

CERTIFICATE OF THE FOURTEENTH AMENDMENT TO
THE DECLARATION OF CONDOMINIUM OF
GREENTREE VILLAS, A CONDOMINIUM AND
BY-LAWS ANNEXED AS AN EXHIBIT TO SAID DECLARATION

WHEREAS, the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM, together with exhibits, was recorded in Official Record Book 2812, Page 1006, Public Records of Palm Beach County, Florida;

WHEREAS, the First Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 2872, Page 1646, Public Records of Palm Beach County, Florida;

WHEREAS, the Second Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 2932, Page 1819, Public Records of Palm Beach County, Florida;

WHEREAS, the Third Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 2968, Page 617, Public Records of Palm Beach County, Florida;

WHEREAS, the Fourth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 2995, Page 294, Public Records of Palm Beach County, Florida;

WHEREAS, the Fifth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 3025, Page 642, Public Records of Palm Beach County, Florida;

WHEREAS, the Sixth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 3060, Page 925, Public Records of Palm Beach County, Florida;

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WHEREAS, the Seventh Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 3119, Page 1559, Public Records of Palm Beach County, Florida;

WHEREAS, the Eighth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was recorded in Official Record Book 3159, Page 1263, Public Records of Palm Beach County, Florida;

WHEREAS, the Ninth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was an amendment to the Articles of Incorporation and recorded in Official Record Book 3451, Page 1132, Public Records of Palm Beach County, Florida;

WHEREAS, the Tenth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was referred to as the Fifth Amendment to the Declaration and recorded in Official Record Book 3451, Page 1135, Public Records of Palm Beach County, Florida;

THIS INSTRUMENT PREPARED BY:
LAW OFFICES OF JAY STEVEN LEVINE
824 U.S. Highway One, Suite 310
North Palm Beach, FL 33408
Tel: 305/626-4700

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WHEREAS, the Eleventh Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was referred to as the Sixth Amendment to the Declaration and recorded in Official Record Book 3514, Page 100, Public Records of Palm Beach County, Florida;

WHEREAS, the Twelfth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was an Amendment to the By-Laws and recorded in Official Record Book 3514, Page 103, Public Records of Palm Beach County, Florida; and

WHEREAS, the Thirteenth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM was an Amendment to the By-Laws and recorded in Official Record Book 3708, Page 1034, Public Records of Palm Beach County, Florida.

WHEREAS, in view of the foregoing, this Amendment to the Declaration is the Fourteenth Amendment to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM.

WHEREAS, Article XIV, Section B. of the Declaration of Condominium, as amended, provides for amendment of said Declaration by the affirmative vote of not less than 60% of the entire membership of the Association;

WHEREAS, Article VIII, Section B. of the By-Laws of the Association, as amended, provides for amendment of said By-Laws by not less than 60% of the entire membership of the Board of Directors and by not less than 60% of the votes of the entire membership of the Association;

WHEREAS, a meeting of the Board of Directors of the Association was held on January 25, 1984 at which there was a Quorum and at which at least 60% of the Board of Directors did vote to amend the Declaration of Condominium and By-Laws in the various particulars as set forth in the Exhibits "1" and "2" attached to this Certificate;

WHEREAS, a meeting of the Unit Owners of the Association was held on April 26, 1984 at which there was a Quorum and at which at least 60% of all unit owners in the Association did vote to amend the Declaration of Condominium and By-Laws in the various particulars set forth in the Exhibits attached hereto and made a part hereof;

WHEREAS, the amendments and this Certificate shall be filed and recorded in the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, the Declaration of Condominium and By-Laws of the Association be and are hereby amended in the particulars stated in Exhibits "1" and "2", respectively, attached hereto.

CERTIFICATE OF ADOPTION OF AMENDMENTS

WE HEREBY CERTIFY that the attached Amendments were duly adopted as Amendments to the Declaration of Condominium of GREENTREE VILLAS, A CONDOMINIUM and the By-Laws of the GREENTREE VILLAS CONDOMINIUM ASSOCIATION, INC., and that at least 60% of the entire membership of the Board of Directors and at least 60% of the votes of the entire membership of the Association; did vote and approve same at respective duly scheduled and held meetings at which Quorums were present.

DATED this 26th day of June, 1984.

WITNESSES:

GREENTREE VILLAS CONDOMINIUM
ASSOCIATION, INC.

Arthur B. Zacks

Philip H. Leslie
PRESIDENT: PHILIP H. LESLIE

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Louis D. Pottle

Gladys M. Gablemann
SECRETARY: GLADYS M. GABLEMANN

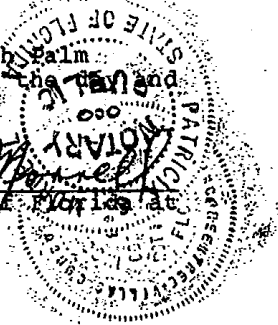
(SEAL)

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 26 day of June, 1984, before me personally appeared PHILIP H. LESLIE and GLADYS M. GABLEMANN, President and Secretary, respectively, of GREENTREE VILLAS CONDOMINIUM ASSOCIATION, INC., a Florida non-profit Corporation, to me known to be the individuals and officers described in and who executed the aforesaid Certification as their free acts and deeds as such duly authorized officers; and that the official seal of the corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at North Palm Beach, in the County of Palm Beach, State of Florida, the 26th day of June and year last aforesaid.

Patricia S. Monnell
NOTARY PUBLIC, State of Florida at Large




My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 18, 1987
BONDED THRU FIDELITY DEPOSIT MD

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WITNESS my signature and official seal at North Palm Beach, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

Patricia S. Morrell
NOTARY PUBLIC, State of Florida
Large



My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 18, 1987
BONDED THRU FIDELITY DEPOSIT MD

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EXHIBIT "2"

AMENDMENTS TO THE BY-LAWS
OF THE GREENTREE VILLAS CONDOMINIUM ASSOCIATION, INC.

1. The By-Laws of the Association annexed as an Exhibit to the Declaration of Condominium be and is hereby amended and shall state as provided for hereinbelow, which amendments shall run with the real property known as GREENTREE VILLAS, A CONDOMINIUM and shall be binding on all parties having any right, title or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

2. Article 1. Section (b) of the By-Laws shall be amended to provide as follows:

"(b) The fiscal year of the Corporation shall ~~be the calendar year~~ begin on the first day of April of a calendar year and shall end on the thirty-first day of March of the next following calendar year."

3. The first sentence of Article 6. Section (b) of the By-Laws shall be amended to provide as follows:

"(b) Budget. The Board of Directors shall adopt a budget for each ~~calendar~~ fiscal year which shall contain estimates of the cost of performing the functions of the Corporation."

4. All other provisions of the Declaration which are not amended hereby shall remain the same and in full force and effect.

CERTIFICATE OF ADOPTION OF AMENDMENTS

WE HEREBY CERTIFY that the attached Amendments were duly adopted as Amendments to the By-Laws of the GREENTREE VILLAS CONDOMINIUM ASSOCIATION, INC., and that at least 60% of the entire membership of the Board of Directors and at least 60% of the votes of the entire membership of the Association; did vote and approve same at respective duly scheduled and held meetings at which Quorums were present.

DATED this 26 day of June, 1984.

WITNESSES:

GREENTREE VILLAS CONDOMINIUM
ASSOCIATION, INC.

Richard B. Zacher Philip H. Leslie
 PRESIDENT: PHILIP H. LESLIE
Louis W. Hottle Gladys M. Gablemann
 SECRETARY: GLADYS M. GABLEMANN

(SEAL)

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 26 day of June, 1984, before me personally appeared PHILIP H. LESLIE and GLADYS M. GABLEMANN, President and Secretary, respectively, of GREENTREE VILLAS CONDOMINIUM ASSOCIATION, INC., a Florida non-profit Corporation, to me known to be the individuals and officers described in and who executed the aforesaid Certification as

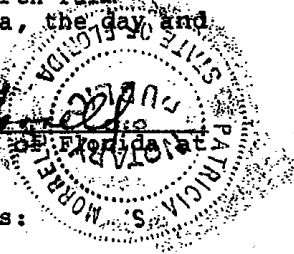
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their free acts and deeds as such duly authorized officers; and that the official seal of the corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at North Palm Beach, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

Patricia S. Morrell

NOTARY PUBLIC, State of Florida
Large



My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 18, 1987
BONDED THRU FIDELITY DEPOSIT MD

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