

AMENDMENT ACKNOWLEDGMENT AND WRITTEN CONSENT

Pursuant to Section 18.1 of the Declaration, the following Owner(s) and Member(s) of Forest Lakes of Cocoa Condominium Association Inc., consents to the proposed amendments to the following governing documents of the Association, which documents were attached to this written consent and have been provided to and reviewed by the below signed member(s)/owner(s):

- **EXHIBIT 1:** Amended and Restated Declaration of Condominium of Forest Lakes of Cocoa, a Condominium, Phase I
 - **EXHIBIT 2:** Amended and Restated Articles of Incorporation for Forest Lakes of Cocoa Condominium Association Inc.
 - **EXHIBIT 3:** Amended and Restated Bylaws for Forest Lakes of Cocoa Condominium Association Inc.
 - **EXHIBIT 4:** Amended and Restated Rules and Regulations for Forest Lakes of Cocoa Condominium Association Inc.
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PROPOSAL 1: Do you approve of the proposed Amended and Restated Declaration as indicated on Exhibit 1.

[] - YES. I approve of the proposed Amended and Restated Declaration.

[] - NO. I do not approve of the proposed Amended and Restated Declaration.

PROPOSAL 2: Do you approve of the proposed Amended and Restated Articles as indicated on Exhibit 2.

[] - YES. I approve of the proposed Amended and Restated Articles.

[] - NO. I do not approve of the proposed Amended and Restated Articles.

PROPOSAL 3: Do you approve of the proposed Amended and Restated Bylaws as indicated on Exhibit 3.

[] - YES. I approve of the proposed Amended and Restated Bylaws.

[] - NO. I do not approve of the proposed Amended and Restated Bylaws.

PROPOSAL 4: Do you approve of the proposed Amended and Restated Rules and Regulations as indicated on Exhibit 4.

[] - YES. I approve of the proposed Amended and Restated Rules and Regulations.

[] - NO. I do not approve of the proposed Amended and Restated Rules and Regulations.

Owner Name

Address & Unit No.

Owner Signature

Date