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Palm Beach County, Florida
Dorothy H Wilken, Clerk of Court
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This Instrument Prepared By
and Please Return To:
Ronald E. D'Anna, Esquire
McClosky, D'Anna, Ioannou & Dieterle LLP
2300 Glades Road, Suite 400 East Tower
Boca Raton, Florida 33431

BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC.

**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF COVENANTS
AND RESTRICTIONS OF BRISTOL LAKES AT ABERDEEN**


NOTICE IS HEREBY GIVEN that at a duly called meeting of the members commencing on October 21, 2004 and continued on November 23, 2004, having received the approval of more than two thirds of the voting interest of the Association and after the unanimous approval of said Amendment by the Board of Directors, the Declaration of Covenants and Restrictions of Bristol Lakes at Aberdeen, as originally recorded in Official Record Book 9992 at Page 1577 of the Public Records of Palm Beach County, Florida and the same is hereby amended as follows:


The Declaration of Covenants and Restrictions for Bristol Lakes at Aberdeen is hereby amended in accordance with **Exhibit A** attached hereto and entitled, Proposed Amendments to the Declaration of Covenants and Restrictions for Bristol Lakes at Aberdeen@.

IN WITNESS WHEREOF, Bristol Lakes at Aberdeen Homeowners Association Inc. has caused this Certificate of Amendment to be executed in accordance with the authority herein above expressed this 29 day of November, 2004

ATTEST:

BRISTOL LAKES AT ABERDEEN
HOMEOWNERS ASSOCIATION INC.


Secretary
MARY CURLEW

By: 
President
Charles E. Koch

On this 29 day of November, 2004, personally appeared Charles Koch, as President of Bristol Lakes at Aberdeen Homeowners Association Inc., and acknowledged before me that he executed this instrument for the purposes herein expressed.

NOTARY PUBLIC-STATE OF FLORIDA
Linda A. Gulko
Commission # DD372919
Expires: NOV 17, 2008
Bonded Thru Atlantic Bonding Co., Inc.

Notary Signature *Linda A Gulko*

Printed Name *LINDA A GULKO*

My Commission Expires: *NOV. 17, 2008*

Personally known to me or provided
as identification

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BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC.

**PROPOSED AMENDMENTS TO THE DECLARATION OF COVENANTS
AND RESTRICTIONS OF BRISTOL LAKES AT ABERDEEN**

AMENDMENTS TO THE DECLARATION OF COVENANTS
AND RESTRICTIONS OF BRISTOL LAKES AT ABERDEEN

Section 10 of the Declaration of Covenants and Restrictions for Bristol Lakes at Aberdeen shall be amended to read as follows:

10.1 This DECLARATION may be amended upon the approval of not less than 2/3 of the OWNERS, except that if any provision of this Declaration requires more than a 2/3 vote of the OWNERS to approve any action, such provision may not be amended to require a lesser vote, and may not be deleted, without the same number of votes required to approve such action. Consistent therewith, Section 12 of this Declaration shall not be amended in the absence of the approval of each OWNER affected by such amendment. In addition, so long as DECLARANT owns any portion of the SUBJECT PROPERTY, this DECLARATION may be amended from time to time, by DECLARANT and without the consent of the ASSOCIATION or any OWNER, and no amendment may be made by the OWNERS without the written joinder of DECLARANT. Such right of DECLARANT to amend this DECLARATION shall specifically include, but shall not be limited to, (i) amendments adding any property which will be developed in a similar manner as the SUBJECT PROPERTY, or deleting any property from the SUBJECT PROPERTY which will be developed differently than the SUBJECT PROPERTY (provided that any such amendment shall require the joinder of the owners of such property or any portion thereof if the owners are different than DECLARANT, and further provided that DECLARANT shall not have the obligation to add any property to or delete any property from the SUBJECT PROPERTY),

(New language is underlined; deleted language is ~~struck out~~)

and (iii) amendments required by any INSTITUTIONAL LENDER or governmental authority in order to comply with the requirements of same. After DECLARANT no longer has the right to amend this DECLARATION, this DECLARATION may be amended solely by the BOARD if the amendment is required by any controlling governmental authority and the BOARD determined the amendment does not materially and adversely affect the OWNERS. In order to be effective, any amendment to this DECLARATION must first be recorded in the public records of the county in which the SUBJECT PROPERTY is located, and in the case of an amendment made by the OWNERS, such amendment shall contain a certification by the President and Secretary of the ASSOCIATION that the amendment was duly adopted.

Section 12 of the Declaration of Covenants and Restrictions of Bristol Lakes at Aberdeen is amended to add the following provisions:

12. CLUB MEMBERSHIP. It is acknowledged the SUBJECT PROPERTY is within a development known as Aberdeen, which contains a golf course and country club facilities (the "Club Facilities"). The ownership of a LOT does not confer upon the OWNER thereof any membership or ownership rights in the Club Facilities. The right to use the Club Facilities is on such terms and conditions as may be promulgated from time to time by the owner of such facilities (the "Club Owner"). The Club Owner shall have the right, from time to time, in its sole and absolute discretion and without notice to amend or waive the terms and conditions of use of the Club Facilities, specifically including, without limitation, the terms of eligibility for use, privileges available to use such facilities, the categories of use, and the number of users permitted to use any of the Club Facilities, to reserve use rights for future owners or non-owners of property within Aberdeen, or to terminate any and all rights. Each OWNER will have the right to apply for membership to use the Club Facilities on terms and conditions established and existing at the time the OWNER'S subscription for a membership or ownership right is submitted. In the event an OWNER is accepted as a member, such OWNER shall be subject to such documents and

(New language is underlined; deleted language is ~~struck out~~)

such rules and regulations of the Club Owner as are established and existing at the time of acceptance, as the same may be amended from time to time, and shall be required to pay such equity or annual membership fees, dues and other amounts as may be required from time to time. Consistent with the foregoing and with the general plan of development which was in place at the time the OWNERS purchased their LOTS in the SUBJECT PROPERTY, NO OWNER or the purchaser of any LOT acquired from any OWNER, shall be required to become a mandatory member of Aberdeen Golf and Country Club, Inc. unless that OWNER or the purchaser of such OWNER'S LOT voluntarily determines in his/her/its sole discretion to apply for and become a member in the club.

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