Print Name: Stan Campbell

Deborah Busby
Print Name: Deborah Busby

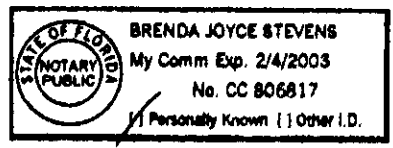
Title: Unit Vice President

STATE OF Florida
COUNTY OF Palm Beach

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 19th day of June, 1999, by Stan Campbell who is known personally known to me or who have produced as identification and who did not take an oath.

Brenda Joyce Stevens
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:



PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that Northern Trust Bank of Fla as the institutional mortgagee for the real property described as lot 71, Oak 6400, 19. 1235 (Woodbridge Lakes (Marina & Civa Belen)) consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 25th day of May, 1999.

Witnessed by:

Jay Ramirez
Print Name: Jay Ramirez
Cindy James
Print Name: Cindy James

By: Andrew LaBocco
Print Name: Andrew LaBocco
Title: Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 25th day of May, 1999, by Andrew LaBocco, who is personally known to me or who have produced as identification and who did not take an oath.

Barbara J. Hanley
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:



Barbara J. Hanley
MY COMMISSION # CC538518 EXPIRES
March 10, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.CON

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

INSTITUTIONAL MORTGAGEE CONSENT

Commercial Credit

THE UNDERSIGNED certifies that Consumer Services, as the institutional mortgagee for the real property described as Lot 71, Woodbridge Lakes, ORB 10770, Pg. 1965 (Marian Beben and Eira Beben, his wife) consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

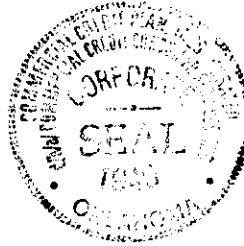
Dated this 13 day of MAY, 1999.

Witnessed by:

Witness signatures and names: JOHN HARRIS, DAVID HARRISON

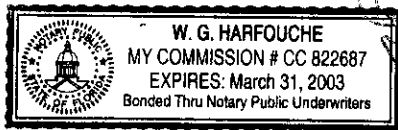
By: JOHN S. AUGANDO
Print Name: JOHN S. AUGANDO
Title: BRANCH MANAGER

STATE OF FLORIDA
COUNTY OF PALM BEACH



[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 13 day of MAY 1999, by JOAN AUGANDO, who is personally known to me or who have produced as identification and who did not take an oath.



W. G. HARFOUCHE
PRINT NAME: W. G. HARFOUCHE
Notary Public, State of Florida
Serial Number:
My commission expires:

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406

F:\WP51\FORMS\AMEND\00124MOR.COM

INSTITUTIONAL MORTGAGEE CONSENT

THE UNDERSIGNED certifies that RBMG, Inc., as the institutional mortgagee for the real property described as

1519 Woodbridge Lakes - Bawinkel

consents to the cable television amendment to the Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes, which Declaration is recorded in Book 3643, Page 467 of the Public Records of Palm Beach County, Florida, and which amendment was approved by the Association's members.

Dated this 27 day of November, ~~1998~~ 2000

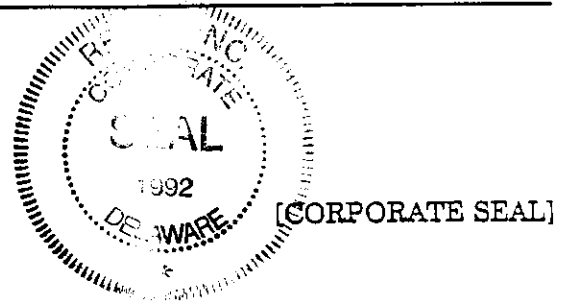
Witnessed by:

Angela M. Wilson
Print Name: Angela M. Wilson

Leslie Manter
Print Name: Leslie Manter

By: Zann Nichols-Dunham
Print Name: Zann Nichols-Dunham
Title: Assistant Vice President

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON



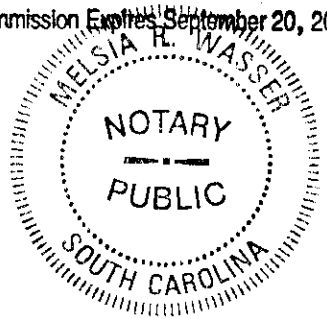
The foregoing instrument was acknowledged before me this 27 day of November, 2000, by Zann Nichols-Dunham who is personally known to me or who have produced as identification and who did not take an oath. N/A

Melsia R. Wasser
PRINT NAME: MELSIA R. WASSER
Notary Public, State of ~~Florida~~ South Carolina
Serial Number:
My commission expires:

My Commission Expires September 20, 2005

PLEASE RETURN TO:

MR. CRAIG SALISBURY
1687 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FLORIDA 33406



F:\WP51\FORMS\AMEND\00124MOR.COM

WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

EXHIBIT "C"

Consent of unit owners signatures following:

This is not a certified copy

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES COMMENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2-10-99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): Lot 60 ELIZABETH B. RIZZO
 Lot Number: 60 Address: 1593 WOODBRIDGE

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES COMMENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/10/99 Voting Member's Signature: Kathleen M. Doney / William E. Stackman
Print Lot Owner(s) Name(s): KATHLEEN M. DONEY / WILLIAM E. STACKMAN
Lot Number: 4 Address: 1505 Woodbridge Lakes Circle West Palm Beach, FL

RETURN CONSENT FORM TO:

33406

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS, AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 5/9/19 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): Jessie Stewart
 Lot Number: _____ Address: 1507 Woodbridge LKS

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1-26-99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): G.J. SEEHOLZER
 Lot Number: 1 Address: 1511 WOODBRIDGE LAKES CIRCLE, W.P.B. FL. 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1/24/99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): Vincent DeCaprio
 Lot Number: 91 Address: 1517

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/9/99 Voting Member's Signature: Laurie Bawinckel
 Print Lot Owner(s) Name(s): Laurie Bawinckel
 Lot Number: 1519 Address: 1519 Woodbridge Lakes Circle WPB, FL 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, ~~subject only to approval by owners where such approval is specifically required.~~ The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES / CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/22 Voting Member's Signature: Yanileysi Bolanos
Print Lot Owner(s) Name(s): Yanileysi Bolanos
Lot Number: 1521 Address: 1521 Woodbridge Lakes Cir WPB FL 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/3/99 Voting Member's Signature: Bryan Mashiter
 Print Lot Owner(s) Name(s): Bryan Mashiter
 Lot Number: 88 Address: 1323 Woodbridge Lakes Cir.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

a. The agreements may be on a bulk or other basis within the Board of Director's discretion.

b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.

c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

(1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, COMMENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/14/99 Voting Member's Signature: [Signature]

Print Lot Owner(s) Name(s): Carol C. Bush, Jr.

Lot Number: _____ Address: 1525 Woodbridge Lakes Cir.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1/25/99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): MARLIA D MERRITT
 Lot Number: _____ Address: 1527

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

E:\WP51\FORMS\AMEND\00124.CAB

**WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2-99 Voting Member's Signature: Betty J. Carson
 Print Lot Owner(s) Name(s): Betty J. Carson & Sylvia D. Weeks
 Lot Number: 1529 Address: 1529 Woodbridge Lakes Cir, W.P.B., Fl. 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

(l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: Jan 24, 99 Voting Member's Signature: *Elayne Ann Molina*
 Print Lot Owner(s) Name(s): Elayne Ann Molina
 Lot Number: 84 Address: 1533 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBRIIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/3/99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): SYLVIA D WEEKS
 Lot Number: 1535 Address: 1535 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/3/99 Voting Member's Signature: Albert K. Weeks
 Print Lot Owner(s) Name(s): ALBERT K. WEEKS
 Lot Number: 1537 Address: 1537 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/15/99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): JACK M. MERVIS
 Lot Number: 1539 Address: 1539- WOODBRIDGE LKS CIR. 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3-14-99 Voting Member's Signature: Marilynn Woodruff
 Print Lot Owner(s) Name(s): MARILYNN WOODRUFF
 Lot Number: 79 Address: 1543 WOODBRIDGE LKS. C.R.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

P:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES ~~CONSENTS~~ CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 7-24-99 Voting Member's Signature: [Signature]
Print Lot Owner(s) Name(s): CLGA LANGRISH
Lot Number: 1545 Address: 1545 WOODBRIDGE

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected a) part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1-23-99 Voting Member's Signature: Richard Duffel
 Print Lot Owner(s) Name(s): RICHARD DUFFEL and PATRICK DECKER
 Lot Number: 77 Address: 1551 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
%Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/1/99 Voting Member's Signature: Leslie T Gordon
Print Lot Owner(s) Name(s): Timothy S Gordon Leslie T Gordon
Lot Number: 1553 Address: 1553 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1/25/99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): Charles Cohn
 Lot Number: 75 Address: 1555 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/3/99 Voting Member's Signature: John H. Howard Jr **YES**

Print Lot Owner(s) Name(s): John H. Howard Jr

Lot Number: 73 Address: 1559 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBRIIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3-3-99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): ALBERTO & IVIA BARBOZA
 Lot Number: 1561 Address: Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33409

F:\WP51\FORMS\AMEND\00124.CAB

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

**WOODBRIIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AGREEMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/8/99 Voting Member's Signature: Beverly Sennett
 Print Lot Owner(s) Name(s): Herb and Beverly Sennett
 Lot Number: 70 Address: 1565 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

FF\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1/26/99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): ERIC SHAW
 Lot Number: _____ Address: 1575 W.L.C.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

#:\WP51\FORMS\AMEND\00124.CAB

**WOODBRIIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1-25-99 Voting Member's Signature: Maria Loverso
 Print Lot Owner(s) Name(s): FRANK + MARIA LOVERSO
 Lot Number: _____ Address: 1577 Woodbridge LAKES Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/8/99 Voting Member's Signature: [Signature]
 Print Lot Owner(s) Name(s): DAVID UHLER
 Lot Number: _____ Address: 1579 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010, 250 South Australian Avenue, West Palm Beach, Florida 33401-5014
(561) 655-6224

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/11/99 Voting Member's Signature: Susan English Easley
 Print Lot Owner(s) Name(s): Susan English Easley
 Lot Number: _____ Address: 1581 Woodbridge Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2-15-99 Voting Member's Signature: *Teri Rose*
 Print Lot Owner(s) Name(s): TERI ROSE
 Lot Number: 1587 Address: 1587 WOODBRIDGE LAKES CIR.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

E:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

a. The agreements may be on a bulk or other basis within the Board of Director's discretion.

b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.

c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

(l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/2/94 Voting Member's Signature: Bart E. Gladstone
Print Lot Owner(s) Name(s): BART E. GLADSTONE
Lot Number: 1589 Address: 1589 WOODBRIDGE LAKES CIR.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/11/99 Voting Member's Signature: [Signature]
Print Lot Owner(s) Name(s): CHARIA WAGNER
Lot Number: 1591 Address: 1591 WOODBRIDGE LAKES CIRCLE

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\ANP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 7/6/99 Voting Member's Signature: Suzanne Maisonneuve
 Print Lot Owner(s) Name(s): SUZANNE MAISONNEUVE
 Lot Number: 57 Address: 1599 Woodbridge Lakes Cir WPD Fla 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBRIIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

(1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/15/99 Voting Member's Signature: [Signature]
Print Lot Owner(s) Name(s): MINDY DUNCAN
Lot Number: _____ Address: 1601 WOODBRIDGE LKS CIR

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/3/99 Voting Member's Signature: Rebecca Rimsky
Print Lot Owner(s) Name(s): Rebecca Rimsky
Lot Number: _____ Address: 1607 Woodbridge Lakes Cir, WPB, FL 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

see other site (handwritten note with arrow pointing to the right)

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1/29/99 Voting Member's Signature: [Signature]
Print Lot Owner(s) Name(s): FRANK LAVONIA III
Lot Number: 52 Address: 1613 Woodbridge Lakes Cir.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

WOODBRIIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

a. The agreements may be on a bulk or other basis within the Board of Director's discretion.

b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.

c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

(1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/14/99 Voting Member's Signature: Charlene Minton

Print Lot Owner(s) Name(s): CHARLENE MINTON

Lot Number: 1415 Address: 1615 WOODBRIDGE LAKES CIRCLE

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

- (l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 11-16-00 Voting Member's Signature: Elida I. Scutari, Pablo A. Scutari
 Print Lot Owner(s) Name(s): Elida I. Scutari, Pablo A. Scutari
 Lot Number: 1621 Address: 1621 Woodbridge Lakes Cir., W.P.B. FL 33406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAS

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

- 1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

- 2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

- 3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(l)" as follows:

(l) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES COMMENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 1-25 Voting Member's Signature: Maria Gomez
 Print Lot Owner(s) Name(s): MARIA GOMEZ
 Lot Number: _____ Address: 1623 Woodbridge Lakes W.P.B.

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
 Mr. Salisbury
 1687 Woodbridge Lakes Circle
 West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

a. The agreements may be on a bulk or other basis within the Board of Director's discretion.

b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.

c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

(1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3-14-99 Voting Member's Signature: Kathi Kornofski
Print Lot Owner(s) Name(s): KATHI KORNOFSKI
Lot Number: 1625 Address: 1625 WOODBRIDGE LAKES CIRCLE

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/3/99 Voting Member's Signature: Alexandra Deveroux
Print Lot Owner(s) Name(s): Alexandra Deveroux
Lot Number: _____ Address: 1627 Woodbridge Lakes Cir WPR, #133406

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

P:\WP51\FORMS\AMEND\00124.CAB

YES - We want bulk cable!

WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

a. The agreements may be on a bulk or other basis within the Board of Director's discretion.

b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.

c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

(1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3-18-99 Voting Member's Signature: [Signature] (P.O.A.)

Print Lot Owner(s) Name(s): Hilda Solis

Lot Number: _____ Address: 1631 Woodbridge Lakes Cir

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck-out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

a. The agreements may be on a bulk or other basis within the Board of Director's discretion.

b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.

c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

(1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 3/6/99 Voting Member's Signature: [Signature]
Print Lot Owner(s) Name(s): Denise Reed
Lot Number: _____ Address: 1633 Woodbridge Lakes Circle

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

P:\WP51\FORMS\AMEND\00124.CAB

**WOODBIDGE LAKES HOMEOWNERS ASSOCIATION, INC.
PROPOSED GOVERNING DOCUMENTS AMENDMENTS**

It is proposed that the governing documents of Woodbridge Lakes Homeowners Association, Inc. be amended as follows (the language added is underlined; and the language deleted is ~~struck out~~):

1) The Declaration of Covenants, Restrictions and Party Facilities of Woodbridge Lakes shall be amended to add new Article 20 as follows:

ARTICLE 20

20. Cable, Satellite and Other Television and Signal Distribution Systems. The Association may enter into agreements for installation, operation and maintenance of cable, satellite and other television and signal distribution systems.

- a. The agreements may be on a bulk or other basis within the Board of Director's discretion.
- b. The charges and expenses for the agreement shall be a Common Expense collected as part of the assessments.
- c. The Board of Directors may grant easements across the Common Areas to implement such agreements.

2) Article IV of the By-Laws of Woodbridge Lakes Homeowners Association, Inc., entitled "Powers and Duties of the Board of Directors" shall be amended as follows:

All of the powers and duties of the Association existing under the Articles of Incorporation and these By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by owners where such approval is specifically required. The Association's powers include but are not limited to entering into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

3) The Articles of Incorporation of Woodbridge Lakes Homeowners Association, Inc., Article III entitled "Purpose and Powers of the Association" shall be amended to add a new paragraph "(1)" as follows:

- (1) enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing Lots and Owners for the costs of the agreements.

CONSENT TO PROPOSED AMENDMENT

THE UNDERSIGNED AS AN OWNER OF A LOT WITHIN WOODBRIDGE LAKES, CONSENTS TO THE ADOPTION OF THE ABOVE PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND PARTY FACILITIES OF WOODBRIDGE LAKES, BY-LAWS OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC., AND ARTICLES OF INCORPORATION OF WOODBRIDGE LAKES HOMEOWNERS ASSOCIATION, INC.

Date: 2/10 Voting Member's Signature: [Signature]
Print Lot Owner(s) Name(s): Richard Bogatin
Lot Number: _____ Address: 1635 Woodbridge Lakes Cir

RETURN CONSENT FORM TO:

Woodbridge Lakes Homeowners Association, Inc.
Mr. Salisbury
1687 Woodbridge Lakes Circle
West Palm Beach, Florida 33406

F:\WP51\FORMS\AMEND\00124.CAB