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Memo

To: Board of Directors
Ocean Harbour South Condominium Association, Inc.

From: Madeline Jones for Deborah L. Ross, Esquire

Subject: Sprinkler Retrofit Certificate

Date: March 13, 2012

Enclosed for your safekeeping is the original Certificate attesting to the vote of the membership to forego the sprinkler retrofitting that has been recorded in the St. Lucie County public records. We have retained a copy for our file.

Should you have any questions, please do not hesitate to call.

OCEAN HARBOUR SOUTH CONDOMINIUM ASSOCIATION, INC.

CERTIFICATE ATTESTING TO A VOTE OF THE MEMBERSHIP TO FOREGO THE RETROFITTING OF ANY PORTION OF THE CONDOMINIUM PROPERTY, INCLUDING COMMON ELEMENTS AND UNITS, WITH A FIRE SPRINKLER SYSTEM PURSUANT TO SECTION 718.112(2)(L), FLORIDA STATUTES

The undersigned, being duly sworn hereby certifies that:

In accordance with Section 718.112(2)(l), Florida Statutes, at the Annual Members Meeting held on January 14, 2012, more than a majority of all voting interests in the Ocean Harbour South Condominium Association, Inc., approved a resolution to forego the requirements for the retrofitting of any portion of the Condominium Property, including common elements and units, with a fire sprinkler system. The resolution was approved by a vote of One Hundred (100) yes to Five (5) no. A minimum of 97 votes was required for approval, therefore the resolution passed.

Further Affiant Sayeth Not.

WITNESSES AS TO PRESIDENT:

**OCEAN HARBOUR SOUTH
CONDOMINIUM ASSOCIATION, INC.**

Susan E. Wixon
Printed Name: Susan E Wixon

By: *Deborah S. Ford*
Deborah S. Ford, President

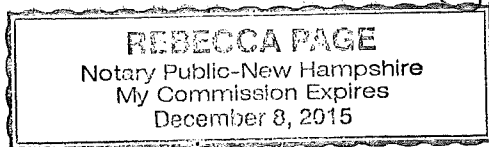
Kelly Gerard
Printed Name: Kelly Gerard DOT

STATE OF New Hampshire
COUNTY OF Rockingham

The foregoing instrument was acknowledged before me on Jan. 20, 2012 by Deborah S. Ford, as President of Ocean Harbour South Condominium Association, Inc. [] who is personally known to me, or X who has produced identification [Type of Identification: NH DL # 07FD054301 exp 7/30/12].

Notarial Seal

Rebecca Page
Notary Public



WITNESSES AS TO SECRETARY:

**OCEAN HARBOUR SOUTH
CONDOMINIUM ASSOCIATION, INC.**

LR Murphy
Printed Name: Dana R Murphy

Stephanie McCorkle
Printed Name: Stephanie McCorkle

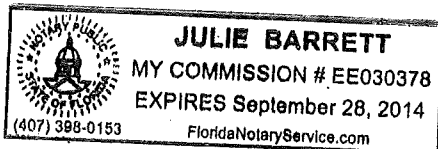
By: John Shortell
John Shortell, Secretary

STATE OF Florida
COUNTY OF Indian River

The foregoing instrument was acknowledged before me on January 23, 2012 by John Shortell, as Secretary of Ocean Harbour South Condominium Association, Inc. [☒] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

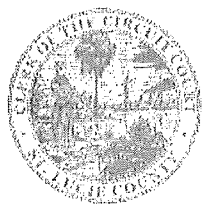
Notarial Seal

Julie Barrett
Notary Public



Record and Return to:

ROSS EARLE & BONAN, P.A.
Post Office Box 2401
Stuart, FL 34995



Joseph E. Smith, Clerk
201 S. Indian River Dr.
Fort Pierce, FL 34950
(772) 462-6900

Transaction #: **932558**
Receipt #: **866668**
Cashier Date: **02/14/2012 2:50:15 PM**
(HALLN)

932558

Print Date:
02/14/2012 2:50:24 PM

www.slcclerkofcourt.com

| Customer Information | Transaction Information | Payment Summary |
|---|---|--|
| (DBE) ROSS, EARLE & BONAN P A P O BOX 2401 789 sw federal hwy ste 101 STUART, FL 34995 | Date Received: 02/14/2012 Source Code: North County Return Code: Over the Counter Trans Type: Recording Agent Ref Num: | Total Fees \$18.50 Total Payments \$18.50 |

1 Payments

| | |
|------|---------|
| CASH | \$18.50 |
|------|---------|

1 Recorded Items

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|--|---|
| (CTF) CERTIFICATE | <i>BK/PG: 3363/185 CFN: 3674437 Date: 02/14/2012 2:50:14 PM</i> <i>From: OCEAN HARBOUR SOUTH CONDOMINIUM ASSOCIATION INC To:</i> |
| Recording @ 1st=\$10 Addtl=\$8.50 ea. | 2 \$18.50 |
| Indexing @ 1st 4 Names Free, Addtl=\$1 ea. | 2 \$0.00 |

0 Search Items

1 Miscellaneous Items

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|---|
| (AGENTTRANSMITTAL/MISC) AgentTransmittal/Misc |
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