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AMENDMENT TO AND RESTATEMENT
OF THE BYLAWS FOR
HIDDEN HILLS COUNTRY CLUB ESTATES
HOMEOWNERS ASSOCIATION, INC.
A Corporation Not for Profit
Under the Laws of the State of Florida

THIS AMENDMENT TO AND RESTATEMENT OF THE BYLAWS FOR HIDDEN HILLS COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC. ("Amendment") is made this 11th day of July, 2018, by HIDDEN HILLS COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida Not for Profit Corporation.

WHEREAS, it is the desire of the Association to amend certain sections of the Bylaws as set forth herein and to restate the full amended sections in a single document;

WHEREAS, Article VIII of the Articles of Incorporation for the Association provide that the Bylaws may be amended by the approval of at least the majority of the membership who are present at a membership meeting.

WHEREAS, a special meeting of the members of the Association was held on July 11, 2018, whereby approval of at least the majority of the membership present at a meeting of the membership of the Association was obtained.

NOW THEREFORE, Hidden Hills Country Club Estates Homeowners Association, Inc., hereby Amends and Restates the Bylaws as follows:

(new words are inserted in the text and underlined; and words to be deleted are lined through with hyphens)

(The text of the Amended and Restated Bylaws are on the following pages)

**AMENDED AND RESTATED
BYLAWS OF
HIDDEN HILLS COUNTRY CLUB ESTATES
HOMEOWNERS ASSOCIATION, INC.
A non-profit corporation**

**ARTICLE I
NAME AND LOCATION**

The name of the corporation is Hidden Hills Country Club Estates Homeowners Association, Inc. The principal office of the corporation shall be located at ~~3901 Monument Road~~ 12495 Mission Hills Drive South Jacksonville, Florida, but meetings of members and directors may be held at such places within the State of Florida as may be designated by the board of directors.

**ARTICLE II
DEFINITIONS**

Section 1. “Association” shall mean and refer to Hidden Hills Country Club Estates Homeowners Association, Inc., its successors and assigns.

Section 2. “Common area” shall mean all real property owned by the Association for the common use and enjoyment of its members.

Section 3. “Developer” shall mean and refer to Hidden Hills Development Corporation, a Florida corporation, its successors and assigns.

Section 4. “Declaration” shall mean and refer to the Declaration of Covenants, Conditions, Restrictions and Easements applicable to the Hidden Hills Country Club Estates Subdivision subdivisions known as Hidden Hills, according to plats recorded in the public records of Duval County, Florida, more particularly described as follows: that certain Declaration of Covenants and Restrictions for Hidden Hills recorded in Official Records Book 6249, Page 2234, et seq., of the current Public Records of Duval County, Florida, together with all amendments thereto, together with the Declaration of Covenants and Restrictions for Master Ridge Patio Homes which is recorded in Official Records Book 6353, Page 2336, et seq., of the current Public Records of Duval County, Florida, together with all amendments thereto. Any terms set forth in the Declaration are hereby incorporated herein.

Section 5. “Member” shall mean and refer to any person entitled to membership in the Association as provided in the Articles of Incorporation of the Association.

Section ~~7~~ 6. “Owner” shall mean and refer to the record owner, whether one or more persons or entities, of a vested present fee simple title to any parcel of land or dwelling unit which is a part of the Hidden Hills Country Club Estates Subdivision.

Section ~~8~~ 7. "Subdivision" or "Hidden Hills Country Club Estates Subdivision" shall mean and refer to that certain tract of real property described in the Declaration, and such additions thereto as may be brought within the jurisdiction of the Association pursuant to the provisions of the Declaration.

ARTICLE III MEETINGS OF MEMBERS

Section 1. Annual Meetings. The annual meeting of members shall be held on the ~~second Tuesday of each July~~ second Wednesday of September, or such other date as is selected by the Board. Annual meetings of members shall be held at the hour and place as designated in the notice therefore. ~~If the day for the annual meeting of members is a legal holiday, the meetings will may be held at the same hour on the next following day which is not a legal holiday.~~ If, after delivery of the notice of the Annual Meeting, the meeting location is not available, the Board may cancel the meeting and reschedule the annual meeting upon further notice. It shall be sufficient that a notice of cancellation of the annual meeting due to unavailability of the meeting location may be by posting the notice of cancellation in a conspicuous place in the Subdivision and at the meeting location.

Section 2. Special Meetings. Special meetings of members may be called at any time by the president or by the board of directors, or on written request of members who are entitled to vote ~~one-fourth~~ 20% of all votes of the ~~Class A~~ membership.

Section 3. Notice of Meetings. Written notice of each meeting of members shall be given by, or at the direction of, the secretary or other person authorized to call the meetings, by mailing a copy of such notice, postage prepaid, at least ten (10) but not more than thirty (30) days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of receiving notice. Such notice shall specify the day, hour, and place of the meeting, and in the case of a special meeting, the purpose of the meeting.

Section 4. Quorum. The presence at the meeting, in person or by proxy, of members entitled to cast a ~~majority~~ 30% of the votes of the membership then entitled to vote shall constitute a quorum for authorization of any action, except as may otherwise be provided in the Declaration, the Articles of Incorporation, or these Bylaws. If a quorum is not present at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum is present.

Section 5. Proxies. At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Proxies shall be revocable, and the proxy of any Owner shall automatically terminate on conveyance ~~by him~~ of his of their property interest ~~in Hidden Hills~~.

ARTICLE IV
BOARD OF DIRECTORS – TERM OF OFFICE;
~~FIRST ELECTION; REMOVAL~~

Section 1. Number. The affairs of the Association shall be managed by a board having a minimum of three (3) and a maximum of seven (7) members, with the number of directors to be odd and to be fixed by the members serving on the board at the meeting immediately preceding the annual meeting each year. ~~Initially, the number of board members shall be fixed at five (5).~~

Section 2. Eligibility. All members of the Board of Directors shall reside in the Hidden Hills Country Club Estates Subdivision and must have been an Owner for at least one (1) year. All members of the Board of Directors shall not be in arrears with dues and/or assessments. All members of the Board of Directors shall be from separate households.

~~Section 2~~ 3. Term of Office. ~~Initially, two (2) directors shall serve a one year term; two (2) directors shall serve a two year term; and one (1) director shall serve a three year term.~~ At each annual meeting, the members entitled to vote shall elect the number of directors that correspond to the number of terms expiring, any unfilled vacancies, and any positions resulting from an increase in the total number of directors as provided in Article IV Section 1. The terms shall run in a staggered fashion as follows with the intent to create alternating two-year staggered terms:

Even Year Board Seat : To be elected for a two-year term at the Annual Meeting in 2018, and shall be elected for a two-year term thereafter.

Odd Year Board Seat: To be elected for a two-year term at the Annual Meeting in 2019, and shall subsequently be elected for a two-year term thereafter.

The Board seats and their respective members as of the date of adoption of this Amended and Restated Bylaws are as follows:

Even year Board Seat, Term expiring at the Annual meeting in 2018:

Darren Huisman, Beverley A. Brooks, Stephen J. Arnemann

Odd Year Board Seat, Term expiring at the Annual meeting in 2019:

James Pontello, Shawn Torgeson, Christopher D. Pruitt, Robert L. Scarborough

Each member of the Board of Directors shall serve until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the total voting interests of the Association.

~~Section-3~~ 4. Removal. Any director may be removed from the board, with or without cause, by a majority vote of the members of the Association then entitled to vote. In the event of death, resignation, or removal of a director, ~~his~~ their successor shall be selected by the remaining members of the board and shall serve for the unexpired term of ~~his~~ their predecessor.

Section-4 5. Compensation. No director shall receive compensation for any service he ~~they~~ may render to the Association. However, any director may be reimbursed for ~~his~~ their actual expenses incurred in the performance of ~~his~~ their duties.

ARTICLE V BOARD OF DIRECTORS – NOMINATION AND ELECTION

Section 1. Nomination. ~~Nomination for election to the board of directors shall be by nominating committee. However, nominations may also be made from the floor at any annual meeting of members. The nominating committee shall consist of a chairman who shall be a member of the board of directors and two or more members of the Association. The committee shall be appointed by the board of directors prior to each annual meeting to serve from the close of such meeting until the close of the next annual meeting. The nominating committee shall make as many nominations for election to the board of directors as it shall in its discretion determine, but in no event shall it nominate less than the number of vacancies to be filled.~~

Members desiring to serve on the Board of Directors shall provide to the Association a Notice of Intent to be a candidate to serve on the Board of Directors at least forty (40) days in advance of the date set for the Annual Meeting, and such Notice must be received by the Association by said date to be deemed timely submitted. Any member who is in arrears with their dues or assessments as of the date set for the Annual Meeting shall not be a qualified candidate. A candidate may deliver to the Association a one-page 8"x11" black and white information sheet to be included in any mailing which includes a ballot or proxy for the election.

Section 2. Election. ~~Election to the board of directors shall be by secret written ballot unless dispensed by unanimous consent of those voting. Voting shall be by written ballot or by proxy. The election shall take place and be effective whether or not there is quorum at the Annual Meeting, however, at least 20% of eligible voters must cast a ballot in order to have a valid election. Nominations from the floor are prohibited.~~ At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration and Articles of Incorporation. Persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

However, if the number of qualified Members timely submitting a Notice of Intent to be a candidate to serve on the Board of Directors is less than or equal to the available positions to be filled, then no election shall be necessary and those Members shall automatically be seated on the Board of Directors as of the date and time set for the Annual Meeting.

ARTICLE VI
BOARD OF DIRECTORS – MEETINGS

Section 1. Regular Meetings of the Board of Directors. Regular meetings of the board of directors shall be held at such time and place as shall be determined from time to time by a majority of the board of directors. Notice of regular meetings shall be given to each director, personally, by mail, e-mail, telephone or telegraph, at least three (3) days prior to the day reserved for such meeting.

Section 2. Special Meetings of the Board of Directors. Special meetings of the board of directors shall be held when called by the president of the Association, or by ~~any two~~ the majority of the directors, after not less than ~~three (3) days'~~ forty-eight (48) hours' notice in the manner described in Article VI Section 1 of this Article, to each director.

Section 3. Open Meetings of the Board of Directors. Meetings of the Board of Directors shall be open to all Members as provided by Florida Law and notices of meetings shall be mailed at least fourteen (14) days' in advance of the meeting or posted in a conspicuous place on the common elements at least forty-eight (48) hours' in advance of the meeting, except in an emergency. Meetings shall be conducted in accordance with Florida Law. Notice of any meeting of the Board of Directors during which assessments are to be established shall specifically contain a statement that the assessments shall be considered and a statement of the nature of such assessments. Meetings between the Board of Directors and its attorney may be closed to Members where the contents of the discussion would otherwise be governed by the attorney-client privilege.

~~Section 3~~ 4. Quorum. A majority of the directors shall constitute a quorum for the transaction of business. Every act performed or decision made by a majority of directors present at a duly held meeting in which a quorum is present shall constitute the act of decision of the board.

Section 5. Action by Written Consent. In accordance with Florida Law, the Board of Directors shall have the right to take any action in the absence of a meeting in which they could take action by obtaining the unanimous written approval of all of the members of the Board of Directors. Any action so approved shall have the same effect as though taken at a meeting of the board of Directors and a record of such action shall be distributed to the Members.

ARTICLE VII
BOARD OF DIRECTORS – POWERS AND DUTIES

Section 1. Powers. The board of directors shall have power to:

- (a) Adopt and publish rules and regulations governing the use of common areas and facilities including the personal conduct of the members and their guests thereon and to establish penalties for infractions of such rules and regulations;

- (b) Exercise on behalf of the Association all powers, duties, and authority vested in or delegated to the Association and not specifically reserved to the membership by the Declaration, Articles of Incorporation, or by other provisions of these bylaws;
- (c) Declare the office of a member of the board of directors to be vacant in the event that such member is absent from three (3) consecutive regular meetings of the board of directors, or when a member of the board of directors is in arrears with assessments or dues for thirty (30) days; and
- (d) Employ independent contractors and such employees as they may deem necessary, and prescribe their duties.

Section 2. Duties. It shall be the duty of the board of directors to:

- (a) Cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at each annual meeting, or at any special meeting at which such a statement is requested in writing by one-fourth of the ~~Class A~~ members entitled to vote thereat;
- (b) Supervise all officers, agents, and employees of the Association and see to it that their duties are properly performed;
- (c) As more fully provided in the Declaration, to:
 - (1) Fix the amount of the monthly assessments against property in ~~Hidden Hills~~ the Hidden Hills Country Club Estates Subdivision;
 - (2) Give notice of each assessment to every Owner subject thereto; and
 - (3) Foreclose its lien against any property for which assessments are not paid within thirty (30) days after the due date, or to bring an action at law against the Owner personally obligated to pay the same;
- (d) Issue, or cause an appropriate officer to issue, on demand by any person, a certificate setting forth whether or not any assessment has been paid. A statement in a certificate to the effect that an assessment has been paid shall constitute conclusive evidence of such payment. The board may impose a reasonable charge for the issuance of these certificates in accordance with Florida Law;
- (e) Procure and maintain adequate liability and hazard insurance on all property owned or operated by the Association;
- (f) Cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate;

(g) Cause the Common Area and Roadways to be maintained; ~~and~~

(h) Cause access to the Hidden Hills development to be controlled as provided in the Declaration;

(i) Conduct themselves according to the Homeowners' Association Act, Chapter 720, Florida Statutes, as it may be amended from time to time;

(j) Perform their duties in an ethical manner, to act with proper fiduciary responsibility, to not use their position to advance or promote personal improvements or investments, to perform their duties for the welfare of the Members and the Community, to maintain confidentiality, to make impartial decisions based on objective criteria, and not benefit one person over another for improper reasons; and,

(k) To perform such other duties not contrary to the limits, if any, set forth in the Articles of Incorporation and these Bylaws.

**ARTICLE VIII
OFFICERS AND THEIR DUTIES**

Section 1. Enumeration of Offices. The officers of the Association shall be as provided in the Articles of Incorporation, together with such other officers as the board may from time to time by resolution create.

Section 2. Election of Officers. The election of officers shall take place at the first meeting of the board of directors following each annual meeting of members.

Section 3. Term. The officers of the Association shall be elected annually by the board. Each shall hold office for a term of one (1) year unless ~~he~~ they shall sooner resign, or shall be removed or otherwise disqualified to serve.

Section 4. Special Appointments. The board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the board may, from time to time, determine.

Section 5. Resignation and Removal. Any officer may be removed from office by the board at any time with or without cause. Any officer may resign at any time by giving written notice to the board, the president, or the secretary. Such resignation shall take effect on the date of the receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Vacancies. A vacancy in any office may be filled by appointment of the board. The officer appointed to such vacancy shall serve for the unexpired term of the officer ~~he~~ they replaces.

Section 7. Duties. In addition to the duties of the Board of Directors set forth in Article VII herein, the duties of the offices are as follows:

(a) President. The president shall preside at all meetings of the board of directors; shall see that orders and resolutions of the board are carried out; shall sign all leases, mortgages, deeds, and other instruments; and, shall exercise and discharge such other duties as may be required of them by the board or by Florida law.

(b) Vice President. ~~Any~~ The vice president may act in the place of the president in the event of ~~his~~ the president's absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of ~~him~~ them by the board or by Florida law.

(c) Secretary. The secretary shall record the votes and keep the minutes of all meetings and proceedings of the board and of the members; keep the corporate seal of the Association and affix it to all papers so requiring; serve notice of meetings of the board and of members; keep appropriate current records showing the members of the Association together with their addresses; and, shall exercise and discharge ~~perform~~ such other duties as may be required of them by the board or by Florida law.

(d) Treasurer. The treasurer shall receive and deposit in appropriate bank accounts all funds of the Association, and shall disburse such funds as directed by resolution of the board of directors; shall keep proper books of account; ~~and~~ shall prepare an annual budget and statement of income and expenditures, a copy of which documents shall be delivered to each member, and a report on which shall be given at the regular annual meetings of members; and, shall exercise and discharge such other duties as may be required of them by the board or by Florida law.

Section 8. Multiple Offices. No person shall hold more than one office except as follows:

(a) the Secretary and Treasurer may be the same person; and,

(b) if an officer is unable to attend a meeting of the Board of Directors, upon the prior approval of the absent officer the Board may temporarily appoint a person to the position of the absent officer, whose appointment shall terminate at the close of the meeting of the Board of Directors.

Section 9. Qualifications of Officers. All officers must be members of the Board of Directors, but not all Board of Directors must be officers.

**ARTICLE IX
COMMITTEES**

The board shall appoint a committee, as provided in Article 2.0 of the Declaration, to exercise the functions delegated to it by the board in connection with review and approval of architectural plans for improvements within the Hidden Hills Country Club Estates Subdivision, ~~and a nominating committee as provided in these bylaws~~. In addition, the board of directors may appoint such other committees as it may deem appropriate in the performance of its duties including the appointment of a Rules Enforcement Committee to which the Board of Directors may delegate its authority to enforce violations of the Declaration and to approve any fine in accordance with Florida Law.

**ARTICLE X
ASSESSMENTS**

As more fully provided in the Declaration, each member is obligated to pay to the Association assessments which are secured by a lien on the property against which such assessments are made. Any assessments not paid when due are considered delinquent and shall bear interest as provided in the Declaration.

**ARTICLE XI
BOOKS AND RECORDS; INSPECTION**

The books, records, and papers of the Association shall be subject to inspection by any member during ordinary business hours.

**ARTICLE XII
CORPORATE SEAL**

The Association shall have a seal in circular form having within its circumference: Hidden Hills Country Club Estates Homeowners Association, Inc.

**ARTICLE XIII
FISCAL YEAR**

The fiscal year of the Association shall be July 1 through June 30, except that the first fiscal period shall begin on the date of incorporation and shall end on June 30 of that year.

**ARTICLE XIV
AMENDMENTS**

The bylaws may be amended ~~as provided in the Articles of Incorporation~~ at any annual meeting of the Association, or at any special meeting of the membership called for such purpose, on the affirmative vote of the members present at such meeting.

ARTICLE XV
CONFLICTS

In the case of any conflict between the Articles of Incorporation and these bylaws, the Articles shall control; in the case of any conflict between the Declaration and these bylaws, the Declaration shall control. All references to Florida Law herein shall be the Laws of Florida in effect as of the date of adoption of these Amended and Restated Bylaws, and any amendments to the Laws of Florida as it is amended from time to time.

ARTICLE XVI
DAMAGE TO COMMON AREAS

In the event any Common Area, facilities or personal property of the Association are damaged or destroyed by an owner or any of their guests, tenants, agents, employees or members of their family as a result of negligence or intentional acts, such Owner shall pay to the association the costs to repair the damage. Such repairs will be performed in a good and workmanlike manner in conformance with the original plans and specifications of the area involved or as the area may have been modified or altered subsequently by the Association. Payment of the amount necessary for such repairs shall be the responsibility of such owner and shall become an assessment against that owner's parcel payable promptly upon receipt of the charges from the Association.

ARTICLE XVII
SECURITY

The Association shall establish security procedures with respect to the Subdivision. Such procedures may be adopted and from time to time changed by the Association as the Board of Directors chooses in its discretion. No representation, guaranty or warranty is made, nor assurance given, that the security systems and procedures for the Subdivision will prevent personal injury or damage to or loss of property. Neither the Association nor its Board of Directors nor any agents of any of the foregoing shall be liable or responsible for any personal injury or for any loss or damage to property which may occur within the Subdivision, whether or not such injury, loss or damage is due to the failure of the security system and procedures adopted or changed from time to time.

ARTICLE XVIII
FISCAL MANAGEMENT

Section 1. Books and Accounts. Books and accounts of the Association shall be kept under the direction of the Treasurer and in accordance with standard accounting policies and procedures. Written summaries shall be supplied at least annually to Members. Such records shall include, but not be limited to:

- (a) A record of all receipts and expenditures
- (b) A balance sheet

Section 2. Inspection of Books. Financial reports and Member records shall be maintained in the office of the Association and shall be available to the Board of Directors for inspection and shall be open for inspection upon reasonable request by any Member during normal business hours in accordance with Florida Law. The Association shall issue an annual financial report to the Members.

Section 3. Annual Budget. The Board shall adopt, for, and in advance of, each fiscal year, a budget showing the estimated cost of performing all of the functions of the Association for the year. Each budget shall show the total estimated expenses of the Association for that year and shall contain an itemized breakdown of the Association expenses, taxes on Association property, if any, wages and salaries of Association employees, management, legal and accounting fees, office supplies and any reserve account and/or funds which may be established from time to time by the Board. Each budget shall also show the proportionate share of the total estimated expenses to be assessed against and collect from the Members and due date(s) thereof. Nothing herein contained shall be considered as a limitation upon the levying of an Emergency Assessment in the event that any budget originally adopted shall appear to be insufficient to pay the costs and expenses of operation and management or in the event of emergencies.

Section 4. Notice of Adopted Budgets. Upon adoption of a budget, the Board shall cause either written copies thereof to be delivered to all Members or a written notice that a copy of the budget is available upon request at no charge to the Member. Assessments shall be made against Members pursuant to procedures established by the Board, and in accordance with terms of the Declarations and Articles, provided, however that the lien or lien rights of the Association shall not be impaired by failure to comply with procedures established pursuant to these Bylaws.

Section 5. Assessments. The Board of Directors shall determine, from time to time, the due date(s) for payment of installments of the Annual Assessments. If an Annual Assessment is not adopted as required, an Assessment shall be presumed to have been made in the amount of the last prior Assessment, until changed by an amended Assessment. In the event the Annual Assessment proves to be insufficient, the budget and Assessments may be amended at any time by the Board of Directors. Nothing herein shall serve to prohibit or prevent the Board of Directors from imposing a lump sum Special Assessment in the event of any immediate need or emergencies.

Section 6. The Depository. The depository of the Association shall be such bank or banks or savings and loan association or associations as shall be designated from time to time by the Board of Directors and in which the monies of the Association shall be deposited. Withdrawal of monies from such accounts shall be only by checks or withdrawals signed by such persons as are authorized by the Board of Directors, provided that any agreement for management services may include in its provisions authority for the association's manager or designated agent to sign checks on behalf of the Association for payment of the obligations of the Association.

Section 7. Audit. An audit of the accounts of the Association may be made from time to time as directed by the Board of Directors or upon the written request of 20% of the membership of the Association.

CERTIFICATE OF ADOPTION

WITNESS OUR HAND AND SEALS, the undersigned sets its hand and seal as of the date first above written and affirms that the following Amended and Restated Bylaws for Hidden Hills Country Club Estates Homeowners Association, Inc. was approved by not less than a majority of the membership present at a special meeting of the membership called for that purpose and was subsequently approved and adopted at a Meeting of the Board of Directors held on July 11, 2018, at which the Association obtained the approval of not less than a majority (51%) of the Board of Directors for the Association.

Signed, sealed, and delivered
in the presence of:

WITNESS OUR HAND AND SEALS, the undersigned sets its hand and seal as of the date first above written

Signed, sealed, and delivered
in the presence of:

WITNESS

HIDDEN HILLS COUNTRY CLUB
ESTATES HOMEOWNERS
ASSOCIATION, INC.,
a Florida Corporation Not for Profit

Darren Huisman

Darren Huisman
Print Name

Bob Scarborough

BOB SCARBOROUGH
Print Name

J. Pontello

By: James Pontello
Its: President

Beverley Brooks

Attest By: Beverley Brooks
Its: Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

THE foregoing Amended and Restated Bylaws was sworn to, subscribed and acknowledged before me this 11th day of July, 2018, by James Pontello, as President for Hidden Hills Country Club Estates Homeowners Association, Inc. on behalf of said corporation. James Pontello is personally known to me or [] provided _____ as identification and did take an oath.

Charles W. Brown, Jr.

Notary Public, State of Florida
(seal)

