

Forest Lakes of Cocoa Condominium Association, Inc.
113 Rosewood Drive
Cocoa, Florida 32926

**AMENDMENT TO DECLARATION OF CONDOMINIUM OF
FOREST LAKES OF COCOA, A CONDOMINIUM**

The following amendment is made to Article 18, Section 18.1 of the DECLARATION OF CONDOMINIUM OF FOREST LAKES OF COCOA, A CONDOMINIUM, recorded in Official Records Book 2775, Page 0593, et. seq. of the Public Records of Brevard County, Florida

18. Amendment to Declaration

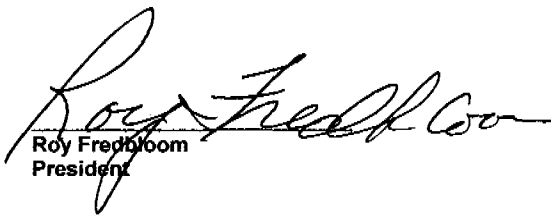
18.1 Subject to other provisions in this Declaration requiring the prior written consent of the Developer for amendment, this Declaration may be amended by the affirmative vote of a majority of the total Unit Owners of the Condominium, voting in person or by proxy at a duly called regular or special meeting of the Unit Owners of the Condominium, or by written approval, in any form, of a majority of the total Unit Owners of the Condominium. Subject to other provisions in this Declaration requiring the prior written consent of the Developer for amendment, no amendment may change the configuration or size of any Condominium Unit in any material fashion, materially alter or modify the appurtenances to the Unit, or change any proportion or percentage by which the Owner of the Unit shares the Common Expenses and owns the Common Surplus unless the record Owners of liens on it approve the amendment. Any vote to amend the Declaration relating to a change in the percentage of ownership in the Common Elements or sharing of the expenses shall be conducted by secret ballot. An amendment of the Declaration is effective when properly recorded in the Public Records of Brevard County, Florida.

IN WITNESS WHEREOF, this amendment to the Declaration of Condominium of the Forest Lakes of Cocoa Condominium Association, Inc. has been executed by the President and Chairman of the Documents and Elections Committee on this 9th day of March, 2009.

(Corporate Seal)



Phyllis Holmes
Vice President and Chairperson
Of the Documents and Elections Committee

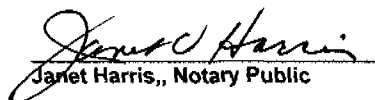
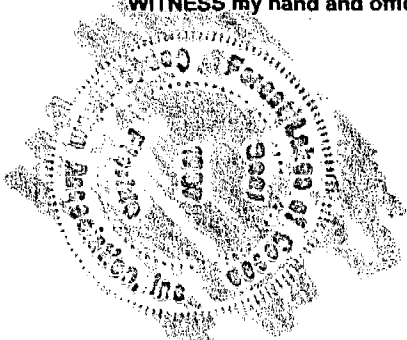


Roy Fredbloom
President

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, OFFICERS DULY AUTHORIZED IN THE State aforesaid and in the County of aforesaid to take acknowledgments, personally appeared Roy Fredbloom to me known to be the President and Phyllis Holmes known to me as Vice President and Chairperson of the Documents and Elections Committee, and who executed the foregoing and acknowledgement to me that they executed same and swear that all statements contained therein are true and correct.

WITNESS my hand and official seal this 10th day of March 2009.



Janet Harris,, Notary Public

