
interior side lot line, nor nearer than fifteen (15) feet to the rear lot lines of said lots, except that on corner lots no structure shall be pernitted nearer than twenty-five (25) feet to the front lot line of said corner lot, nor nearer than fifteen (15) feet to the rear lot line, nor nearer than fifteen (15) feet to the side streat line. Swiming pools, with or without enclosures, may not be erected or places on the lots unless and until their location and architectural and ztructural design heye been approved by the Architectural Design Conmittee of the Subdivider, its successors, or assigns. For the purpose of this covenant, eaves and steps shall not be considered as a pert of a building; provided, however, that this shall not be construed to perwit any portion of a builiding on a lat to efrcroach upon amother lat or agsement.
2.02 When two or more lots are used as one building site the setback restriczions set forth in Paragraph 2.01 above shall apply ta the witior perfmater uf tite combined site.

## Residential Sites and Butiding Size Restrictions

3.01 None of sald lots shall be divided or rasubdivided unless both portion: of sad iots be used to increcse the size of an adjacent lat or the adjacent lots as platted. Divided portions of lots must extand frem fronting street line to existIng rear property line.
3.02 Ho buliding shall be of a width less than twelve (12) feet exclustve of the attached garuge or carport, fither of which shall conform generally in architactural desigh and exterior miterfals similar to the main structure.
3.03 Every structure placed on aby lot shall be constructed from new matertal, unless the use of other than new materfal therufore shall have recefved the witien approwal of the Architectural Design Cominites.
3.04 No rasiderse shall be constructed or mintained upon any lot which shall huve amiller ground floor area fexclusive of porches, patios, garages and carports) then 650 square feet; provided, however. that with the witten consent of the Architectural Design Comittee, the minimem ground floor area of any howe may be reduced by not more than 50 scuare feet, if such reduction, in the opfnion of the comittex, would not be detrimental to the appearance of such home and to the subdivision.
thisances, Trash, Etc.
4.01 We nextous or offonsive trade shall be carried on upon any lot, nof shall anything be done therson which may be or become an monance or misance to the
netghbarhood.

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4.02 Ho trailer, basement, tent, shack, garage, barn or other outbuilding erected on any lot shall at any time be used as a residence, temporarily or permanentiy, nor shall any residence of a temporary character be pernitted.
4.03 Wo sign of any kiad shall be displayed to the public view on any lot, except one (1) professional sign of not miore than forty (40) square inches or one (i) sign of not more than forty (40) square inches advertising the property for sale or rent. Such "For Sale" or "For Rent" sign shall be securely nailed or otherwise fastened securely to a stake or post which itseif shall be fastened into the ground, wich shall project not more than three (3) feet above the surface of the grounx. The Subdivider, however, may erect and maintain on said property any signs and other advertising devices as it may daen necessary or proper in connection with
 sele of said property, regardless of whether they conform to the above standards. 4.04 Ho oil drilling, ofl development operations, ofl refining, quarrying or uining operations of any kind shall be permitted upon or in any lot, nor shall oil wells, tarks, tunnels, mineral excavation or shafts be permitted upon or in ame let. Mo derrick or other structure designed for use in boring for ofl or metural gas shall be erected, maintained or permitted upon any lot.
4.05 Mo animis, livestock or poultry of any kind shall be raised, bred or kept on any lot, except that dogs, cats or other household pets man be kept, provided that they are not kept, bred or maintained for any comsercial purpose and prorided they are mintafned under control at all tines.
4.06 Wh lot shall used or matntafined as a dumping ground for ruboish. trash, garbige, derelict vehtcies or fixtures, sind other maste shall not be allowed to accuaulate and shall not be kept except in sanitary containers, which shall be

4.07 Mo tractors, trucks or tratlers may be parked overnight on any of the streets, roads or lots in this subdivision.

- 4.00 Mo clotheslifie or clothes pole may be placed on any lot unless it is placed on the lot in such manner as to make it least visfble to any street, and it is not atteched to the matn residence.
4.0s Mo antenna or eerial shall be installed or placed on any lot or property or to the exterior of any single fanily dwelling or accessory wilding thereto unless



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witten permission is obtained from the Architectural Design Conaittee. Standard atomobile aerials and standard aerials actached to small portable electronic devices such as radios, shall not be deamed to be prohibited by this section. 4.1C Ho lamn, fence, hedge, tree or landscaping feature on any of said lots shall be allowed to become obroxfous, overgrom or unsightly in the sole reasonable judgment of St. Augustine Shores Service Corporation or its duly appointed urchitectural Design Comittee or its agent. In the eyent thst any lawn, fence, hedge, tree or landscaping feature shall become obnoxiws, overgrown, unsightly, or unreasonably high, the St. Augustine Shores Service Corporation as is hereafter described shall have the right, but not the obligation, to cut, trin or maintain said lam,
 the lot a reasonabie sum therefor and the Service Corporation shall not thereby be deamed gillty of a trespass. If said charge is not paid to the Service Corporation within 30 days after a bill therefor is deposited in the malls addressed to the last known owner or lessee of the lot at the addiess of the residerace or bulld= Ing on sald lot, or at the address of the owner as shown in the tax records of St. Johns County, Florida, then said sum shall becone del inquent and shall become alfat to beollactible the same as other delimquent fees as set forth in Article 11.00 heregf. The Service Corporation or its agent of the Architectural Design Comittee or fts agent shall have the right, from time to time, to adopt reasonable rules, regulations and standards governing the conditions of lawns, fences, hedges. trees: or landsgaping features including, but not linited to. standards regarding the helght of growth of grass, trees and bushes, condition of lawns, remowil of meads, replacement of dend or diseased Jawns and siafilar standards.

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 individual well which may only be used for irrigation systens, sprinkler systems, wiming pools or air conditioning. lypen completion of censtruction of each such well and prior to it being placed into service, a sample of water from the well shall be analyzad by a competent laboratory and the written results of such test shall be furnished to the Utility. The chemical characteristics of the weter shall be as set forth by the Public Health Sqrvice Drfinking Water Standards 1962 (.5.) and as anended from tine to time, with the exception that there shatl be no linits for iron and manganese. No storn water or water from Individual mater mells located on ard of satd lots shall be discharged in such a mamer that such water will enter the semer mains instailed by the sewar
utility coapany without written permission from the sewer utility conipany. Fences
6.01 hio fences, wall, hedges or continuous plantings shall be permitted on vacant lots or within the area between the rear of a residence and the street property line. The purpose of this section is to restrict the use of fences, walls, hedges or contimous plantings within said area which are designad to fully or partially enclose, border or outline said lots or portions thereof and the purpose is not to restrict ornamental landscaping features and plantings designed to beautify said lots, notwithstanding the fact that said ornamental features and plantings may include incidental features and plantings of hedge not generally designed to enclose, border or outline the lot. In the event of any dispute between a lot ownar and the Subdivider, or its agent or the Service Corporation or any cther let which is restricted by this section, the decision of the Architectural Design Comittee, regarding said feature, shall be final.

## Obstructions to Sight Lines

7.01 No fence, sign, wall, hedge or shrub planting which atstructs sight lines at elevations between two and six feet above the roadwa;s shall be placed or permitted to remain on any corner lot or tract within the triangular area formed by the street property lines and line connecting them at points twenty-five (25) feet from the intersection of the strict lines, or in the case of a rounded property corner from the intersection of the street property lines extended. The same sight ilnes linitations shall apply on any lot or tract within ten (10) feet from the intersection of a street property line with the edge of a driveway or alley paverent. No tree shall be permitted to remain within such distance of such intersections unless the follage line is maintained at sufficient height to prevent obstruction of such sight lines.

## Easements

8.01 All easements for utfifties, drafnage canals and other purposes show on the plats of St. Augustine Sheres Subdivision recorded in the plat records of St. Johns County, Florida, are hereby reserved is perpetual easenents for uillity installations and maintenance.
2.02 All the lots are subject to easements and rights-of-way for erecting, constructing, mintaining or operating public sewers, or poles, wires or conduits fo: Iighting, heating, poier, telephone, lines for gas, cable T.V. and any other ame


[^0]out-of-keeping with the general pian of improvement of the Subdivision or with the structures erected on other building sites in the Immediate vicinity of the building site on which said structure is proposed to be erected.
10.02 The Committee shall be authorized to establish further reasonable rules and regulations for approval of plans as required by this Article and for approval or interpretation of other matters and things requiring the approval or interpretation of the Comittee as otherwise set forth in these restrictions. i0. 03 The approval of the Committee for use ori any lot of any pians or specifications submitted for approval, as herein specified, shall not be deemed to be a wafver by the committee of its right to object to any of the features or elements enbodied in such plans or specifications if and when the same features or elements are embodied in any subsequent plans and speciffcations submitted for approval as hereta provided, for use on other lots.
10.04 If, after such plans and specifications have been approved, any building, fence, wall or other structure or thing shall be altered, erected, placed or maintained upon the lot otherwise than as approved by the Gomittee, such alteration, erection and maintenance shall be deened to have been undertaken withoui the approval of the Comittee ever having been obtained as requifed by these restrictions.
10.05 Any agent or officer of the Service Corporation or the Design Comittee may from time to time at any reasonable hour or hours, in the presence of the eccupant thereof, enter and inspect any property subject to these restrictions $\mathbf{a s}^{5}$ to its maintenance or improvement in compliance with the provisions fiereof: and the Comittee and/or any agent thereof shalt not therebj be deemed guilty of any manner of trespass for such entry or inspection.
10.06 For the purpose of making a search upon, or guaranteeing or insurfing title to, or any lien on and/or interest tn, any of said lots and for the purpose of protecting purchasers and encumbrancers for value and in good faith as against the performance or nomperformance of any of the acts in the restrictions authorized, permitted or to be approved by the comittees the records of the Committee shall be prime facie evidence as to ali mattrers show by such records; and the issuance of a certfficate of completion and
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ST．AuGUSTINE SHORES SUEDIVISTON，
Unit One，according to the plat thereof，recorded in Plat Book 11 ， Pages 63 through 71．inclusive， and as replatted and recorded in Plat Book 11，Pages 76－80，inclu－ sive，of the pubilc Records of St．Johns County，Fiorida
are hereby restricted as follows，and such restelcsions and limitations are intended to be，and shall be taken as covenants to run with the land，and are as follows，to wit：

FIRST：Paragraph 11.03 of said Restrictions is
hereby amended and changed effective as of Apri1 22，1974，so
that after said ámendment and change，said Paragraph 11.03
will read as follows：
The initial monthly fee to be paid to the Service Corporation for maintenance and upkeep as is further described harein upon each and every of said lots subject thereto， whether vacant lots or improved lots，shall be $\$ 7.00$ ．Baid fees shall be due and payable in advance on or bafore the first day of each and evecy wonth for the next succeeding month． Initial fees for partial month may be collected in advance on a prorated basis．The Service Corporation may，but shall not be required to，provide for a reasonable rate of interest to accrua on any of said overdue installments and may change the rate of interest from time to time．Said race of intexest，however，may not exceed the prevail－古历可 Housing Aaministration（FBA）from time to time． The Sexyice Coxporation may increase said fees from time to time as ib hereinafter provided， but sald initial tees shall not be increased prior to January 1，1973．Thereafter，said fees may be increased or decreased by the Service Corporation except that the gaid monthly charge or fee per lot shall not be raised more than twenty－five（25\％）percent of the then existing fee during any one calendar year．Said fees may noi be zsiseci to a mum more than double the initial faes without the joint consent of the ownexs of record of not less than 51 ，in number， of all the lot owners wubject thereto who actually vote lcs or against said increase including the owners of thoase lots covared by other restrictions containing aimilay provisions affecting other lote shown on plats of unite of 8t．Augustine shores subdivision whether racorded now or in the future， and if said lees are decreased ox extinguished by the service Corperation，the services provided by the 8ervice Corporation may be decreased or extin－ guished to that the gervice Corporatior thall not be required to pay more for the services herein－ aftor enwarated than is collected by gaid fees． In regard to esid foint consent，the owner of each lot shall be entitied to one vote for each lot owned by him and each lot shall not be entitled to more than on vote．

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> Effective May 1,1974 , the monthly fee to be paid to the service corporation for maintenance and upkeep as is further described in the aforementioned declaration of restriction upon each and every of said lots subject thereto, whether vacant lots or improved lots, shall be $\$ 8.75$.

8ECOND: That all of the terms, conditions, obligations, covenants, and agreements of said Restrictions other than tho me specifically amended and modified hereby shall renin in full force and effect. The liabilities, rights, and obligations under said Restrictions shall be the same as if the modification and amendments set forth in the paragraph labeled "FIRST" hereof wad originally bean embodied in sid Restrictions with all the other term and provisions thereof remaining a originally set forth in said restriction.

IN WITMESS WHEREOF, the Subdivider, Delaware
corporation, has caused these presents to be executed by it proper officer who are thereunto duly authorized, and its corporate seal to be affixed at Miami, Dude County, Florida this 23rd day of April, 1974.

## WITESBERE:



FILED ANDRECOROEDIM PUGUC RECORDS
ST. JOHRSCOUNTY, FL.

THE DELTONA CORPORATION


I, MICHELIF R. GARBIS, Secretary of the $S t$ : Augustine. Shores Service corporation, Inc. a Florida corporition fhereinafter referred to as the "Corporation"), hereby certify that a Special Meeting of the members of tho Corporation was duly called and held on september 26,1980 , and that at said meetine, the Class A membors voted to delay the transfer of control anc operation of the Corperation to the Class A members until January 1, 1983. Based upon the vote of the Class A members, the Board of Directors held, a duly called meetirg on October 3: 1980, and at said meeting, at which a quorum was present and voting. . throughout, the "following "resolutions were duly and unanimously adopted:

RESOLVED, that Article IV Section 2 of the By-Laws of the Corporation be amended to reflect the vote of the class A members to delay the transfer of the operation and control of the servece Corporation to the class members until. January 1,1983 , and shail read as follows:

Section 2. Classes and voting: Membership shall be divided into two classes, namely, Class A and Class B. Class A members shall consist of the lot owners and the sole Class B member shall be The Deltona Corporation. The class $B$ member shall be the only voting member of the Corporation until January 1 , 1983 , or such prior time as the Class $B$ member shall determine, in its sole judgment, as evidenced by an amendment to the By-Laws of this Corporation at which time the Class. A members ishall become voting members of the Corporation. At such, time as the Class A members become voting members of the Corporation, said members shall be entitled to one vote in the affairs of the Corporation for each lot, tract or parcel owned by said member and the Class $B$ membership shall termi-



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shall be the only voting member of the corporation until January 1, 1983, or such prior time as the Class B member shall determine, in its sole judgment, as evidenced by an amendment to the By-Laws of this Corporation at which time the Class A members shall become voting members of the Corporation. At, such time as the class. A members become voting members of" the Corporation, said members shall be entitled to one vote in the affairs of the Corporation. for each tract owned by said member and the Class 8 membership shall terminate. In the event a tract is owned by more than one person, firm or corporation, the membership relating thereto shall nevertheless have onily one voto which shall be exercised by the owner or person designated in writing by the owners as the one entitled to cast the vote for the membership concerned.
$\therefore \quad$ Staid maintenance and upkeep fees shail not be increased wathout the prior writterr consent of the Federal Housing Administration (FHA) so long as any mortgages are insured
by FHA in St. Augustine Shores Subdivision or so long as a commitment of FHA to the Subdivider to insure mortgages is outstanding:

RESOIVED, that Section 10.02 of the Declaration of Restric-

## tions for:

Tracts $A, B, C, D ; E, J, K, R, S, A-A, A-B$ and $A-R$ of REPLAT OF.ST. AUGUSTINE SHORES UNIT TWO, accerording to the plat thereof, recorded in Plat Book 13; Páges 114 through 124, of the Public Records of St. Johns County, Florida; and for

That certain parcel of land lying in and being all of Tract K Of:ST. AUGUSTINE SHORES UNIT TWO, according to the map or plat thereof as recorded in plat Book 11, Pages. 95 through 103 inclusive, of the Public Fecords of $5 t$. Johns County, Florida:
be amended and shall read as follows:
Every owner of real property within said tracts. whether he has acquired ownership by purchase, gift, conveyance, or transfer by operation of law, or otherwise; shall be a member of the Service Corporation and shall be bound by the Certificate of Incorporation and
r By-Laws of the Service corporation as they may cxist
Erom time to time. Membership shall be divided into Class A membership and Class B membership. Each owner shall automatically be and become a Class. A member of this Corporation. Class A membership shall cease and terminate upon the sale, transfer or disposition of the member''s interest in said property. The Subdivider, or its'successors and assigns shall be the only Class $B$ nember of the Service Corporation. The clasis member shall be the gnly voting member of the corporation until sanuary 1,1983 , or such prior time as the Class. B. member shall determine, in its sole judgment, as:evidenced $b_{i}$ an amendment to the By-Laws of this Corporation at winchatime.the.elass. f members shall, become voting members of the Corporation. At such time as théclass'A members become voting members of the corporation, said rembers shall be entitled to one vote in the affairs of tic: Corporation for each living unit owned by said member and the Class $B$ membership shall terminate. In the cyent a living unit is owned by more than one person, firm or corporation, the merbership relating thereto shall nevertheless have only one vote which shall be exercised $b_{i}$ the onnar or person designated in writing by the owners as the one entitled to cast the vote for the membership
concerned. Said maintenance and upkeep fees shall not be increased without the prior written consent of the Federal. Housing Administration (FHA) so long' as any mortgages are insulted by FHA in St. Augustine Shores Subdivision or so long ass a commitment of fha to the subdivider to insure mortgages is outstanding.
"RESOLVED, that the Secretary of the Corporation is authorized and directed to filedaccrtified copy of the foregoing Resolutions pertaining to the amendment of the BY-Laws and to the amendment of the Declaration of Restrictions in the Public Records of St: Johns County, Florida and she is further directed to attach a recorded copy of such certified resolutions to the minutes of this meeting to be marked as Exhibit "B" and made a part hereof. " $\because$
As Secretary of $S t$. Augustine Shores Service Corporation, Inc. I further certify that the foregoing Resolutions have not been repealed, annulled, altered or amended in any respect; but remain in full force and effect.
IN WITNESS WHEREOF I have hereunto set my hand as Secretary of St. Augustine shores Service Corporation, Inc., this 2 , Of $\qquad$ , 1980.

Signed, sealed and delivered in the presence of:


STATE OF. FLORIDA
COUNTY OF'DADE'
BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments, personally appeared MICHELLE, R. GARBIS, Secretary of St. Augustine Shores Service Corporation, Inc., who deposes and says that she is the Secretary of said Corporation, that she has read the foregoing instrument and knows the contents thereof, that the same are true and correct to her knowledge, and that she is authorized by the corporation to furnish the foregoing Resolutions.
My commission expires:


1, mhtend A, gante; secretery of the st Augustine shores Service corporationc Inc, atorfa corporation (hexeinafter referred to os the "corporation", hereby ceftify that a special meeting of the Boara of brectors was duly called and held on noverber 24,2980 and at seid meetrig, what whaduorum pas present and voting throughoutr the following resplutions were aupy and unan mously adoptedt aresocyby that Aticle thecton 4 of the By-tawsofotheotponaton be amended to add sentence defining the Deltona corporation. and that section shalr readas follows
section 4 Definitions As used herein references to tho Teto trants or parcels of land shall mean the same as in, the various Declarations of Restrictions, atfeceing pioperiy, cated in St. Augustine shores subdivision, St. Johns county
Florida, herefnafter refetied to as the "Restrictongen Floridar hereinafter refer ped to as corporation and recorded, intended to be recorded, or fecorded in the future finthe offtelal Recordsof St. Johns County florida.
\& As used herdm reference to mhe Deltona Corporation shall $b e$ deemed to men and include The beltona corporation, jts successors, assions and any of "itts wholly-omed or financially controlledsubsidiaries:


## trons ot:

ST, ADGUSTTNE SHQRES UNIT ONE according to the plat thereof recorded in plat Book El, pages 63 through
7h inciusive. of the Pubje Records of St. Jjohns.
County-Fioria, less and excepeing Tracls Arp, dp,
E, F,G;H,T,T,K, M,N,O,P,Q,R,S,T,U,V,W and XIalso
lots 1 through G jnclusive ot Block 12 ;
Section 11.04 of the Declaration of Restrictions of
A Replat of Unt Two pertaining to the following lots
located in st Johns County: Lots 1 thru 42 , plock
135; Lats 1 thru 10, Block 136; Lots 1 thru 8, Block
137, Lots thru II, Biock 138 , Lots thru 15, Block
139 Dots Land 2 , Block 140, Lots I thru ? Block
141, Tots then 9 biock 142 ; tots 1 thra log ajock
143 fote thru 8 Block 144 ; Lots thrul1, BLock
145 Lots thru 34 Block 146 Lots 1 thrur 22, Block
147 mot 1 thit 35, Block 148 , Lots 1 thru 2 B1ock
$149:$ Lots i thru 5, Block 250 Lots 1 and $2 \%$ Block
1514 Lots thru, Block 42 of A RE the plat theroof
oSTINE SHORES UNIT qWO according to the platothero

slve of the rabla $\because \because \because$

Section 11.03. of the Corrective Declariation of Restriations of
ST. AUGUSTINE SHORES UNIT THREE according to the plat thereof, recorded in plat Book 12 , Pages 27 through 35 inclusive, of the publicirecords of St. $, C, D, E_{i} F, G ;-$

Section 10.04 of the pecton and being part of
thit dertain paroel of land lying tan being part of according
Tradt "C" of ST. AUGUSTNE SEURES AXed in Plat Book 13
to the 31 through 38 , inclugiver of the public Recoras
of St Johns County, Fiorlaa
Section 12,04 of the Declardthon of Restrictions for:
ET - AUGUSTINE SHORES UNXT foup according to the plet
thereof, recorded in tiat pook 13 , pages 31 through 38 inclusive of the public Records of St: Johns County Florida, less and excepting itra
Qand $G$
for
Settion 11.04 of the Deplaration of kestrictions
ST AUGUSTINE SHORES UNIT FTVE accoran 21 thiough
thereof recordile Recoras of sto johns County, fiorida,
24; of the Publlc Rects A; B; Co D, E, F,G, H, J, K, L $\operatorname{and} P$
section 10.03 of the Declaration of Restrictions for
racts 2 and $A-E O F A$ REPLAT OF ST. AUGUSTINE SHORES WIT TWO: according to the plat thereof recorded, plat book 13 , paget 114 thr county, Florida; and for
Publié Recoras or $\because$ SHORES UNIT FIVE, accord-
Tractutof ST AUGUSTANE ing to the plat thereof rec of the Public Records of
pages 21 thru 24 inclusive of for
St, Jonns county rlordar and for
K OE STG AUGUSTTNE SHORES UNIT FIVE, according
rat plat thexeof recorded in Plat Book 14, Pages 21
to the inclusive of the public Records of St, Johns
Countyofloridar and Eor
Tact L OF ST AUGUSTWH SHopes UNIT FIVE, according
to the phat thereof recorded in plat Boak 14, Yages
thru 24 inclublve of the
racts $A, B, C$, $B, X, X, S, A-A, A-B$ and $A-R$ of
REPEAT OF ST AUGUGTNE SHORES UNIT TWO GCCording to
REP plat thexeof recorded in Plat Book l3, Pages lid the plat thex 124 , $\phi$ the public Records of st, Johns County Florida; and Eor
That certain parces of land lying in and being al of
Tract K of ST AUGUSTINE SHORES UNIT TWO, aCcording to
fthe map or plat thereof as recordect in piat bogke of the putic Records

- Pages 95 through 103 forida;

The initial monthly fee to be paide to the service Corporation for maintenance and upkepp as is further described hexein upon each, and every of said lots, tracts "and living units sebject theretor whether vacant or oc cupied, shall be $\$ 10.00$ commencing January $1 ; 1901$ : saia fees shall' be due and payable in, advance on or before the first day of each and every month for the next succeeding month commencing: with the month following the date of deeding of a lot, tract or living unit from subdivider to a purchaser: Initial fees for a partial month may be collected in advance on a phorated basis. The Service Corporation may, but, shain not be required to, proyide for a reasonable tate of intexest to acciue on any of sajd overdue unstaliments and may ohange the rate of interest from the to time.. Said rate of interest, however, may not exceed the prevailing mortgage rate allowed by the
Federal Mousing Aduinistration (FHA) from time to time. The service Corporation may increase said fees from time to time as is hereinaftex provided. Said fees may be increased or decreased by the service corporation except that the said monthly sharge or fee per lot tract or living unit shall: not ge raised more than twenty-five (25) percent. of the then existing fee during axy one ólendar' pear. Said fees may not be raised to a sum more than double the fintial fees without the joint consent of the owner's of record ofonot less than 51 \% innumber, of all the ownert subject thereto who actually vote for or against sald int orease including the owners of those lots, tracts or living whts covered by other restrictions containing similar provisions affecting other lots, tracts or living units shom on plats of real propertyof St. Auqustine ghores: Subdivison whether recorded now or in the future, and if said fees dre decreased or extinguished by the service Corporition thay be decreased ox extinguished so that the service corporation shall not be required to pay more for the serviees hereinafter enumerated than is collected by said fees, In requra to bald foint consent, the owner, of edch loty tract and lithng unit"shall not be entitled to more than pre vote.
BESOLED, that the term nisubdivaer" as used in any ana aid
Declarations of Restrictions recorded or to be recorded by The Deltona Corporation any whollyovned or financialiy controlled subsidacy of The Deltona corponation or by the St- Augustine Shores service Corporation against any property in the St. Augustine Shores community shal moan and nelude The Dotona corporation and any of its Wholly-owned or tinancialiy controlled subsidiaries, including


## REC 474 Page 68

directed to attach a recorded copy of such certified resolutions to the minutes of this meeting to be marked as Exhibit "B" and made ia part hereof

As secretary of st. Augustine shores service corporation, Inc., I further certify that the foregoing Resolutions nave not been repealed, aningen altered of amended in any respect, but remain in full force and effect.

IN NITHESS WHEREF I have hereunto set, my hand as Secretary ge

$\qquad$ 1980


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STATE OF FLORIDA
COUNTY OF DADE
BEFORE AE on the daypmonth and year last aforesaid the undersigned Notary public authorized to take acknowledgement shores service appeared MICHELLER. GARBIS, Secretary of St. Aug is the secretary of Corporation, Inc.; who deposes and says tho said Corporation, that she has read the foregoing correct to her knowthe contents thereof that the same are true and con to furnish the edge and that she $1 s$ authorized by the
foregoing Re forego ing Resolutions.

My cont
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I, MICHELLE R. GARBIS, Secretary of St. Auqustine Shores Service corporation, a Florida non-profit corporation (hereinafter referred to as the "Corporation") hereby certify that a special meeting of the Board of Directors of the Corporation was duly called and held on the $26 t h$ day of April, 1982, and that at said meeting, at which a quorum was present and voting throughout, the following preambles and resolutions were duly and unanimously adopted:
"WHEREAS, the Declarations of Restrictions recorded in the Official Public Records of st. Johns county, Florida, with respect to Units One, Three, Four and Five and the replat of Unit Two of the St. Augustine Shores Subdivision, st. Johns County, Florida, provide for the Corporation to take such action as may be necessary to collect fees due from each lot, tract and/or parcel owner as provided for in said Declarations of Restric* tions; and

WHEREAS, said Declarations of Restrictions provide that if payment of said fees is not made as provided for therein, said fees shall constitute a lien on the respective lots, tracts and/or parcels and the corporation shall have and retain the iigint or power to take all action necessary for the collection of such fees and the enforcement of the liens securing the same;

NOW, THEREFORE, BE IT RESOLVED, that Madge Marten be and ahe is hereö̀y appointed as an agent or̄ ine Corporation for tine pux̆m pose of and with the authority to file, in the name of and in behalf of the Corporation, claims of liens in respect of overdue or delinquent fees as provided for in the Declarations of Restrictions recorded or to be recorded in the official Public Records of $S t$. Johns County, Florida, with respect to Units One, Three, Four and Five and the replat of Unit Two of the st. Augustine Shores Subdivision, St. Johns County, Florida, and she is further authorized to take such other and further action as is necessary or proper to collect said fees or enforce said liens, including, where necessary, the retention of attorneys to enforce the collection of said fees, together with interest and costs

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thereon; as provided for in the said Declarations of Restrictions and in acccilance with the laws of the state of florida; and the said Madge Marten is further authorized, directed and empowered to execute and record, in the name of and in behalf of the Corporation, upon payment in full of said overdue fees, together with interest and costs, proper releases of said liens.

FURTHER RESOLVED, that the authority extended hereby to Madge Marten shall apply only with respect to those lots, tracts and/or parcels with respect to which there is ais obligation for the payment of fees and with respect to which the Corporation has the right, as set forth in the respective Declarations of Restrictions, to file claims of liens for delinquent and overdue fees.

As Secretary of St. Augustine Shores Service Corporation, I further certify that the foregoing preambles and resolutions have not been repealed, annulled, altered or amended in any respect, burt remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of st. Augustine Shores Service Corporation this 26 th day of April. 1982.


Signed, sealed and delivered in the presence of:



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collection of said fees, together with interest and costs thereon, as provided for in the said Declarations of Restrictions and in accordance with the laws of the state of Florida; and the said George David and Mark Geier are further authorized, directed and empowered to execute and record, in the name of and in behalf of the Corporation, upon payment in fum: of said overdue fees, together with interest and costs, proper releases of said liens; and it is further RESOLVED, that the authority extended hereby to George David and Mark Geier shall apply only with respect to those lots, tracts and/or parcels with respect to which there is an obligation for the payment of fees and with respect to which the Corporation has the right, as set forth in the respective Declarations of Restrictions, to file claims of liens for delinquent and overdue fees."

As Secretary of St. Augustine Shores Service Corporation, I further certify that the foregoing preambles and resolutions have not been repealed, annulled, altered or amended in any respect, but remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of $S t$. Augustine Shores Service Corporation this 10 th day of January, 1983.


Signed, sealed and delivered int: the presence of:


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