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John Keene
Clerk Of Courts
Clay County, FL
FEE: \$28.50



ANNEXATION AGREEMENT AND ADOPTION OF COVENANTS, CONDITIONS AND RESTRICTIONS

HABERSHAM HARBOUR UNITS I, II AND III

This agreement made and entered into this 21st day of December, 1995 by and between the Habersham Harbour Homeowners Association, Unit I and II and the Habersham Harbour Homeowners Association, Unit III.

WHEREAS, the Covenants, Conditions and Restrictions of ~~Habersham Harbour~~, Unit I and II provide in Article VIII, Section 2, for annexation of additional lands and

WHEREAS, the residents of Habersham Harbour, Unit III desire to be annexed with the exception of one lot and

WHEREAS, Habersham Harbour, Unit I and II have amenities which would enhance the quality of life of the residents of Unit III and increase the property values of each parcel and

WHEREAS, the Covenants, Conditions and Restrictions of Unit III are basically the same as Units I and II,

NOW THEREFORE, the parties hereto agree as follows:

1. By vote of over two-thirds of the membership of Habersham Harbour Units I and II, Habersham Harbour Unit III shall be and is hereby annexed by Units I and II as provided for in Article VIII, Section II of the covenants.

2. By vote on written ballots all the individual residents of Unit III except one have consented to annexation and affirmatively have requested to have all the rights, privileges and liabilities accompanying said annexation.

Prepared By Wayne D. Clavel
Return To 6353-2 Argyle Farm Blvd.
Tarr, Pa. 32244

3. The consenting residents of Unit III specifically adopt the Covenants, Conditions and Restrictions of Habersham Harbour Units I and II as recorded in the Public Records of Clay County, Florida.

4. All consenting residents of Unit III shall become Class A members under Article III, Section 2A of the Unit I and II covenants.

5. The ballots consenting to said annexation by the residents of Unit III shall be maintained in the books and records of Habersham Harbour Homeowners Association, Unit I and II.

6. A statement of consent signed by all the consenting individual property owners shall be attached as an exhibit to this agreement.

7. Nothing herein contained shall act to negate the Habersham Harbour Unit III restrictions as they relate to Lot 20, Block 5, said property being the only parcel wherein the owner refused to consent to annexation. Habersham Harbour Unit III residents may enforce said covenants against the said lot individually and/or consent to the Habersham Harbour Homeowners Association Units I and II to enforce same on their behalf.

8. Upon the execution and recording hereof Habersham Harbour Homeowners Association Units I and II shall change its name to Habersham Harbour Homeowners Association and Habersham Harbour Homeowners Association, Unit III shall dissolve.

CONSENT

We the undersigned, being all the residents of Habersham Harbour, Unit III except Lot 20, Block 5 hereby consent to annexation by Habersham Harbour Homeowners Association Unit I and II and to be governed by Habersham Harbour, Units I and II Covenants, Conditions and Restrictions of record as amended and as recorded in the public records of Clay County, Florida.

Habersham Harbour Unit III

Lot 23, Block 5

[Signature]
~~John Basso~~

Lot 32, Block 5

John Basso
William W Basso Jr.

Lot 13, Block 5

Pete Bruno
for Stephanie J Bruno

Lot 22, Block 5

Steph R. Bridgman
-

Lot 5, Block 5

Ronald E. Clive
Terry K. Coan

Lot 35, Block 5

Janet Davis
Brenda J. Dennis

Lot 6, Block 4

Allen M. Combs
Keri E. Combs

Lot 21, Block 5

Peter M. Danya
Cynthia H. Danya

Lot 27, Block 5

Ray L. Dorch

Lot 25, Block 5

Mary L Good
Christ S. Keuser

Lot 24, Block 5

Allyson
Jan Jan
Christa Junk

Lot 11, Block 5

Pa. R. Long
Cynthia Long

Lot 28, Block 2

Shab E. Kuser

Lot 25, Block 2

Sandra J. Maggen
Marnie Maggen

Lot 28, Block 5

James M. Kelly
Jan McCurdy

Lot 14, Block 5

James M. Kelly
Michael L. Webb

Lot 26, Block 2

Clay T. Myrland
Mary K. Meyers

Lot 12, Block 5

Mike Kaye
Michelle Kaye-Morgan

Lot 15, Block 5

Debra
Shirley Portoro

Lot 27, Block 2

Maury S. Pearce
Rebecca A. Pearce

Lot 10, Block 5

Stephanie
Nicole Prople

Lot 7, Block 5

Dante J. Saenni
Lenore Saenni

Lot 4, Block 5

Robert T Salgado

Lot 33, Block 5

Louise M. Salgado

Lot 9, Block 5

Shelley J. Schilke

Lot 34, Block 5

~~Shelley J. Schilke~~

Veronica

Arenda E. Se

Alice E. Stiles

Lot 6, Block 5

Loy Hummon

Lot 24, Block 2

Thomas W. Tilman

Gloria Tilman

Lot 31, Block 5

Dana S. Turner

Donald G. Turner

Lot 19, Block 5

John W. Ward

Madlyn Ward

Lot 16, Block 5

Daniel A. Ware

Marilyn Ware

Lot 3, Block 5

Paul J. Young

Griffith J. Young

Lot 26, Block 5

Kate Velez

Julio Velez

Notary Public, State of Florida
Commission No. CC 420013
My Commission Expires 11/09/98

SEAL
Richard H. Sumner (SEAL)
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Secretary Richard H. Sumner
5560-152-44-202-0

Witnesses
Mary Jm. Ayer

Charles E. Straley
President
N242-158-55-145-0
Charles E. Straley

Before me a person duly authorized to administer oaths and take acknowledgements this day appeared _____ and _____ the President and Secretary respectively of Habersham Harbour Homeowners Association, Units I and II who acknowledged before me that they executed the foregoing instrument for the purposes therein expressed and produced a Florida Drivers license, identifying themselves, this the 21st day of December, 1995.

NOTARY PUBLIC
Charles E. Straley
Notary Public, State of Florida
Commission No. CC 420013
My Commission Expires 11/09/98
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Charles E. Straley
Notary Public
My Commission Expires:

SEAL
Rebecca A. Pearce (SEAL)
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Secretary
Rebecca A. Pearce
Witnesses
Mary Jm. Ayer

Clifford H. Schilke
President
261785641 USN
Clifford H. Schilke

Before me a person duly authorized to administer oaths and take acknowledgements this day appeared Clifford H. Schilke and Rebecca A. Pearce the President and Secretary respectively of Habersham Harbour Homeowners Association, Units III who acknowledged before me that they executed the foregoing instrument for the purposes therein expressed and produced a Florida Drivers license, identifying themselves, this the 21st day of December, 1995.

NOTARY PUBLIC
Charles E. Straley
Notary Public, State of Florida
Commission No. CC 420013
My Commission Expires 11/09/98
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Charles E. Straley
Notary Public
My Commission Expires: