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Palm Beach County, Florida
Dorothy H Wilken, Clerk of Court

This instrument was prepared by:
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Becker & Pollakoff, P.A.
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9th Floor
West Palm Beach, FL 33401
(W-C112)

**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF CONDOMINIUM FOR
LA RESIDENCE, A CONDOMINIUM**

WHEREAS, the Declaration of Condominium for La Residence, A Condominium, has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 3551, at Page 1583; and

WHEREAS, at a duly called and noticed meeting of the membership of La Residence of Boca Del Mar Condominium Association, Inc., a Florida not-for-profit corporation, held on July 13, 2004, the aforementioned Declaration of Condominium was amended pursuant to the provisions of said Declaration.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Declaration is a true and correct copy of the amendments as amended by the membership:

**AMENDMENTS TO THE
DECLARATION OF CONDOMINIUM OF
LA RESIDENCE, A CONDOMINIUM**

(Additions shown by "underlining",
deletions shown by "strikeout")

1. Amendment to Article XI(d) as follows:

d) Leasing Or Renting. A Condominium Unit shall not be leased or rented for a period of thirty-six (36) consecutive months subsequent to any transfer or conveyance of any ownership interest of such Condominium Unit except for transfers to a trust or life estate for the estate planning purposes of the Unit Owner in which the occupants of the Unit shall remain the same, and excepting any Unit conveyed or transferred to the Association, or conveyed or transferred to a mortgagee as a result of foreclosure of the mortgage's mortgage or deed in lieu of foreclosure of such mortgage. In the event a Condominium Unit is subject to a lease at the time of transfer or conveyance, such lease shall terminate or expire within twelve (12) months and subsequent to such expiration or termination the Condominium Unit shall not be leased or rented for the next thirty-six (36) consecutive months. Except as otherwise provided above, The the Owner of any Condominium Unit is permitted to lease his Unit, except that any such lease shall not relieve the Unit Owner of his obligations as provided in the Condominium Documents. The lessee must be approved by the Condominium Association, and all such lessees must execute those documents which the Association may reasonably require in order to insure that the rights of other Unit Owners shall not be derogated during the term of the lease. Lessee shall agree to be bound by the Condominium Documents during the terms of their tenancy. Any Owner leasing or renting his Unit shall promptly notify the Board of Directors of the names of the persons to be occupying said Condominium Unit. Only entire Condominium Units may be leased and no transient tenants may be accommodated.

2. Amendment to Article XII(a)(2) as follows:

a) Maintenance of Community Interests. In order to maintain a community of congenial residents and thus protect the value of the Units, the transfer of Units by any Owner other than the Developer shall be subject to the following provisions so long as the Condominium exists and the apartment Building in useful condition exists upon the land, which provisions each Owner covenants to observe:

(2) Lease. Subject to the provisions of Article XI(d) of this Declaration, No no Unit Owner may dispose of a Unit or any interest therein by lease without approval of the Association and provided the occupancy is only by the lessee and his family and guests for a period of not less than six (6) months.

WITNESS my signature hereto this 13TH day of September, 2004, at Boca Raton, Palm Beach County, Florida.

LA RESIDENCE OF BOCA DEL MAR
CONDOMINIUM ASSOCIATION, INC.

Charles P. Spang
Witness

By: [Signature] President

ADA I VAZQUEZ
(PRINT NAME)

Attest: Sandra Robertson
Secretary

[Signature]
Witness

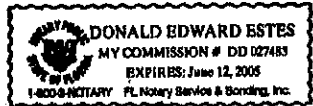
Klaus Wolff
(PRINT NAME)

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 13 day of September 2004, by OSCAR VAZQUEZ - OATIZ and SANDRA ROBERTSON, as PRESIDENT and SECRETARY respectively, of La Residence of Boca Del Mar Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

Donald E. Estes (Signature)

DONALD E. ESTES (Print Name)



Notary Public, State of Florida at Large

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