

This instrument prepared by:
Phillip T. Crenshaw
1125 North Dixie Highway
Lake Worth, Fla. 33460

FIFTH AMENDMENT TO
DECLARATION OF CONDOMINIUM
OF GREEN TREE VILLAS

This Fifth Amendment to the Declaration of Condominium is executed by the duly authorized officers of the Condominium through its operating entity, the Association responsible for the operation of the Condominium on this 17TH day of December, 1980.

WITNESSETH:

WHEREAS, the Declaration of the Condominium of the above described Condominium was recorded in Official Record Book 2812, page 1006, et seq. of the Public Records of Palm Beach County, Florida, and has been subsequently amended;

WHEREAS, at the annual meeting of the Board of Directors and members of the Condominium held on October 30, 1980 wherein all the Board of Directors attended and where more than 75% of the members entitled to vote on the amendments to the Declaration of the Condominium attended; and

WHEREAS, the Board of Directors unanimously approved and recommended to the members present, who approved by an affirmative vote of more than 75% of the voting members of the Association, the following related amendment to this Declaration of Condominium.

NOW THEREFORE, pursuant to the unanimous approval of the Board of Directors and approval of more than 75% of the Condominium members authorized to vote thereon, Article VI, of the Declaration of Condominium, concerning the amendment procedure, is hereby amended in its entirety to read as follows:

ARTICLE VI

METHOD OF AMENDMENT OF DECLARATION

This Declaration may be amended at any regular or special meeting of the unit owners of this Condominium called

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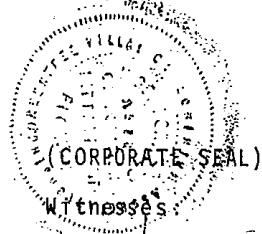
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and convened in accordance with the by-laws, by the affirmative vote of voting members casting not less than sixty percent (60%) of the total vote of the members of the Association.

IN WITNESS WHEREOF the undersigned pursuant to due authority have signed and caused the seal of the Corporation to be implanted on this 17th day of December, 1980.

GREEN TREE VILLAS CONDOMINIUM ASSN. INC.,
a Florida Corporation, not for profit



By: Philip H. Leslie
Its President

[Signature]
[Signature]

ATTEST:
John S. Lanese, D.D.
Its Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip H. Leslie and John S. Lanese, D.D., well known to me to be the President and Secretary respectively of the Corporation described in the foregoing instrument, and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said Corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of December, 1980.

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Sue Tucker Beard
Notary Public
State of Florida at Large
My Commission Expires:
March 10, 1981

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