

**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**

01389861
MARSH STILLET
CLERK OF CIRCUIT COURT
MARTIN CO., FL

The Developers of North River Shores, Sections 1, 2, 3A, 3B, 4, 5A, and 6, North River Forest and Cocoanut Park, Section 1 had previously caused to be recorded certain restrictions and limitations which encumber lots and units located within the above-referenced properties. Those deed restrictions are recorded in the public records of Martin County, Florida. The following are representative samples of these restrictions:

Deed Book 48, Page 594; Deed Book 87, Page 356; Official Records Book 170, Page 103; Official Records Book 166, Page 489; Official Records Book 88, Page 98; and Official Records Book 19, Page 576.

Current owners of real property located in North River Shores, North River Forest and Cocoanut Park, as more fully set out in this document. It is the intent of each and all property owners, as evidenced by their signatures on the attached consents, that these Amended and Restated Restrictive Covenants shall be covenants running with the land, to bind the signatories, their heirs, successors and assigns.

RECORDED & VERIFIED
BY
99 SEP - 8 3 1999
10:19 AM
D.C.

1. Lots in the Subdivisions known as Cocoanut Park, Section 1, North River Forest, and lots in the Subdivisions known as North River Shores, Sections 1, 2, 3A, 3B, 4, 5A and that part of Section 6 not zoned for other purposes, shall be used only for single family residential purposes. All of the forgoing Subdivisions are referred to in aggregate as North River Shores.

Definitions: The terms "Property owner", "Owner", "lot", etc., as used herein shall be construed to include the plural wherever appropriate. "North River Shores", as used herein, shall be construed to include all three (3) subdivisions (North River Shores, North River Forest and Cocoanut Park). "Property owner" means an individual or entity who is a record title holder of a lot or dwelling unit in North River Shores. "The Association" means the North River Shores Property Owners Association, Inc., and its successors and assigns.

2. Any residence building constructed or erected on any one lot or combination of lots shall have at least twelve hundred (1,200) square feet of floor space for living area, exclusive of the area of any carport, attached private garage or patio, or utility room.
3. No wire fences shall be erected. No fence within the setback area shall exceed a height of four feet. For waterfront properties, no continuous interlocking hedge beyond the line of the main dwelling toward the water shall be over four feet in height, and no improvements shall be made within the waterfront setback area. On inside lots no continuous interlocking hedge over four feet in height shall be permitted between the street and the front line of the main dwelling.
4. There shall not be placed or maintained upon any lot any business that does not conform to Martin County ordinances; nor any livestock or fowl; nor shall any nuisance be permitted on any lot; nor shall any laundry or clothing be placed out to dry or sun except within an enclosure affording effective concealment, but not exceeding six feet in height and 200 square feet in area while observing the requirements of Sections 6 and 7. No advertising signs may be erected or placed upon any lot without the prior consent in writing of the said Association, but a single (two, if a waterfront lot) 2 square feet or smaller sign offering the property for sale by owner or Real Estate Agent shall be permitted.
5. The Association expressly reserves the right to release by sealed instrument any of the covenants, restrictions or limitations herein contained in respect to any one or more of the lots or parcels of land within said subdivision, providing the owners of 15 out of 20 lots within the proximate vicinity of the lot in question agree in writing that such release be made. The "20 lots within the proximate vicinity" shall be determined by the Association based on the location of the lot in question and shall include, but not be limited to, lots immediately adjacent to the lot in question and lots across the street and/or across the canal. The Association may, if it so desires, refuse to grant such release, if in its judgment it is not desirable for the property. The Association's refusal shall be final. The release of such restrictions, covenants and limitations in respect to one or more of said parcels shall not be effective to release, alter or modify the restrictions, covenants and limitations imposed on other lots in this or any other block.

CR BK 1 4 2 2 PGO 1 5 5

**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**

6. Buildings constructed on any lot shall conform to the setback requirements in the original deed restrictions for that lot, as referenced on the first page of this document. However, the following may be used for general reference: The front line of any building shall be at least ____ feet removed from the property line upon which it fronts (and in the event the property hereby conveyed is waterfront property no building shall be constructed less than ____ feet from the top of the river or yacht basin bank) and no building wall shall be constructed less than fifteen (15) feet from the side lines of the lot or lots upon which same is constructed and in no case shall any roof extension or overhang be closer than eleven (11) feet to such side lines, and twenty-five (25) feet from the rear.

No separate garage or living quarters may be built except on the back portion of the lot, meaning hereby that portion of the lot farthest away from the street line (except on waterfront lots). The Association reserves the right to place pipes or wires within five (5) feet of the rear of any lot, and shall always have the right for itself, its successors or assigns, as and when may be most convenient to them to enter on said plot for the purpose of erecting, fixing, building, examining, maintaining or repairing such pipes, conduits, electric lights, telephone posts and wires, and other public service as in their opinion it may be desirable or necessary to place on the five (5) foot strip herein referred to. All electrical, telephone and other service wires shall be placed underground.

7. No tents, house trailers, temporary buildings or storage sheds shall be erected or placed upon any lot, without the prior consent in writing of the Association herein. The plans and specifications of all buildings, structures, garages, guest homes, patios, porches, fences, docks, storage sheds and seawalls to be erected on the land herein conveyed and modifications to existing buildings shall be compatible with other homes in the area and they together with the plot plan shall be submitted in advance to the Association and their approval thereof obtained in writing before any work shall start. Should the Association fail to approve said plans, then the parties hereto agree to arbitrate the matter by choosing three persons for the purpose; the Association selecting one, the property owner selecting one, and the two persons so chosen selecting the third, and the decision of said three persons shall be final as to said plans. The said arbitrators shall have no right to waive any of the conditions and limitations contained in any other Section in these covenants. The Association shall check compliance with the plot plan, including Section 6 herein, before construction is initiated.
8. Only one one-family residence, one private garage, and one guest house not to exceed forty (40) percent of the area of the main dwelling, exclusive of attached garages, patios, and porches, shall be erected on any one of the residence lots hereinabove described. All residences must be completed externally and the land graded within six (6) months of commencement of work.
9. Deleted per Florida Statute 760.23.
10. All sewage shall be taken care of by a private septic tank erected by the property owner in accordance with the standards of appropriate governmental agencies, and no sewage shall be discharged into any waterway. No cesspool, earth closet or privy may be built on any lot, nor can any outside toilets be erected. Nothing in this paragraph shall prohibit use of a public or private sewage plant and sewer pipe lines, or other means of sewage disposal so long as approved by appropriate governmental agencies.
11. No boathouse or structure for the purpose of storing boats or equipment or supplies incidental thereto shall be erected on or in front of any of the lots or parks fronting waterways in this subdivision. Under no circumstances shall any boat be so moored as to obstruct any waterway. Private boats slips shall be permitted. All seawall's, retaining wall's, boat slip's or boat dock's plans and specifications along waterways must have prior approval of the Association as outlined in Sections 6 and 7.
12. The said lots hereinabove described shall not at any time be subdivided or sold, except as whole, but this restriction shall not prevent the property owner from conveying any part of the said real estate hereby conveyed to the owner or owners of lots adjoining the real estate herein conveyed, provided, however, the frontage remaining is not less than 100 feet and no violation of Section 6 ensues.

**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**

13. Property owners shall not change the elevation of the drainage swales, ditches, or valley drains on the Public Rights of Way or drainage easements without the consent of the Association. The elevations, or finished grades of driveways, streets, or access roads, constructed through the drainage swales from the public roads to said lots hereinabove described shall be maintained the same as the elevation of the swale(s) through which they are constructed. No culverts will be permitted between the lots and the public rights of way.
14. No vehicles of any kind that may be classified or identified as commercial vehicles, nor any truck whose empty weight is 5,001 pounds or more, or that fall under the State of Florida Motor Vehicle Registration Classification Code 05, 41 or 46, or under the Tax Classification Code Description of heavy trucks and truck-tractors, shall be permitted to be parked on any lot or association property for a period of more than four hours unless the same is present and necessary in the actual maintenance of the land or construction or repair of buildings on the land, and no such trucks or any vehicle that exhibits a commercial sign or logo shall be parked on any lot or Association property overnight.
15. Section 15 is covered by amended Section 4.
16. All garbage and trash containers, oil tanks, water pumps and tanks, and bottled gas tanks must be stored underground or placed in areas so that they shall not be visible from the surrounding properties. No unsightly structures shall be permitted for this purpose.
17. No high weeds (per Martin County standards), underbrush, or other unsightly growths or debris shall be permitted to grow or remain upon the premises, and no refuse pile or unsightly objects shall be allowed to be placed or suffered to remain anywhere thereon; and in the event that the property owner herein shall fail or refuse to keep the demised premises free of high weeds, underbrush, refuse piles, or other unsightly growths or objects, then the Association may, after giving 10 days written notice, enter upon said lots and remove the same at the expense of the owner, and such entry shall not be deemed a trespass.
18. Violation or breach of any condition, covenant or restriction herein contained shall give the Association or any owner a right of action (including the right to file and enforce a lien) before any court of competent jurisdiction, whether in law or in equity, to compel compliance with the terms of the covenants or restrictions, and to prevent the violation or breach of any of them. The expense of such litigation, which shall include reasonable attorney's fees and court costs incurred by the Association or any owner in seeking such enforcement, shall be borne by the property owner found to have been in violation of the covenants or restrictions. No failure or omission to bring such suit or take such other proceedings as may be deemed necessary shall be held to be a waiver of any right in the Association or in any lot owner to enforce compliance with the conditions, covenants or restrictions.
19. These restrictions will become effective upon recording in the public records, and may be amended or repealed by an affirmative vote of two-thirds (2/3) of the ballots cast by Association members at a meeting called for the purpose of altering, amending or repealing said restrictions, providing all other meeting requirements are met insofar as quorum, notification, etc.
20. The restrictions provided for herein shall be real covenants and run with the land and be included in all future conveyances and deeds for an initial period of twenty (20) years from the date this document is recorded in the public records of Martin County, Florida. The covenants and restrictions shall automatically be extended for successive periods of twenty (20) years unless an instrument indicating the approval of the Association has been recorded, agreeing to change or terminate the covenants and restrictions in whole or in part.
21. Each property owner in North River Shores shall be subject to assessments to cover approved Association expenses, as provided for in the Association Bylaws. If payment of any assessment is not received within the time allotted, the Association shall have the power to seek relief in the courts, as described in Section 18.

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
MARY M. BICKMANN	<i>Mary M. Bickmann</i>	NRS SEC 3B BLOCK 8 LOT 9
[REDACTED]		
WILBUR J. KUPFRIAN	<i>Wilbur J. Kupfrian</i>	NRS SEC 1 BL 1 - LOT 11, 17
L. E. KUPFRIAN	<i>L. E. Kupfrian</i>	NRS SEC 1 BL 1 LOT 11, 17
WILLIAM C. LAWRENCE	<i>William C. Lawrence</i>	NRS SEC 4 BL 11 LOT 2
MARY J. CRAIG (TR)	<i>Mary J. Craig Trustee</i>	NRS SEC 5A BL 20 LOT 1
ARTHUR E. JOHNSON	<i>Arthur E. Johnson</i>	NRS SEC 4 BL 3 LOT 11
GLADYS R. JOHNSON	<i>Gladys R. Johnson</i>	NRS SEC 4 BL 3 LOT 11
GARY R. PRICE	<i>Gary R. Price</i>	NRS SEC 3-A BL 7 LOT 7
JUDITH M. PRICE	<i>Judith M. Price</i>	NRS SEC 3-A BL 7 LOT 7
GERTRUDE C. BEATTY	<i>Gertrude C. Beatty</i>	NRS SEC 4 BL 13 LOT 40
MARGARET S. BANTA	<i>Margaret S. Banta</i>	NRS SEC 4 BL 13 LOT 41
CHARLES ROMANO	<i>Charles Romano</i>	CP SEC 1 BL 5 LOT 5
MARILYN ROMANO	<i>Marilyn Romano</i>	CP SEC 1 BL 5 LOT 5

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25th day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
MARY M. BICKMANN	PERSONALLY KNOWN	ARTHUR E. JOHNSON	FL DR UC J525-045-13-410-0
[REDACTED]		GARY R. PRICE	FL DR UC P620-296-38-263
[REDACTED]		JUDITH M. PRICE	FL DR UC P620-438-42-553-0
WILBUR J. KUPFRIAN	PERSONALLY KNOWN	MARGARET S. BANTA	PERSONALLY KNOWN
L. E. KUPFRIAN	PERSONALLY KNOWN	CHARLES ROMANO	PERSONALLY KNOWN
WILLIAM C. LAWRENCE	PERSONALLY KNOWN	MARILYN ROMANO	R550-557-43-915 FL DR UC
MARY J. CRAIG (TR)	PERSONALLY KNOWN	GERTRUDE C. BEATTY	PERSONALLY KNOWN
GLADYS R. JOHNSON	FL DR UC J525-296-23-707	CRAIG A. MONSON	PERSONALLY KNOWN

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

GR BK 1 4 2 2 PGO 1 5 8

**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, NELSON K. BEATTY and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 13, LOT 40

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.

Nelson K. Beatty
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of MARCH, 1999, by
NELSON K. BEATTY and _____, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Cocoonut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
GERALD KOHN	<i>[Signature]</i>	NRS SEC 1 BL 1 LOT 6
JOAN KOHN	<i>[Signature]</i>	NRS SEC 1 BL 1 LOT 6
JOHN F. MILBERGER	<i>[Signature]</i>	CP SEC 1 BL 5 LOT 4
COLLETTE M. MILBERGER	<i>[Signature]</i>	CP SEC 1 BL 5 LOT 4
HANS SCHMID	<i>[Signature]</i>	NRS SEC 2 BL 4 LOT 18
FREDERICK H. FELTON	<i>[Signature]</i>	NRS SEC 6 BL 5 LOT 7
MARY J. FELTON	<i>[Signature]</i>	NRS SEC 6 BL 5 LOT 7
_____	_____	_____
_____	_____	_____
CHARLES B. TUREK	<i>[Signature]</i>	NRS SEC 4 BL IV LOT 2
KEITH S. KILGALLEN	<i>[Signature]</i>	NRF LOT 8

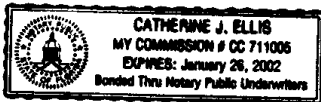
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoonut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
NANCY MONSON	PERSONALLY KNOWN	_____	_____
GERALD KOHN	FL DR. LIC. K500-280-31-470	CHARLES B. TUREK	T620-142-19-322 FL DR. LIC.
JOAN KOHN	FL DR. LIC. K500-497-33-621-0	KEITH S. KILGALLEN	FL DR. LIC. K424-577-48-163
JOHN F. MILBERGER	PERSONALLY KNOWN		
COLLETTE MILBERGER	PERSONALLY KNOWN		
HANS SCHMID	PERSONALLY KNOWN		
FREDERICK H. FELTON	PERSONALLY KNOWN		
MARY J. FELTON	PERSONALLY KNOWN		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
JOHN R. GINSLER (JR)	<i>John R. Ginsler</i>	NRS SEC. 4, BL 15, LOT 23
RICHARD CHARLES LESLIE	<i>Richard Charles Leslie</i>	NRS SEC. 2, BL 4, LOT 2
MARCELLA LESLIE	<i>Marcella Leslie</i>	NRS SEC. 2, BL 4, LOT 2
JASON P. SCHWARTZ	<i>Jason P. Schwartz</i>	NRS SEC. 2, BL 6, LOT 12
ROBIN R. SCHWARTZ	<i>Robin R. Schwartz</i>	NRS SEC. 2, BL 6, LOT 12
LOUIS RIZZOLO	<i>Louis Rizzolo</i>	NRS SEC. 3B, BL 10, LOT 16
JANET RIZZOLO	<i>Janet Rizzolo</i>	NRS SEC. 3B, BL 10, LOT 16
HENRY DILLENKOFER	<i>Henry Dillenkofers</i>	NRS SEC. 4, BL 13, LOT 18
DORIS DILLENKOFER	<i>Doris Dillenkofers</i>	NRS SEC. 4, BL 13, LOT 18
ROGER M. BABER	<i>Roger M. Baber</i>	CP SEC. 1, BL 3, LOT 18
ROBYN K. BABER	<i>Robyn K. Baber</i>	CP SEC. 1, BL 3, LOT 18
CHARLES A. ELLIS	<i>Charles A. Ellis</i>	NRS SEC. 2, BL 5, LOT 1
CATHERINE J. ELLIS	<i>Catherine J. Ellis</i>	NRS SEC. 2, BL 5, LOT 1
IRENE O. HEEMSATH	<i>Irene O. Heemsath</i>	NRS SEC. 3B, BL 8, LOT 8
BERTRAM J. SWEENEY	<i>Bertram J. Sweeney</i>	NRS SEC. 1, BL 3, LOT 8
MARTORIE A. SWEENEY	<i>Martorie A. Sweeney</i>	NRS SEC. 1, BL 3, LOT 8

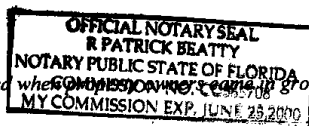
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29th day of March, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
John R. Ginsler	FL D/L G 524 476 24 324	Doris Dillenkofers	D 452 168 36 611 FL D/L
Richard C. Leslie	FL D/L L 240 743 53 0860	Roger M. Baber	B 160 733 62 179 FL D/L
Marcella Leslie	FL D/L L 250 540 49 6820	Robyn K. Baber	B 160-731 61 849 FL D/L
Jason P. Schwartz	FL D/L S 632 435 55 0990	Charles A. Ellis	E 420 141 55 430 FL D/L
Robin R. Schwartz	FL D/L S 632 728 57 6750	Catherine J. Ellis	Personally known
Louis Rizzolo	PERSONALLY KNOWN	Irene O. Heemsath	H 523 487 17 915 FL D/L
Janet Rizzolo	PERSONALLY KNOWN	Bertram J. Sweeney	S 500 070 36 051 FL D/L
Henry Dillenkofers	D/L H 452 383 31 266 FL	Martorie A. Sweeney	S 500 551 36 943 FL D/L

SEAL



[NOTE: This form used when COMMISSION OWNERS consent to a single location for all owners present.]

OR BK 1 4 2 2 PGO 1 6 1

NOTARY PUBLIC *R. Patrick Beatty*
Printed Name
OFFICIAL NOTARY SEAL
R. PATRICK BEATTY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 565708
MY COMMISSION EXP. JUNE 25, 2000

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
ARTHUR M. STARN		NRS SEC. 6, BL 26, LOT 9
GARY L. HAWKEN		NRS SEC 4, BL 13, LOT 46
SANDRA G. HAWKEN		NRS SEC 4, BL 13, LOT 46
JANIS CARTER		CP SECT, BL 3, LOT 5, 6

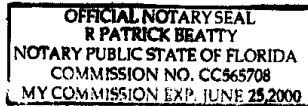
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29th day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
Arthur M. STARN	FID/L 5365053 243750		
Gary L. HAWKEN	Personally Known		
Sandra G. HAWKEN	Personally Known		

SEAL



NOTARY PUBLIC
Patrick BEATTY
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

QBK1 4 2 2 PG0 1 6 2

**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, JANICE C. ROBERTSON and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

LOT 1, BLOCK 12 AND THE SOUTH ONE HALF OF THAT PARCEL
SHOWN AS NOT INCLUDED THAT LIES BETWEEN LOT 1
BLOCK 12 AND LOT 1, BLOCK 16, NORTH RIVER SHORES,
SECTION 4.

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 Coconut 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.

Janice C. Robertson
Owner Signature

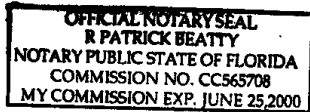
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29th day of March, 1998, by Janice C. ROBERTSON and _____, who is/are [] personally known to me, or [x] who has/have produced FL D/L B163 423 65 716 0 as identification.

SEAL

R Patrick BEATTY
NOTARY PUBLIC
R Patrick BEATTY
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.]

OR BK 1 4 2 2 PGO 1 6 3

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, John B. Robertson and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NRS, SEC 4, BUZ lot 1 + 5 1/2 of UNNUMBERED
TRACT NLY + ADJACENT to Lot 1, 81-12.

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 Cocconut 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.

John B. Robertson
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30 day of MARCH, 1998, by
JOHN B. ROBERTSON and _____, who is/are [] personally known to me,
or who has/have produced FL D/L R163-962-6A-065-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 1 6 4

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
[REDACTED]	[REDACTED]	[REDACTED]
HARRIET H. ANDERLA	<i>Harriet H. Anderla</i>	NRS SEC. 4, BL 12, LOT 12
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
MARGERY C. BEAM	<i>Margery C. Beam</i>	NRF LOT 9
CLARK C. BEAM	<i>Clark C. Beam</i>	NRF LOT 9
GEORGE HETZIG	<i>George Hetzig</i>	NRS SEC. 3B, BL 10, LOTS
HANNELORE HETZIG	<i>Hannelore Hetzig</i>	NRS SEC 3B, BL 10, LOTS
HOWARD W. HEEMSATH	<i>Howard Heemsath</i>	NRS SEC 3B, BL 8, LOT 8
CAROL I. REID	<i>Carol I. Reid</i>	NRS SEC 4, BL 14, LOT 11
LOIS A. THORNTON	<i>Lois A. Thornton</i>	NRS SEC 4, BL 14, LOT 11

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30th day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
HARRIET H. ANDERLA	PERSONALLY KNOWN	HOWARD HEEMSATH	FLD/L H523-339-17-263-0
[REDACTED]	[REDACTED]	CAROL I. REID	PERSONALLY KNOWN
[REDACTED]	[REDACTED]	LOIS A. THORNTON	FLD/L T653-521-34-722-0
[REDACTED]	[REDACTED]		
MARGERY C. BEAM	FLD/L B500-543-21-705		
CLARK C. BEAM	FLD/L B500-10314-378-0		
GEORGE HETZIG	PERSONALLY KNOWN		
HANNELORE HETZIG	PERSONALLY KNOWN		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1422 PGO 165

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
LOIS R. BECKMAN	<i>Lois R. Beckman</i>	NRS, SEC. 2, BL 4, LOT 17
THOMAS E. QUINN	<i>Thomas E. Quinn</i>	NRS, SEC 3B, BL 8, LOT 6
JOAN H. QUINN	<i>Joan H. Quinn</i>	NRS, SEC. 3B, BL 8, LOT 6
EARLE C. MAYS	<i>Earle C. Mays</i>	NRS, SEC. 6, BL. 25, LOT 1
HELEN R. MAYS	<i>Helen R. Mays</i>	NRS SEC 6, BL. 25, LOT 1
AGNES A. WEEKS (TR)	<i>Agnes A. Weeks</i>	NRS SEC 4, BL 17, LOT 14
THEODORE H. CONKUN (COTE)	<i>Theodore H. Conklin</i>	NRS, SEC. 6, BL. 25, LOT 5
JANE J. CONKLIN (COTE)	<i>Jane J. Conklin</i>	NRS SEC. 6, BL. 25, LOT 5
ELEANOR H. YOST	<i>Eleanor H. Yost</i>	NRS SEC. 2, BL 6, LOT 13
ROBERT N. HURLEY (COTE)	<i>Robert N. Hurley</i>	CP SEC 1, BL 3, LOT 2
DOLORES H. HURLEY (COTE)	<i>Dolores H. Hurley</i>	CP SEC 1, BL 3, LOT 2
JOHN F. HERRMANN	<i>John F. Herrmann</i>	NRS SEC 4, BL 11, LOT 4
CORINNE C. HERRMANN	<i>Corinne C. Herrmann</i>	NRS SEC 4, BL 11, LOT 4
DONALD P. WOMBLE	<i>Donald P. Womble</i>	NRF LOT 2
WENDY H. WOMBLE	<i>Wendy H. Womble</i>	NRF LOT 2

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30th day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
LOIS R. BECKMAN	PERSONALLY KNOWN	THEODORE H. CONKLIN	FLD/L C524-808-22-206
THOMAS E. QUINN	FLD/L Q500-825-32-214-0	ELEANOR H. YOST	FLD/L Y230-208-14-528-0
JOAN H. QUINN	FLD/L Q500-488-33-966-0	ROBERT N. HURLEY	FLD/L H640-774-26-418-0
EARLE C. MAYS	FLD/L M200-203-27-187-0	DOLORES H. HURLEY	FLD/L H640-168-29-955
HELEN R. MAYS	FLD/L M200-396-26-685-0	JOHN F. HERRMANN	PERSONALLY KNOWN
AGNES A. WEEKS	FLD/L W200-001-12-944	CORINNE C. HERRMANN	PERSONALLY KNOWN
JANE P. CONKLIN	FLD/L C524-455-25-683-0	DONALD P. WOMBLE	FLD/L W514-195-44-141
		WENDY H. WOMBLE	FLD/L W514-888-49-828

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

QR BK 1 4 2 2 PGO 1 6 5

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

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.

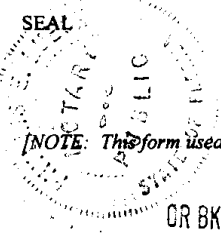
PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
PAUL E. VANGURA	<i>Paul E. Vangura</i>	CP, SEC 1, B/5, Lot 2
PAUL SIBERT	<i>Paul Sibert</i>	NRS, SEC 5A, B/21, Lot 18
BETTY R. SIBERT	<i>Betty R. Sibert</i>	NRS, SEC 5A, B/21, Lot 18
LARRY E. BUTCHER	<i>Larry E. Butcher</i>	NRS, SEC 1, B/1, Lot 13
JEANNETTE F. BUTCHER	<i>Jeanette F. Butcher</i>	NRS, SEC 1, B/1, Lot 13
MARIE E. ROBERTS	<i>Marie E. Roberts</i>	NRS, SEC 3B, B/10, Lot 3

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; B/ = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30th day of March, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
PAUL E. VANGURA	FLD/L VS26-685-17-010	Marie E. Roberts	RI63-543-41-707 FLD
BETTY R. SIBERT	FLD/L S163-096-28-511-0		
PAUL SIBERT	FLD/L S163-080-21-210-0		
LARRY E. BUTCHER	PERSONALLY KNOWN		
JEANNETTE F. BUTCHER	PERSONALLY KNOWN		



PHYLLIS E. LUECK
My Commission Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
Printed Name
PHYLLIS E. LUECK
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

[NOTE: This form used when property owners came in groups to a single location to give their consent.]

OR BK 1 4 2 2 PGD 1 6 7

**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, MARGARET VANGURA and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCOANUT PARK, SECTION 1, BLOCK 5, LOT 2

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 Cocconut 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.

Margaret Vangura
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st day of APRIL, 1998, by
MARGARET VANGURA and _____, who is/are [] personally known to me,
or [] who has/have produced FL D/L V526-563-19-584 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
MICHAEL C. ROMANO	<i>Michael Romano</i>	CP, SEC 1, Bl. 1, Lot 14 + E 1/2 Lot
MELINDA HAYES ROMANO	<i>Melinda Hayes Romano</i>	CP, SEC 1, Bl. 1, Lot 14 + E 1/2 Lot 15
TODD C. MCWILLIAMS	<i>Todd C. McWilliams</i>	NRS, SEC. 2, Bl. 4, Lot 3
LYNN E. MCWILLIAMS	<i>Lynn E. McWilliams</i>	NRS, SEC. 2, Bl. 4, Lot 3
ALLAN J. JOCHUM	<i>Allan Jochum</i>	NRS, SEC. 1, Bl. 3, Lot 9
ALLISON K. JOCHUM	<i>Allison Jochum</i>	NRS, SEC. 1, Bl. 3, Lot 9
CLARENCE E. PORCH	<i>Clarence E. Porch</i>	Lot 47, Bl. 13, SEC. 4 NRS
DEBORAH F. PORCH	<i>Deborah F. Porch</i>	Lot 47, Bl. 13, SEC. 4 NRS
FEDERLE, B. RICHARD	<i>B. Richard Federle</i>	NRS, SEC. 6, Bl. 26, Lot 7
WALTER L. MC MANUS	<i>Walter L. McManus</i>	NRS, SEC. 1, Bl. 1, Lot 1
BENEDICT R. FEDERLE	<i>Benedict R. Federle, III</i>	NRS, SEC. 6, Bl. 29, Lot 8
PHYLLIS E. LUECK	<i>Phyllis E. Lueck</i>	CP, LOT A OF TR RESERVED LIVING W OF Bl's 1 & 4 AS PER SURVEY IN OR 235/315

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30 day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
Michael C. Romano	Personally Known	Federle B. Richard	E 310-076-37-216-0 FL 311
Melinda Hayes Romano	Personally Known	Walter L. McManus	Personally Known
Todd C. McWilliams	H 245-803-61-07-0 FL DIL	BENEDICT R. FEDERLE	PERSONALLY KNOWN
Lynn E. McWilliams	H 245-525-58-94-0 FL DIL	PHYLLIS E. LUECK	PERSONALLY KNOWN
Allan J. Jochum	S 250-010-52-53-2 FL DIL		
Allison K. Jochum	Personally Known		
Clarence E. Porch	P 20-105-38-89-0 FL DL		
Deborah F. Porch	P 20-105-38-89-0 FL DL		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1 4 2 2 PGO 1 6 9

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

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.

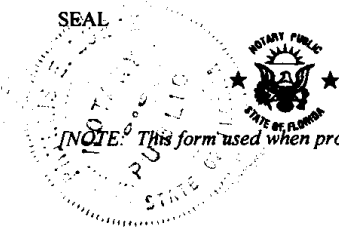
PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
EILEEN R. BERGET	<i>Eileen Berger</i>	NRS, SEC. 5A, B1 21, Lot 12
DONALD ALLISON BARTZ	<i>Donald Bartz</i>	NRS, SEC 5A, B1 20, Lot 5
KAREN ELIZABETH BARTZ	<i>Karen Bartz</i>	NRS, SEC 5A, B1 20, Lot 5
RICHARD L. MCCUTCHEON	<i>Richard L. McCutcheon</i>	CP, SEC. 1, B1. 5, Lot 3 (less N100')
SHARON MCCUTCHEON	<i>Sharon McCutcheon</i>	CP, SEC. 1, B1. 3, Lot 3 (less N100')
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
JEERALD F. CLARK	<i>Jeerald F. Clark</i>	Parcel shown as not included lying between Lot 7, B1 6 & Lots 16, 17 & 18, B1. 5 NRS SEC. 2
SHIRLEY A. CLARK	<i>Shirley A. Clark</i>	Parcel shown as not included lying between Lot 1, B1 6 & LOTS 16, 17 & 18, B1. 5 NRS SEC. 2
DAVID S. BRADLEY	<i>David S. Bradley</i>	Lot 4, B1 10, NRS SEC 3B.
GINA MARIA BRADLEY	<i>Gina Maria Bradley</i>	Lot 4, B1 10, NRS SEC 3B.
MARSHALL EVANS (TR)	<i>Marshall Evans</i>	CP, SEC 1 of Co. Lot 1, Lot 9 + E 25' of Lot 10, B1 1.
MARY RAY EVANS (TR)	<i>Mary Ray Evans</i>	
DOROTHY C. STARKEY	<i>Dorothy C. Starkey</i>	NRS, SEC. 3A, B1 7, Lot 15
ROBERT HEGGIE	<i>Robert Heggie</i>	NRS, SEC. 4, B1. 17, Lot 13
VIRGINIA HEGGIE	<i>Virginia Heggie</i>	NRS, SEC 4, B1. 17, Lot 13

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; B1 = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30 day of March, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
Eileen R. Berger	FL DL B626-202-15-630-0	Shirley A. Clark	C462-781-32-906 FL DL
Donald Allison Bartz	B6-32-181-52-399 FL DL	David S. Bradley	B634-177-60-257-6 FL DL
Karen Elizabeth Bartz	FL DL B633-305-5785-0	Gina Maria Bradley	B634-293-62-953-0 FL DL
Richard L. McCutcheon	Personally Known	Marshall Evans (TR)	Personally Known
Sharon McCutcheon	Personally Known	Mary Ray Evans (TR)	Personally Known
[REDACTED]	[REDACTED]	Dorothy C. Starkey	C 23138 5482 DL
[REDACTED]	[REDACTED]	Robert Heggie	Personally Known
Jeerald F. Clark	C 462-426-51-094	Virginia Heggie	Personally Known



PHYLLIS E LUECK
My Commission CC367432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

Phyllis E Lueck
NOTARY PUBLIC
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

**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, MICHAEL S. BERGER and CHERYL BERGER
Printed Name Printed Name

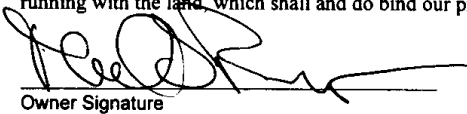
are the record title holders of property located in North River Shores, Martin County, Florida.

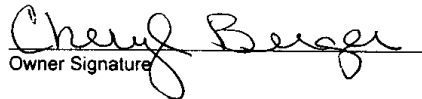
This property is more fully described as:

NORTH RIVER SHORES, SECTION 5A, BLOCK 21, LOT 12

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.


Owner Signature

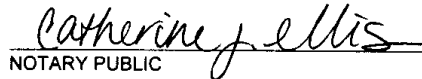

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of MAY, 1999, by CHERYL BERGER and MICHAEL BERGER, who is/are [] personally known to me, or who has/have produced FLD/L B626-100-56-7520 & B626-548-44-250-0 as identification.

SEAL




NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
BETTY JANE WALL	<i>Betty Jane Wall</i>	NRS Sec 6, Bl 29, Lot 18
RICHARD W. STEMPEL	<i>Richard W Stempel</i>	NRF Lot 1
MARGARET G. STEMPEL	<i>Margaret G Stempel</i>	NRF Lot 1
GEORGE RAE WARN JR	<i>George Rae Warn Jr</i>	CP Sec 1, Bl 3, Lot 4
BETTIE S. WARN	<i>Bettie S Warn</i>	CP Sec 1, Bl 3, Lot 4
CLEVELAND W. GLOVER	<i>Cleveland W Glover</i>	NRS Sec 5A, Bl 21, Lot 17
JEANNETTE M. GLOVER	<i>Jeannette M Glover</i>	NRS Sec 5A, Bl 21, Lot 17
ROBIN M. COLLIN	<i>Robin M Collin</i>	CP Sec 1, Bl 3, Lot 8
JOHN P. MURCHAKE	<i>John P Murchake</i>	CP Sec 1, Bl 3 Lot 20
RONALD E. ELLIS (TR)	<i>Ronald E. Ellis</i>	NRS Sec 6, Bl 28, Lot 12
ELIZABETH BRUMBY	<i>Elizabeth Brumby</i>	NRS Sec 6, Bl 29 Lot 5
CATHERINE S. HOPPER	<i>Catherine S Hopper</i>	NRF Lot 7
HARRIE MAXWELL QUACKENBOS	<i>Harrie Maxwell Quackenbos</i>	NRS Sec 3-B, Bl 10, Lot 6

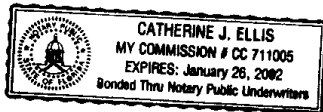
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
BETTY JANE WALL	W400-090-34-948-0 FLD/L	JOHN P. MURCHAKE	PERSONALLY KNOWN
RICHARD W. STEMPEL	FLD/LS351-759-75-409-0	RONALD E. ELLIS	FLD/L E420-725-28-4150
MARGARET G. STEMPEL	FLD/L S351-567-316-823-0	ELIZABETH BRUMBY	FL ID B651-220-16-678-0
BETTIE S. WARN	FLD/L W650-097-75-878-0	CATHERINE S. HOPPER	FL D/L H160-137-28-807
GEORGE RAE WARN JR.	FLD/L W650-316-25-181-0	HARRIE MAXWELL QUACKENBOS	NRS PERSONALLY KNOWN
CLEVELAND W. GLOVER	FLD/L G416-119-25-219-0		
JEANNETTE M. GLOVER	FLD/L G416-433-26-823-0		
ROBIN M. COLLIN	FLD/L C450-727-49-713-0		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

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

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.

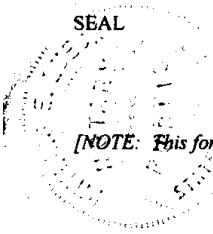
PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
GREGORY A. CARR	<i>Gregory A. Carr</i>	NRS, SEC. 2, BL. 4, LOT 5
ELENE A. CARR	<i>Elene A. Carr</i>	NRS, SEC 2, BL 4, LOT 5
FRANK F. CAMPBELL		
EDITH		
JOSEPH J. DI BARTOLO	<i>Joseph J. Di Bartolo</i>	NRS, SEC 3A, BL 7, Lot 2 and so 1/2 Lot 3
SUZANNE A. DI BARTOLO	<i>Suzanne A. Di Bartolo</i>	NRS, SEC. 3A, BL 7, Lot 2 and so 1/2 Lot 3
LOUIS L. PANESSA	<i>Louis L. Panessa</i>	NRS, SEC. 6, BL 24, LOT 6
SHIRLEY A. PANESSA	<i>Shirley A. Panessa</i>	NRS, SEC. 6, BL 24, LOT 6
DANA LITTLE	<i>Dana Little</i>	NRS, SEC. 6, BL 29, LOT 7
CYNTHIA LITTLE	<i>Cynthia Little</i>	NRS, SEC. 6, BL 29, LOT 7
[REDACTED]		
AUGUSTUS T. DRAMIS	<i>Augustus T. Dramis</i>	NRS SEC. 4, BL. 17, LOT 4
BERNARDINE A. DRAMIS	<i>Bernardine A. Dramis</i>	NRS SEC 4, BL 17, LOT 4
JON R. GOTTSCHALK	<i>Jon R. Gottschalk</i>	NRS SEC. 1, BL 2, LOT 7
GLORIA GOTTSCHALK	<i>Gloria Gottschalk</i>	NRS SEC. 1, BL 2, LOT 7

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of March, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
Joseph J. Di Bartolo	FDL D163-490-42-227	[REDACTED]	[REDACTED]
Suzanne A. Di Bartolo	FDL D163-782-53-518	[REDACTED]	[REDACTED]
Louis L. Panessa	FDL P 520-532-46-006-0	AUGUSTUS T. DRAMIS	FDL D162-018-38-109 F D/L
Shirley A. Panessa	FDL P 520-781-51-531-5	BERNARDINE A. DRAMIS	FDL D162-061-37-864
Gregory A. Carr	FDL C 600-281-49-84-0	JON R. GOTTSCHALK	PERSONALLY KNOWN
Elene A. Carr	FDL C 600-401-52-833-0	GLORIA GOTTSCHALK	PERSONALLY KNOWN
DANA Little	FDL L 340-178-55-309-0		
CYNTHIA Little	FDL L 340-17-57-566		



PHYLIS E LUECK
My Commission CC387432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
RALEIGH LEE BAILEY	<i>Raleigh Lee Bailey</i>	NRS, SEC 3B, BL 10, LOT 7
SAMMYE J. BAILEY	<i>Sammye J. Bailey</i>	NRS SEC 3B, BL 10, LOT 7
DONALD P. JOCHUM	<i>Donald P. Jochum</i>	NRS, SEC 4, BL 15, LOT 18
SHARON A. JOCHUM	<i>Sharon A. Jochum</i>	NRS, SEC. 4, BL 15, LOT 18
ELAINE LOUISE DECKER	<i>Elaine Louise Decker</i>	NRS, SEC. 2, BL. 4, LOT 24
FRANK D. CAPUTO	<i>Frank D. Caputo</i>	NRS SEC 2, BL 6, LOT 2
RASHI ALLISON OSSI	<i>Rashi Allison Ossi</i>	NRS SEC. 2, BL. 6, LOT 2
FRANK L. HUNNICUTT	<i>Frank L. Hunnicutt</i>	NRF LOT 6
KEVIN F. FERRARO		
MARY LOUISE ARENA	<i>Mary Louise Arena</i>	NRS SEC 3B, BL 8, LOT 11
ANTHONY J. ARENA	<i>Anthony J. Arena</i>	NRS SEC. 3B, BL 8, LOT 11
JUDITH FACCHINI	<i>Judith P. Facchini</i>	NRS SEC 2, BL 6, LOT 14
JAMES B. SCHMOYER, JR.	<i>James B. Schmoeyer, Jr.</i>	NRS SEC 4, BL 15, LOT 19
T. MICHELE SCHMOYER	<i>T. Michele Schmoeyer</i>	NRS SEC 4, BL 15, LOT 19
JOAN R. BURSTEIN	<i>Joan R. Burstein</i>	NRS SEC. 3A, BL 7, LOT 9

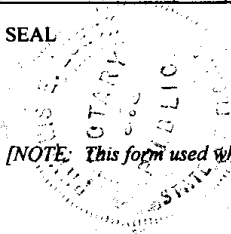
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of March, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
RALEIGH LEE BAILEY	FLD/L B400-732-46-364-0	Mary Louise Arena	AL656-592-40-781-0
SAMMYE J. BAILEY	B400-790-40-881-0	Anthony J. Arena	AL650-010-33-445-0
DONALD P. JOCHUM	FLD/L 5250-195-46-451	Judith FACCHINI	FLD/L 5863-52055
SHARON A. JOCHUM	FLD/L 5250-784-53-780	JAMES B. SCHMOYER, JR.	Personally Known
ELAINE LOUISE DECKER	ALD/L 260-200-46-547	T. MICHELE SCHMOYER	Personally Known
FRANK D. CAPUTO	Personally Known	JOAN R. BURSTEIN	FLM B623-49843-722
RASHI ALLISON OSSI	FLD/C 130-734-61-598		
FRANK L. HUNNICUTT	FLD/H 523-260-31-006-0		

SEAL



PHYLLIS E LUECK
My Commission CC367432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Cocoonut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
JAMES D. HAYES	<i>[Signature]</i>	CP, SEC. 1, BL 3, LOT 9
MARILYN S. HAYES	<i>[Signature]</i>	CP, SEC. 1, BL 3, LOT 9
THOMAS J. KIRGIN	<i>[Signature]</i>	NRS, SEC. 1, BL 2, LOT 12
MARILYN J. KIRGIN	<i>[Signature]</i>	NRS, SEC. 1, BL 2, LOT 12
JOHN H. LUECK	<i>[Signature]</i>	CP, LOT A OF TR RESERVED LING, W OF BLKS 1 & 4

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoonut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN
The foregoing instrument was acknowledged before me this 31st day of MARCH, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
JAMES D. HAYES	FLD/LH200-444-19-264-0		
MARILYN S. HAYES	FLD/LH200-557-27-549-0		
THOMAS J. KIRGIN	 		
MARILYN J. KIRGIN	MODL 500-52-6525		
JOHN H. LUECK	PERSONALLY KNOWN		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

**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, THOMAS J. KIRGIN and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 1, BLOCK 2, LOT 12

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 Coconut 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.

Thomas J. Kirgin
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of MAY, 1998, by
THOMAS J. KIRGIN and _____, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PG 0 1 7 6

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
ROBERT H. COY	<i>Robert H. Coy</i>	NRS. SEC. 6, BL 25, LOT 6
CAROLYN J. COY	<i>Carolyn J. Coy</i>	NRS. SEC. 6, BL 25, LOT 6
DALE M. WITTING	<i>Dale M. Witting</i>	NRS. SEC. 2, BL 6, LOT 7
DARLENE S. WITTING	<i>Darlene S. Witting</i>	NRS. SEC. 2, BL 6, LOT 7
FRANK S. PULLIAM	<i>Frank S. Pulliam</i>	NRS. SEC. 4, BL 17, LOT 7
NISHA R. PULLIAM	<i>Nisha R. Pulliam</i>	NRS. SEC. 4, BL 17, LOT 7
[REDACTED]		
[REDACTED]		
BRUCE H. POTTER	<i>Bruce H. Potter</i>	NRS. SEC. 4, BL 14, LOT 15 + LOT 16
BENITA J. POTTER	<i>Benita J. Potter</i>	NRS. SEC. 4, BL 14, LOT 15 + LOT 16
X		
X		
X		
X		

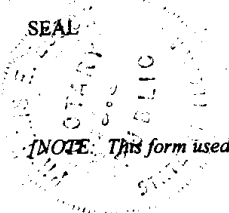
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of March, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
Robert H. Coy	<i>Personally Known</i>	FRANK S. Pulliam	<i>Personally Known</i>
CAROLYN J. Coy	<i>Personally Known</i>	Nisha R. Pulliam	<i>Personally Known</i>
DALE M. Witting	<i>W 352-173-57-185-0</i>	BRUCE H. Potter	<i>Personally Known</i>
Darlene S. Witting	<i>W 352-177-56-958-0</i>	Benita J. Potter	<i>Personally Known</i>
X			
X			

SEAL



PHYLLIS E. LUECK
My Commission CC367432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK1 4 2 2 PGO 1 7 7

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Cocoonut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
RUSSELL M. SHULTZ	<i>[Signature]</i>	NRS, SEC. 2, BL 5, LOT 6
GRACE E. SHULTZ	<i>[Signature]</i>	NRS, SEC. 2, BL 5, LOT 6
KATHLEEN F. MENARD	<i>[Signature]</i>	NRS, SEC. 3B, BL 9, LOT 4
NORMAN J. VERNIE	<i>[Signature]</i>	NRS, SEC. 2, BL 4, LOT 16
JUNE F. VERNIE	<i>[Signature]</i>	NRS, SEC. 2, BL 4, LOT 16
ROSE L. SPENCER	<i>[Signature]</i>	NRS, SEC. 4, BL 13, LOT 36
ARLENE S. VAN KIRK	<i>[Signature]</i>	NRS, SEC. 3B, BL 10, LOT 14
BETTY S. ROBESON	<i>[Signature]</i>	NRS, SEC. 2, BL 4, LOT 14
WILLIAM R. SPENCER	<i>[Signature]</i>	NRS, SEC. 4, BL 13, LOT 36

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoonut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
RUSSELL M. SHULTZ	FLD/L 5432-73300-416-0	 	
GRACE E. SHULTZ	FLD/L 5432-302-06-862	 	
KATHLEEN F. MENARD	FLD/L M563-506-20-672	 	
NORMAN J. VERNIE	PERSONALLY KNOWN	WILLIAM R. SPENCER	FLD/L S152-936-33-030-0
JUNE F. VERNIE	PERSONALLY KNOWN		
ROSE L. SPENCER	FLD/L S152-732-34-846-0		
ARLENE S. VAN KIRK	FLD/L V506-077-31-683		
BETTY S. ROBESON	FLD/L R125-097-27-637		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1 4 2 2 PGO 1 7 8

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
NORMAN D. FREEMAN	<i>[Signature]</i>	NRS, SEC 1, BL 2, LOT 15
DORLAND L. JOHNSON	<i>[Signature]</i>	NRS SEC 4 BL 11, LOT 1
NORMA E. JOHNSON	<i>[Signature]</i>	NRS SEC 4 BL 11, LOT 1
NICHOLAS DI MATTEO	<i>[Signature]</i>	CP - THE WEST ONE HALF (1/2) OF LOT 10 AND THE WEST ONE HALF (1/2) OF THE SOUTH 20 FT. OF SEC 1, BL 2, LOT 11
MARY DI MATTEO	<i>[Signature]</i>	CP THE WEST ONE HALF (1/2) OF LOT 10, AND THE WEST ONE HALF (1/2) OF THE SOUTH 20 FT. OF SEC 1, BL 2, LOT 11
LORRAINE L. CHENEY	<i>[Signature]</i>	NRS SEC 4, BL 14, LOT 5
ROLAND deLPARAMO	<i>[Signature]</i>	NRS SEC 3B, BL 8, LOT 1
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
EDWARD T. THELEN	<i>[Signature]</i>	CP SEC 1, BL 4, LOT 2
MARCIA E. THELEN	<i>[Signature]</i>	CP SEC 1, BL 4, LOT 2
JOHN P. STAAB	<i>[Signature]</i>	NRS SEC 6, BL 29, LOT 9
HELEN L. STAAB	<i>[Signature]</i>	NRS SEC 6, BL 29, LOT 9
LINDA SUE POLLNOW	<i>[Signature]</i>	NRS SEC 4, BL 13, LOT 12

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	EDWARD T. THELEN	PERSONALLY KNOWN
NORMAN D. FREEMAN	PERSONALLY KNOWN	MARCIA E. THELEN	FLD/L 750-545-23-873
NORMA E. JOHNSON	FLD/L 525-625-39-74-0	JOHN P. STAAB	FLD/L 5310-475-21-425-0
DORLAND L. JOHNSON	FLD/L 525-172-38-097-0	HELEN L. STAAB	FLD/L 5310-392-46-86A-0
NICHOLAS DI MATTEO	FLD/L 530-624-43-065	LINDA SUE POLLNOW	FLD/L 160-532-48-781
MARY DI MATTEO	PERSONALLY KNOWN		
LORRAINE L. CHENEY	FLD/L 500-532-36-512-0		
ROLAND deLPARAMO	FLD/L 416-731-52-293-0		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1 4 2 2 PGO 1 7 9

**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, ROBERT J. HATFIELD and MARY K. HATFIELD
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

A PORTION OF LOT E OF TRACT SHOWN AS "RESERVED"
ON PLAT OF COCOANUT PARK, SECTION 1

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 Coconut 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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of APRIL, 1998, by ROBERT J. HATFIELD and MARY K. HATFIELD, who is/are [] personally known to me, or [X] who has/have produced FLD/L H314-770-11-269-0 & FLD/L H314-591-43-709-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
ELMER GODENY	<i>Elmer Godeny</i>	NRS, SEC. 4, BL 13, LOT 51
JEANNE GODENY	<i>Jeanne Godeny</i>	NRS, SEC. 4, BL 13, LOT 51
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
CHARLES F. WEBBERLY	<i>Charles F. Webberly</i>	NRS, SEC. 4, BL 14, LOT 26
H. BRUCE BRONSON	<i>H. Bruce Bronson</i>	NRS, SEC. 4, BL 12, LOT 14
BARBARA ANNE BRONSON	<i>Barbara Anne Bronson</i>	NRS, SEC. 4, BL 12, LOT 14
[REDACTED]	[REDACTED]	[REDACTED]
ALVIN W. FATHAUER, JR.	<i>Alvin W. Fathauer, Jr.</i>	NRS, SEC. 4, BL 14, LOT 24
PATRICIA E. LUSTGARTEN	<i>Patricia E. Lustgarten</i>	NRS, SEC. 6, BL 29, LOT 6
THOMAS FRANKLIN NEWSOME, JR.	<i>Thomas Franklin Newsome, Jr.</i>	NRS, SEC. 4, BL 14, LOT 20
DOROTHY M. NEWSOME	<i>Dorothy M. Newsome</i>	NRS, SEC. 4, BL 14, LOT 20
MARGARET B. PETERSON	<i>Margaret B. Peterson</i>	NRS, SEC. 2, BL 4, LOT 26
EUGENE GEORGE DOBY	<i>Eugene George Doby</i>	NRS, SEC. 4, BL 14, LOT 19

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
ELMER GODENY	FL D/L G350-210-330260	[REDACTED]	[REDACTED]
JEANNE GODENY	FL D/L G350-420-34-7670	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	ALVIN W. FATHAUER, JR.	FL ID 360-019-19-216-0
[REDACTED]	[REDACTED]	PATRICIA E. LUSTGARTEN	FL ID L 232-692-44-637
[REDACTED]	[REDACTED]	THOMAS FRANKLIN NEWSOME, JR.	FL ID N 250-826-25-285-0
CHARLES F. WEBBERLY	FL ID W 144-146-27-003-0	DOROTHY M. NEWSOME	FL ID N 250-193-28-966-0
H. BRUCE BRONSON	WI ID B7553-32162-02302	MARGARET B. PETERSON	FL ID P362-562-27-555
BARBARA ANNE BRONSON	NI ID B7553-07361-5329	EUGENE GEORGE DOBY	FL ID D 6032-24367-06152

SEAL



PHYLLIS E LUECK
My Commission CC367432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

NOTARY PUBLIC

Phyllis E. Lueck
Phyllis E. Lueck
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

**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, ROSE WEBBERLY and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 14, LOT 26

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.

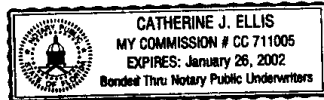
Rose Webberly
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of AUGUST, 1999, by
ROSE WEBBERLY and _____, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PG 0 1 8 2

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

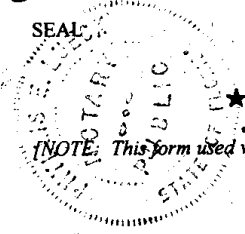
PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
RANDOLPH JOHNSTON	<i>Randolph Johnston</i>	NRS, SEC. 6, BL 29, LOT 23
ROBERTA JOHNSTON	<i>Roberta Johnston</i>	NRS, SEC. 6, BL 29, LOT 23
HAROLD H. HALIBURTON	<i>Harold H. Haliburton</i>	NRS, SEC. 3A, BL 7, LOT 17
LUANNE T. SUMMERS	<i>Luanne Summers</i>	NRS, SEC. 6, BL 29, LOT 21
C. CALVERT MONTGOMERY	<i>C. Calvert Montgomery</i>	NRS, SEC. 5A, BL 21, LOTS 8 & 9
VINCENT CASTORO	<i>Vincent Castoro</i>	CP, PART OF RESERVED HOMESTEAD
<i>William T. Summers</i>	<i>William T. Summers</i>	NRS, SEC. 6, BL 29, Lot 21

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of April, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
<i>Randolph Johnston</i>	<i>Personally Known</i>	<i>William T. Summers</i>	<i>Personally Known</i>
<i>Roberta Johnston</i>	<i>Personally Known</i>		
<i>Harold H. Haliburton</i>	<i>ADL 4416-348-33-318-0</i>		
<i>Luanne T. Summers</i>	<i>Personally Known</i>		
<i>C. Calvert Montgomery</i>	<i>Personally Known</i>		
<i>Vincent Castoro</i>	<i>Personally Known</i>		



PHYLLIS E. LUECK
My Commission CC
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
Printed Name
[NOTE: This form used when property owners came in groups, to a single location, to a single Notary Public give their consent.]
PHYLLIS E. LUECK
My Commission CC 87432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

ORBK1422 PGO183

**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, SUSAN K. HALLIBURTON and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 3A, BLOCK 7, LOT 17

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 Cocconut 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.

Susan K. Halliburton
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of MAY, 1998, by SUSAN K. HALLIBURTON and _____, who is/are [] personally known to me, or who has/have produced FL D/L N452-791-49-502-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, JEAN E. MONTGOMERY and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 5A, BLOCK 21, LOTS 7 & 8

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 Coconut 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.

Jean E. Montgomery
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of AUGUST, 1998⁹, by
JEAN E. MONTGOMERY and _____, who is/are [] personally known to me,
or [X] who has/have produced FL D/L M532-465-32-599-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, MARK P. ETTINGER (TR) and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCOANUT PARK, SECTION 1, BLOCK 1, LOT 16
AND WEST 1/2 OF 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 Coconut 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.

Mark P. Ettinger
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of April, 1998, by
Mark P. Ettinger and _____, who is/are [] personally known to me,
or [] who has/have produced Personal Id as identification.

SEAL



PHYLLIS E LUECK
My Commission CC367432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1555

Phyllis E. Lueck
NOTARY PUBLIC

PHYLLIS E. LUECK
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.]

CRBK1422PG0186

**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, CAROLINE M. CUNEO and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 4,
LOT 22

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 Coconut 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.

Caroline M. Cuneo
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of APRIL, 1998, by
CAROLINE M. CUNEO and _____, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, NICHOLAS F. CUNEO and CAROLINE M. CUNEO
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NRS, SEC. 2, BLOCK 4, LOTS 20, 21 AND 23

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 Coconut 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.

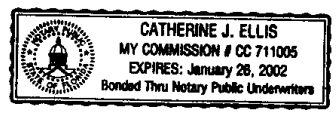
Nicholas F. Cuneo
Owner Signature

Caroline M. Cuneo
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of APRIL, 1998, by
NICHOLAS F. CUNEO and CAROLINE M. CUNEO, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, JOY HOLLY CASAI and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 5, LOT 4

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 Cocoonut 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.

Joy Holly Casai
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of APRIL, 1998, by
JOY HOLLY CASAI and _____, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, DORA JEAN WYNBRANDT and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 1, BLOCK 1, LOT 2

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 Cocoonut 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.

Dora Jean Wynbrandt
Owner Signature

Owner Signature

STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of APRIL, 1998, by
DORA JEAN WYNBRANDT and _____, who is/are personally known to me,
 or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
 NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, JAMES B. VOSTERS, JR. and SUSAN P. VOSTERS
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NRS SEC 4, BL-17, LOT 10

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 Cocconut 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.

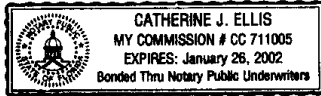
[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of APRIL, 1998, by
JAMES B. VOSTERS, JR. and SUSAN P. VOSTERS ←, who is/are personally known to me,
or [] who has/have produced FL D/L V 236-456-47-190-0 as identification.

SEAL



[Signature]
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, LARRY C. O'STEEN and MARGARET C. O'STEEN
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

THAT LOT DESIGNATED AS "NOT INCLUDED" BORDERED ON THE
NORTH BY LAKESIDE TRAIL, ON THE WEST BY LOT 9, BLOCK 16,
SECTION 4, ON THE SOUTH BY HALF MILE LAKE, AND ON
THE EAST BY A DRAINAGE EASEMENT, ALL IN SECTION 4,
NORTH RIVER SHORES

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 Coconut 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.

Margaret C. O'Steen
Owner Signature

Larry C. O'Steen
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of APRIL, 1998, by
MARGARET C. O'STEEN and LARRY C. O'STEEN, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 1 9 2

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
KAREN E. FORTMEYER	<i>Karen Fortmeyer</i>	NRS, SEC. 4, BL 15, LOT 3
WILLIAM R. JOHNSON	<i>William R. Johnson</i>	NRS, SEC. 2, BL 4, LOT 7
GLADYS H. JOHNSON	<i>Gladys H. Johnson</i>	NRS, SEC 2, BL 4, LOT 7
WILLIAM L. HONAN	<i>William L. Honan</i>	NRS SEC 4, BL 15, LOT 12
MARY ELLEN HONAN	<i>Mary Ellen Honan</i>	NRS SEC 4, BL 15, LOT 12
NOELLEN A. WHITE (TR)	<i>Noellen A. White</i>	NRS SEC 5A, BL 19, LOT 4
DONALD W. BOWDEN	<i>Donald W. Bowden</i>	NRS SEC 3-B, BL 8, LOT 7
PATRICIA ANN BOWDEN	<i>Patricia Ann Bowden</i>	NRS SEC 3-B, BL 8, LOT 7
LARRY G. O'STEEN		
MARGARET C. O'STEEN		
KEVIN WASHUTA	<i>Kevin W. Washuta</i>	CP SEC 1 BL 4, LOT 4
KIM WASHUTA	<i>Kim Washuta</i>	CP SEC 1, BL 4, LOT 4
DAVID L. FIELDS	<i>David L. Fields</i>	NRS SEC 4, BL 13, LOT 22
MARY C. FIELDS	<i>Mary C. Fields</i>	NRS SEC 4, BL 13, LOT 22

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
KAREN E. FORTMEYER	FLDL F635-58559-589-0	KEVIN WASHUTA	FLD/L W230-519-58-092-0
WILLIAM R. JOHNSON	FLD/L J525-93632-049-0	KIM WASHUTA	FLD/L W230-517-59-771-0
GLADYS H. JOHNSON	FLDL J525-29334-823-0	DAVID L. FIELDS	PERSONALLY KNOWN
WILLIAM L. HONAN	FLD/L H550-93236-010	MARY C. FIELDS	PERSONALLY KNOWN
MARY ELLEN HONAN	FLD/L H550-588-39-643-0		
NOELLEN A. WHITE	FLD/L W300-62638-757		
DONALD W. BOWDEN	PERSONALLY KNOWN		
PATRICIA ANN BOWDEN	FLDL B350-69736-919		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1 4 2 2 PGO 1 9 3

**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, BYRON R. WOOD and DONNA MCKIBBIN WOOD
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCOANUT PARK, SECTION 1, BLOCK 4, LOT 5

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 Coconut 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.

Byron R. Wood
Owner Signature

Donna McKibbin Wood
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9th day of APRIL, 1998, by
BYRON R. WOOD and DONNA MCKIBBIN WOOD, who is/are [] personally known to me,
or who has/have produced VOTER REG. 170155 & FLD/LW300-173-50-711 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 1 9 4

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Cocoonut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
LEONARD POLANSKI	<i>[Signature]</i>	NRS, SEC. 4, BL 11, LOT 9
GAIL POLANSKI	<i>[Signature]</i>	NRS, SEC. 4, BL 11, LOT 9
PATRICIA M. CARROLL	<i>[Signature]</i>	CP, SEC. 1, BL 2, LOT 2
ROBERT A. HURT, JR.	<i>[Signature]</i>	NRS, SEC. 4, BL 17, LOT 6
TRACEY L. HURT	<i>[Signature]</i>	NRS, SEC. 4, BL 17, LOT 6

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoonut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN
The foregoing instrument was acknowledged before me this 11th day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
LEONARD POLANSKI	FLD/LP452-520-52-376		
GAIL POLANSKI	FLD/LP452-287-52-583		
PATRICIA M. CARROLL	FLD/LC640-693-57-711-6		
ROBERT A. HURT, JR.	FLD/LH630-701-55-012-0		
TRACEY L. HURT	FLD/LH630-812-62-916-0		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

**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, DANIEL P. CARROLL and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCONUT PARK, SECTION 1, BLOCK 2, LOT 2

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.

Daniel Carroll
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of AUGUST, 1999, by
DANIEL P. CARROLL and _____, who is/are [] personally known to me,
or [X] who has/have produced FL D/L CG40-175-58-456-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 P 6 0 1 9 6

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
STEPHEN BIGLIN	<i>Stephen Biglin</i>	NRS, SEC. 4, BL 15, LOT 13
JOYCE BIGLIN	<i>Joyce Biglin</i>	NRS, SEC. 4, BL 15, LOT 13
SALVATORE ADELFO	<i>Salvatore Adelfo</i>	NRS, SEC. 5A, BL 19, LOT 5
DONALD M. MACSPORRAN	<i>Donald MacSporran</i>	NRS, SEC. 2, BL 4, LOT 27 & W 25' LOT 28
DONALD F. WHITE	<i>Donald F. White</i>	CP, SEC. 1, W 1/2 OF LOT 18, BL 1
GRACE R. WHITE	<i>Grace R. White</i>	CP, SEC. 1, W 1/2 OF LOT 18, BL 1
TERRY L. POTTER	<i>Terry L. Potter</i>	NRS, SEC. 4, BL 16, LOT 9
RAYMOND H. ROSS	<i>Raymond H. Ross</i>	NRS, SEC. 2, BL 5, LOT 15
MYRTLE V. ROSS	<i>Myrtle V. Ross</i>	NRS, SEC. 2, BL 5, LOT 15
VIOLA A. WIESER	<i>Viola A. Wieser</i>	NRS, SEC. 2, BL 4, LOT 11
THOMAS G. LUSTY	<i>Thomas G. Lusty</i>	NRS, SEC. 3A, BL 7, LOT 13
SUSAN E. LUSTY	<i>Susan E. Lusty</i>	NRS, SEC. 3A, BL 7, LOT 13
ANTHONY GAITA	<i>Anthony Gaita</i>	NRS, SEC. 2, BL 4, LOT 4
RUTH GAITA	<i>Ruth Gaita</i>	NRS, SEC. 2, BL 4, LOT 4
RICHARD B. DESCUTNER	<i>Richard B. Descutner</i>	NRS, SEC. 2, BL 4, LOT 19
PATRICIA L. DESCUTNER	<i>Patricia L. Descutner</i>	NRS, SEC. 2, BL 4, LOT 19

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
STEPHEN BIGLIN	FLDL B245-790-46-026-0	MYRTLE V. ROSS	MARTIN COY VOTER REG. 02138
JOYCE BIGLIN	FLDL B245-439-58-753-0	VIOLA A. WIESER	PERSONALLY KNOWN
SALVATORE ADELFO	FLDL A341-780-22-46-0	THOMAS G. LUSTY	US PASSPORT 090873490
DONALD M. MACSPORRAN	FLDL M216-193-48-26-0	SUSAN E. LUSTY	MI D/LL946672765 58504
DONALD F. WHITE	PERSONALLY KNOWN	ANTHONY GAITA	FLDL G300-00414-259
GRACE R. WHITE	W300-316-56-794-0	RUTH GAITA	MC 54177278 0004 9786
TERRY L. POTTER	PERSONALLY KNOWN	RICHARD B. DESCUTNER	FLDL D235-742-43-021-0
RAYMOND H. ROSS	MARTIN COY VOTER REG. 02140	PATRICIA L. DESCUTNER	FLDL D235-690-45-521-0

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1 4 2 2 PGO 1 9 7

**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, LLOYD G. WIESER and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 4, LOT 11

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 Coconut 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.

Lloyd G. Wieser
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of MARCH, 1999, by
LLOYD G. WIESER and _____, who is/are [] personally known to me,
or who has/have produced FL D/L W260-527-28-053 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
EDWARD R. DUDLIK	<i>E.R. Dudlik</i>	NRS, SEC 2, BLOCK 5, LOT 14
JOANNE CUSTER	<i>J.P. Custer</i>	NRS, SEC 1, BL 2, LOT 10
ROBERT K. ERLANDSON	<i>R.K. Erlandson</i>	NRS, SEC 4, BL 13, LOT 31
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
RUTH KOLLMAR	<i>Ruth Kollmar</i>	NRS, SEC 4, BL 16, LOT 2
C. MARVIN GOODIEL	<i>Marvin Goodiel</i>	NRS, SEC 1, BL 3, LOT 1
CAROL GOODIEL	<i>Carol Goodiel</i>	NRS, SEC 1, BL 3, LOT 1
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
MARILYN H. TAYLOR	<i>Marilyn H. Taylor</i>	NRS, SEC 1, BL 3, LOT 3
DENNIS P. DAVIS, SR	<i>Dennis P. Davis, Sr.</i>	NRS, SEC 6, BL 28, LOT 15
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

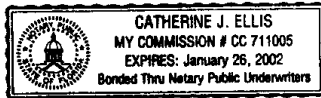
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
EDWARD R. DUDLIK	PA DIL 06 221 538	CAROL GOODIEL	FLDIL G390-114-48-679
JOANNE CUSTER	FLDIL C236436578710	JOHN LEEDY	FLDIL L300-460-08-1860
ROBERT K. ERLANDSON	FLDIL E045-771-46-185	HELEN E. LEEDY	FLDIL L300-398-13-6300
[REDACTED]	[REDACTED]	MARILYN H. TAYLOR	FLDIL T460-548-36-7200
[REDACTED]	[REDACTED]	DENNIS P. DAVIS, SR	FLDIL D120-175-45-1290
[REDACTED]	[REDACTED]	AMELIA S. REVKIN	FLDIL R125-017-32-7520
RUTH KOLLMAR	FLDIL K456-776-29-953	WILLIAM REVKIN	FLDIL R125-920-21-3790
C. MARVIN GOODIEL	FLDIL G340153381640		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

CRBK1422 PGO199

**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, CHARLENE A. ERLANDSON and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 13, LOT 31

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 Coconut 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.

Charlene Erlandson
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of APRIL, 1998, by CHARLENE A. ERLANDSON and _____, who is/are [] personally known to me, or [] who has/have produced FL D/L E645-101-47-706-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, ROBERT B. TAYLOR and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 1, BLOCK 3, LOT 3

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 Coconut 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.

[Signature]
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of APRIL, 1998, by ROBERT B. TAYLOR and _____, who is/are personally known to me, or who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

ORBK 1 4 2 2 PGO 2 0 1

**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, Erin C. Fenniman and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 11, LOT 5

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 Coconut 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.

Erin Fenniman
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14th day of APRIL, 1998, by
Erin C. Fenniman and _____, who is/are [] personally known to me.
or (X) who has/have produced FL D/L F555-205-40-050 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, MICHAEL BRAID and MARIE BRAID
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

LOTS D AND E OF TRACT SHOWN AS "RESERVED"
ON PLAT OF COCOANUT PARK, SECTION 1
(SEE ATTACHED EXHIBIT A)

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 Cocanut 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.

Marie Braid
Owner Signature

Michael Braid
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of April, 1998, by Marie & Michael Braid and _____, who is/are personally known to me, or who has/have produced _____ as identification.

SEAL

Phyllis E. Lueck
NOTARY PUBLIC

Phyllis E. Lueck
Printed Name



PHYLLIS E LUECK
My Commission CC967432
Expires Apr. 29, 1998
Bonded by HAI
800-422-1955

[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.]

CREK 4 2 2 P60 2 0 3

~~Lots D and E of Tract shown as "Reserved" on Plat of COCOANUT PARK, SECTION 1, filed 7 July 1950, recorded in Plat Book 2, Page 70, Martin County, Florida, public records, lying West of Blocks 1 and 4, Cocoonut Park, Section 1, according to survey of Tract shown as "Reserved" recorded in Official Records Book 235, Page 315, Martin County, Florida, public records, EXCEPTING THEREFROM the following described lands: A portion of Lot E in the unrecorded Plat of the Subdivision of that part of Cocoonut Park shown as "Reserved" on the Plat of Cocoonut Park, Section 1, and as recorded in Plat Book 2, Page 70, Martin County, Florida, public records, and being more particularly described as follows: Beginning at the Northwest corner of Lot 18, Block 1 of said Cocoonut Park Subdivision; thence proceed North 60°52'40" West for a distance of 55.59 feet to the Southwest corner of a 100 foot County road right of way; thence proceed West for a distance of 26.44 feet to a point; thence proceed South on a line parallel to and 75 feet West of the West line of said Lot 18 for a distance of 200 feet to the point or place of beginning of this description (1) thence run South 86°30'03" West a distance of 85 feet to a point; (2) thence run to the waters of the St. Lucie River to a point which is 100 feet Westerly when measured on the perpendicular from a line which is 75 feet Westerly of and parallel to the West line of said Lot 18; (3) thence meander the waters of the St. Lucie River in an Easterly direction to the point where the line which is 75 feet Westerly of and parallel to the West line of said Lot 18 intersects the waters of the St. Lucie River; (4) thence run Northerly on the line which is parallel to and 75 feet Westerly of said Lot 18 to the point or place of beginning. TOGETHER WITH an easement in common with others for ingress, egress and public utilities over, upon and under the North 25 feet of that portion of Lot E excepted from the tract being conveyed, and TOGETHER WITH an easement, in common with others, for ingress, egress and public utilities, over, upon and under the following described lands: Beginning at the Southwest corner of a 100 foot County Road right of way as described above; (1) thence proceed West for a distance of 26.44 feet to a point; (2) thence proceed South on a line parallel to and 75 feet West of the West line of the above described Lot 18 for a distance of 200 feet to a point; (3) thence proceed South 86°30'03" West for a distance of 25.06 feet; (4) thence proceed Northerly on a line parallel to and 25 feet Westerly (when measured at right angles) from the line in call (2) above for a distance of 204.49 feet to a point; (5) thence proceed North 28°06'32" East for a distance of 81.16 feet to a point; (6) thence proceed South 54°15'17" East for a distance of 50 feet to a point on County Road right of way; (7) thence proceed South 29°07'20" West along the County Road right of way for a distance of 58.20 feet to the point or place of beginning.~~

LESS AND EXCEPTING THEREFROM THE PARCEL OF LAND DESCRIBED IN OFFICIAL RECORDS BOOK 938, PAGE 1156, PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA, DESCRIBED AS:

A portion of Lot E of Tract shown as "Reserved" on Plat of Cocoonut Park, Section 1, filed 7 July 1950, recorded in Plat Book 2, Page 70, Martin County, Florida, public records, lying West of Blocks 1 and 4, Cocoonut Park, Section 1, according to survey of Tract shown as "Reserved" recorded in Official Records Book 235, Page 315 through 318, Martin County, Florida, public records; said portion of Lot E being more particularly described as follows:

Commence at the Northwest corner of Lot 18, Block 1 of said Cocoonut Park Subdivision; thence North 60°52'40" West a distance of 55.59 feet to the Southwest corner of a 100 foot County Road right of way; thence West a distance of 26.44 feet; thence South on a line parallel to and 75 feet West of the West line of said Lot 18 a distance of 200 feet; thence South 86°30'03" West, a distance of 85.00 feet to the Point of Beginning; thence continue South 86°30'03" West a distance of 10.11 feet; thence South 4°53'45" West, a distance of 191 feet more or less to the waters of the St. Lucie River; thence Northeasterly along said waters to a point, said point being on a bearing of South 4°53'45" West, from the Point of Beginning; thence North 4°53'45" East a distance of 181 feet more or less to the Point of Beginning.

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**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, John Wallace and Keistene Spetz
are the record title holders of property located in North River Shores, Martin County, Florida. This property is more fully described as:
NORTH RIVER FOREST LOT 13

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Cocanut 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.

Dated this 9 day of April, 1998

Keistene Spetz
Witness Signature
John Wallace
Witness Signature

John Wallace
Owner Signature
Keistene Spetz
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of April, 1998, by John Wallace and Keistene Spetz, who is/are personally known to me, or who has/have produced _____ as identification.

SEAL



Patricia J. Harris
MY COMMISSION # CC634969 EXPIRES
July 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Patricia J. Harris
NOTARY PUBLIC
Patricia J. Harris
Printed Name

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
TOMMY L. PEELER	<i>Tommy Peeler</i>	NRS, SEC. 6, BL 29, LOT 1
KIMBERLY T. PEELER	<i>Kim Peeler</i>	NRS, SEC. 6, BL 29, LOT 1
JOB J. IRELAND	<i>Job J. Ireland</i>	NRS, SEC. 6, BL 29, LOT 4
DAWN J. IRELAND	<i>Dawn J. Ireland</i>	NRS, SEC. 6, BL 29, LOT 4
DIRAN G. AIVAZIAN	<i>Diran G. Aivazian</i>	NRS CP, SEC. 1, LOT 12 & N20' OF LOT 11, BL 2
WILLIAM ADAMEK, JR.	<i>William Adamek, Jr.</i>	NRS, SEC. 5A, BL 21, LOT 3 (LESS W 17.63') & LOT 4
FRIEDA B. ADAMEK	<i>Frieda B. Adamek</i>	NRS, SEC. 5A, BL 21, LOT 3 (LESS W 17.63') & LOT 4
THOMAS R. RYBAK	<i>Thomas R. Rybak</i>	NRS, SEC. 6, BL 29, LOT 3
LISA M. RYBAK	<i>Lisa M. Rybak</i>	NRS, SEC. 6, BL 29, LOT 3
FREDERICK SEHMEYER (TR)	<i>Fredrick Sehmeyer</i>	NRS, SEC. 1, BL 1, LOT 8

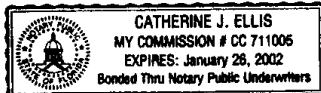
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19th day of APRIL, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
TOMMY L. PEELER	PERSONALLY KNOWN	LISA M. RYBAK	PERSONALLY KNOWN
KIMBERLY T. PEELER	PERSONALLY KNOWN	FREDERICK SEHMEYER (TR)	PERSONALLY KNOWN
JOB J. IRELAND	PERSONALLY KNOWN		
DAWN J. IRELAND	PERSONALLY KNOWN		
DIRAN G. AIVAZIAN	FD/LA/25-167-31-416		
WILLIAM ADAMEK, JR.	PERSONALLY KNOWN		
FRIEDA B. ADAMEK	PERSONALLY KNOWN		
THOMAS R. RYBAK	PERSONALLY KNOWN		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1 4 2 2 PGO 2 0 6

**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, JAMES E. HARRELL and GAYLE B. HARRELL
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NRS, SEC. 2, BLOCK 6, LOT 18

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.

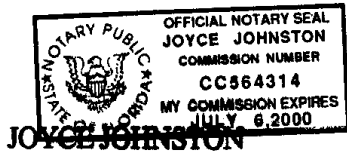
James E. Harrell
Owner Signature

Gayle B. Harrell
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22nd day of April, 1998, by James E. Harrell and Gayle B. Harrell, who is/are personally known to me, or [] who has/have produced _____ as identification.

SEAL



JOYCE JOHNSTON

Joyce Johnston
NOTARY PUBLIC

Joyce Johnston
Printed Name

JOYCE JOHNSTON

[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.]

OR BK1 4 2 2 PGO 2 0 7

**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, JOSEPH MCGAVOCK and SHARON MCGAVOCK
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 13, LOT 20

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 Coconut 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.

Joseph McGavock
Owner Signature

Sharon McGavock
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22nd day of APRIL, 1998, by JOSEPH MCGAVOCK and SHARON MCGAVOCK, who is/are personally known to me, or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
DAVID J. WILSON	<i>David J. Wilson</i>	NRS SEC. 6 BLOCK 29 LOT 12
LORNA ELAINE WILSON	<i>Lorna Elaine Wilson</i>	NRS SEC. 6 BLOCK 29 LOT 12
ARTHUR LEE LUTES	<i>Arthur Lee Lutes</i>	NRS SEC. 4 BLOCK 15 LOT 8
BARBARA ANN LUTES	<i>Barbara Ann Lutes</i>	NRS SEC 4 BLOCK 15 LOT 8
COETA J. GLEICHMAN	<i>Coeta J. Gleichman</i>	NRS SEC 2 BLOCK 5 LOT 8
CAROLE G. COX	<i>Carole G. Cox</i>	NRS SEC 3B BLOCK 9 LOT 6
JOHN R. COX	<i>John R. Cox</i>	NRS SEC 3B BLOCK 9 LOT 6
 		
 		
 		
 		
 		
 		
 		
 		
 		

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of MAY, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
DAVID J. WILSON	FL D/L W425-170-39-455	 	
LORNA ELAINE WILSON	FL D/L W425-525-43-599		
ARTHUR LEE LUTES	FL D/L L320-052-34-018		
BARBARA ANN LUTES	FL D/L L320-061-34-629		
COETA J. GLEICHMAN	FL D/L G425-110-37-782-0		
CAROLE G. COX	PERSONALLY KNOWN		
JOHN R. COX	PERSONALLY KNOWN		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

OR BK 1 4 2 2 PGO 2 0 9

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
JEAN M. JACOBS	<i>Jean M. Jacobs</i>	CP, SEC. 1, BL 2, LOT 14 & PART OF LOT 15 AND NRS SEC. 5A, BL 20, LOTS C, D & PART OF B
JOHN T. SNIDER (TR)	<i>John T. Snider</i>	NRS SEC. 4, BL 14, LOT 3
HELEN M. (TR) SNIDER	<i>Helen M. Snider</i>	NRS SEC 4, BL 14, LOT 3
R. F. CLAESSENS (TR)	<i>R. F. Claessens</i>	NRS SEC 4, BL 19, LOTS 1-11
PHILIP BRIMER	<i>Philip Brimer</i>	NRS SEC 5-A, BL 19, LOT 3
BETTIE M. BRIMER	<i>Bettie M. Brimer</i>	NRS SEC 5-A, BL 19, LOT 3
CHARLES E. WALKENHORST	<i>Charles E. Walkenhorst</i>	CP, SEC. 1, BL 4, LOT 3
ELEN M. WALKENHORST	<i>Elen M. Walkenhorst</i>	CP, SEC. 1, BL 4, LOT 3
CLARICE B. BAKER	<i>Clarice B. Baker</i>	NRF LOT 14
M. L. KIRKHART	<i>M. L. Kirkhart</i>	NRF LOT 15
JANE O. METZ	<i>Jane O. Metz</i>	CP SEC 1, BL 3, LOT 16
GORGI KUZEWSKI	<i>Gorgi Kuzevski</i>	NRS SEC 5-A, BL 21, LOT 15
BARBARA KUZEWSKI	<i>Barbara Kuzevski</i>	NRS SEC 5-A, BL 21, LOT 15
ALTON L. HARVEY JR	<i>Alton L. Harvey Jr</i>	NRF LOT 3
MARY W. HARVEY	<i>Mary W. Harvey</i>	NRF LOT 3

* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of MAY, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
JEAN M. JACOBS	FLD/L J212-473-38-956-0	JANE O. METZ	FLD/L M320-454-34-762
JOHN T. SNIDER	FLD/L S536-478-17-463-0	GORGI KUZEWSKI	FLD/L K212-298-48-003-0
HELEN M. SNIDER	FLD/L S536-390-17-839-0	BARBARA KUZEWSKI	FLD/L K212-060-50-884-0
R. F. CLAESSENS	FLD/L C425-766-21-184-0	ALTON L. HARVEY JR.	FLD/L H610-012-49-093-0
BETTIE M. BRIMER	FLD/L B056-081-24-885	MARY W. HARVEY	FLD/L H610-599-48-594-0
PHILIP BRIMER	FLD/L B656-068-24-107	CHARLES E. WALKENHORST	PERSONALLY KNOWN
CLARICE B. BAKER	FLD/L B260-102-16-601-0	ELEN M. WALKENHORST	PERSONALLY KNOWN
M. L. KIRKHART	FLD/L K626-551-33-716		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]



OR BK 1 4 2 2 PGO 2 1 0

**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, NORTH RIVER SHORES PROPERTY OWNERS ASSOCIATION, INC.
Printed Name

is the record title holder of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

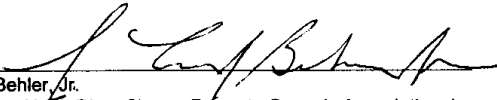
That certain parcel of land at the easterly end of Nosaw Harbor lying North of Lot 1, Block 4, of Coconut Park, Section 1 and Southeasterly of Lot 1, Block 5, Coconut Park, Section 1, as recorded in Plat Book 2, page 70, Martin County, Florida public records.

That certain parcel of land lying easterly of North Shore Harbor and south of Lot 1, Block 2, Section 1, and northerly of Lot 15, Block 1, Section 1, North River Shores, as recorded in Plat Book 3, page 45, Martin County, Florida public records.

That certain tract shown as "not included" lying Northerly of Lot 1, Block 17, Section 4, and southerly from the drainage easement on its northerly side, all being in Section 4, North River Shores, as recorded in Plat Book 3, page 78, Martin County, Florida public records.

Lot 10, Block 26, Section 6, North River Shores, as recorded in Plat Book 3, page 88, Martin County, Florida public records.

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

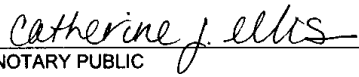

J. Carl Behler, Jr.
President, North River Shores Property Owner's Association, Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of MAY, 1998, by J. CARL BEHLER, JR.
who is/are personally known to me, or [] who has/have produced _____
as identification.

SEAL




NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK1 4 2 2 PGO 2 1 1

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
MARK A. HILL	[Signature]	NRS SEC 4, BL 17, LOT 1
CYNTHIA L. HILL	[Signature]	NRS SEC 4, BL 17, LOT 1
ROBERT A. JORDAN	[Signature]	NRS SEC 4, BL 15, LOT 16
MARGARET LOUISE KENDRICK	[Signature]	NRS SEC 4, BL 13, LOT 28
GARLAND KENDRICK	[Signature]	NRS SEC 4, BL 13, LOT 28
GENE L. VANCUREN	[Signature]	NRS SEC 4, BL 15, LOT 22
JUDY A. VANCUREN	[Signature]	NRS SEC 4, BL 15, LOT 22
TOM C. CARGILL, JR	[Signature]	NRS SEC 3-A, BL 7, LOT 20

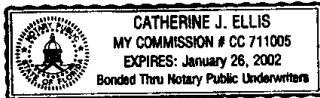
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7th day of MAY, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
MARK A. HILL	FLD/LH400-541-59-012-0	TOM C. CARGILL, JR.	FLD/LC624-803-20-136
CYNTHIA L. HILL	FLD/LH406-112-56-758-1		
ROBERT A. JORDAN	FLD/LJ635-761-56-141-2		
GARLAND KENDRICK	FLD/LK536-292-18-184		
MARGARET L. KENDRICK	FLD/LK536-512-28-838-0		
GENE L. VANCUREN	PERSONALLY KNOWN		
JUDY A. VANCUREN	PERSONALLY KNOWN		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

ORBK1422 PGO 2 | 2

**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, DORINDA R. JORDAN and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 15, LOT 16

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.

Dorinda Jordan
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11TH day of AUGUST, 1999, by DORINDA and _____, who is/are [] personally known to me, or who has/have produced FLORIDA LICENSE #635176549230 as identification.

SEAL



Lucille Ryan
NOTARY PUBLIC
LUCILLE RYAN
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.]

DR BK 1 4 2 2 PGO 2 1 3

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

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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
Barbara Wilkins	<i>[Signature]</i>	NRS Sec 6 Blk 28 Lot 11
HERMAN J. JACOBS	<i>[Signature]</i>	CP, SEC 1, Bl 2, LOT 14, & PART OF LOT 15, AND NRS, SEC 5A, Bl 20, LOTS C, D & PART OF B
GUINER GENE GREENWOOD	<i>[Signature]</i>	NRS SEC 1, Bl 2, LOT A
FRANCIS GERALDINE GREENWOOD	<i>[Signature]</i>	NRS SEC 1, Bl 2, LOT B
JAMES E. LeBLANC	<i>[Signature]</i>	NRS Sec 3B Bl 10 Lot 13
HELEN LeBLANC	<i>[Signature]</i>	NRS Sec 3B Bl 10 Lot 13
JAMES G. DAVIDSON	<i>[Signature]</i>	NRS Sec 4 Bl 16 Lot 7
YVETTE F. DAVIDSON	<i>[Signature]</i>	NRS Sec 4 Bl 16 Lot 7
NORMA R. HEITZMAN	<i>[Signature]</i>	PLot B of TR [unclear]
MARIAN HEITZMAN, PR	<i>[Signature]</i>	Blks 1 & 4 as per Survey [unclear]

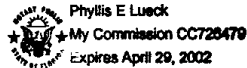
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Cocoanut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9th day of May, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
Barbara Wilkins	W425-060-46947 FLID	NORMA R. Heitzman	Et Marian Heitzman, PR #
Herman J. Jacobs	Personally Known	_____	
Guiner Gene Greenwood	Personally Known	_____	
Francis Geraldine Greenwood	Personally Known	_____	
Helen LeBLANC	W425-293-58-781-0	_____	
James E. LeBLANC	W425-445-52-126-0	_____	
James G. Davidson	W425-445-52-126-0	_____	
Yvette F. Davidson	W425-445-52-126-0	_____	

SEAL



[Signature]
NOTARY PUBLIC
[Signature]
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

**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, Joe A. Bateman / Lynn S. Bateman and Lynn Bateman / Joe Bateman
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NRS, SECTION 4, BLOCK 15, LOTS 20 AND 21

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 Coconut 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.

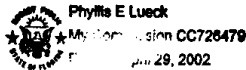
Joe A. Bateman
Owner Signature

Lynn Bateman
Owner Signature

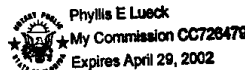
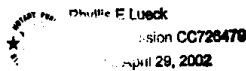
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11 day of May, 1998, by Joe A. Bateman and Lynn Bateman, who is/are personally known to me, or who has/have produced _____ as identification.

SEAL



Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
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.]

OR BK 1 4 2 2 PGO 2 1 5

**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, Michael B. Dewey and GRETCHEN L Dewey
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NRS Sec. 1, Block 1, Lot 5, a NY 15' OF Lot 4

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.

Michael B Dewey
Owner Signature

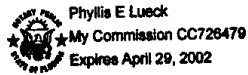
Gretchen L. Dewey
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12 day of May, 1998, by Michael B Dewey and Gretchen L. Dewey, who is/are personally known to me, or who has/have produced _____ as identification.

SEAL

Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
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.]

ORBK1 4 2 2 PGO 2 1 6

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

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

PRINTED NAME	SIGNATURE	LEGAL DESCRIPTION*
JANET D. MACSPORRAN	<i>[Signature]</i>	NRS SEC. 2, BL 4, LOT 27 & N 25' LOT 28
CHARLES W. BESOSA	<i>[Signature]</i>	NRS SEC. 5A, BL 19, LOT 2
FLORENCE BESOSA	<i>[Signature]</i>	NRS SEC. 5A, BL 19, LOT 2

ROBIN L. FEDELE	<i>[Signature]</i>	NRS SEC. 6, BL 20, LOT 8

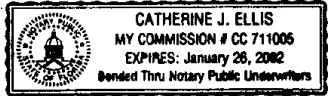
* Abbreviations used: NRS = North River Shores; NRF = North River Forest; CP = Coconut Park; Sec = Section; Bl = Block

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of MAY, 1998, by the following, who are personally known to me, or who have produced identification as indicated below:

PRINTED NAME	Personally Known OR ID Produced	PRINTED NAME	Personally Known OR ID Produced
JANET D. MACSPORRAN	PERSONALLY KNOWN		
CHARLES W. BESOSA	FLDIL B720-150-19-2080		
FLORENCE BESOSA	FLVOT. ID 98111		
LAWRENCE J. ZAINO	PERSONALLY KNOWN		
ROBIN L. FEDELE	PERSONALLY KNOWN		

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
Printed Name

[NOTE: This form used when property owners came in groups, to a single location, to give their consent.]

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, LEWIS M. BOSTICK and MEI-NU K. BOSTICK
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

829 & 839 NW 11TH TERRACE, STUART, FL
849 & 859 NW 11TH TERRACE, STUART, FL
889 & 899 NW 11TH TERRACE, STUART, FL

Legal Description
NORTH RIVER SHORES SEC. 6, BLOCK 24, LOTS 15, 16, 17

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

Lewis M. Bostick
Owner Signature

Mei-Nu K. Bostick
Owner Signature

STATE OF VIRGINIA
COUNTY OF FAIRFAX

The foregoing instrument was acknowledged before me this 16TH day of MAY, 1998, by _____ and _____, who is/are [] personally known to me or [X] who has/have produced A DRIVER'S LICENSE AND PASSPORT as identification.

SEAL

Courtney A. Lorenz
NOTARY PUBLIC

COURTNEY A. LORENZ
Printed Name

My Commission Expires January 31, 2002

[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.]

**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, M. LEVERING EVANS and JEANNE M. EVANS
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 1, BLOCK 1, LOT 14

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 Cocoonut 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.

M. Levering Evans
Owner Signature

Jeanne M. Evans
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 17th day of MAY, 1998, by
M. LEVERING EVANS and JEANNE M. EVANS, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK1 4 2 2 PG0 2 1 9

**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, JOHN R. SMOOT and GLORIA SMOOT
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCOANUT PARK, SECTION 1, BLOCK 2, LOT 1

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 Cocoonut 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.

Gloria Smoot
Owner Signature

John R Smoot
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 17th day of MAY, 1998, by JOHN R. SMOOT and GLORIA SMOOT, who is/are [] personally known to me, or who has/have produced FLD/LS530-47618-379-0 & FL D/L 5530-293-24640 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, STEVEN SCOTT PETERSON and LUCINDA A. PETERSON
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 6, BLOCK 26, LOT 5

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 Coconut 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.

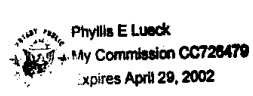
Lucinda Peterson
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19th day of January, 1998, by
Steven Scott Peterson and Lucinda A. Peterson who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Phyllis E. Lueck
NOTARY PUBLIC
Phyllis E. Lueck
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.]

**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, RICHARD FRANCIS and LORRAINE M. FRANCIS
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 1, BLOCK 2, LOT 11

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 Cocoonut 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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of MAY, 1998, by
RICHARD FRANCIS and LORRAINE M. FRANCIS who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



[Signature]
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

DR BK 1 4 2 2 PGO 2 2 2

**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, Gerald A. Chase and Joyce R. Chase
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

Legal Description

*see attached
EXHIBIT A*

By our signatures below, we agree and consent that the Amended and Restated Restrictive Covenants for North River Shores, North River Forest and Coconut 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.

Gerald A. Chase
Owner Signature

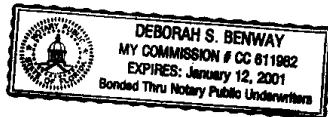
Joyce R. Chase
Owner Signature

STATE OF Florida
COUNTY OF _____

The foregoing instrument was acknowledged before me this 5th day of June, 1998, by Gerald A. Chase and Joyce R. Chase, who is/are [] personally known to me, or who has/have produced CT Driver's License as identification.

SEAL

Deborah S. Benway
NOTARY PUBLIC
Deborah S Benway
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.]

Exhibit A

Legal Description for Gerald A. Chase and Joyce R. Chase

All of Lot A, NORTH RIVER SHORES, SECTION 3B, according to the Plat thereof recorded in Plat Book 3, Page 118, public records of Martin County, Florida, LESS AND EXCEPTING the following described parcel:

Begin at the Southeasterly corner of said Lot A; thence run Northerly along the Easterly line of Lot A, a distance of 152.40 feet; thence run Westerly along a line deflecting 83°00'00" left from the preceding course a distance of 210 feet more or less to the waters of Santa Lucia Cove; thence meander Southerly along the waters of Santa Lucia Cove a distance of 35 feet more or less to an intersection with the line between Lot A of the aforementioned plat of North River Shores, Section 3B, and Lot 19 of the plat of North River Shores, Section 3A, Plat Book 3, page 112, public records of Martin County, Florida; thence run Southeasterly along the last described line a distance of 175 feet more or less to the most Southerly corner of Lot A; thence run Easterly along the Southerly line of Lot A, a distance of 130 feet to the point of beginning.

OR BK 1 4 2 2 PGO 2 2 4

**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, EUGENE STAFFORD CLARKE and CAROL JEANNE CLARKE
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES SECTION 1, BLOCK 1, LOT 4

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 Cocoonut 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.

Eugene Stafford Clarke
Owner Signature

Carol Jeanne B. Clarke
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8th day of JUNE, 1998, by EUGENE STAFFORD CLARKE and CAROL JEANNE CLARKE, who is/are [] personally known to me, or [X] who has/have produced FLD/L C462-217-35-381-0 & C462-110-43-823-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, JOSEPH T. GHERICICH and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES SECTION 6, BLOCK 26, LOTS 2 & 3

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 Cocoonut 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.

Joseph Gerry _____
Owner Signature aka Joseph Ghericich _____
Other Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of JUNE, 1998, by JOSEPH T. GHERICICH and _____, who is/are personally known to me, or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, FRANK J. GHERICICH and GRACE P. GHERICICH
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES SECTION 6, BLOCK 26, LOT 1

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 Cocconut 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.

Frank Ghericich
Owner Signature

Grace Ghericich
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of JUNE, 1998, by
FRANK J. GHERICICH and GRACE P. GHERICICH, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 2 2 7

**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, KEVIN J. ASPEN and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES SECTION 5A, BLOCK 21, LOT 11

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 Cocoonut 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.

[Signature]
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of JUNE, 1998, by
KEVIN J. ASPEN and _____, who is/are [] personally known to me,
or who has/have produced OHIO D/L RFT50116 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, DENNIS R. FOWLER and JACQUELINE W. FOWLER
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 4, LOT 8

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 Coconut Park, to which this consent is attached, does create, for the term stated therein, covenants running with the land, which shall do bind our property, ourselves, our successors, heirs and assigns.

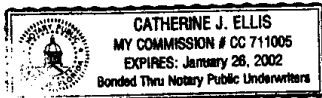
[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of JUNE, 1998, by DENNIS R. FOWLER and JACQUELINE W. FOWLER, who is/are [] personally known to me, or [] who has/have produced FLDL FA00-176-43-403 FA00-439-95-547-0 as identification.

SEAL



[Signature]
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

CR BK 1 4 2 2 PGO 2 2 9

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, MARY LOU GORDON aka MARY LOU PREUSS GORDON RILEY
Printed Name and Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 5A, BLK 21, LOT 5
955 N W E G R E T C T. S T U A R T, F L. 3 4 9 9 4

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.

Mary Lou Preuss Gordon Riley
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of JUNE, 1998, by
MARY LOU RILEY and _____, who is/are [] personally known to me,
or [X] who has/have produced FL D/L R400-592-38-925 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, MARIE MALOCSAY and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 5A, BLOCK 21, LOT 1

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.

Marie Malocsay _____
Owner Signature Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of JUNE, 1998, by
MARIE MALOCSAY and _____, who is/are [] personally known to me,
or [] who has/have produced FLD/L M420-558-19-679-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, RICK D. FARROW and CHERYL L. FARROW
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCOANUT PARK, SECTION 1, BLOCK 2, LOT 5

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 Coconut 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.

C Cheryl L Farrow
Owner Signature

Rick D Farrow
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21 day of June, 1998, by CHERYL L. FARROW and RICK D. FARROW, who is/are [] personally known to me, or who has/have produced FLD/L F600-112-55-671-0 & F600-720-59-413-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, RICHARD A. WEIDNER and SUSAN N. WEIDNER
Printed Name Printed Name

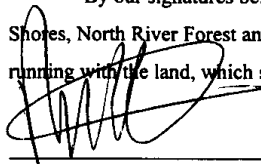
are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 12, LOT 4

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.



Owner Signature



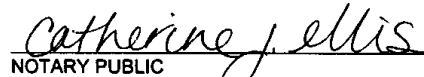
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21 day of JUNE, 1998, by RICHARD WEIDNER and SUSAN WEIDNER, who is/are [] personally known to me. or [X] who has/have produced FLD/L W356-741-66-452-0 & W356-794-68-9530 as identification.

SEAL




NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

OR BK I 4 2 2 PGO 2 3 4

**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, CARL ROBERT WARNER and ELIZABETH PASQUALY
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES SECTION 4, BLOCK 13, LOT 37

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 Coconut 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.

Carl Robert Warner
Owner Signature

Elizabeth Pasqualy
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 17 day of JULY, 1998, by CARL ROBERT WARNER and ELIZABETH PASQUALY, who is/are [] personally known to me, or [X] who has/have produced FLDL W656-136-52-223-D & P240-220-61-593-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

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, JAIME A. STUEVER and JOANN STUEVER
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 4, THE EAST
75 FEET OF LOT 28 AND THE WEST 50 FEET OF
LOT 29

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 Coconut 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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9th day of SEPTEMBER, 1998, by JAME A. STUEVER and JOANN STUEVER, who is/are [] personally known to me, or [X] who has/have produced FLD/L 5316-421-57-446D & FLD/L 5316-421-52-757D as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, JEFFREY J. AMBORN and DEBORAH KORFAGE AMBORN
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 6, BLOCK 29, LOT 14

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 Coconut 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.

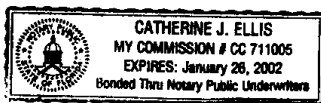
Jeffrey J. Amborn
 Owner Signature

Deborah Korfage Amborn
 Owner Signature

STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of NOVEMBER, 1998, by JEFFREY J. AMBORN and DEBORAH KORFAGE, who is/are [] personally known to me, or [X] who has/have produced FL D/L A 516 -430-58-255-0 & FL D/L K 612-160-55-805 as identification.

SEAL



Catherine J. Ellis
 NOTARY PUBLIC
CATHERINE J. ELLIS
 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.]

ORBK1 4 2 2 PGO 2 3 7

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, CRAIG C. BIDDLE and SHARON A. BIDDLE
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES SECTION 4, BLOCK 13, 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 Coconut 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.

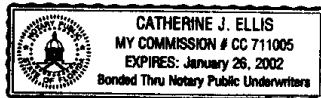
Craig C. Biddle
Owner Signature

Sharon A. Biddle
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of DECEMBER, 1998, by
CRAIG C. BIDDLE and SHARON A. BIDDLE, who is/are [] personally known to me,
or [] who has/have produced FLD/L B340-103-46-38A-D/B340-78A-46-638 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, SANDRA C. SCHULMEISTER ^{AKA} SANDRA A. CHRISTENSEN
Printed Name and Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCOANUT PARK SECTION 1, BLOCK 2, LOT 7

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 Coconut 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.

Sandra A. Christensen AKA Sandra C. Schulmeister
Owner Signature Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of JANUARY, 1999, by SANDRA A. CHRISTENSEN and _____, who is/are [] personally known to me, or who has/have produced FL D/L C623-781-44-8A8-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 2 3 9

**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, DUDLEY P. CUNNINGHAM and PAULA CUNNINGHAM
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 11, LOT 7

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.

Dudley P. Cunningham
 Owner Signature

Paula Cunningham
 Owner Signature

STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of JANUARY, 1999, by DUDLEY P. CUNNINGHAM and PAULA CUNNINGHAM, who is/are personally known to me, or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
 NOTARY PUBLIC
CATHERINE J. ELLIS
 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.]

OR BK 1 4 2 2 PGO 2 4 0

**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, STEPHEN J. YATSKO and DOROTHY YATSKO
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 1, BLOCK 2, LOT 4

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 Cocanut 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.

Stephen J. Yatsko
Owner Signature

Dorothy Yatsko
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of JANUARY, 1999, by STEPHEN J. YATSKO and DOROTHY YATSKO, who is/are [] personally known to me, or [X] who has/have produced FLDL 4326-790-31-428-0 & 4326-185-34-793-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

OR BK1 4 2 2 PGO 2 4 1

**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, RICHARD A. THORNAL and JUDIE H. THORNAL
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 5, LOT 3

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.

Richard A. Thornal
Owner Signature

Judie H. Thornal
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of JANUARY, 1999, by RICHARD A. THORNAL and JUDIE H. THORNAL, who is/are [] personally known to me, or [X] who has/have produced FLD/L T654-741-38-451-04 T654-428-39-839 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

ORBK1 4 2 2 PGO 2 4 2

**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, EDWARD DUDLIK and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 5, LOT 13

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 Coconut 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.

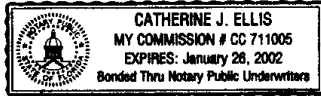
Edward Dudlik
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of JANUARY, 1999, by
EDWARD DUDLIK and _____, who is/are [] personally known to me,
or who has/have produced PA: D/L 06 221 538 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

ORBK1 4 2 2 PGO 2 4 3

**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, MARJORIE F. MORRISON and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 4, LOT 13

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.

Marjorie F. Morrison
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of JANUARY, 1999, by MARJORIE F. MORRISON and _____, who is/are [] personally known to me, or who has/have produced FL D/L M625-546-50-629 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

**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, ROBERT S. TINSMAN (TR) and LENORE E. TINSMAN (TR)
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 6, BLOCK 28, LOT 8

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.

Robert S. Tinsman
Owner Signature

Lenore E. Tinsman
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of JANUARY, 1999, by ROBERT S. TINSMAN and LENORE E. TINSMAN, who is/are [] personally known to me, or [X] who has/have produced FLD/L 7525-777-50-020-0 & T525-523-50-605-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 2 4 5

**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, PAUL F. THOMPSON, JR. and MARSHA P. THOMPSON
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

COCOANUT PARK, SECTION 1, BLOCK 1, LOT 13

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.

Paul F. Thompson Jr.
Owner Signature

Marsha P. Thompson
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 23rd day of JANUARY, 1998, by PAUL F. THOMPSON JR. and MARSHA P. THOMPSON, who is/are personally known to me, or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 2 4 6

**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, BARBARA A. BROWN and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 5, LOT 12

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.

Barbara A. Brown
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24th day of JANUARY, 1999, by BARBARA A. BROWN and _____, who is/are personally known to me, or [] who has/have produced _____ as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, JUAN CARLOS PELAEZ and IRAIDA E. PELAEZ
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 1, BLOCK 2, LOT 9

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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25th day of JANUARY, 1999, by JUAN CARLOS PELAEZ and IRAIDA E. PELAEZ, who is/are personally known to me, or who has/have produced FL D/L P420-423-49-105-0 as identification.

SEAL



[Signature]
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, Dennis J. Lombelino and Downna M. Lombelino
are the record title holders of property located in North River Shores, Martin County, Florida. This property is more fully described as:
1506 N.W. Pine Lake Drive
Block # 6 - Lot # 3, North River Shores, Section 2

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.

Dated this 25 day of January, 1999

Karel J. Wertz
Witness Signature
Bruce J. Garner
Witness Signature

Dennis J. Lombelino
Owner Signature
Downna M. Lombelino
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25th day of January, 1999, by
Dennis Lombelino and Donna Lombelino, who is/are personally known to me, or
 who has/have produced _____ as identification.

SEAL



Julia Ann Schumann
MY COMMISSION # CC749887 EXPIRES
June 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Julia Ann Schumann
NOTARY PUBLIC
Julia Ann Schumann
Printed Name

**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, JOSEPH W. BILANCIO and _____
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 6, LOT 6

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.

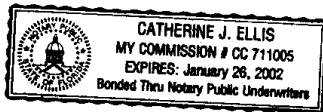
Joseph W. Bilancio
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of JANUARY, 1999, by JOSEPH W. BILANCIO and _____, who is/are [] personally known to me, or [X] who has/have produced FLD/L B452-499-49-379-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

**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, WALTER E. HAGIE and EILEEN HILL HAGIE
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 5A, BLOCK 2, LOT 3

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 Cocoonut 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.

Walter E. Hagie
Owner Signature

Eileen Hill Hagie
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of JANUARY, 1999, by WALTER E. HAGIE and EILEEN HILL HAGIE, who is/are [] personally known to me, or who has/have produced FLDL H200-905-45-349-0 & H200-208-47-592-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC
CATHERINE J. ELLIS
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.]

OR BK 1 4 2 2 PGO 2 5 1

**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, CHARLES J. PELITERA and MARILYN PELITERA
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 4, BLOCK 1A, LOT 22

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.

Marilyn Pelitera
Owner Signature

C Pelitera
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of JANUARY, 1999, by MARILYN PELITERA and CHARLES J. PELITERA, who is/are [] personally known to me, or [X] who has/have produced FLDL P436-541-32-801 & P436-150-33-122-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]

UR BK 1 4 2 2 PGO 2 5 2

**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, LEROY J. WOODRUFF and BETTY E. WOODRUFF
Printed Name Printed Name

are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 5, LOT 10

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.

Leroy J. Woodruff
Owner Signature

Betty E. Woodruff
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of JANUARY, 1999, by BETTY WOODRUFF and LEROY WOODRUFF, who is/are [] personally known to me, or [X] who has/have produced FL D/L W361-080-49-506-0 & W361-530-40-086-0 as identification.

SEAL



Catherine J. Ellis
NOTARY PUBLIC

CATHERINE J. ELLIS
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.]