

**CONSENT TO AMENDED AND RESTATED RESTRICTIVE COVENANTS FOR
NORTH RIVER SHORES, Sections 1, 2, 3A, 3B, 4, 5A, and 6, NORTH RIVER FOREST, and
COCOANUT PARK, Section 1, Martin County, Florida**

The undersigned June T. Johnson and _____
Printed Name (TA) Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.
This property is more fully described as:

1309 N.W. Lake Side Trail
North River Shores Section 4, Block 15, Lot 15

Legal Description

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Cocoanut Park, to which this consent is attached, does create, for the term stated therein, covenants running with the land, which shall and do bind our property, ourselves, our successors, heirs and assigns.

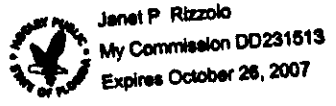
June T. Johnson, JTE _____
Owner Signature Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29 day of DECEMBER year 2004 by
JUNET. JOHNSON and _____ who is/are () personally known to me,
or (X) who has/have produced FLORIDA DRIVERS LICENSE as identification.

SEAL

Janet P. Rizzolo
NOTARY PUBLIC
JANET P. RIZZOLO
Printed Name



[NOTE: This form used when the property legal description was lengthy or when property owners were approached individually, such as at their place of residence.]

INSTR # 1802680
OR BK 01968 PG 0055
RECORDED 12/29/2004 02:45:33 PM
MARSHA EWING
CLERK OF MARTIN COUNTY FLORIDA
RECORDED BY T Copus (asst mgr)