

AMENDED AND RESTATED BY-LAWS OF
TAMARAC LAKES NORTH ASSOCIATION', INC

By-laws of TAMARAC LAKES NORTH ASSOCIATION. as authorized by the
ARTICLES OF INCORPORATION filed Florida Secretary of State on
February 1971 are hereby amended.

ARTICLE - MEMBERSHIP

1 Membership shall be open to all owners of lands within TAMARAC LAKES NORTH
SECTION 1 according to the Plat Book 61, page 7. of the public records of
Broward County, Florida, and TAMARAC LAKES NORTH SECOND SECTION to the
plat recorded in Plat Book 61. page 8 of the Public Records of Broward
County, Florida. Evidence of ownership shall be filed with the Board of
Directors of the ASSOCIATION.

2 The manner of admission to membership shall be by application
payment of the application fee determined from time to time by the
Board of Directors and submission of evidence of title which indicates
lot ownership within the lands as described in Article U of the
ARTICLES OF
INCORPORATION

3 VOTING PRIVILEGES OF MEMBERS Members of the CORPORATION shall
be entitled to one vote for each lot owned by them. If a lot is
owned by one person, the right to vote shall be established by
record title to the lot as recorded. If a lot is by more than one
person, the person entitled to cast the vote for the lot shall be
designated by a certificate signed by all of the record owners of
the lot and filed with the Board of Directors of the CORPORATION. If
a lot is owned by a corporation the person entitled to cast the vote shall
be designated by a certificate of appointment signed by the Secretary
or Vice-President of the corporation and attested to by the Secretary
or Assistant Secretary of the corporation and filed with the Board
of Directors of TAMARAC LAKES NORTH ASSOCIATION, INC. Certificates
described above shall be valid until revoked or replaced by
a subsequent certificate until a change in ownership. If such
certificate is not on file the CORPORATION, the officer shall not
be considered in determining a quorum nor for any other purpose
(Refer to Article ARTICLES OF INCORPORATION)

4 All votes relating to major decisions for the CORPORATION such
as changes in By-Laws, Amendment to the ARTICLES OF INCORPORATION,
changes in ASSOCIATION property rights and election of the Board of
Directors and Officers shall be by secret ballot with prior written
notice to each member as hereinabove described. Social activities and
minor business of the CORPORATION may be voiced by a majority of members
present at any membership meeting.

5 Voting on matters requiring a secret ballot may either be by
attendance at membership meeting or by proxy mailed to the
Secretary of the CORPORATION. Undesignated proxies may be given
to any qualified member. A proxy shall be limited to no more than three
per individual. Notices of matters requiring a secret ballot shall
include a "PROXY" certificate.

ARTICLE ELECTION OF BOARD OF DIRECTORS AND RESPONSIBILITIES

1. The affairs of the Corporation shall be managed by a Board of
Directors consisting of nine members. Each shall be for a one-year
term with terms staggered, that four members shall be elected one
year and five the next year. Four of the members will be designated
as the Officers - President, Vice President, Secretary, and Treasurer
and shall serve in that capacity for one year. Five of the members
shall be designated as Directors. The Directors shall each chair one
of the following committees: Audit, Purchasing, Maintenance, Publicity

and Social The Board of Directors shall take office first day of February. Following elections at the membership meetings in January of each year. The nine members of the Board of Directors shall decide amongst themselves which members shall be the five directors Any Board Member holding an office position must be a resident of Tamarac Lakes

Prepared by the organizing committee: Janssen Meredith, Mary Lou Nitsche, Nancy Kane, 2600

N.W. 53rd Street Tamarac, Florida 33309, (954) 731-9726

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North year round A Board Member 'who is absent'. the (3) unexpired meetings will forfeit their position on the Board and a new will be appointed to that position for the remaining term

Only one person per borough is eligible (or a position on the Board of Directors Article VI covers the for the acceptance by Association members

2 Election of the Board or Directors shall be as follows:

A The incumbent Board of Directors, acting as a nominating committee, shall recommend a slate of officers and/or Directors at the membership meeting in December Nominations from the be given to those present The slate of nominations shall be delivered either in person or by mail to each member of the CORPORATION Secret ballots may be cast in person or by proxy at the membership meeting in January of each year

B A Board of Tellers consisting of at least three free members shall be appointed by the president to count the and certify the election

3. Vacancies that may occur prior to the expiration of any term may be filled by appointment by the balance of the Board of Directors Duration of such appointment shall be for the duration of the term filled

4. Responsibilities of the Board of Directors shall be as described in the ARTICLES

INCORPORATION. Article POWERS

ARTICLE DUTIES OF OFFICER AND DIRECTORS

1. PRESIDENT: The President shall reside at 211 meetings of the Board of Directors and membership. shall oversee all business of the CORPORATION and shall assist and guide this organization in attaining its goals and objectives as set by these By-Laws The President is an ex officio member of all committees.

2. VICE-PRESIDENT: The Vice-President shall assist the President and shall serve in that capacity in the absence of the President The Vice-President shall serve as Chairman of the Architectural Review Committee and shall choose members from the general membership to serve on this committee This committee shall receive all requests for alterations to buildings, grounds and roof replacements and submit recommendations to the Board of Directors

3. SECRETARY: The Secretary shall record the minutes of the Board and the membership meetings The Secretary shall be responsible for the general correspondence of the CORPORATION and shall keep a permanent record of minutes and correspondence The Secretary shall maintain a

permanent file in the Association office of all contracts negotiated and approved by the Board of Directors

4. TREASURER: The Treasurer shall receive all funds of the organization with the exception of the maintenance payments and deposit same in the accounts in banks designated by the Board of Directors and shall disburse payments as instructed by the Board of Directors or as required by contracts. All disbursements shall be by check prepared and signed by the treasurer and at least one other officer designated by the Board of Directors. The Treasurer shall be the custodian of the petty cash fund and shall not exceed \$250 shall not make any expenditure in excess of \$250.00, excepting contractual commitments, without the approval of the Board of Directors. Requests for special expenditures may be made in writing by members and submitted to the Board of Directors which shall present the request at the next general meeting. A show of hands or those present will be required in this instance. The Treasurer shall prepare the Annual Budget with the assistance of the Audit and Finance Committee. The Treasurer will cover for the Audit and Finance Director as needed.

5. DIRECTOR/CHAIRMAN OF AUDIT AND FINANCE: This Director shall select at least two members of the community to serve on this committee. The Finance Director shall receive all maintenance payments, record and deposit same into the designated operating account and deliver deposit receipt with receipt of each deposit to the treasurer for posting and follow-up of any NSF checks and other discrepancies. The Audit and Finance Director shall be

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responsible for notifying delinquents. The directors shall be responsible on any accounts in arrears. The committee shall verify the Treasurer in preparation of the annual budget. The Treasurer shall submit the North Association OA shall provide quarterly statements to the Board of Directors and will recommend an independent firm to audit the books every 3 years. In the absence of quarterly statements the Audit committee with the Treasurer shall recommend to the Board an outside person or firm to audit the books at the end of each fiscal year. The Audit and Finance Director shall act in the capacity of Treasurer in the absence of Treasurer and shall also be added as a signatory on the accounts.

6. DIRECTOR/CHAIRMAN OF PURCHASING COMMITTEE: This Director shall solicit at least two members of the community to serve on this committee. This committee shall be responsible for maintaining the supplies needed for the clubhouse and recreation area for the convenience and enjoyment of the entire membership.

7. DIRECTOR/CHAIRMAN OF MAINTENANCE COMMITTEE: This Director shall select at least two members of the community to serve on this committee. The committee shall be responsible for overseeing the maintenance of the community in general. shall negotiate all service contracts and make recommendations to the Board of Directors for approval and signing and shall submit all invoices to the Treasurer for payments. All contracts must be with independent contractors who shall be responsible for their insurance, unemployment, Worker's Compensation and Social Security payments. All contracts shall be signed by this Director and one other member of the Board of Directors designated by the Board. No damage sprinklers will be billed for repair.

8. DIRECTOR/CHAIRMAN OF PUBLICITY: This Director shall appoint a committee composed of block captains. This committee shall keep the membership informed of the social and beneficial events which are conducted for the enjoyment of the members. This committee has direct contact with the residents, it shall handle any illness or bereavement charges of occupancy and violations of the rules to the Board of Directors. The Director is responsible for the publication and

distribution of the community and any publicity through the media
Elated for the news) cltCT to be submitted by each officer to the
chairman in by the approved deadline

9 DIRECTOR. 'CR. AIR. MA? •, • OF RECREATION AND SOCIAL CO. M. MI 'TEE:
This, Director may appoint as many members of the community as
necessary to fill the responsibility of making arrangements
for recreation and social activities for the enjoyment and pleasure
of the community. The Director will also oversee setup
and clean-up of any and all refreshments at all meetings. An esc-tow
nccmynt separate from main!enece errvn(s) shall be maintained for
social affairs. This Director will coordinate all activities. The
Treasurer and Chairman of the Purchasing Committee. Publicity
regarding activities may be handled by this committee or may be
coordinated with the Publicity Chairmen. goal of this committee is to
create an environment of congeniality
within the neighborhood

ARTICLE IV RULES AND REGULATIONS

The Board of Directors shall be responsible for the general regulation
of the community. clubhouse, shelter, board cm. lrtx parking lot and
the swimming pool area. The Board of Directors shall from time to
time revise the RULES AND REGULATIONS as necessary, including but
not limited to the following:

1. PARKING OF VEHICLES:

A. Parking on lawns and/or grassed be prohibited (Deed restriction #1)

B. Parking on streets shall be restricted from 2 A.M. to 6 00 A.
M. (City of Tamarac code)

C. Guest may park in common areas in the recreational area
(or a short of time)
No vehicle shall be stored more than 72 hours on common property and
will be subject to towing after notification to the owner of the
vehicle and/or host-member. All towing costs are at the expense of the
owner.

D. All vehicles parked on common property shall have current
license plates and vehicle registration

E. Major mechanical repairs to vehicles not be performed
within the legally designated boundaries of TAMARAC LAKES. Nor in
Emergency repairs such as changing tires or replacing batteries will
be allowed as long as they are completed within a reasonable length
of time

F. City ordinance prohibits the conduct of any business residentially
zoned areas

G. No "FOR SALE" signs shall be allowed on parked vehicles

2. USE OF LAKES AND BOATING:

A. Swimming in the TAMARAC LAKES NORTH privately owned lakes
is strictly forbidden

B. Fishing in the lakes shall be limited to overnight and guests
only. Others will be charged trespassing.

c Any plans for construction of docks or patios on the perimeter of the lakes must be submitted to the Architectural Committee for pricing construction

D. Only naturally occurring shall be allocated on the (2) acres the exception of gasoline powered boats that may necessarily be used by authorized personnel such flood control and enforcement officers, etc

E. ANY ACTIVITIES ON OR IN THE VICINITY OF THE LAKES SHALL BE THE RESPONSIBILITY OF INDIVIDUAL PARTICIPANT AND THE ASSOCIATION SHALL HAVE NO LIABILITY IN OF INJURY OR ACCIDENT

3 LANDSCAPING AND SIGNS:

A All landscaping and fencing shall conform to TAMARAC LAKES NORTH ASSOCIATION Rules and Regulations as seen by the Architectural Committee Care must be taken in the planting of shrubs and/or trees that not create a traffic hazard at the intersection of street'

B Real Estate FOR SALE or FOR LEASE signs must conform to the City of Tamarac code which states that they must be a regulation size and restricted to one per lot

C HOMES who damage sprinklers shall be billed for repairs (Moved from Article II, Election of the Board of Directors Responsibilities G7. Director/Chairman of Maintenance Committee)

4 RECREATION AREA: The Board of Directors shall publish rules and regulations regarding the use of the pool and the Copies of the rules shall be made available to every occupant of property in the described boundaries of TAMARAC LAKES NORTH. Within the tenants as well as Reservations for (be exclusive use of the clubhouse are only permitted to made by and require the Board's prior approval. Additionally, the deposit funds, if made by check, must be cleared by the price to the date of the event for which the clubhouse is reserved. No Aggregation may require the homeowner to enter into an agreement for the exclusive use a prerequisite to granting permission to hold the event

5 OWNERS ARE RESPONSIBLE FOR THE ACTIONS OF TENANTS.

Shall be required to abide by RULES REGULATIONS, the shall be notified in writing and be expected to take action to rectify the problem. It is NECESSARY TO TAKE LEGAL ACTION IN THE EVENT OF THE MISFEASANCE. PROPER WILL BE RESPONSIBLE FOR ALL LEGAL costs IF THE ASSOCIATION PREVAILS

6 NOTWITHSTANDING ANY RULES REGULATIONS SET FORTH ABOVE, ANY TAMARAC LAKES NORTH DEED RESTRICTIONS DEMANDING AND ENFORCEABLE AND CONFLICT BETWEEN THE RULES AND REGULATIONS SET FORTH HEREIN TAMARAC LAKES NORTH DEED RESTRICTIONS (as the same may exist now be amended in the future) SHALL BE RESOLVED BY THE COURT (JUDICIAL) FORCE AND EFFECT TO THE DEED RESTRICTIONS. LOCAL STATE AND FEDERAL LAWS

7 All lessees shall submit to the Board an application to Purchase together with such other information as the Board shall require. (on forms to be provided by the Board), together with the presentation of the fully completed application to let-go and any other documentation which may be required by the Board of Directors. The applicant shall pay to the Association. an application fee, amount to be determined by the Board

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ARTICLE V

MALNTE.NMCF. AND REPAIR OF RESIDENCE

1. The CORPORATION shall be responsible for contracting for the cleaning and painting of tile roofs every years.

2. Izaks and repairs of roofs shall be the responsibility of the owners

3. Exterior portions of the residence building shall be the responsibility of the owners. In the event the property is allowed to deteriorate to such a state that is demeaning to the community and the owner is unable or unwilling to make repairs, the CORPORATION may make such necessary repairs and place a lien against the property as required by law. ALL OTHER RESPONSIBILITIES BE AS DESCRIBED IN ARTICLES OF INCORPORATION ARTICLE III

4. The exterior of all residences shall be a uniform color of white. in order to enhance the look of the Community and increase property values within the Community

ARTICLE VI

AMENDMENTS

approved by a majority of the membership at a regularly scheduled meeting and/or by proxy. these By-Laws shall become the governing document for T A.MARAC LAKES NORTH ASSOCIATION. INC. These By-Laws may be amended by a two-thirds majority of the membership voting in person (or by proxy at a regularly scheduled meeting following at least 30-day notice

ARTICLE VII

PRE-EMPTION

The ARTICLES OF INCORPORATION and By-laws of CORPORATION shall govern except where in conflict with City, County, State Federal rules and regulations. If such a conflict exists, then such rules or regulations of Federal, State or Local Government shall prevail and preempt any inconsistent provisions of the ARTICLES OF INCORPORATION or of this CORPORATION

ARTICLE VIII

INDemnIFICATION

Every Director and every officer of the CORPORATION shall be indemnified by the CORPORATION against all expenses and liabilities, including legal fees, reasonably incurred by or imposed upon him/her in connection with any action in which he/she may be a party, or in which he/she may become involved by reason of having been an officer of the CORPORATION, or any action thereon, whether he/she is a director at the time such expenditures are incurred, except in such cases as herein the Director or Officer of the CORPORATION is adjudged guilty of misfeasance or malfeasance in the performance of his/her duties; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors such settlement and reimbursement as being in the best interest of the CORPORATION. The foregoing indemnification shall be in addition to any other rights or other rights to which such Director or Officer may be entitled (Refer to Article

ARTICLES OF INCORPORATION)

ARTICLE IX
MEETINGS

Membership meetings shall be held as by the Board of Directors
Special meetings may be called by a majority vote of the Board or
by action signed by ten percent (10%) of the membership

2 ROBERTS' REVISED OF ORDER RENISED the rules in the conduct of the
meetings except where these By-Laws and/or the Articles of Incorporation
may be in conflict

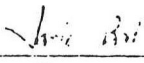
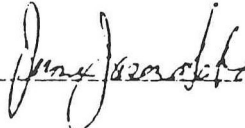
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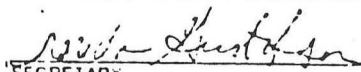
ARTICLE X

HAVING BEEN DULY APPROVED BY A VOTE THE MEMBERSHIP OF
OF JANUARY 2001 THE FORFGC'UG e v .v.ws c oq U.XFS NQP.111
ASQC'AT'ON INC THE FOLLOWING OFFICERS HAVE BEEN AFFIXED THEIR SIGNATURES

	_____ PRESIDENT
	_____ VICE PRESIDENT
_____	TREASURER

I PRESENT-V. GUSTAFSON SECRETARY FOR NOR R H
INC R CREGC'UG e Y •LAV" S HAVE BEEN Elected TO THE 3 'r'
CIRE-CTOPS VOTE OF P.'EP.'8ERSP!P

IN WITNESS WHEREOF I HAVE SIGNED HERE

	_____ BRENDA GUSTAFSON
SECRETARY	CORPORATE

CFN# 111529223

OR BK 49786 Pages 1491-1494

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BROWARD COUNTY COMMISSION

DEPUTY CLERK 3405

#1, 4 Pages

CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF TAMARAC LAKES NORTH ASSOCIATION, INC.

WHEREAS, TAMARAC LAKES NORTH community consists of real property subject to the Use and Building Restrictions Deed (Declaration of Covenants and Restrictions) originally recorded in Official Records Book 3064, at Page 826, of the Public Records of Broward County, Florida, and re-recorded for revitalization in Official Records Book 40959, at Page 1809, of the Public Records of Broward County, Florida, with the real property in the community being more fully described as follows:

TAMARAC LAKES NORTH, according to the plat thereof recorded in Plat Book 61, at Page 7, of the Public Records of Broward County, Florida (hereinafter referred to as "TAMARAC LAKES NORTH"); and

TAMARAC LAKES NORTH, SECOND SECTION, according to the plat thereof recorded in Plat Book 61, at Page 8, of the Public Records of Broward County, Florida (hereinafter referred to as "TAMARAC LAKES NORTH, SECOND SECTION");

WHEREAS, TAMARAC LAKES NORTH ASSOCIATION, INC., is the Florida not-forprofit corporation responsible for the maintenance, management, and operation of the abovereferenced community;

WHEREAS, the attached Amendment to the By-laws was adopted in accordance with Article VI of the By-laws at a duly-called meeting of the Membership, at which a quorum was present, on January 31, 2012;

NOW THEREFORE, BE IT RESOLVED that Article 1, paragraph 3, Article 11, paragraph 1, and Article V, paragraph 4, of the By-laws is amended as set forth on the Amendment sheet appended hereto.

AMENDMENTS TO BY-LAWS

(Please note: Additions are indicated by underlining, deletions by " ", and unaffected language by ".....")

ARTICLE I—MEMBERSHIP

3. VOTING PRIVILEGES OF MEMBERS. Members of the CORPORATION shall be entitled to one vote for each lot owned by them. If a lot is owned by one person, the right to vote shall be established by the record title to the lot as recorded. If a lot is owned by more than one person, the person entitled to cast the vote for the lot shall be designated by a certificate signed by all of the record owners of the lot and filed with the Board of Directors of the CORPORATION. If a lot is owned by a corporation, the person entitled to cast the vote for the lot shall be designated by a certificate of appointment signed by the President or Vice-President of the corporation and attested to by the Secretary or Assistant Secretary of the corporation and filed with the Board of Directors of TAMARAC LAKES NORTH ASSOCIATION, INC. Certificates described above shall be valid until revoked or superseded by subsequent certificate or until a change in ownership. If such a certificate is not on file with the CORPORATION, the vote of such owner shall not be considered in determining a quorum nor for any other purpose. (Refer to Article IV, 3, ARTICLES OF INCORPORATION.)

Notwithstanding the foregoing, the CORPORATION may suspend the voting rights of any Member who becomes delinquent in the payment of any monetary obligation due the CORPORATION or who violates any provision of the governing documents and/or rules and regulations of the CORPORATION, to the extent and in the manner permitted by law.

ARTICLE 11

ELECTION OF BOARD OF DIRECTORS AND RESPONSIBILITIES

1. The affairs of the Corporation shall be managed by a Board of Directors consisting of nine members. Each shall be elected for a two-year term with terms staggered so that four members shall be elected one year and five members, the next year. Four of the members will be designated as the Officers = President, Vice President, Secretary and Treasurer and shall serve in that capacity for one year. Five members shall be designated as Directors. The Directors shall each chair one of the following committees Audit, Purchasing, Maintenance, Publicity and Social. The Board of Directors shall take office the first day of February, following elections at the membership meetings in January of each year. The nine members of the Board of Directors shall decide amongst themselves which members shall be the four officers and which shall be the five directors. Any Board Member holding an officer position must be resident of Tamarac Lakes North year round. All Board members must be homeowners (not representatives of corporate-owned lots). A Board Member who is absent three (3) unexcused meeting will forfeit their position on the Board and new member will be appointed to that position for the remaining term.

Only one person per household is eligible for a position on the Board of Directors. Article VI covers the procedure for the acceptance by Association member.

ARTICLE V
MAINTENANCE AND REPAIR OF RESIDENCE

4. The exterior of all residences shall be a uniform color of white, in order to enhance the look of the Community and increase property values within the community. With regard to the single family homes in the Community, though not the townhouses, the exterior of such residences, in addition to the uniform color of white, may be one of the fi⁷v^ze fifteen (15) pastel shades designated on the color pallet maintained by the Association. In addition to the permitted pastel shades indicated on the Community's color pallet, the shade of beige for which the City of Tamarac is providing free paint is added to the Community's color pallet, so long as the City of Tamarac has the paint in stock and provides it to city residents at no charge. Once the City discontinues offering the paint in such shade of beige at no charge to city residents, that shade/color will be deemed removed from the Community's color pallet.

IN WITNESS WHEREOF, I, the duly authorized officer of TAMARAC LAKES NORTH ASSOCIATION, INC., have affixed my hand this ae day of March 2013.

WITNESSES

TAMARAC LAKES NORTH ASSOCIATION, INC.

Print Janssen Meredith Sign _____
Janssen meredith
President

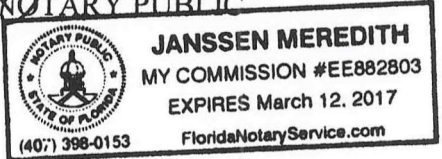
Sign Harley Sub
Print _____
s /DES

By: Raymond August
RAYMOND AUGUST

STATE OF FLORIDA

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day of March 2013, by RAYMOND AUGUST, President of TAMARAC LAKES NORTH ASSOCIATION, INC., a not-for-profit corporation, who is personally known to me or who produced Personally Known as identification and who did/did not take an oath.

Janssen Meredith
NOTARY PUBLIC
 JANSSEN MEREDITH
MY COMMISSION #EE882803
EXPIRES March 12, 2017
FloridaNotaryService.com



STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

"Dedicated to making Florida a better place to call home"

JEB BUSH
Governor

Thaddeus L. Cohen, AIA
Secretary

October 27, 2005

Mr. Charles F. Otto, Esq.
3990 Sheridan st., Suite 109
Hollywood, Florida 33021

Re: Tamarac Lakes North Association, Inc. Revival of
Covenants

Dear Mr. Otto:

The Department has completed its review of the proposed revived declaration of covenants and other governing documents for the Tamarac Lakes North Association, Inc., as approved by the parcel owners on June 27, 2005, and has determined that the proposed revived declaration and other governing documents comply with the requirements of Section 720.406, Florida Statutes (F.S.).

Please be advised that Section 720.407(1) and (2), F.S. requires that no later than 30 days after receiving this letter, the organizing committee shall file the articles of incorporation of the association with the Division of Corporations of the Department of State if the articles have not been previously filed with the division. No later than 30 days after receiving approval from the Division of Corporations, the president and secretary of the association shall execute the revived declaration and other governing documents in the name of the association and have the documents recorded with the clerk of the circuit court in the county where the affected parcels are located.

Pursuant to Section 720.407(4), F.S., please note that a complete copy of all of the approved, recorded documents must be mailed or hand delivered to the owner of each affected parcel. The revived declaration and other governing documents shall be effective upon recordation in the public records.

If you have any questions concerning this matter, please contact Julie Evans, Planner, at (850) 9221816.

Sincerely Yours,

A handwritten signature in cursive script that reads "K. Marlene Conaway".

K. Marlene Conaway
Chief of Comprehensive Planning

2 5 5 5 S H U M A R D O A K B O U L E V A R D • T A L L A H
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<http://www.dca.state.fl.us>

CRITICAL STATE CONCERN FIELD OFFICE COMMUNITY PLANNING EMERGENCY MANAGEMENT HOUSING & COMMUNITY DEVELOPMENT
2796 Overseas Highway, Suite 212 2555 Shurrzrd Oak Boulevard 2555 Shunzrd Oak Boulevard 2555 Shurrzrd Oak
Boulevard Marathon. FL 33050-2227 Tallahassee. FL 32399-2100 Tallahassee. FL 32399-2100 Tallahassee. FL 32399-
2100

(FSA) 108-2352

(FSA) 112-0000

(RF, O) 488-7956

AFFIDAVIT OF PROOF OF MAILING

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, the undersigned witness, personally _____
_____ appeared as of TAMARAC LAKES NORTH
ASSOCIATION, INC., who deposes and says as follows:

That on the day of, _____ 2005, copies of the revitalized
governing documents of TAMARAC LAKES NORTH ASSOCIATION, INC., were handdelivered
or mailed to all lots/homeowners, at their addresses of record as contained in the books and records
of TAMARAC LAKES NORTH ASSOCIATION, INC., in compliance with Florida Statute
5720.407(4).

Further affiant sayeth naught.

for TAMARAC LAKES NORTH
ASSOCIATION, mc.

STATE OF FLORIDA)

COUNTY OF BROWARD)

~~The foregoing was acknowledged before me this day of 2005, by _____,~~
~~LAKES NORTH ASSOCIATION, INC., who is personally known to me or who has produced as~~ of TAMARAC
~~identification and who did/did not take an oath.~~

NOTARY PUBLIC

INSTR # 106895150
OR BK 43712 Pages 531 -
533
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CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF TAMARAC LAKES NORTH ASSOCIATION, INC.

WHEREAS, TAMARAC LAKES NORTH community consists of real property subject to the Use and Building Restrictions Deed (Declaration of Covenants and Restrictions) originally recorded in Official Records Book 3064, at Page 826, of the Public Records of Broward County, Florida, and re-recorded for revitalization in Official Records Book 40959, at Page 1809, of the Public Records of Broward County, Florida, with the real property in the community being more fully described as follows:

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and

TAMARAC LAKES NORTH, SECOND SECTION, according to the plat thereof recorded in Plat Book 61, at Page 8, of the Public Records of Broward County, Florida (hereinafter referred to as "TAMARAC LAKES NORTH, SECOND SECTION");

WHEREAS, TAMARAC LAKES NORTH ASSOCIATION, INC., is the Florida not-forprofit corporation responsible for the maintenance, management, and operation of the abovereferenced community;

WHEREAS, the attached Amendment to the By-laws was adopted in accordance with Article VI of the By-laws at a duly-called meeting of the Membership, at which a quorum was present, on January 16, 2007;

NOW THEREFORE, BE IT RESOLVED that Article 11 and Article VI of the By-laws are amended as set forth on the Amendment sheet appended hereto.

IN WITNESS WHEREOF, I, the duly authorized officer of TAMARAC LAKES

AMENDMENTS TO BY-LAWS

(Please note: Additions are indicated by underlining, deletions by " , -----"and unaffected language by ". . . .")

ARTICLE 11
ELECTION OF BOARD OF DIRECTORS AND RESPONSIBILITIES

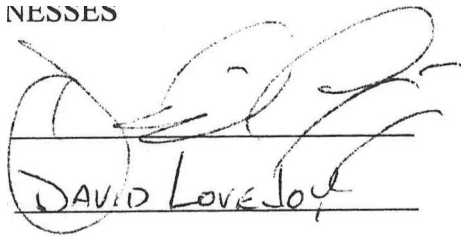
.... A Any Board Member who is absent four (4) ~~three (3)~~ ~~unexcused~~ meetings in any twelve-month period can be removed from the Board with a majority vote of the entire Board of Directors ~~will forfeit their position on the Board and a new members will be appointed to that position for the remaining term.~~

ARTICLE IV
RULES AND REGULATIONS

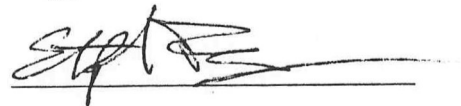
7. No lease of a lot is permitted until two (2) years after the recording of the instrument transferring title to a lot to the lot owner intending to lease such lot. All lessees shall submit to the Board an application to lease, together with such other information as the Board shall reasonably require (on forms to be provided by the Board), together with the presentation of the fully completed application to lease and any other documentation which may be required by the Board of Directors. The applicant shall pay to the Association an application fee, in an amount to be determined by the Board.

NORTH ASSOCIATION, INC., have affixed my hand this A day of February, 2007.

NESSSES



DAVID LOVEJOY



Stephen Benjamin

Sign

Print

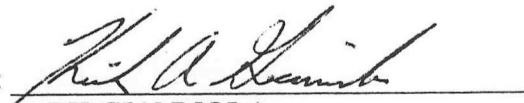
WITNESSES

TAMARAC LAKES NORTH ASSOCIATION, INC.

Sign

Print

By:

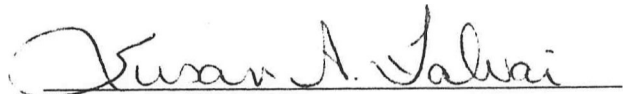


KIRK GIANNOLA
President

STATE OF FLORIDA

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ____ day of February, 2007, by KIRK GIANNOLA, President of TAMARAC LAKES NORTH ASSOCIATION, INC., a notfor-profit corporation, who i ers al known to m or who produced as identification and who did/did not take an oath.


NOTARY PUBLIC

NOTARY OF FLORIDA

Susan A. Falvai

Commission #DD371847

Expires: NOV 16, 2008

Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF TAMARAC LAKES NORTH ASSOCIATION, INC.

WHEREAS, TAMARAC LAKES NORTH community consists of real property subject to the Use and Building Restrictions Deed (Declaration of Covenants and Restrictions) originally recorded in Official Records Book 3064, at Page 826, of the Public Records of Broward County, Florida, and re-recorded for revitalization in Official Records Book 40959, at Page 1 809, of the Public Records of Broward County, Florida, with the real property in the community being more fully described as follows:

TAMARAC LAKES NORTH, according to the plat thereof recorded in Plat Book 61 , at Page 7, of the Public Records of Broward County, Florida (hereinafter referred to as "TAMARAC LAKES NORTH");

and

TAMARAC LAKES NORTH, SECOND SECTION, according to the plat thereof recorded in Plat Book 61, at Page 8, of the Public Records of Broward County, Florida ereinafter referred to as "TAMARAC LAKES NORTH, SECOND SECTION");

WHEREAS, TAMARAC LAKES NORTH ASSOCIATION, INC., is the Florida not-forprofit corporation responsible for the maintenance, management, and operation of the abovereferenced community;

WI-IEREAS, the attached Amendment to the By-laws was adopted in accordance with Article VI of the By-laws at a duly-called meeting of the Membership, at which a quorum was present, on September 1 1, 2007;

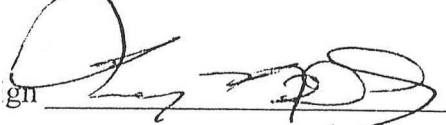
NOW THEREFORE, BE IT RESOLVED that Article V of the By-laws is amended as set forth on the Amendm--at sheet appended hereto.

m WITNESS WHEREOF, I, the duly authorized officer of TAMARAC LAKES

NORTH ASSOCIATION, INC., have affixed my hand this /// day ^{OCT.} ~~of September~~, 2007.

TAMARAC LAKES NORTH ASSOCIATION, INC.

WITNESSES

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Print TRACY KELLY

gn 

Print Susan A. Falvai

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By: KIRK GIANNOLA

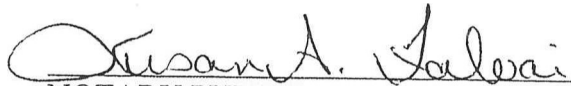
President

Si

STATE OF FLORIDA

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1st day of Sept^{Oct 5th}, 2007, by KIRK GIANNOLA, President of TAMARAC LAKES NORTH ASSOCIATION, INC., a not-for-profit corporation, who personally known to me or who produced as identification and who did/did not take an oath.


NOTARY PUBLIC

NOTARY PUBLIC-STMT OF FLORIDA

Susan Ao Falvai

Commission #DD371847 Expires:
NOV. 16, 2008

Bonded Thru Atlantic Bonding Co., Inc.

AMENDMENTS TO BY-LAWS

(Please note: Additions are indicated by und gfljuing, deletions by " and unaffected language by ".....")

ARTICLE V

MAINTENANCE AND REPAIR OF RESIDENCE

4.The exterior of all residences shall be a uniform color of white, in order to enhance the look of the Community and increase property values within the community. With regard to the single family homes in the Community, though not the townhouses, the exterior of such residences in addition to the uniform color of white ma be one of the five astel shades designated on the color pallet maintained by the Association.