

AMENDMENT CHANGE

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

TELEPHONE
(561) 615-0123

FAX
(561) 615-0128

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

January 16, 2007

RECEIVED
JAN 17 2007

Board of Directors
Lucerne Pointe Condominium "C"
Association, Inc.
c/o G.R.S. Management Associates, Inc.
3900 Woodlake Boulevard
Suite 309
Lake Worth, FL 33467

Re: Certificate of Amendment

Dear Board Members:

Enclosed find the original Certificate of Amendment and Amendment to the By-Laws of Lucerne Pointe Condominium "C" Association, Inc., which have been recorded in Palm Beach County Official Records Book 21281, at Page 1619. We have kept a copy for our files.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosure
241010101.16L



CFN 20070010442
 OR BK 21281 PG 1619
 RECORDED 01/08/2007 10:47:19
 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
 Pgs 1619 - 1620; (2pgs)

WILL CALL BOX 165
 This instrument prepared by:
 Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
 1818 Australian Avenue So., Suite 400
 West Palm Beach, FL 33409
 (561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE
 BY-LAWS OF
 LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the By-Laws of Lucerne Pointe Condominium "C" Association, Inc. The original Declaration of Condominium of Lucerne Pointe Condominium "C" is recorded in Official Records Book 18490, Page 0001, of the Public Records of Palm Beach County, Florida.

DATED this 21 day of December, 2006.

**LUCERNE POINTE CONDOMINIUM "C"
 ASSOCIATION, INC.**

A.V.C.

 Witness

By: Adrienne Genatt

 President

Judith Le...

 Witness

Attest: Lyda K Webb

 Secretary

(SEAL)



JACQUELINE M. WUESTMAN
 MY COMMISSION # DD 515025
 EXPIRES: February 19, 2010
 Bonded Thru Budget Notary Services

STATE OF FLORIDA)
 COUNTY OF PALM BEACH)

BEFORE ME personally appeared Adrienne Genatt, the President, and Lyda Webb, Secretary, of Lucerne Pointe Condominium "C" Association, Inc., who produced _____ and _____ as identification of who are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Lucerne Pointe Condominium "C" Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 21 day of December, 2006.

Jacqueline Wuestman

 Notary Public, State of Florida at Large
 My Commission Expires:

(SEAL)



JACQUELINE M. WUESTMAN
 MY COMMISSION # DD 515025
 EXPIRES: February 19, 2010
 Bonded Thru Budget Notary Services

**AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

The original Declaration of Condominium of Lucerne Pointe Condominium "C" is recorded in Official Records Book 18490 at Page 0001 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article 4.1(A) of the Association By-Laws shall be amended to read as follows:

Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123

FAX
(561) 615-0128

September 27, 2006

RECEIVED
SEP 29 2006

Board of Directors
Lucerne Pointe Condominium "C"
Association, Inc.
c/o G.R.S. Management Associates, Inc.
3900 Woodlake Boulevard
Suite 309
Lake Worth, FL 33467

Re: Proposed Amendment / Written Consent

Dear Board Members:

Pursuant to my telephone conversation with Jacqueline Wuestman, I have prepared the enclosed proposed amendment to Article 4.1(A) of the Association By-Laws, increasing the Board to five directors, which I have incorporated onto a Written Consent Agreement. Under the law, the necessary signatures on the Written Consent Agreement must be obtained within a 60-day time frame (from the date of the first signature to the date of the last signature).

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosure
241010109.26L

RECEIVED

SEP 29 2005

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

The undersigned owners of a Unit within Lucerne Pointe Condominium "C" and members of Lucerne Pointe Condominium "C" Association, Inc. consent to the following proposed amendment as indicated below.

**PROPOSED AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

The original Declaration of Condominium of Lucerne Pointe Condominium "C" is recorded in Official Records Book 18490 at Page 0001 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article 4.1(A) of the Association By-Laws shall be amended to read as follows:

Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

| | | |
|----------------------------|---------------|---|
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |

Votes to change
Documents for
adding Board member

37 Votes

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

Board Copy

December 11, 2006

Board of Directors
Lucerne Pointe Condominium "C"
Association, Inc.
c/o G.R.S. Management Associates, Inc.
3900 Woodlake Boulevard
Suite 309
Lake Worth, FL 33467

RECEIVED
DEC 13 2006

Re: Certificate of Amendment

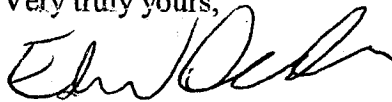
Dear Board Members:

Enclosed find a Certificate of Amendment to the By-Laws of Lucerne Pointe Condominium "C" Association, Inc.

Kindly have the enclosed Certificate properly signed, witnessed, notarized and returned to this office, so that we may have same recorded, along with the amendment, in the Official Records of Palm Beach County.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosure
241010112.11L

WILL CALL BOX 165

This instrument prepared by:
Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
1818 Australian Avenue So., Suite 400
West Palm Beach, FL 33409
(561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the By-Laws of Lucerne Pointe Condominium "C" Association, Inc. The original Declaration of Condominium of Lucerne Pointe Condominium "C" is recorded in Official Records Book 18490, Page 0001, of the Public Records of Palm Beach County, Florida.

DATED this 21 day of December, 2006.

**LUCERNE POINTE CONDOMINIUM "C"
ASSOCIATION, INC.**

A.V.C.

Witness

By: Adrienne Genatt

President

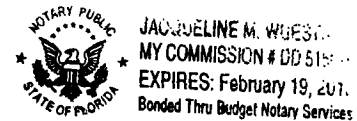
Judith Lepp

Witness

Attest: Lyda K Webb

Secretary

(SEAL)



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

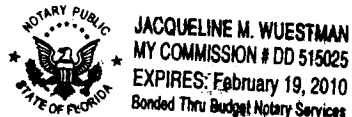
BEFORE ME personally appeared Adrienne Genatt, the President, and Lyda Webb, Secretary, of Lucerne Pointe Condominium "C" Association, Inc., who produced _____ and _____ as identification or who are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Lucerne Pointe Condominium "C" Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 21 day of December, 2006.

Jacqueline Wuestman

Notary Public, State of Florida at Large
My Commission Expires:

(SEAL)



4th F1

RECEIVED
SEP 29 2006

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

The undersigned owners of a Unit within Lucerne Pointe Condominium "C" and members of Lucerne Pointe Condominium "C" Association, Inc. consent to the following proposed amendment as indicated below.

**PROPOSED AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

The original Declaration of Condominium of Lucerne Pointe Condominium "C" is recorded in Official Records Book 18490 at Page 0001 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article 4.1(A) of the Association By-Laws shall be amended to read as follows:

Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

| | | |
|----------------------------|-----------------|---|
| <u>Jean R. Emerson</u> | <u>10/4/06</u> | <u># 732</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u>Christine Jami</u> | <u>10/29/06</u> | <u># 645</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u>[Signature]</u> | | <u># 744</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u>[Signature]</u> | <u>11-04</u> | <u># 741</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u>Pia Amato</u> | <u>11/4/06</u> | <u>643</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u>Carol Mund</u> | <u>12/7/06</u> | <u>644</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |

DEC 28 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

The undersigned owners of a Unit within Lucerne Pointe Condominium "C" and members of Lucerne Pointe Condominium "C" Association, Inc. consent to the following proposed amendment as indicated below.

PROPOSED AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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Article 4.1(A) of the Association By-Laws shall be amended to read as follows:

Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

Richard W. Norman 11-28-06
OWNER'S SIGNATURE Date

#624
LUCERNE POINTE CONDOMINIUM C Address

Margaret Normann 11/28/06
OWNER'S SIGNATURE Date

#624
LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

RECEIVED
DEC 04 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

The undersigned owners of a Unit within Lucerne Pointe Condominium "C" and members of Lucerne Pointe Condominium "C" Association, Inc. consent to the following proposed amendment as indicated below.

PROPOSED AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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| | | |
|----------------------------|-----------------|---|
| <u>Stanley Pulverent</u> | <u>11.29.06</u> | <u>4771 LUCERNE LAKES BLVD # 706</u> <u>LAKE WORTH, FL 33467</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u>Jessie Pulverent</u> | <u>11.29.06</u> | <u>SAME</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |

DEC 04 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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Article 4.1(A) of the Association By-Laws shall be amended to read as follows:

Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

Yvette Cohen, Trustee 11/30/06 4721 Lucerne Lakes Blvd. # 712
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

2nd Floor

RECEIVED
SEP 29 2006

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

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Glenda Nabelev 10/3/06 #727 -
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

[Signature] _____ #623
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

Craig D. Sam 10/7/06 _____ #627
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

Ralph A. Austin _____ #621
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

Scott J. Lauer _____ #625
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

3rd Floor

RECEIVED
SEP 29 2006

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

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| | | |
|--------------------------------|----------------|--------------------------------------|
| <u><i>Paris Ringel</i></u> | <u>10/3/06</u> | <u>735</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u><i>Marlyn Rauch</i></u> | <u>10/3/06</u> | <u>635</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u><i>Audrey Henstock</i></u> | | <u>637</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u><i>Dorothy Etingoff</i></u> | | <u>731</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u><i>John Christopher</i></u> | | <u>733</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u><i>AA Omy</i></u> | | <u>735</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u><i>A.M.</i></u> | | <u>632</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

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| | | |
|----------------------------|-----------------|---|
| <u>Helene Wafar</u> | <u>11-15-06</u> | <u>63f</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |

RECEIVED
NOV 20 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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| | |
|------------------------------------|--|
| <u><i>Monty Weir</i></u> 11/17/06 | <u>4721 Lucerne Lks Blvd #743 Lake Lake FL 33467</u> |
| OWNER'S SIGNATURE Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u><i>Gene Washby</i></u> 11/17/06 | <u>4721 Lucerne Lks Blvd #743 Lake Lake FL 33467</u> |
| OWNER'S SIGNATURE Date | LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE Date | _____ LUCERNE POINTE CONDOMINIUM C Address |

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

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OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

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OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

NOV 21 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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BY-LAWS OF
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| | | | |
|----------------------------|-----------------|--------------------------------------|------|
| <u>Betty Skantman</u> | <u>11-15-06</u> | <u>4723 Lucerne Lakes Blvd</u> | #622 |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address | #622 |
| <u>Marjorie P. ...</u> | <u>11-15-06</u> | <u>4723 Lucerne Lakes Blvd</u> | #622 |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address | |
| _____ OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address | |
| _____ OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address | |
| _____ OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address | |
| _____ OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address | |

RECEIVED
NOV 22 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

The undersigned owners of a Unit within Lucerne Pointe Condominium "C" and members of Lucerne Pointe Condominium "C" Association, Inc. consent to the following proposed amendment as indicated below.

PROPOSED AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

The original Declaration of Condominium of Lucerne Pointe Condominium "C" is recorded in Official Records Book 18490 at Page 0001 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article 4.1(A) of the Association By-Laws shall be amended to read as follows:

Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

Allen Metzger 11-16-06 4723 Lucerne Lakes Blvd. Apt 646
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

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OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

RECEIVED
NOV 17 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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PROPOSED AMENDMENT TO THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

Gerald S Robbins 11-15-06 4721 LUCERNE LAKES BLVD # 924
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

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OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

RECEIVED
NOV 17 2006

WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

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BY-LAWS OF
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| | | |
|----------------------------|-----------------|---|
| <u>Ann Cohen</u> | <u>11/13/06</u> | <u>4721 Lucerne Pt. Blvd. # 713</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| <u>Carol Cohen</u> | <u>11/13/06</u> | <u>4721 Lucerne Pt. Blvd # 713</u> |
| OWNER'S SIGNATURE | Date | LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |
| _____ OWNER'S SIGNATURE | _____ Date | _____ LUCERNE POINTE CONDOMINIUM C Address |

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

The undersigned owners of a Unit within Lucerne Pointe Condominium "C" and members of Lucerne Pointe Condominium "C" Association, Inc. consent to the following proposed amendment as indicated below.

**PROPOSED AMENDMENT TO THE
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Article 4.1(A) of the Association By-Laws shall be amended to read as follows:

Number. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5) persons.

JOINT OWNERS

Sydney Roth
Joseph Roth

Nov. 18, 2006

4721 Lucerne Lakes Blvd. # 721

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

LAKE WORTH FLA 33467

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

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LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

LUCERNE POINTE CONDOMINIUM C ASSOCIATION

C/O G.R.S Management Associates, Inc

3900 Woodlake Blvd. Suite 309

Lake Worth, FL. 33463

561-641-8554

NOV 29 2006

November 10, 2006

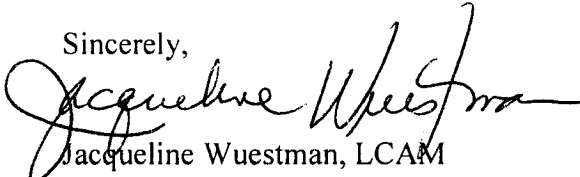
Dear Homeowner,

We are in the process of trying to change the Documents where the Amendment dealing with the number of Board Members are allowed. We would like to change it from 3 to 5 member board. The attorney has drawn up the enclosed page and we need 75% of our homeowners to sign to make it legal.

Please sign and return to GRS Management as soon as possible.

We thank you in advance for your anticipated cooperation and if you have any questions please call me at G.R.S. at 561-641-8554 ext. 139

Sincerely,



Jacqueline Wuestman, LCAM
For the Board of Directors

**WRITTEN CONSENT AMENDING THE
BY-LAWS OF
LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.**

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William Thomas 11-25-06
OWNER'S SIGNATURE Date

4721 LUCERNE LAKES Blvd # 736
LUCERNE POINTE CONDOMINIUM C Address

Eleane Littman 11/25/06
OWNER'S SIGNATURE Date

4721 Lucerne Lakes Blvd # 736
LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

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OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

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BY-LAWS OF
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LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

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LUCERNE POINTE CONDOMINIUM C Address

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LUCERNE POINTE CONDOMINIUM C Address

LUCERNE POINTE CONDOMINIUM C ASSOCIATION
C/O G.R.S Management Associates, Inc
3900 Woodlake Blvd. Suite 309
Lake Worth, FL. 33463
561-641-8554

November 10, 2006

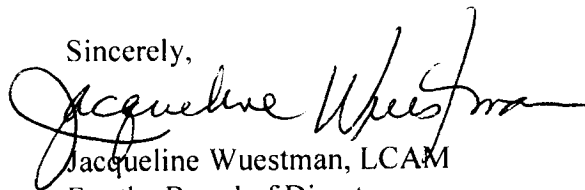
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Sincerely,


Jacqueline Wuestman, LCAM
For the Board of Directors

1st Floor.

RECEIVED
SEP 29 2006

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BY-LAWS OF
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Terrence Landers 10/3/06 4753 Lucerne Lakes Blvd, Apt 617
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

Linda K. Webb 10/3/06 4731 Lucerne Lakes Blvd # 711
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

Mat O. Samuels 4721 Lucerne Lakes Blvd # 714
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

[Signature] 4723 Lucerne Lakes Blvd. # 616
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

Barbara DeSota 10/07/06 4723 Lucerne Lakes Blvd. # 612.
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

[Signature] #642 4723
OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date LUCERNE POINTE CONDOMINIUM C Address

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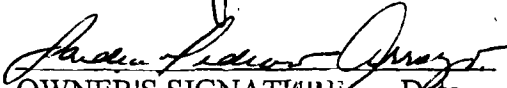
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OWNER'S SIGNATURE Date

4721 Lucerne Lakes Blvd, #715
LUCERNE POINTE CONDOMINIUM C Address


OWNER'S SIGNATURE Date

11/26/06 4721 Lucerne Lakes Blvd, #715
LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

OWNER'S SIGNATURE Date

LUCERNE POINTE CONDOMINIUM C Address

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