

**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, RANDALL TIEGS and FAY E. TIEGS
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 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.

Randall E. Tiegs
Owner Signature

Fay S. Tiegs
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of JANUARY, 1999, by RANDALL TIEGS and FAY S. TIEGS, who is/are [] personally known to me, or [X] who has/have produced FLDL T200-725-24-176-0 & T200-257-27-781-0 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, CARY C. DIXON 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 25, 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 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.

Cary C. Dixon
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of JANUARY, 1999, by CARY C. DIXON and _____, who is/are [] personally known to me, or [X] who has/have produced FLD/L P362-104-55-6050 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 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, LORRAINE LANGBEHN 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 27

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.

Lorraine Langbehn
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st day of FEBRUARY, 1999, by
LORRAINE LANGBEHN and _____, who is/are [] personally known to me,
or [] who has/have produced FL D/L L521-537-46-875 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 5 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, SIGRID I. GEORGE 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 FOREST, LOT 11 TOGETHER WITH A
PORTION OF 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.

Sigrid I. George
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of FEBRUARY, 1999, by SIGRID GEORGE and _____, who is/are [] personally known to me, or [X] who has/have produced FL D/L G620-794-42-507-0 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, JOANNE BURY and KATHLEEN CROFF
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 24

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.

Joanne Bury
Owner Signature

Kathleen Croff
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of FEBRUARY, 1999, by KATHLEEN CROFF and JOANNE BURY, who is/are [] personally known to me, or who has/have produced FLD/L C10-517-47-689-0 & B600-420-38-585 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.]

DRBK 1 4 2 2 PGO 2 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, THOMAS P. BEEGLE III and DYONNIA^{C.} BEEGLE
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 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.

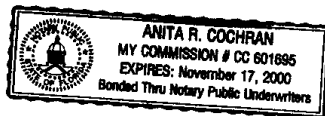
Thomas P. BeeGLE III
Owner Signature

Dyonna C. BeeGLE
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2 day of FEB, 1999, by
Thomas P. BeeGLE III and Dyonna C. BeeGLE, who is/are personally known to me,
or who has/have produced _____ as identification.

SEAL



Anita R Cochran
NOTARY PUBLIC

Anita R Cochran
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, MARILYN READE and JOHN EALAND
Printed Name and Printed Name
and SARALEE EALAND
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 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 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.

Marilyn Reade
Owner Signature

John Ealand
Owner Signature

Saralee Ealand
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5th day of FEBRUARY, 1999, by MARILYN READE, JOHN EALAND and SARALEE EALAND, who is/are [] personally known to me, or [X] who has/have produced FDL R300-558-21-822-0 & E453-478-41-427-0 & E453-780-46-603-0 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 6 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, DON EVERETT ARNOLD and JONELL GAY ARNOLD
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 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 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.

Don E. Arnold
Owner Signature

Jonell Gay Arnold
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of FEBRUARY, 1999, by DON EVERETT ARNOLD and JONELL ARNOLD, who is/are [] personally known to me, or [X] who has/have produced FL D/L A654-165-37-139 & A654-423-38-554 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, TERRY PATTERSON 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 3B, BLOCK B, 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 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.

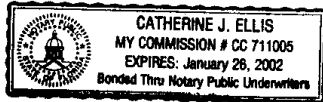
Terry Patterson
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7th day of FEBRUARY, 1999, by TERRY PATTERSON and _____, who is/are [] personally known to me, or [X] who has/have produced FL D/L P362-812-50-444-0 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, JANET HUTCHINSON 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 24, 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 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.

Janet Hutchinson
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9th day of FEBRUARY, 1999, by JANET HUTCHINSON and _____, who is/are [] personally known to me, or who has/have produced FL D/L H325-432-17-662-0 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 G. RICCHIUTI and LISA RICCHIUTI
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 24

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 G. Ricchiuti
Owner Signature

Lisa Ricchiuti
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9th day of FEBRUARY, 1999, by JOSEPH G. RICCHIUTI and LISA RICCHIUTI, who is/are [] personally known to me, or who has/have produced FLD/LR230-487-61-289-0 & R230-520-66-961-0 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, EUCLEDE T. FENNEL 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 3, LOT 19

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.

Euclede T. Fennel
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 17th day of FEBRUARY, 1999, by EUCLEDE T. FENNEL and _____, who is/are [] personally known to me, or who has/have produced PLD/L F5A0-218-20-81de 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, DAVID DEWITT GEORGE 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 24, 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 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.

David D. George
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of FEBRUARY, 1999, by DAVID DEWITT GEORGE and _____, who is/are [] personally known to me, or [X] who has/have produced FL D/L G620-16A-47-18A-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, SORRELL I. STRAUSS 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 5 AND THE NORTH 35 FEET 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 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.

Owner Signature [Signature]

Owner Signature _____

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of MARCH, 1999, by SORRELL I. STRAUSS 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 BK1 4 2 2 PGO 2 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, SUSAN C. WALKER ^{FKA SUSAN W. GRIFFIN} 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 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 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.

Susan C. Walker
Owner Signature
FKA Susan W. Griffin

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of MARCH, 1999, by SUSAN CAROL GRIFFIN and _____, who is/are [] personally known to me, or [X] who has/have produced FLDL ~~9615~~ 9615-783-49-585 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 W. SAUNDERS and SHIRLEY SAUNDERS
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 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.

James W. Saunders
Owner Signature

Shirley Saunders
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of MARCH, 1999, by SHIRLEY SAUNDERS and JAMES W. SAUNDERS, who is/are [] personally known to me, or who has/have produced FLD/L 5536-797-56-795-0 & 5536-459-54-023-0 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 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, FRANK GIAMPIETRO, JR. and LYNN M. GIAMPIETRO
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 3, 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 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 4th day of MARCH, 1999, by
LYNN M. GIAMPIETRO and FRANK GIAMPIETRO, who is/are [] personally known to me,
 or [X] who has/have produced FL D/L G513-533-63-7520 & G513-218-61-214-0 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, FRANK N. TROVATO and FRANCES M. TROVATO
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 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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of MARCH, 1999, by FRANCES M. TROVATO and FRANK N. TROVATO, who is/are [] personally known to me, or [X] who has/have produced FL D/L T 63-252-46-7960 as identification.
& CONCEALED WEAPON LICENSE # W 9530985

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, LARRY W. TAYLOR and LINDA N. TAYLOR
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 15

Legal Description

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

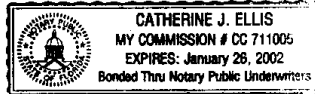
Larry W Taylor
Owner Signature

Linda N. Taylor
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of MARCH, 1999, by LINDA TAYLOR and LARRY W. TAYLOR, who is/are [] personally known to me, or [X] who has/have produced FLD/L 7460-52643-5670 & Fla-539-39-350 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.]

DR BK 1 4 2 2 PGO 2 7 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, C.W. WILLIAMSON, III and SANDRA WILLIAMSON
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 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.

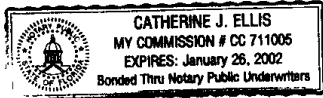
C.W. Williamson III
Owner Signature

Sandra Williamson
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of MARCH, 1999, by C.W. WILLIAMSON III and SANDRA WILLIAMSON, who is/are [] personally known to me, or [X] who has/have produced FL D/L W452-119-57-131-0 & W452-787-57-720-0 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, ALVIN A. HUNTER and LILLIAN D. HUNTER
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,
NORTH 1/2 OF LOT 3 AND SOUTH 65 FEET 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.

Alvin A. Hunter
Owner Signature

Lillian D. Hunter
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of MARCH, 1999, by
ALVIN A. HUNTER and LILLIAN D. HUNTER, who is/are [] personally known to me,
or who has/have produced FLDL 4536-001-24-471 & 4536-534-32-756 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.]

CRBK1 4 2 2 PGO 2 7 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, SHAWN T. ENGBRETSSEN and REBECCA ENGBRETSSEN
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 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 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.

Shawn T. Engbretsen
Owner Signature

Rebecca Engbretsen
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of MARCH, 1999, by SHAWN T. ENGBRETSSEN and REBECCA ENGBRETSSEN, 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, FREDERICK M. TWOMEY and FRANCES TWOMEY
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 2 AND THE WEST 17.63 FEET OF 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.

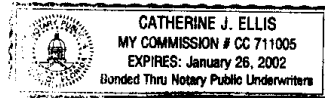
Frederick M. Twomey
Owner Signature

Frances Twomey
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of MARCH, 1999, by FRANCES TWOMEY and FREDERICK M. TWOMEY, who is/are [] personally known to me, or who has/have produced FLD/L T500-257-47-55A & T500-253-35-129 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, SUSAN HAWTHORNE 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 3-B, BLOCK 10, 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.

Susan Hawthorne
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12th day of MARCH, 1999, by SUSAN HAWTHORNE and _____, who is/are [] personally known to me, or who has/have produced FL D/L H365-791-6A-5A7-0 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 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, RICHARD JOHNSTON and VERA JOHNSTON
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 25, LOT 9
AND
NORTH RIVER SHORES, SECTION 6, BLOCK 28, 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 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 15th day of MARCH, 1999, by RICHARD JOHNSTON and VERA JOHNSTON, who is/are [] personally known to me, or [X] who has/have produced FD/L 1523-759-45-019-0 & 1523-860-48-951-0 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, MARTHA B. NORTON 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 19, 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.

Martha B. Norton
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 17th day of MARCH, 1999, by
MARTHA B. NORTON and _____, who is/are [] personally known to me,
or who has/have produced FL D/L N635-542-28-523 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, RODNEY S. GRAVES and _____
Printed Name Printed Name

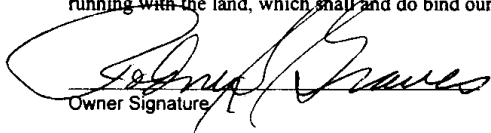
are the record title holders of property located in North River Shores, Martin County, Florida.

This property is more fully described as:

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


 Owner Signature

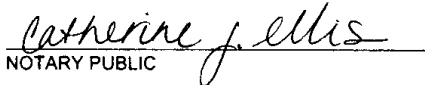
 Owner Signature

STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19th day of MARCH, 1999, by RODNEY S. GRAVES and _____, 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.]

**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, THORE H. LUNDBERG and MAY LUNDBERG
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 3, 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.

Thore Lundberg
Owner Signature

May Lundberg
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27th day of MARCH, 1999, by THORE H. LUNDBERG and MAY LUNDBERG, 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, JOHN SOLOPERTO and TONI E. SOLOPERTO
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 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 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.

John Soloperto
Owner Signature

Toni E. Soloperto
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27th day of MARCH, 1999, by JOHN SOLOPERTO and TONI E. SOLOPERTO, who is/are [] personally known to me, or who has/have produced FD/L SA16-461-33-332-0 & SA16-80548-546-0 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, JAMES B. COATS and SHIRLEY B. COATS
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 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.

James B. Coats
Owner Signature

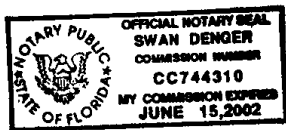
Shirley B. Coats
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29 day of March, 1999, by
James B. Coats and Shirley B. Coats, who is/are personally known to me,
or [] who has/have produced _____ as identification.

SEAL

Swan Dengler
NOTARY PUBLIC
SWAN DENGLER
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, GERALD A. SCHAUMBURG and MARLENE SCHAUMBURG
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 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 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.

Gerald A. Schaumburg
Owner Signature

Marlene Schaumburg
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31ST day of MARCH, 1999, by GERALD A. SCHAUMBURG and MARLENE SCHAUMBURG who is/are [] personally known to me, or [X] who has/have produced FLD/L 5516-281-36-0280 & 5516-557-38-531-0 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.]

DRBK 4 2 2 PGO 2 8 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, LISA M. JACOBS ^{AKA} and LISA M. MILLER
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 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 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.

Lisa M Jacobs AKA Lisa M Miller
Owner Signature Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31ST day of MARCH, 1999, by
LISA M. MILLER and _____, who is/are [] personally known to me,
or [X] who has/have produced FL D/L M460-533-70-5930 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 PGU 2 8 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, STEWART M. GRANFIELD and SUZANNE DUNCAN GRANFIELD
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 5-A, BLOCK 20, LOT 4 AND A
PORTION OF LOT 3 ACCORDING TO EXHIBIT A ATTACHED

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.

Stewart M. Granfield
Owner Signature

Suzanne J. Granfield
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3rd day of APRIL, 1999, by
STEWART M. GRANFIELD and SUZANNE GRANFIELD, 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 8 6

Exhibit A

Legal Description for Stewart M. Granfield and Suzanne Duncan Granfield

Lot 4, Block 20, NORTH RIVER SHORES SUBDIVISION SECTION 5-A, according to the Plat thereof, as recorded in Plat Book 3, Page 80 of the Public Records of Martin County, Florida and a portion of Lot 3, Block 20, NORTH RIVER SHORES, SECTION 5-A, according to the Plat thereof, as recorded on Plat Book 3, Page 80 of the Public Records of Martin County, Florida, being more particularly described as follows:

For a point of beginning start at the Southeasterly corner of said Lot 3, Block 20, thence proceed North 19°23'30" East along the Easterly line of Lot 3 for a distance of 125.0 feet to a point; thence North 70°36'30" West a distance of 10 feet to a point; thence South 26°58'29" West a distance of 103.04 feet to the point of intersection with the Northerly right of way line of North West Spruce Ridge Drive; (60° R/W) said point of intersection also being a point on a curve, through which radial line bears South 67°58'27" West; said curve being concave to the Northeast and having a radius of 210.49 feet; thence run Southeasterly along said curve through a central angle of 08°57'11" a distance of 32.89 feet to the point and place of beginning.

**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 DOYLE JR. and LISA DOYLE
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 43

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 10th day of APRIL, 1999, by GERALD DOYLE JR. and LISA DOYLE, who is/are [] personally known to me, or [X] who has/have produced FLD/L D400-292-61-136-0 & D400-527-63-564-0 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, DANIEL V. ARGUIMBAU 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 A,
LOTS 17 AND 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.

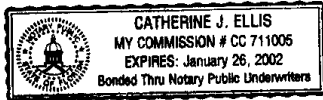
[Signature]
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of APRIL, 1999, by DANIEL V. ARGUIMBAU and _____, who is/are [] personally known to me, or who has/have produced FL D/L A625-178-43-139-0 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, RAY H. SCOTT and JULIE M. SCOTT
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 35

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.

Ray H. Scott
Owner Signature

Julie M. Scott
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19th day of APRIL, 1999, by
RAY H. SCOTT and JULIE M. SCOTT, who is/are [] personally known to me,
or who has/have produced FLD/L 5300-728-57-3690 & 5300-433-58-832-0 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 W. WRIGHT and LISA M. WRIGHT
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 32

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.

RLW
Owner Signature

Lisa M Wright
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19th day of APRIL, 1999, by ROBERT W. WRIGHT and LISA M. WRIGHT, who is/are [] personally known to me, or [X] who has/have produced FLDL W623-779-60-368-0 & W623-533-67-876-0 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, WILLIAM L. BUSH and MONIKA W. BUSH
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 39

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.

Monika Bush
Owner Signature

William L. Bush
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of APRIL, 1999, by WILLIAM L. BUSH and MONIKA W. BUSH, who is/are [] personally known to me, or [X] who has/have produced FLD/L B200-932-41-425-0 & B200-559-44-683-0 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, PAUL A. TREFZ and SALLY J. TREFZ
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 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 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.

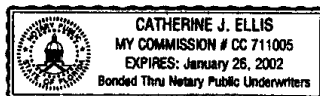
Paul A. Trefz
Owner Signature

Sally J. Trefz
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24th day of APRIL, 1999, by PAUL A. TREFZ and SALLY J. TREFZ, who is/are [] personally known to me, or [X] who has/have produced FL DL T612-7681-48-170 & T612-793-50-727-0 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, BERT E. MCCONNELL and DORIS J. MCCONNELL
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 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.

Bert E. McConnell
Owner Signature

Doris J. McConnell
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of APRIL, 1999, by BERT E. MCCONNELL and DORIS J. MCCONNELL, who is/are [] personally known to me, or [X] who has/have produced FLDL M254-065-21-339-0 & M254-173-20-8650 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 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, HAROLD H. CHRISTY and JOANNE B. CHRISTY
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, LOTS 1 AND 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.

Harold H. Christy
Owner Signature

Joanne B. Christy
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of APRIL, 1999, by HAROLD H. CHRISTY and JOANNE B. CHRISTY, who is/are [] personally known to me, or [X] who has/have produced FD/L C623-348-21-045-0 & C623-422-35-951-0 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, NATALE C. MUNAO and BETTY ANN MUNAO
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 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.

Natale C. Munao
Owner Signature

Betty Ann Munao
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of APRIL, 1999, by NATALE C. MUNAO and BETTY ANN MUNAO, who is/are [] personally known to me, or [X] who has/have produced FL D/L M 500-623-33-023-0 & M500-095-33-951-0 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 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, TERRY L. MACDEVITT and SANDRA L. MACDEVITT
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 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.

Terry L. MacDevitt
Owner Signature

Sandra L. MacDevitt
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of APRIL, 1999, by
TERRY L. MACDEVITT and SANDRA L. MACDEVITT who is/are [] personally known to me,
or [X] who has/have produced FL D/L M231-812-57-342-0 & M231-792-62-767-0 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, SUSAN R. BURNEY 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 29, 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 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.

Susan R. Burney
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of APRIL, 1999, by SUSAN R. BURNEY and _____, who is/are [] personally known to me, or [X] who has/have produced FLD/L B650-796-6A-BAB-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, ALAN T. STUCKLEN and JACQUEUNE R. STUCKLEN
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 50

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.

Jackie Stucklen
Owner Signature

JR Stucklen
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1ST day of MAY, 1999, by JACQUEUNE R. STUCKLEN and ALAN T. STUCKLEN, who is/are [] personally known to me, or [X] who has/have produced FLD/L3324-436-649A-0 & 3324-018-63-365-0 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 9 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, EDWARD J. SCHEEL and LYNN A. SCHEEL
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 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.

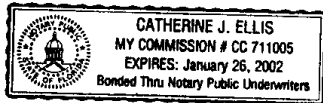
Edward J. Scheel
Owner Signature

Lynn A. Scheel
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1ST day of MAY, 1999, by EDWARD J. SCHEEL and LYNN A. SCHEEL, who is/are [] personally known to me, or [X] who has/have produced FLD/L 5400-230-46-143 & 5400-521-53-698-0 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, RUDOLPH J. NOVOTNY and NANCY L. NOVOTNY
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 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 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.

Rudolph J. Novotny
Owner Signature

Nancy L. Novotny
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st day of MAY, 1999, by RUDOLPH J. NOVOTNY and NANCY L. NOVOTNY, who is/are [] personally known to me, or [X] who has/have produced FLD/L N135-730-35-210-0 & N135-632-44-911 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, KARL Y. WICKSTROM and SHEILA L. WICKSTROM
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 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 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.

Karl Y. Wickstrom
 Owner Signature

Sheila Wickstrom
 Owner Signature

STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1ST day of MAY, 1999, by KARL Y. WICKSTROM and SHEILA WICKSTROM, who is/are [] personally known to me, or [X] who has/have produced FLD/L W236-519-35-340-0 & W236-780-50-639-0 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, JEFFREY S. MERRITT and JANET L. MERRITT
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 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 1ST day of MAY, 1999, by
JEFFREY S. MERRITT and JANET L. MERRITT, who is/are [] personally known to me,
or who has/have produced FD/L M630-437-58-006-0 & ~~JANET L. MERRITT~~ as identification.
M630-429-57-930-0

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.]

OR BK 1 4 2 2 PG 3 0 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, RONALD J. RIETH and SUSAN R. RIETH
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 17
TOGETHER WITH A STRIP OF LAND APPROXIMATELY 20 FT. IN
WIDTH (WHEN MEASURED FROM NORTH TO SOUTH) LYING NORTH OF
AND CONTIGUOUS TO SAID LOT 17 AND BETWEEN SAID LOT 17 AND
THE WATERS OF THE EASTERLY CHANNEL OF CITADEL BAY. THE EAST
& WEST LINES OF SAID LOT 17, EXTENDED NORTHWARD IN A STRAIGHT LINE,
Legal Description CONSTITUTE THE EAST & WEST BOUNDARIES OF THE
ADDITIONAL STRIP OF LAND HEREBY CONVEYED.

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.

Susan R. Rieth
Owner Signature

Ronald J. Rieth
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of MAY, 1999, by RONALD J. RIETH and SUSAN R. RIETH, who is/are [] personally known to me, or [X] who has/have produced FLDL R300-730-42-330-0 & R300-796-53-963-0 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 BX 1 4 2 2 PGO 3 0 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, KEITH R. MAYFIELD and JO ANN MAYFIELD
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 3B, BLOCK 10, 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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of MAY, 1999, by
KEITH R. MAYFIELD and JO ANN MAYFIELD, who is/are [] personally known to me,
or [X] who has/have produced FLDL M143-516-49-166-0 & M143-439-49-609-0 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, JAMES R. FENTON and SUZANNE C. FENTON
Printed Name Printed Name

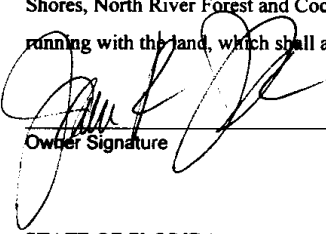
are the record title holders of property located in North River Shores, Martin County, Florida.

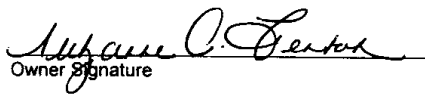
This property is more fully described as:

NORTH RIVER SHORES, SECTION 2, BLOCK 4, LOT 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 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

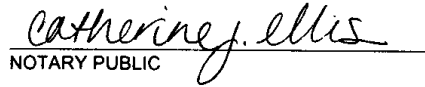

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of MAY, 1999, by JAMES R. FENTON and SUZANNE C. FENTON, who is/are [] personally known to me, or [X] who has/have produced FL D/L F535-456-6A-448-0 & F535-783-67-886-0 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, THEODOR H. GREISEN JR. and JUNE M. GREISEN
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 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.

Theodor H. Greisen Jr.
Owner Signature

June M. Greisen
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of MAY, 1999, by
THEODOR H. GREISEN JR. and JUNE M. GREISEN, who is/are [] personally known to me,
or [X] who has/have produced FLDLG 625-808-55-255-0 & 625-433-56-742-0 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 3 0 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, DANA C. MCLENDON JR and MARY HUSTON MCLENDON
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 SEC. 3B, BLOCK 8, 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 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.

Dana C. McLendon Jr
Owner Signature

Mary Huston McLendon
Owner Signature

STATE OF Tennessee
COUNTY OF Williamson

The foregoing instrument was acknowledged before me this 6th day of May, 1999, by Dana C. McLendon, Jr. and Mary Huston McLendon, who is/~~are~~ personally known to me, or [] who has/have produced _____ as identification.



Kathleen M. Mackey
NOTARY PUBLIC

Kathleen M. Mackey
Printed Name

My Commission expires July 31, 2001.

[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 G. NAYLOR 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 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.

Richard G. Naylor
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of MAY, 1999, by RICHARD G. NAYLOR and _____, who is/are [] personally known to me, or who has/have produced FLD/L N460-747-37-871-0 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 R. RIZZUTI and RENEE S. RIZZUTI
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 16, 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

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of MAY, 1999, by JOSEPH R. RIZZUTI and RENEE S. RIZZUTI, who is/are [] personally known to me, or [X] who has/have produced FLDL R230-496-61-12B-0 & R230-737-62-728-0 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 O. MASSING and EUSA J. MASSING
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 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.

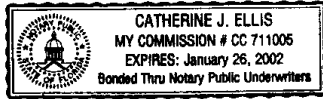
[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of MAY, 1999, by LARRY O. MASSING and EUSA J. MASSING, who is/are personally known to me, or who has/have produced FLD/L M252-210-59-969-0 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, ARNOLD CARTER 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 3, LOTS 5 AND 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 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.

Arnold Carter
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of MAY, 1999, by ARNOLD CARTER 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, STANLEY BADT and HELEN BADT
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:

(1477 LAKE POINT DRIVE)
N.R.S. SECTION 4, BLOCK 12 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 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.

Stanley Badt
Owner Signature

Helen Badt
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11 day of May, 1999, by
STANLEY BADT and HELEN BADT, who is/are [] personally known to me,
or [] who has/have produced FLORIDA DRIVERS LICENSE as identification.

B 300-780-42-333-0 B 300-380-47-664-0
SEAL

Helen L Staab
NOTARY PUBLIC

HELEN L STAAB
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 M. DREW 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 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.

JAMES M. DREW
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of MAY, 1999, by JAMES M. DREW and _____, who is/are [] personally known to me, or [X] who has/have produced FL D/L D600-453-58-429-0 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, JEFFERY DUCKWORTH and MARIAN J. DUCKWORTH
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:

THE SOUTH 100 FEET OF THAT PROPERTY MARKED AS
"NOT INCLUDED" LYING SOUTH OF BLOCK 11, 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 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.

Jeffery Duckworth
Owner Signature

Marian J. Duckworth
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of MAY, 1999, by MARIAN J. DUCKWORTH and JEFFERY DUCKWORTH, who is/are [] personally known to me, or [X] who has/have produced FLD/L D263550-60-919-0 & D263421-58-167-0 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, KAREN J. HOLCOMB 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 29, 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 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.

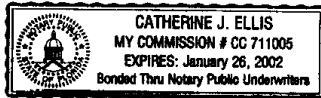
Karen J. Holcomb
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of MAY, 1999, by
KAREN HOLCOMB and _____, who is/are [] personally known to me,
or [X] who has/have produced FL/D/L H425-514-59-875-0 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, R. PATRICK BEATTY and SUZANNE C. BEATTY
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:

(1685 FORK ROAD)
CP SEC 1 BLOCK 003 - LOT 0012 - AND THE
WEST 50 FT OF 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.

Suzanne C. Beatty
Owner Signature

R. Patrick Beatty
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15 day of MAY, 1999, by
SUZANNE C. BEATTY and R. PATRICK BEATTY, who is/are [] personally known to me,
or [X] who has/have produced FLORIDA DRIVERS LICENSE as identification.

B 300-783-45-944-0 / B 300-775-35-098-0
SEAL

Helen L. Staab
NOTARY PUBLIC



HELEN L STAAB
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.]

DRBK1 4 2 2 PGO 3 1 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, DANIELA A. BILLINGSLEY and PAMELA C. BILLINGSLEY
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:

(1269 FORK ROAD)
NRS SECTION 5A BLOCK 21 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.

[Signature]
Owner Signature

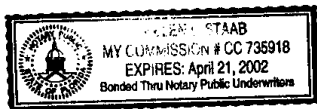
[Signature]
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15 day of MAY, 1999, by
DANIELA BILLINGSLEY and PAMELA C. BILLINGSLEY who is/are [] personally known to me,
or [X] who has/have produced FLORIDA DRIVERS LICENSE as identification.
B 452-161-63-165-0 / B 452-663-69-565-0

SEAL

[Signature]
NOTARY PUBLIC



HELEN L STAAB
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, JANE R. PALMER 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:

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 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.

Jane Palmer
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of MAY, 1999, by JANE R. PALMER and _____, who is/are [] personally known to me, or [X] who has/have produced FL D/L P456-456-46-512-0 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.]

Exhibit A
Legal Description for JANE R. PALMER

A portion of Lot A, NORTH RIVER SHORES, SECTION 3B, according to the plat thereof, as recorded in Plat Book 3, page 118, of the Public Records of Martin County, Florida, more particularly described as follows:

Beginning 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 the 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, of the 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.

**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, DAVID L. LIENHARDT and FELICIA M. LIENHARDT
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:

(1229 NW Fork RD)
NRS SEC 5A, BLOCK 21, 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 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.

David Lienhardt
 Owner Signature

Felicia Lienhardt
 Owner Signature

STATE OF FLORIDA
 COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 17 day of MAY, 1999, by DAVID L LIENHARDT and FELICIA M. LIENHARDT, who is/are [] personally known to me, or [] who has/have produced FLORIDA DRIVERS LICENSES. as identification.
LS63-172-61-291-0 / LS63-253-62-708-0

SEAL

Helen L Staab
 NOTARY PUBLIC

HELEN L STAAB
 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 3 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, PHILLIP S. KNOPE SR. and MARIAN K. KNOPE
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 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.

Phillip S. Knope Sr.
Owner Signature

Marian K. Knope
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18th day of MAY, 1999, by PHILLIP S. KNOPE and MARIAN K. KNOPE, who is/are [] personally known to me, or [X] who has/have produced MI D/L K 510-683-765-959 & K 510-585-461-330 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.]

DR BK 1 4 2 2 PGO 3 2 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, STEVEN T. KNOPE and [Signature]
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 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 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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF ~~FLORIDA~~ MICHIGAN
COUNTY OF ~~MARTIN~~

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by
STEVEN T. KNOPE and N/A, who is/are personally known to me,
or [] who has/have produced N/A as identification.

SEAL

[Signature]
NOTARY PUBLIC
Yvette Renee Bilton
Printed Name
YVETTE RENEE BILTON
Notary Public, Wayne County, Michigan
My Commission Expires February 20, 2004
acting in Macomb

[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.]

BR BK 1 4 2 2 PGO 3 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, PHILLIP S. KNOPE JR. and [Signature]
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 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.

[Signature]
Owner Signature

[Signature]
Owner Signature

STATE OF ~~FLORIDA~~ MICHIGAN
COUNTY OF ~~MARTIN~~ BAY

The foregoing instrument was acknowledged before me this 17 day of August, 1999, by Phillip S. Knope Jr and — NA —, who ~~is~~ are [] personally known to me, or [] who has/have produced michigan drivers license as identification.

SEAL — **BRENDA J. BIGGS**
NOTARY PUBLIC, BAY COUNTY, MI
MY COMMISSION EXPIRES FEB. 14, 2003

[Signature]
NOTARY PUBLIC
Brenda J. Biggs
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, PETER MICHAEL CIOFFI and MARGOT A. CIOFFI
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 34

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.

Peter Michael Cioffi
Owner Signature

Margot A. Cioffi
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of MAY, 1999, by PETER MICHAEL CIOFFI and MARGOT CIOFFI, who is/are [] personally known to me, or [X] who has/have produced FL DL C100-673-51-468-0 & C100-518-48-805-0 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.]

ORBK1 4 2 2 PGO 3 2 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, JONATHAN J. KROLL and DEBI KROLL
Printed Name Printed Name

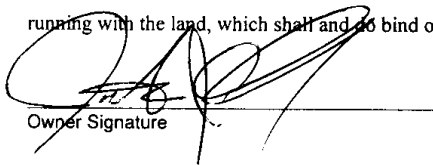
are the record title holders of property located in North River Shores, Martin County, Florida.

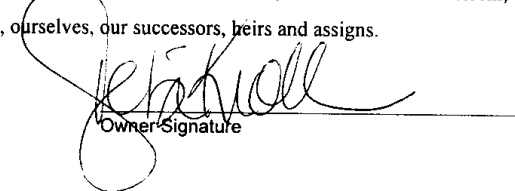
This property is more fully described as:

NORTH RIVER SHORES SECTION 1 BLOCK 2 LOT 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 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.

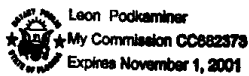

Owner Signature

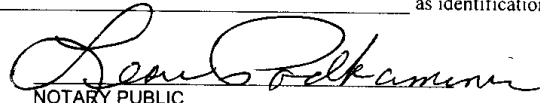

Owner Signature

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of MAY, 1999, by Jonathan Kroll and DEBI Kroll, who is/are personally known to me, or who has/have produced _____ as identification.

SEAL




NOTARY PUBLIC
Leon Podkaminer
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, WILLIAM A. ELLIS 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 19

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.

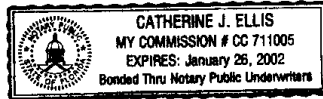
William A. Ellis
Owner Signature

Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of JUNE, 1999, by
WILLIAM A. ELLIS 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.]

ORBK1 4 2 2 PGO 3 2 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, DAVID NEWMAN RADABAUGH and MARY PULLEN RADABAUGH
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:

(1209 NW FORK ROAD)
NRS SEC 5A, BLOCK 21, 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.

David Newman Radabaugh
Owner Signature

Mary Radabaugh
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of June, 1999, by DAVID NEWMAN RADABAUGH and MARY PULLEN RADABAUGH, who is/are [] personally known to me, or [] who has/have produced FL DRIVERS LICENSES as identification.
R312-174-64-333-0 R312-59561-910-0

SEAL

Helen L Staab
NOTARY PUBLIC

HELEN L STAAB
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, JAY FATHAUER and BARBARA J.W. FATHAUER
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 3B, BLOCK 9, 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 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.

Jay Fathauer
Owner Signature

Barbara J. W. Fathauer
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of AUGUST, 1999, by JAY FATHAUER and BARBARA FATHAUER, who is/are [] personally known to me, or [X] who has/have produced FL/DL F360-420-53314-0 & F360-070-58-765-0 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, EDWIN L. TIDD and SHELBI EALIVENGOOD
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 FOREST, 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 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.

Edwin L. Tidd
Owner Signature

Shelbi A. Livengood
Owner Signature

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of SEPTEMBER, 1999, by EDWIN L. TIDD and SHELBI A. LIVENGOOD, who is/are [] personally known to me, or [X] who has/have produced FLDL T300-212-30-02B-D & L152-781-38-5A-D 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.]