






This instrument prepared by  
Christopher J. Shields, Esq.  
PAYNE LAW FIRM  
1835 HINDS STREET  
FORT MYERS, FLORIDA 33901

**CERTIFICATE OF VOTE  
TO  
FORGO RETROFITTING  
FOR  
THE TOWERS A CONDOMINIUM**

THE UNDERSIGNED, being duly elected and acting President and Secretary, respectively of THE TOWERS CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, do hereby certify that two-thirds of all of the members of The Towers Condominium Association, Inc. voted by written agreement or ballot, as originally cast in a duly called membership meeting to forego retrofitting as set forth in Florida Statute 718.112(2)(f) and Florida Administrative Code Sections 61B-23.002(3) and (4).

Dated this 14 day of January, 2011.

THE TOWERS CONDOMINIUM  
ASSOCIATION, INC.


WITNESS:  
  
Printed Name of Witness: Christina Coffey

By:   
Print Name: TERRY ONDAR  
Title: President

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of January, 2011, by TERRY ONDAR, President of THE TOWERS CONDOMINIUM ASSOCIATION, INC., a non-profit Florida corporation, on behalf of the corporation. (I, the Notary Public, know the name and address of the corporation and the act is in its best interest.)



  
Notary Public:  
ROSE Z. STROHM  
Printed Name of Notary

(SEAL)

STATE OF FLORIDA

COUNTY OF LEE

SS:

The foregoing instrument was acknowledged before me this 17 day of January, 2011, by TERRY ONDAK, President of THE TOWERS CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath.

(Notary Seal)



Commission Expires \_\_\_\_\_

Rose Z Strom  
Signature of Notary Public

ROSE Z STROM  
(Print name or stamp commissioned name of Notary Public)

THIS DOCUMENT PREPARED BY  
CONSULTANT: SHIRLEY B. BAY  
THE PAVESE LAW FIRM  
1631 Grandy Street  
Fort Myers, Florida 33901  
(888) 334-2193

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED DECLARATION OF CONDOMINIUM  
OF  
THE TOWERS, A CONDOMINIUM**

THE UNDERSIGNED, being duly elected and acting President and Secretary, respectively, of THE TOWERS CONDOMINIUM ASSOCIATION, INC., a Florida corporation, do hereby certify that the resolution set forth below was approved, evidenced by a written statement of ballot manifesting their intention that such amendments be adopted. The resolution was approved and adopted by the votes indicated for the purposes of amending the Amended and Restated Declaration of Condominium of The Towers, a Condominium, as originally recorded in instrument No. 2013000032534, in the Public Records of Lee County, Florida.

The following resolution was approved by at least two-thirds (2/3) of the voting interests present in person or by proxy and voting at a duly noticed meeting of the Association:

**RESOLVED**, that the Amended and Restated Declaration of Condominium of The Towers, a Condominium be and it hereby amended, and the Amendment to the Amended and Restated Declaration of Condominium of The Towers, a Condominium is in the form attached hereto as Exhibit "A".

**RESOLVED**, that the officers and directors hereby authorized and authorized to execute the aforementioned documents and appear there to be filed of public record, together with a Certificate of Amendment.

Dated this 14 day of January, 2014.

WITNESSES:

Signature of Witness #1  
[Signature]  
Printed Name of Witness #1  
Shirley B. Bay

Signature of Witness #2  
[Signature]  
Printed Name of Witness #2  
Shirley B. Bay

THE TOWERS CONDOMINIUM  
ASSOCIATION, INC.

By: [Signature]  
Printed Name: Terrell G. Baker  
Title: President



**AFFIDAVIT OF RECEIVING BALLOTS AND WRITTEN CONSENT AND JOINDER FORMS  
WHETHER TO FOREGO RETROFITTING OF THE COMMON ELEMENTS OF THE TOWERS  
CONDOMINIUM WITH A FIRE SPRINKLER SYSTEM OR OTHER ENGINEERED LIFE SAFETY  
SYSTEM PURSUANT TO FLORIDA STATUTES SECTION 718.112(2)(1)(1)**

I, the undersigned, CAM of THE TOWERS CONDOMINIUM ASSOCIATION, INC., whose name appears at the bottom of this affidavit do hereby swear and affirm that Alliant Property Management, LLC., received 79 Ballots and Written Consent and Joinder forms in accordance to Florida Statue 718.

Acknowledged this 10 Day of JANUARY, 2011.

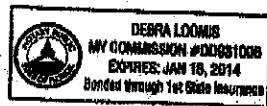
THE TOWERS CONDOMINIUM ASSOCIATION, INC.

By: [Signature]  
Frank Coffey, CAM

STATE OF FLORIDA            )  
  ) SS.  
COUNTY OF LEE            )

The foregoing instrument was acknowledge before me this 10<sup>th</sup> day of JANUARY, 2011 by Frank Coffey, CAM of The Towers Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me.

(Notary Seal)



[Signature]  
Signature of Notary Public

Debra Loomis  
Printed Name of Notary

**AFFIDAVIT OF RECEIVING BALLOTS AND PROXIES FOR PROPOSED AMENDMENT  
CHANGE TO SECTION 11.2 OF THE AMENDED AND RESTATED DECLARATION OF  
CONDOMINIUM OF THE TOWERS, A CONDOMINIUM TO CHANGE THE MINIMUM LEASE  
TERM TO ONE YEAR**

I, the undersigned, CAM of THE TOWERS CONDOMINIUM ASSOCIATION, INC., whose name appears at the bottom of this affidavit do hereby swear and affirm that Alliant Property Management, LLC., received 79 Ballots and Proxies forms in accordance to Florida Statue 718.

Acknowledged this 10 Day of JANUARY, 2011.

THE TOWERS CONDOMINIUM ASSOCIATION, INC.

By: \_\_\_\_\_

Frank Coffey, CAM

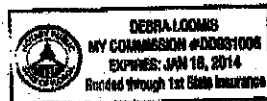
STATE OF FLORIDA )

SS.

COUNTY OF LEE )

The foregoing instrument was acknowledge before me this 10<sup>th</sup> day of JANUARY, 2011 by Frank Coffey, CAM of The Towers Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me.

(Notary Seal)



Debra Loomis

Signature of Notary Public

D. Loomis

Printed Name of Notary

**AFFIDAVIT OF MAILING OR HAND DELIVERY  
OF NOTICE TO UNIT OWNERS**

The undersigned, Chair Secretary of THE TOWERS CONDOMINIUM ASSOCIATION, INC., whose name appears at the bottom of this affidavit, do hereby swear and affirm the Notice to the Members of The Towers Condominium Association, Inc. re: Vote to Forego Renovating was mailed or hand delivered in accordance with Florida Statute 718. The Notice was mailed or hand delivered to each unit owner at the address last furnished to the Association, as such address appears on the books of the Association.

Acknowledged this 14 day of November, 2011.

**THE TOWERS CONDOMINIUM  
ASSOCIATION, INC.**

By: [Signature]

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of November, 2011, by FARRIS COBBLE, Chair Secretary of The Towers Condominium Association, Inc., a Florida corporation, on behalf of the corporation. (X) She is personally known to me or has produced \_\_\_\_\_ as identification and I recognize her as such.

(Notary Seal)



[Signature]  
Signature of Notary Public

ROSE Z. SPOONER  
Printed Name of Notary