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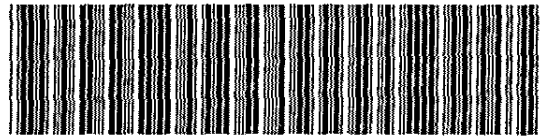
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Reply To:

Kenneth S. Direktor, Esq.

Direct: (561) 820-2880

kdirektor@becker-poliakoff.com

July 2, 2004

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
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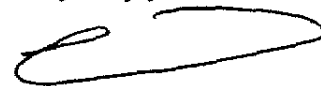
**RE: Cascade Lakes Residents' Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Cascade Lakes Residents' Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

cc: Cascade Lakes Residents' Association, Inc.

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**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CASCADE LAKES RESIDENTS' ASSOCIATION, INC.**

The undersigned officers of **Cascade Lakes Residents' Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XII thereof, by the membership at a duly called and noticed meeting of the members held February 25, 2004. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
CASCADE LAKES RESIDENTS' ASSOCIATION, INC.**

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~")

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE II  
PRINCIPAL OFFICE OF THE ASSOCIATION**

The principal office of the Association is located at ~~6561 Cascade Isle Boulevard, Boynton Beach, Florida 33437~~ 5075 Cascade Lakes Boulevard, Boynton Beach, Florida 33437.

\* \* \*

**ARTICLE VI  
VOTING RIGHTS**

~~Section 1. Class of Membership. The Association shall have two (2) classes of voting membership:~~

~~Class A. Class A Membership shall be all those Members as defined in Article V with the exception of the Developer (as long as the Class B Membership shall exist, and thereafter, the Developer shall be a Class A Member to the extent it would otherwise qualify). Class A Members shall be entitled to one (1) vote for each Unit or Lot in which they hold the interests required for membership by Article V. When more than one person holds such interest or interests in any Unit or Lot, all such persons shall be Members, but the vote for such Unit or Lot shall be exercised only by that one person who is Entitled to Vote. In no event shall more than one vote be cast with respect to any such Unit or Lot.~~

~~Class B. The Class B Member shall be the Developer. The Class B Member shall be entitled to three (3) votes for each Unit or Lot owned by the Class B Member. The Class B membership shall cease and terminate upon the earlier of the following: (i) at such time as three (3) months after ninety percent (90%) of the Units or Lots are deeded to Owners other than a Builder, with a completed Residence thereon, or (ii) on December 31, 2008, whereupon the Class A Members shall be obligated to elect the Board of Directors and assume control of the Association. Upon termination of the Class B membership as provided for herein, the Class B membership shall convert to Class A membership with voting strength as set forth for Class A membership.~~

~~Section 2. Entitled to Vote. As used herein, the term "Entitled to Vote" means and refers to that Unit or Lot Owner who shall cast a vote for a Unit or Lot at an Association meeting. If more than one person or legal entity shall own any Unit or Lot, the Owners thereof shall determine among themselves who shall be the Member~~

~~Entitled to Vote. Said determination shall be manifested upon a voting certificate, signed by all Owners of said Unit or Lot, and given to the Association Secretary for replacement in the Association records. If an Owner owns more than one Unit or Lot, such owner shall have a vote or votes for each Unit or Lot owned. Notwithstanding anything contained herein to the contrary, all Unit or Lot Owners whether Entitled to Vote or not are assured of all other privileges, rights, and obligations of the Association membership and shall be Members of the Association. In no event shall any mortgagee or other party holding any type of security interest in a Unit or Lot or the Residence constructed thereon be Entitled to Vote for purposes hereof, unless and until any of said parties obtain or receive fee simple title to such Unit or Lot.~~

All Owners shall be entitled to one (1) vote for each Unit or Lot in which they hold the interests required for membership. When more than one (1) person holds such interest or interests in any Unit or Lot, all such persons shall be Members, but the vote for such Unit or Lot shall be exercised only by that one person who is Entitled to Vote. In no event shall more than one vote be cast with respect to any such Unit or Lot.

\*\*\*

#### ARTICLE VIII BOARD OF DIRECTORS

~~The affairs of the Association shall be managed by a Board of Directors consisting of no less than three (3) nor more than nine (9) Directors, who need not be members of the Association; provided, however, the Board shall consist of an odd number of Directors seven (7) Directors, who must be members of the Association or the spouse of a member of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The Initial Board of Directors shall consist of the following three (3) Directors, who shall serve until the appointment of their successors as provided in the Declaration or the election of their successors as provided in the Bylaws, as the case may be:~~

Name	Address
David Ettinger	6561 Cascade Isles Boulevard Boynton Beach, Florida 33437
Scott Worley	6561 Cascade Isles Boulevard Boynton Beach, Florida 33437
Denise Fordyce	6561 Cascade Isles Boulevard Boynton Beach, Florida 33437

~~At the first annual meeting of the Members in which the Class A Members are eligible to elect all the Directors and at each annual meeting thereafter, the Members shall elect such Directors for a term of one (1) year.~~

#### ARTICLE IX OFFICERS

~~The affairs of the Association shall be administered by the Officers as designated in the Bylaws. So long as Developer has the right to appoint, reappoint, remove and replace a majority of the Directors as provided in the Declaration, the officers shall be the parties selected and appointed from time to time by the Board of Directors. Thereafter, the Officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the Members of the Association, and they shall serve at the pleasure of the Board of Directors. The names of the Officers, who shall serve until their successors are elected by the Board of Directors, are as follows:~~

PRESIDENT:	David Ettinger
VICE PRESIDENT:	Scott Worley
SECRETARY/TREASURER:	Denise Fordyce

\*\*\*

ARTICLE XII  
AMENDMENTS

Amendment of these Articles requires the Approval of at least ~~sixty-six and two-thirds percent (66-2/3%)~~ of the Unit or Lot Owners Entitled to Vote. ~~Prior Federal Housing Administration Veterans Administration (FHA/VA) approval of any amendment is required so long as there is a Class B Membership, if such financing is utilized in the purchase of Units or Lots a majority of the Owners, present and voting, in person or by proxy, at a meeting at which a quorum is established or by written agreement, so long as at least a quorum of the Members participates.~~

\* \* \* \* \*

WITNESS my signature hereto this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,  
at Boynton Beach, Palm Beach County, Florida.

CASCADE LAKES RESIDENTS'  
ASSOCIATION, INC.

[Signature] BY: Carl W. Berlinger (SEAL)  
Witness President  
[Signature] ATTEST: [Signature] (SEAL)  
Witness Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 26 day of May, 2004, by Carl Berlinger and Meyer Marbone, as Pres. and Sec., respectively, of Cascade Lakes Residents' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced \_\_\_\_\_ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Robert Zulli (Signature)  
Robert Zulli (Print Name)  
Notary Public, State of Florida at Large

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