

This instrument prepared by:  
Christopher J. Shields, Esq.  
PAVESE LAW FIRM  
1833 Hendry Street  
Fort Myers, Florida 33901

**CERTIFICATE OF VOTE  
TO  
FOREGO RETROFITTING  
FOR  
CRECIENTE CONDOMINIUM SOUTH, A CONDOMINIUM  
CRECIENTE CONDOMINIUM NORTH, A CONDOMINIUM  
CRECIENTE CONDOMINIUM EAST, A CONDOMINIUM**

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

Dated this 24<sup>th</sup> day of November, 2008.

**CRECIENTE CONDOMINIUM  
ASSOCIATION, INC.**

WITNESS:

Mary Beth Marino

Mary Beth Marino  
Printed Name of Witness

By: Gail Carpenter  
Print Name: Gail Carpenter  
Title: President

WITNESS:

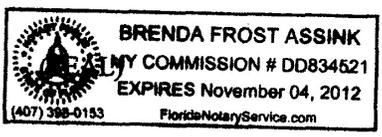
Brenda Frost Assink

Brenda Frost Assink  
Printed Name of Witness

Attest: Edith Miller  
Print Name: Edith Miller  
Title: Secretary

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of November, 2008, by Gail Carpenter, President of CRECIENTE CONDOMINIUM ASSOCIATION, INC., a non-profit 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.

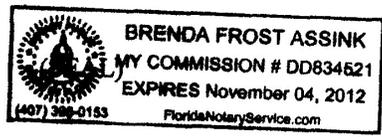


Brenda Frost Assink  
Notary Public

Brenda Assink  
Printed Name of Notary

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of November, 2008, Edith Miller, Secretary of CRECIENTE CONDOMINIUM ASSOCIATION, INC., a non-profit Florida corporation, on behalf of the corporation. He/She is (personally known) to me or has \_\_\_\_\_, as identification and did not take an oath.



Brenda Frost Assink  
Notary Public

Brenda Assink  
Printed Name of Notary