

**AFFIDAVIT**

**STATE OF FLORIDA  
COUNTY OF ST. JOHNS**

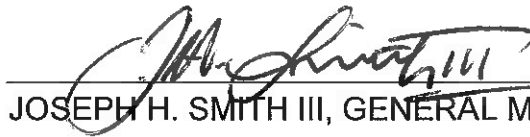
**THIS DAY BEFORE ME**, the undersigned authority, qualified to take oaths in the above jurisdiction, personally appeared **AUSTIN DIETLY AND JOSEPH H. SMITH III**, both of whom were first duly sworn, and upon oath stated:

1. That **AUSTIN DIETLY** is the President of St. Augustine Shores Service Corporation, a Florida corporation not for profit and **JOSEPH H. SMITH III** is the General Manager of said Corporation.
2. That on the 4th day of May 2018, a Quorum Qualified meeting of the General Membership was convened of the said corporation; that at said meeting, a modification of maintenance fees was adopted by more than fifty-one percent (51 %) of those present and voting; that a true copy of said modification is attached hereto.

FURTHER AFFIANTS SAITH NAUGHT.



AUSTIN DIETLY, PRESIDENT



JOSEPH H. SMITH III, GENERAL MANAGER

State of Florida  
County of St. Johns

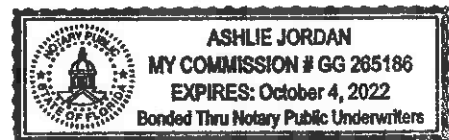
**SWORN** to and **SUBSCRIBED** before me this 7 day of Aug., 2019, by AUSTIN DIETLY, as President, and by JOSEPH H. SMITH III, General Manager of **ST. AUGUSTINE SHORES SERVICE CORPORATION**, who are personally known to me or who have produced FDDL as identification and who-executed the foregoing with full corporate authority and who did take an oath.

Ashlie Jordan

Ashlie Jordan

8/7/19

EG 265186  
10.4.2022





ST. AUGUSTINE SHORES SERVICE CORPORATION  
ANNUAL MEETING OF MEMBERSHIP  
MAY 4, 2018

### **MODIFICATION OF MAINTENANCE FEES**

PLEASE TAKE NOTICE:

At the above Quorum Qualified Annual Meeting, by vote of more than Fifty-One Percent (51%) of members present and voting, the membership resolved:

"The monthly maintenance fee maximum charge cannot exceed the lesser of (1) Forty Dollars (\$40.00), or (2) Three percent (3%) more than the prior year's maintenance fee. The maintenance fee of Forty Dollars (\$40.00) may not be increased except upon the affirmative vote of Fifty-One Percent (51%) or more of those present and voting at a Quorum Qualified General Membership Meeting. Interval fee increases of not more than Three Percent (3%) per year {but never to a total monthly maintenance fee amount exceeding Forty Dollars (\$40.00) per month} may be adopted by the Board of Directors."