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EXHIBIT

**SCHEDULE OF AMENDMENTS
TO DECLARATION OF CONDOMINIUM OF
WELLINGTON L CONDOMINIUM**

**As Recorded in Official Records,
Palm Beach County, Florida**

Book 2097 Page 1394

As used herein (unless substantially reworded) the following shall apply:

- A. Words in the text which are ~~lined through~~ with hyphens indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.
- C. Whenever an ellipsis (...) appears in the text, this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

**1. Article VII of the Declaration "METHOD OF AMENDMENT
DECLARATION" is amended as follows:**

This Declaration may be amended at any regular or special meeting of this condominium, called and convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than ~~three fourths (3/4ths)~~ fifty-one percent (51%) of ~~the total vote of the members of the Association~~ those present in person or by proxy provided a quorum is present.

2. Article XIII of the Declaration "USE AND OCCUPANCY" is amended as follows:

The owner of a unit shall occupy and use his apartment unit as a single family private dwelling, for himself and the adult members of his family, and his social guests, while he is residing, and for no other purpose.

3. Article XIII of the Declaration "USE AND OCCUPANCY" is amended as follows:

The owner of a unit shall occupy and use his apartment unit as a single family private dwelling, for himself and the adult members of his family, and his social guests, who may visit for a maximum of 30 days per year, and for no other purpose.

4. Article XIII of the Declaration "USE AND OCCUPANCY" is amended as follows:

No children under fifteen (15) years of age shall be permitted to reside in any of the units or rooms thereof in this Condominium, except that children may be permitted to visit and temporarily reside for reasonable periods, not in excess of 30 days, in any calendar year.

Housing for Older Persons

This Condominium shall be "housing for older persons", as such term is defined in the Federal Fair Housing Amendment Act of 1988.

To demonstrate the intent by the Association to provide housing for persons over fifty five (55) years of age and older and inasmuch as this Association was designed as part of an adult community, it shall be required, as of the effective date of this amendment, that at least eighty (80) percent of the units must be occupied by at least one (1) person fifty five (55) years of age or older per unit. This amendment shall include any units under leasehold, if any.

The Board upon application and review, may grant exceptions to occupancy and allow a limited number of persons under the age of fifty five (55) years to occupy units within the condominium when this Board finds undue hardship to the applicant.

All prospective owners, lessees or occupants shall be notified of this restriction and must show proof of age. This restriction and its enforcement is not an admission that the condominium in any way engages in interstate commerce or in any way subject to Federal laws on housing.

5. Article XI of the Declaration "PROVISIONS RELATING TO SALE OR RENTAL OR OTHER ALIENATION OR MORTGAGING OF CONDOMINIUM UNITS" is amended as follows:

.....
2. ~~No~~ After judicial sale of a unit, nor or any interest therein, through foreclosure or any other judicial process, shall be valid unless: (a) T the sale is to a and purchaser must still be approved by the Association or Management Firm, which approval shall be in recordable form, executed by two Officers of the Association or Management Firm, and delivered to the purchaser. or, (b) The sale is a result of public sale with open biddings.
.....

6. Special Provision re Sale, Leasing, Mortgaging, or Other Alienation by certain Mortgagees and Developer, and the Management firm:

(a) An Institutional First Mortgagee holding a mortgage on a Condominium parcel, or the Management Firm, or the Lessor under the Long-Term Lease, upon becoming the owner of a Condominium parcel through foreclosure, or by Deed in Lieu of Foreclosure, or whomsoever shall become the acquirer of title at the foreclosure sale of an Institutional First Mortgage or the lien for common expenses, or the lien under the Long-Term Lease, ~~shall have the unqualified right to~~ may not sell, lease or otherwise transfer said unit, including the fee ownership thereof, and/or ~~to mortgage said parcel, or occupy said parcel without prior offer to the Board of Directors or Management Firm, and without the prior written approval of the~~ said Board of Directors or Management Firm. The provisions of Section A. and B., No. 1-5, of this Article XI, ~~shall be inapplicable~~ apply to such Institutional First Mortgagee, or the Management Firm, and without the prior written approval of the said Board of Directors or Management Firm, or the Lessor under the Long-Term Lease, or acquirer of title, as ~~afordescribed~~ in this paragraph.

(b) and (c) Deleted in their Entirety.

6. Article XI of the Declaration "PROVISIONS RELATING TO SALE OR RENTAL OR OTHER ALIENATION OR MORTGAGING OF CONDOMINIUM UNITS" is amended as follows:

A. SALE OR RENTAL OF UNITS – Association to Have First Right of Refusal.

.....
Provided, however, no unit may be rented or leased for a twenty-four (24) month period following the closing date of the sale of that unit. Any renting or leasing of a unit after said twenty-four (24) month period shall be restricted as further provided in this Declaration.

The provisions of this Amendment shall not apply to leases already reviewed and approved by the Association or to already approved transfers of ownership. However, this Amendment shall apply to approved purchasers of units after the effective date of this amendment as provided in Section 718.110(13) Florida Statutes 2005.

7. Article XI of the Declaration “PROVISIONS RELATING TO SALE OR RENTAL OR OTHER ALIENATION OR MORTGAGING OF CONDOMINIUM UNITS” is amended as follows:

.....

No lease of any unit shall be for less than six (6) months and no unit may be leased more than once in a twelve (12) month period.

The provisions of this amendment shall not apply to leases already reviewed and approved by the Association as of the effective date of this amendment. However, this amendment shall apply at the expiration of any such existing leases.

8. Article XIII of the Declaration “USE AND OCCUPANCY” is amended as follows:

No animals or pets of any kind shall be kept in any unit, or on any property of the condominium, except specially trained dogs for handicapped residents who are hearing or sight impaired. ~~except with the written consent of and subject to the Rules and Regulations adopted for the keeping of said pets, by the Board of Directors; provided that they are not kept, bred or maintained for any commercial purposes, and further provided that such house pets causing or creating a nuisance or unreasonable disturbance, shall be permanently removed from the property subject to these restrictions, upon three (3) days written notice from the Board of Directors of the Association.~~

The provisions of this Amendment shall not apply to leases already reviewed and approved by the Association or to already approved transfers of ownership. However, this Amendment shall apply to approved purchasers of units after the effective date of this amendment as provided in Section 718.110(13) Florida Statutes 2005.

9. Article IV of the Bylaws “DIRECTORS” is amended as follows:

Section 1. Election, Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~not less than five (5) and not more than seven (7) persons as provided in the Articles of Incorporation if applicable.~~

We hereby certify that the "Schedule of Amendments" was approved by in excess of 62/3 % vote of the Membership or 75 % of those present in person or represented by proxy (a quorum being present) at a duly called meeting on APRIL 10, 2007.

WELLINGTON L Condominium Association, Inc.

By: DAVID TORRES, President

Attest: LARRY FELLER, Secretary ~~DIRECTOR~~

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of JUNE, 2007, by DAVID TORRES, President, and LARRY FELLER, DIR. Secretary. Both are personally known to me and [] did or [] did not take an oath. The President (please check one of the following) [] is personally known to me or [] has produced C.V. I.D (type of identification) as identification and (please check one of the following) [] did or did not take an oath; the ~~Secretary~~ ^{DIRECTOR} (please check one of the following) [] is personally known to me or [] has produced FL. DRIVER LIC. (type of identification) as identification and (please check one of the following) [] did or [] did not take an oath.

Louise L. Gerson, Notary Public
LOUISE L. GERSON, Printed Notary Name
My Commission Expires: 6/30/09

NOTARY PUBLIC-STATE OF FLORIDA
Louise L. Gerson
Commission # DD446326
Expires: JUNE 30, 2009
Bonded Thru Atlantic Bonding Co., Inc.

COPY

WELLINGTON L SPECIAL OPEN BOARD MEETING TO VOTE ON
NEW AMMENDMENTS.

TUESDAY APRIL 10, 2007...WEST POOL 9:30 AM

David Torres called the meeting to order. Present...David Torres, Steve Gordon, Tony Provenzano, Sema Rosenzweig, Sidney Rosenzweig, and Gloria Shore. Condo owners present were, Eileen Gordon, Lori Torres, Buddy Hasher, Josie Provenzano, Wyatt Estep and Dorothy Golf.

David read each amendment and a discussion followed. Ballots were sent to all condo owners with a request to mail them to Steve Gordon.

Votes tallied by Eileen Gordon and Lori Torres, including the proxy votes.

Seventy two percent of the people who voted were for all the amendments, except #9 which was defeated. David will meet with Sema and get the proper papers filed with the County.

Tony Provenzano moved we adjourn the meeting...Gloria Shore
2ndmeeting over at 10:30am.....

The 1999 Model Documents amended are:

1. "Amend by 51%. (passed)
2. Guests only while the unit owner is residing.(passed)
3. Guests may visit for 30 days in one year. (passed)
4. Housing limited to 55 years and older. (passed)
5. Right to investigate through foreclosure sale? (passed)
6. No rentals for the first 2 years of ownership. (passed)
7. No rentals less than 6 months and not more than 1 time in a 12 month period. (passed)
8. No pets of any kind. (passed)
9. Rentals one time during period of ownership. (defeated)
10. Board size fixed at 7 members. (passed)

Respectfully Submitted,

Sema Rosenzweig, Secretary