

NOW, THEREFORE, the Declaration is hereby amended as set forth on Exhibit "A" attached hereto. The Declaration Amendment shall run with the land known as Harbour Towers, a Condominium pursuant to the Declaration of Condominium recorded in Official Record Book 1695, Page 902, of the Public Records of Palm Beach County, Florida, and shall be binding on all parties having any right, title or interest in said real property or any part thereof, their heirs, successors and assigns, and shall enure to the benefit of each

owner thereof.

WE HEREBY CERTIFY that the attached Declaration of Amendment was duly adopted as Amendment to the Declaration of Condominium of Harbour Towers, and that the requisite affirmative votes were registered for the Amendment at a duly scheduled and held meeting at which a quorum was present.

IN WITNESS WHEREOF, the President and Secretary have caused the execution of this Certificate of Amendment this 31 day of March, 2000.

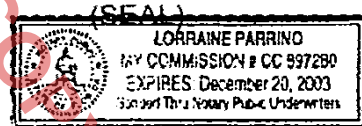
HARBOUR TOWERS CONDOMINIUM  
ASSOCIATION OF NORTH PALM BEACH, INC.

By: Samuel C. Williamson  
President

By: Rita S. Tolson  
Secretary

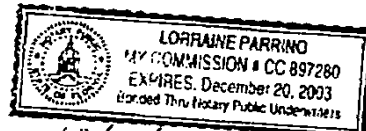
STATE OF FLORIDA:

COUNTY OF PALM BEACH:



The foregoing instrument was acknowledged before me this 31 day of March, 2000, by Rita S. Tolson and Samuel C. Williamson as President and Secretary, respectively, of Harbour Towers Condominium Association of North Palm Beach, Inc., a Florida Not-for-Profit Corporation, on behalf of the Corporation. They are personally known to me or have produced Florida license as identification.

NOTARY PUBLIC  
PRINT/STAMP/TYPE NAME:  
COMMISSION EXPIRES:  
COMMISSION NUMBER:



12/20/03  
Lorraine Parrino

**EXHIBIT A**

**PROPOSED AMENDMENT TO  
DECLARATION OF CONDOMINIUM OF  
HARBOUR TOWERS CONDOMINIUM**

1. Article XI, Section G shall be deleted in its entirety and replaced with the following language:

G. Leasing. No Owner of a Unit may lease their Unit unless they shall comply with the following requirements:

1. The Unit Owner and Prospective Tenant ("Tenant") shall apply to the Association for permission to lease the Unit from the Unit Owner to the Tenant.
2. At least one (1) occupant of the Unit shall be at least fifty-five (55) years of age or older. Verification of age must be provided.
3. No more than one (1) lease per calendar year shall be allowed. By way of example, if a lease expires in the month of April, then the Unit would not be able to be leased again until January 1<sup>st</sup> of the subsequent year.
4. No more than six (6) Units within the condominium may be leased at any one time. It shall be up to the Board of Directors to develop rules and procedures regarding the governance of this particular restriction and the development of a waiting list for subsequent leases.
5. For purposes of this Subsection G, a Tenant shall be defined as any person residing in a Unit to the exclusion of the record title owner, and such person is not the parent, child, grandparent, grandchild or sibling of the record title holder.
6. For purposes of this Subsection G, any Tenant occupying a Unit as of the date of recording this Amendment, shall be deemed exempt from the requirements of this Subsection G.