Instrument No: 2015000180 1/5/2015 11:18 AM BK: 2042 PG: 835 PAGES: 18 DOCTAX PD \$956.90 RECORDED IN THE OFFICIAL RECORDS OF Gail Wadsworth, Clerk of the Circuit Court & Comptroller Flagler, FL

PREPARED BY AND RETURN TO: Michael D. Chiumento III, Esquire Chiumento Selis Dwyer, P.L. 145 City Place, Suite 301 Palm Coast, FL 32164 Attn: Kelly DeVore

Property Appraisers Parcel Identification Numbers 041131-4900-00000-00F0; 041131-2984-00000-00B4;

Documentary Stamp Taxes are being Paid in the assessed value of the property Which is \$136,700.00

SPECIAL WARRANTY DEED

THIS INDENTURE, Made this 22 ** day of DECENSER, 2014, OCEAN HAMMOCK PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation, whose mailing address is 5455 A1A South, St. Augustine, FL 32080, hereinafter called the Grantor, to DUNES COMMUNITY DEVELOPMENT DISTRICT, a community development district authorized and created pursuant to Chapter 190, Florida Statutes, whose mailing address is 5000 Palm Coast Parkway SE, Palm Coast, FL 32137, hereinafter called the Grantee:

(Whenever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

WITNESSETH, That said Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to said Grantor in hand paid by said Grantee, the receipt whereof is hereby acknowledged, by these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto the grantee, all that certain land situate in Flagler County, Florida, to-wit:

See attached Exhibit "A"

TOGETHER with all the tenements, hereditament and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

SUBJECT TO Assessments or Owner Association, Covenants, Restrictions, Easements, Reservations and Limitations of Record, if any.

AND the Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said land in fee simple; that Grantor has good right and lawful authority to sell and convey said land; that the Grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under said Grantor but against none other.

IN WITNESS WHEREOF, the Grantor has signed sealed these presents the day and year first above written.

OCEAN HAMMOCK PROPERTY OWNERS

Signed, sealed and delivered in the presence of:

State of Handa
County of Hagan

The foregoing instrument was acknowledged before me this day of least of James as hands of Ocean Hammock Property Owners Association, Inc., a Florida not for profit corporation, on behalf of said corporation. He/she [] is personally known or [] has produced a driver's license as identification.

Notary Public

Printed Name:

My Commission

Expires:

7-15-16

EXHIBIT A

PARCEL "A":

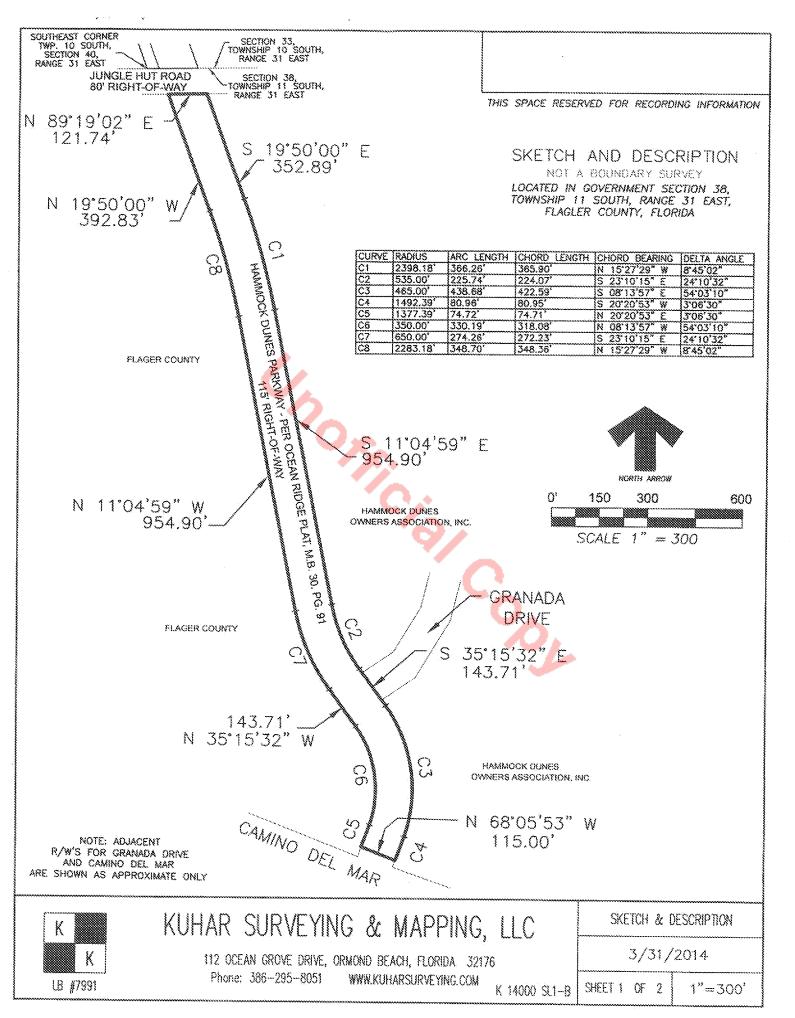
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SAID PARCEL CONTAINS 6.7 ACRES, MORE OR LESS.

SURVEYOR'S NOTES:

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KENNETH J. KUHAR

FLORIDA PROFESSIONAL SURVEYOR/MAPPER #6105



KUHAR SURVEYING & MAPPING, LLC

112 OCEAN GROVE DRIVE, ORMOND BEACH, FLORIDA 32176 Phone: 386-295-8051 info@kuharsurveying.com

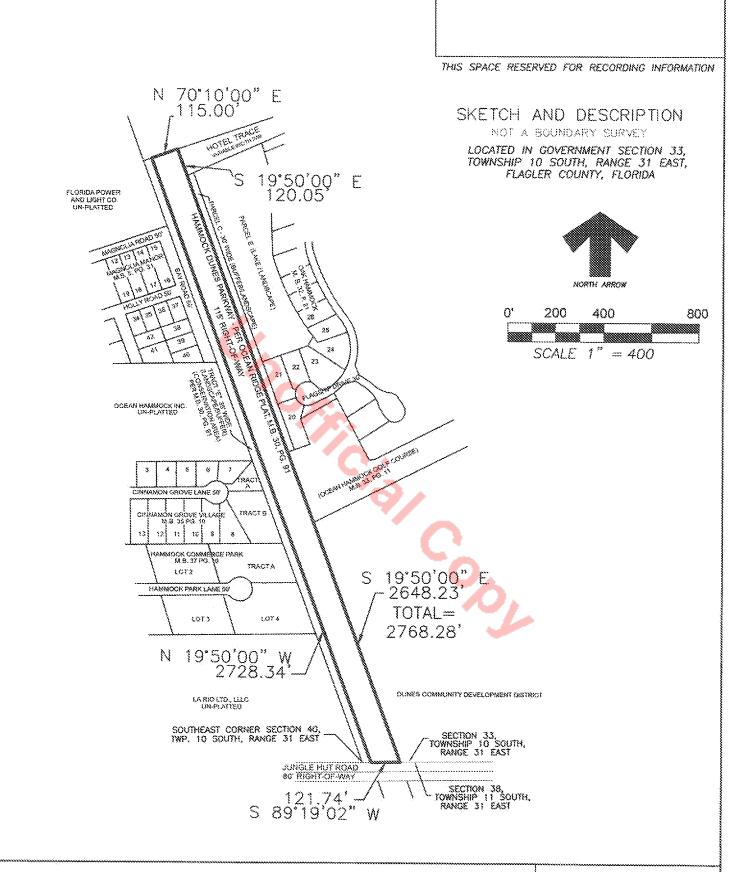
K 14000 SLI-C

SKETCH & DESCRIPTION

DATE: 3/31/2014

SHEET 2 OF 2

 $1^{\circ} = 300'$





KUHAR SURVEYING & MAPPING, LLC

112 OCEAN GROVE DRIVE, ORMOND BEACH, FLORIDA 32176

SKETCH & DESCRIPTION

3/31/2014

000 St1 | SHEET 1 OF 2

1"=400'

K 14000 SL1

LEGAL	DESCRIPTION:
S. S. S. S. S. S. S	- WELDWINE EELING

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K 14000 SL1-A I

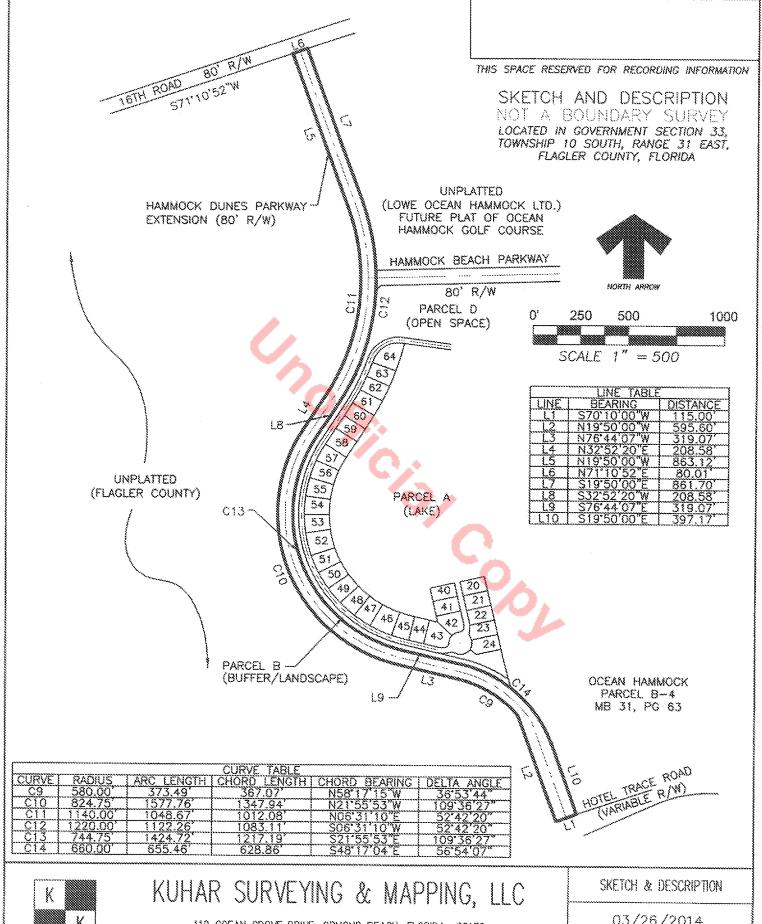
SKETCH & DESCRIPTION

DATE: 3/31/2014

SHEET 2 OF 2

1'' = 400'

LB #7991





112 OCEAN GROVE DRIVE, ORMOND BEACH, FLORIDA 32176

03/26/2014

SHEET 1 OF 2

1"=500

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DATE: 03/26/2014

SHEET 2 OF 2

 $1^{"} = 500'$

L8 #7991

CERTIFICATE OF CORPORATE RESOLUTION

We, PAUL PERSHES, as President, JOHN BEYSTEHNER as Secretary, respectively of OCEAN HAMMOCK PROPERTY OWNERS ASSOCIATION, INC., a Florida non-profit corporation duly organized, validly existing and in good standing under the laws of the State of Florida (the "Corporation"), do hereby certify that the officers and directors of the Corporation, duly moved, seconded, and unanimously adopted the following resolutions as of December 2014 and said resolution have not been modified or rescinded as of the date hereof:

RESOLVED, that the President, PAUL PERSHES, of the Corporation is hereby authorized and empowered, on behalf of the Corporation to execute and deliver all documents, including deeds, closing statements, licenses, transfer of HDP Reserves, affidavits, and any other documents necessary or desirable to transfer and sell the real property described on the attached Exhibit "A" DUNES COMMUNITY DEVELOPMENT DISTRICT, (the "Buyer") in accordance with the terms of that certain Agreement of Purchase and Sale dated as of even date between the parties.

BE IT FURTHER RESOLVED, that this Resolution shall continue in force, and the signature of the designated person of said corporation shall be conclusive evidence of his authority to act on behalf of and in the name of said Corporation, as provided herein, or any similar subsequent Certificate, until notice to the contrary is duly served upon the Buyer.

I further certify that the foregoing Resolutions remain in full force and effect, have not been rescinded or modified and conform with the Articles of Incorporation and Bylaws of the Corporation, and may be relied upon by the Lender.

I further certify that the current, duly elected officers of the corporation are as follows:

President Vice President Secretary Treasurer Director

Director Director PAUL PERSHES RICH DEMATTEIS JOHN BEYSTEHNER DAN WACHENDORFER BETH KELLY

BETH KELLY JIM OWENS JOHN TODD IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the corporation

and affixed the corporate seal on December 18, 2014.

PAUL PERSHES

President

JOHN BEYSTEHNER, Secretary

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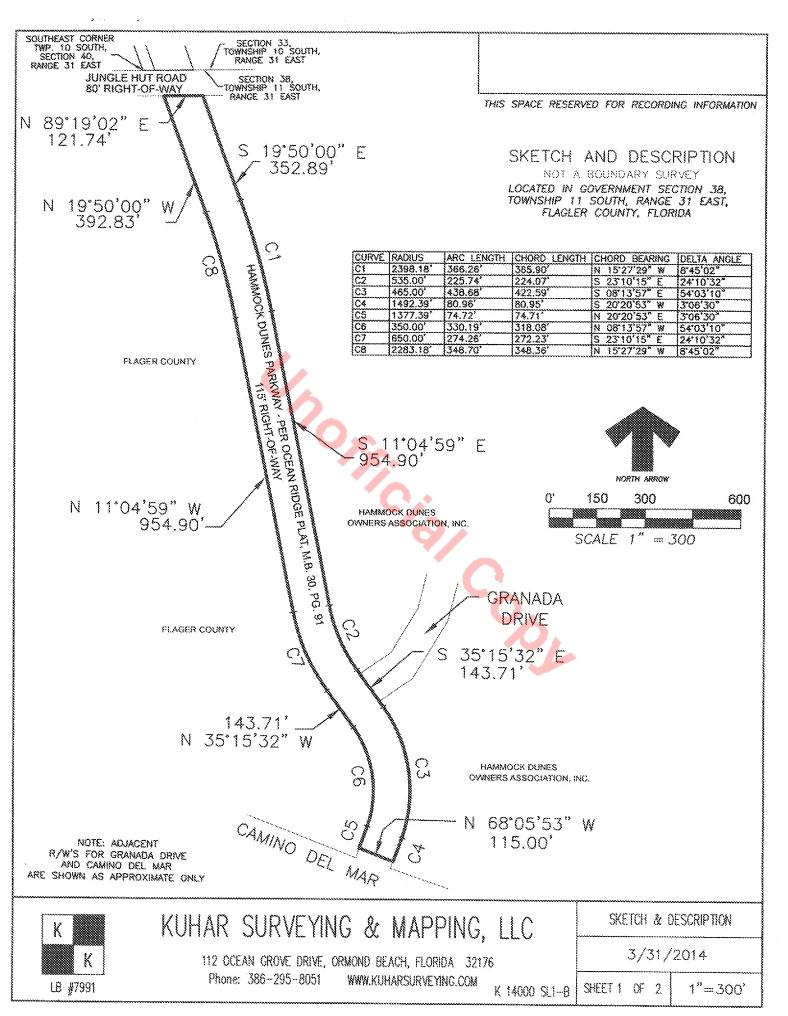
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4

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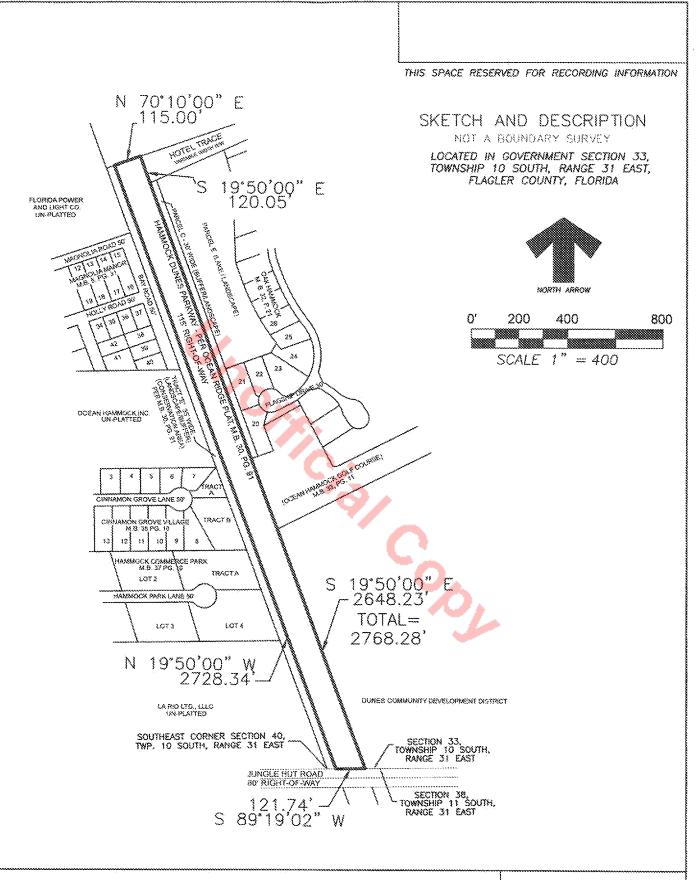
K 14000 SL1~C

SKETCH & DESCRIPTION

DATE: 3/31/2014

SHEET 2 OF 2

 $1^* = 300^\circ$





KUHAR SURVEYING & MAPPING, LLC

112 OCEAN GROVE DRIVE, ORMOND BEACH, FLORIDA 32176

SKETCH & DESCRIPTION

3/31/2014

SHEET 1 OF 2

1"=400"

K 14000 SL1

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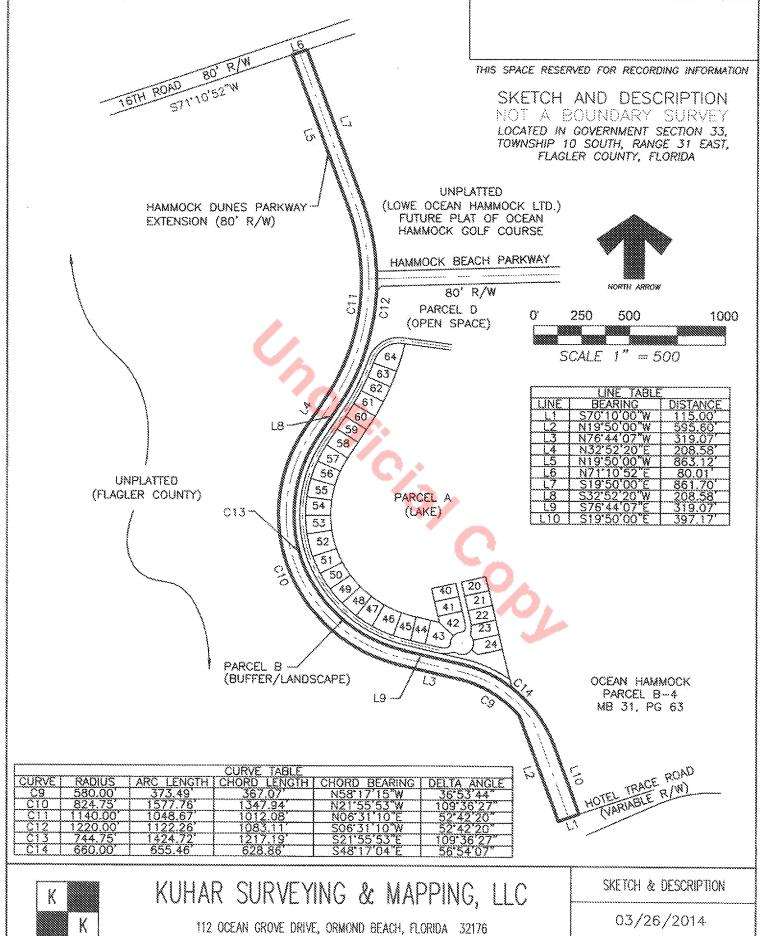
K 14000 SL1-A1

SKETCH & DESCRIPTION

DATE: 3/31/2014

SHEET 2 OF 2

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SHEET 1 OF 2

1"=500"

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SHEET 2 OF 2

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