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Page 01

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BASIC AMENDMENT

EASTSHORE ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EASTSHORE ASSOCIATION, INC.

The undersigned, as President of EASTSHORE ASSOCIATION, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-For-Profit Corporation Act, states as follows:

1. The Articles of Incorporation are amended by adding the following Article II.Q.:
Q. "Parcel 1", "Parcel 2" and "Parcel 3" shall be as identified on Exhibit "A".
2. The Articles of Incorporation of the Corporation are amended by deleting Article IV.M.
3. The Articles of Incorporation of the Corporation are amended by adding the following sentence to the end of Article V.C.:

Notwithstanding the foregoing, the Board shall not have the power or authority to suspend or terminate any easements contained in the Declaration which benefit a Parcel, Member or Owner, or any rights, interests and privileges granted under such easements in the Declaration which benefit a Parcel, Member or Owner.

4. Article VI.A. shall be deleted in its entirety, and the following substituted in lieu thereof:

The Board shall consist of three (3) Directors, of which one Director shall be appointed or elected by the Owner of Parcel 1, one Director shall be appointed or elected by the Owner of Parcel 2 and one Director shall be appointed or elected by the Owner of Parcel 3. Article VI.B. reflects the initial Directors appointed or elected on the foregoing basis. The By-Laws shall provide (i) the manner in which Directors are to be appointed or elected, (ii) the manner in which vacancies on the Board are to be filled, (iii) the manner in which Directors may be removed from office, and (iv) that each of the Owner of Parcel 1, the Owner of Parcel 2 and the Owner of Parcel 3 shall have the right to appoint or elect at least one Director to the Board, and should the Board be expanded, then to appoint or elect an equal number of Directors to the Board (e.g., if the Board has three Directors, there shall be one Director appointed or elected by the Owner of Parcel 1, one Director appointed or elected by the Owner of Parcel 2 and one Director appointed or elected by the Owner of Parcel 3; if the Board is expanded, it must be expanded to six Directors or nine Directors, in which case the Owner of Parcel 1, the Owner of Parcel 2 and the Owner of Parcel 3 shall each be entitled to appoint or elect two Directors, if the Board is comprised of six Directors, and shall be entitled to appoint or elect three Directors, if the Board is comprised of nine Directors). Each Member shall be entitled to the equivalent of one (1) vote for each acre of the Parcel which is owned by such Member computed as follows:

H05000118975 3

(1) for each partial acre of the Parcel, if any, which is included within a Parcel, fractional voting corresponding to the fraction of the acre owned by such Member shall be permitted; provided, however, that all such fractions shall be rounded off to the nearest one-tenth of an acre,

(2) in the event title to any Parcel is held in the name of more than one (1) person, the owners of such Parcel shall jointly determine the manner in which the vote for such Parcel is to be cast and in no event may the vote relating to any Parcel be split or divided among the persons owning such Parcel and, instead must be voted as a whole by such persons or entities,

(3) if the owners of any Parcel cannot agree among themselves as to the manner in which their vote is to be cast on the issue submitted to the Members, then no vote shall be counted in respect to such Parcel in connection with such issue,

(4) in no event shall more than one (1) vote per acre included within a Parcel be cast regardless of the number of persons which owns such Parcel, and

(5) in the event the owners of any Parcel cannot agree among themselves as to the manner in which their vote is to be cast on the issues submitted to the Members, such owners shall not be deemed Members "for purposes of determining a quorum or majority vote of the Members".

(The aforesaid rights shall collectively be referred to as the "Voting Rights"). Directors need not be Owners or full time employees of Owners.

5. Article VLB. shall be deleted in its entirety, and the following substituted in lieu thereof:

B. The names and addresses of the members of the Board who, subject to these Articles of Incorporation and By-Laws of the Association, shall hold office until their successors are elected or appointed in accordance with the By-Laws, are as follows:

NAME

ADDRESS

Parcel 1 Director

Dennis Tracy

CNLRs Equity Ventures, Inc.
450 South Orange Avenue, 9th Floor
Orlando, FL 32801

H05000118975 3

Parcel 2 Director

Stefan Davis

Huntington Oaks of Hillsborough Co. Ltd.
20725 SW 46th Avenue
Newberry, FL 32669

Parcel 3 Director

Brian Mihelich

3810 Northdale Boulevard
Suite 100
Tampa, FL 33624

6. The Articles of Incorporation of the Corporation are amended by adding the following sentence to the end of Article X:

Notwithstanding anything to the contrary set forth in the By-Laws or in the Articles of Incorporation, no modification, amendment or rescission by the Board of the Bylaws which (i) modifies, amends or rescinds the easement rights or obligations of an Owner (or its Parcel) set forth in the Bylaws; or (ii) modifies, amends or rescinds the method of allocating assessments among Owners; shall be valid or effective unless adopted by a majority vote of the Directors present at a duly called and convened meeting of the Board at which a quorum is present, and consented to in writing by the Owner or Owners so affected by such modification, amendment or rescission.

7. Article XI.A. is hereby deleted entirely and replaced as follows:

Except for the right of each of the Owner of Parcel 1, the Owner of Parcel 2 and the Owner of Parcel 3 to appoint or elect at least one Director to the Board, and should the Board be expanded, then to appoint or elect an equal number of Directors to the Board (e.g., if the Board has three Directors, there shall be one Director appointed or elected by the Owner of Parcel 1, one Director appointed or elected by the Owner of Parcel 2 and one Director appointed or elected by the Owner of Parcel 3; if the Board is expanded, it must be expanded to six Directors or nine Directors, in which case the Owner of Parcel 1, the Owner of Parcel 2 or the Owner of Parcel 3 shall each be entitled to appoint or elect two Directors, if the Board is comprised of six Directors, and shall be entitled to appoint or elect three Directors, if the Board is comprised of nine Directors), these Articles may be altered, amended or rescinded only, and not otherwise, after a majority of the Directors present at a duly called and convened meeting has adopted a resolution approving the proposed alteration, amendment or rescission, and the proposed alteration, amendment or rescission is submitted to a vote of the Members at either an annual or special meeting and is approved by a majority of the Members present at the duly called and convened meeting at which a Quorum is present. Notwithstanding anything to the contrary set forth in the By-Laws or in the Articles of Incorporation, no modification, amendment or rescission by the Board of the Articles of Incorporation which (i) modifies, amends or rescinds the

H05000118975 3

easement rights or obligations of an Owner (or its Parcel) set forth in the Articles of Incorporation; or (ii) modifies, amends or rescinds the method of allocating assessments among Owners; shall be valid or effective unless adopted in the manner provided in the preceding sentence and consented to in writing by the Owner or Owners so affected by such modification, amendment or rescission.

This Amendment to the Articles of Incorporation of the Corporation was approved by a majority of the Board of Directors and Members of the Corporation by written consent dated April 14, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 10th day of May, 2005.



Mac McCraw, President

H05000118975 3

PARCEL 1

Description:

A PARCEL OF LAND BEING SITUATED IN SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST, HILLSBOROUGH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE SOUTHWEST CORNER OF SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST, AND RUN NORTH 01°17'08" EAST ALONG THE WEST BOUNDARY OF SAID SECTION 5, A DISTANCE OF 2687.53 FEET (PASSING THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 AT 2636.35 FEET); THENCE SOUTH 89°12'20" EAST, A DISTANCE OF 1322.03 FEET; THENCE SOUTH 01°14'22" WEST, A DISTANCE OF 2701.23 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST; THENCE NORTH 88°35'02" WEST, A DISTANCE OF 1324.16 FEET TO THE POINT OF BEGINNING, LESS RIGHT-OF-WAY FOR BLOOMINGDALE AVENUE.

CONVEYED BY WARRANTY DEED IN O.R. BOOK 4479, PAGE 078, PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA.

ALSO DESCRIBED AS FOLLOWS:

THAT PORTION OF LOTS 13 AND 14 OF SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST, SOUTH TAMPA SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 6, PAGE 3, OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, TOGETHER WITH VACATED RIGHT-OF-WAYS THEREOF AND THAT PORTION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 5. TOGETHER DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST, RUN THENCE N00°05'55"E, ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST, 92.78 FEET, TO THE NORTHERLY LINE OF BLOOMINGDALE AVENUE FOR A POINT OF BEGINNING; THENCE CONTINUE N00°05'55"E, ALONG SAID WEST LINE, 2537.11 FEET, TO THE EASTWEST CENTERLINE OF SAID SECTION 5; THENCE N00°06'37"E, ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, 57.64 FEET; THENCE N89°38'52"E, 1323.03 FEET, TO THE EAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 5, THENCE S00°02'38"W, ALONG SAID EAST LINE, 64.66 FEET, TO THE EASTWEST CENTERLINE OF SAID SECTION 5, THENCE S00°02'09"E, ALONG THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 5, 2531.12 FEET, TO THE AFOREMENTIONED NORTHERLY RIGHT-OF-WAY OF BLOOMINGDALE AVENUE; THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE THE FOLLOWING SIX (6) COURSES, 1) S89°37'36"W, 47.01 FEET, 2) S00°02'24"E, 2.88 FEET, 3) S43°12'39"W, 45.00 FEET, 4) N89°46'45"W, 465.14 FEET, 5) ALONG A CURVE TO THE RIGHT, BEING CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 11390.16 FEET, ARC OF 509.69 FEET, CHORD BEARING

H05000118975 3

N88°29'50"W, 509.65 FEET, 6) N87°12'55"W, 276.93 FEET TO THE POINT OF BEGINNING.

LESS

A parcel of land in Section 5, Township 30 South, Range 20 East, Hillsborough County, Florida, being more particularly described as follows:

Commencing at the Southwest corner of Section 5, Township 30 South, Range 20 East; thence S.89°46'45"E. along the South boundary of the Southwest quarter of said Section 5, 1329.26 feet to the Southeast corner of the West 1/2 of the Southwest 1/4; thence N.00°02'09"W. along the East boundary of the West 1/2 of the Southwest 1/4 of said Section 5, 105.00 feet to the POINT OF BEGINNING (POB also being the North right-of-way line of Bloomingdale Road); thence N.00°02'09"W. along the East boundary of the West 1/2 of the Southwest 1/4 of said Section 5, 2529.46 feet; thence N.00°02'37"W., 64.86 feet; thence N.89°38'52"W., 123.43 feet to the West right-of-way line of proposed Gornto Lake Road; thence along the West right-of-way of proposed Gornto Lake Road along an arc to the left 244.96 feet with a radius of 633.00 feet, subtended by a chord of 243.43 feet, chord bearing S.11°00'58"W, to a point of tangency; thence continuing along said right-of-way S00°02'09"E., 1498.96 feet to a point of curve; thence along an arc to the left 288.13 feet with a radius of 633.00 feet, subtended by a chord of 285.65 feet, a chord bearing of S.13°04'33"E., to a point of reverse curve; thence along an arc to the right 126.00 feet with a radius of 467.00 feet, subtended by a chord of 125.62 feet, chord bearing S.18°23'10"E. to a point of tangency; thence continuing along said right of way S.00°02'09"E., 482.84 feet to the North right of way line of Bloomingdale Road; thence along the North right-of-way of Bloomingdale Road N.43°10'04"E., 27.73 feet; thence continuing along said right-of-way N.00°11'06"E., 2.85 feet; thence continuing along said right-of-way N89°56'42"E., 47.01 feet to the POINT OF BEGINNING.

LESS

THAT PORTION OF LAND LYING IN THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5, TOWNSHIP 30 SOUTH, RANGE 20 EAST, RUN THENCE N00°05'55"E, ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 5, 980.14 FEET FOR A POINT OF BEGINNING; THENCE CONTINUE N00°05'55"E, ALONG SAID WEST LINE, 753.59 FEET; THENCE S89°46'45"E, 1,155.19 FEET TO A LINE PARALLEL AND 170.00 FEET WEST OF THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 5, THENCE S00°02'09"E, ALONG SAID PARALLEL LINE, ALSO BEING THE WEST LINE OF A RIGHT-OF-WAY TAKING FOR HILLSBOROUGH COUNTY, AS RECORDED IN OFFICIAL RECORDS BOOK 10929, PAGES 749-750, OF THE PUBLIC RECORDS OF HILLSBOROUGH

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COUNTY, FLORIDA; 753.60 FEET; THENCE LEAVING SAID WEST LINE N89°46'45"W, 1,156.96 FEET TO THE POINT OF BEGINNING.

AND LESS

A tract of land in Section 5, Township 30 South, Range 20 East, Hillsborough County, Florida, being more particularly described as follows:

For a POINT OF BEGINNING Commence at a 4"x 4" concrete monument designating the West 1/4 corner of said Section 5; thence run N.00°06'37"E. along the West line of the Northwest 1/4 of said Section 5 a distance of 57.64 feet; thence departing said West line of the Northwest 1/4 of said Section 5 run N.89°38'52"E. a distance of 1,199.76 feet to a point on the West right of way line of Gornto Lake Road per O.R. Book 10929, Page 745 of the Public Records of Hillsborough County, Florida, said point also being a point of curvature of a non tangent curve concave Southeasterly having a radius of 633.00 feet; thence run Southerly along said West right of way line of Gornto Lake Road and the arc of said curve a distance of 244.99 feet, through a central angle of 22°10'30" (said curve subtended by a chord which bears S.11°03'06"W, a chord distance of 243.46 feet); thence continuing along said West right of way line of Gornto Lake Road run S.00°02'09"E. a distance of 726.71 feet; thence departing said West right of way line of Gornto Lake Road run N.89°46'45"W. a distance of 1,155.19 feet to the West line of the Southwest 1/4 of said Section 5; thence run N.00°05'55"E. along said West line of the Southwest 1/4 of said Section 5 a distance 896.19 feet to the POINT OF BEGINNING.

All of the foregoing being also described as follows:

Description: "Parcel 1" As Surveyed (remaining parcel based on surveys provided)

A tract of land in Section 5, Township 30 South, Range 20 East, Hillsborough County, Florida, being more particularly described as follows:

Commence at the Southwest Corner of said Section 5; thence N00°05'55"E, along the West line of the Southwest 1/4 of said Section 5, a distance of 92.78 feet to a point on the Northerly line of Bloomingdale Avenue, conveyed by Warranty Deed in Official Records Book 4479, Page 78, of the Public Records of Hillsborough County, Florida and the Point of Beginning; thence N00°05'55"E, continuing along said West line of said Section 5, a distance of 887.36 feet; thence S89°46'45"E, a distance of 1,156.96 feet to a point on the Westerly Right of Way line of Gornto Lake Road as conveyed in Official Records Book 10929, Page 749 through 750 of the Public Records of Hillsborough County, Florida; thence S00°02'09"E along said Westerly Right of Way line for Gornto Lake Road a distance of 18.63 feet to a point of curvature; thence along a curve to the left an arc distance of 288.13 feet, said curve having a radius of 633.00 feet and a central angle of 26°04'48" (chord bears S13°04'33"E having a distance of 285.65 feet) to a point of reverse curvature; thence along a curve to the right an arc distance of 126.00 feet, said curve having a radius of 467.00 feet and a central angle of 15°27'34" (chord bears S13°23'10"E having a distance of 125.62 feet) to a point of non-tangency (said curve

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having a radius point which bears S79°20'37"W); thence S00°02'09"E, a distance of 482.84 feet; to the aforementioned Northerly Right of Way line of Bloomingdale Avenue; thence S43°12'39"W, 17.28 feet; thence N89°46'45"W, continuing along said Northerly Right of Way, 465.14 feet to a point of curvature; thence along a curve to the right an arc distance of 509.69 feet, said curve having a radius of 11390.16 feet and a central angle of 2°33'50" (chord bears N88°29'50"W having a distance of 509.65 feet) to a point of tangency; thence N87°12'55"W a distance of 276.93 feet to the Point of Beginning.

Together with the easements, covenants and agreements set forth in Grant of Easements and Purchase Agreement recorded June 22, 2001, in Official Records Book 10890 page 2, as corrected in Official Records Book 11475, page 1119 and in Official Records Book 11715 page 1821, and as amended by Amendment to Grant of Easements and Purchase Agreement recorded February 25, 2005, in Official Records Book 14720 page 41, together with the easements, covenants and agreements set forth in Declaration of Covenants, Restrictions and Easements recorded April 12, 2004, in Official Records Book 13718 page 842, as amended by that certain First Amendment to Declaration of Covenants, Restrictions and Easements for Eastshore Association, Inc. recorded in Official Records Book 14819, page 0955, all of the Public Records of Hillsborough County, Florida.

Together with the rights and benefits granted under Easement agreements recorded in Official Records Book 14720 page 56; Official Records Book 14719 page 1711 and Official Records Book 14719 page 1789, all of the Public Records of Hillsborough County, Florida.

[As provided by Hamilton Engineering & Surveying, Inc. survey last dated March 23, 2005]

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PARCEL 2

That portion of land lying in the West 1/2 of the Southwest 1/4 of Section 5, Township 30 South, Range 20 East, being more particularly described as follows:

Commencing at the Southwest corner of Section 5, Township 30 South, Range 20 East, run thence N 00 degrees 05' 55" E, along the West line of the Southwest 1/4 of said Section 5, 980.14 feet for a point of beginning, thence continue N 00 degrees 05' 55" E, along said West line, 753.59 feet, thence S 89 degrees 46' 45" E, 1,155.19 feet to a line parallel and 170.00 feet West of the East line of the West 1/2 of the Southwest 1/4 of said Section 5, thence S 00 degrees 02' 09" E along said parallel line, also being the West line of a right of way deeded to Hillsborough County, as recorded in O. R. Book 10929, Pages 749-750, of the Public Records of Hillsborough County, Florida, 753.60 feet, thence leaving said West line N 89 degrees 46' 45" W, 1,156.96 feet to the point of beginning. All lying and being in Hillsborough County, Florida.

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PARCEL 3

That portion of the following described property lying North of the North line of the lands described in Official Records Book 13698 page 1547, of the Public Records of Hillsborough County, Florida:

A parcel of land being situated in Section 5, Township 30 South, Range 20 East, Hillsborough County, Florida, being more particularly described as follows: Begin at the Southwest corner of Section 5, Township 30 South, Range 20 East, and run North 01°17'08" East along the West boundary of said Section 5, a distance of 2687.53 feet (passing the Northwest corner of the Northwest ¼ of the Southwest ¼ at 2636.35 feet); thence South 89°12'20" East, a distance of 1322.03 feet; thence South 01°14'22" West, a distance of 2701.23 feet to the Southeast corner of the Southwest ¼ of the Southwest ¼ of Section 5, Township 30 South, Range 20 East; thence North 88°35'02" West, a distance of 1324.16 feet to the POINT OF BEGINNING. Less right-of-way for Bloomingdale Avenue.

ALSO LESS THE FOLLOWING DESCRIBED PARCELS A THROUGH D:

PARCEL A:

That portion of land lying in the West ½ of the Southwest ¼ of Section 5, Township 30 South, Range 20 East, being more particularly described as follows:

Commencing at the Southwest corner of Section 5, Township 30 South, Range 20 East, run thence North 00°05'55" East, along the West line of the Southwest ¼ of said Section 5, 960.14 feet for a Point of Beginning; thence continue North 00°05'55" East, along said West line 753.50 feet; thence South 89°48'45" East, 1,155.19 feet to a line parallel and 170.00 feet West of the East line of the West ½ of the Southwest ¼ of said Section 5, thence South 00°02'09" East, along said parallel line, also being the West line of a Right-of-Way taking for Hillsborough County, as recorded in Official Records Book 10929 pages 749-750, of the Public Records of Hillsborough County, Florida; 753.60 feet; thence leaving said West line North 89°46'45" West, 1,156.96 feet to the Point of Beginning.

PARCEL B:

A parcel of land in Section 5, Township 30 South, Range 20 East, Hillsborough County, Florida, being more particularly described as follows:

Commencing at the Southwest corner of Section 5, Township 30 South, Range 20 East, thence South 89°46'45" East along the South boundary of the Southwest quarter of said Section 5, 1329.26 feet to the Southeast corner of the ¼ of the Southwest ¼; thence North 00°02'09" West along the East boundary of the West ½ of the Southwest ¼ of said Section 5, 105.00 feet to the POINT OF BEGINNING (POB also being the North, right-of-way line of Bloomingdale Road); thence North 00°02'09" West along the East boundary of the West ½ of Southwest ¼ of said Section 5, 2529.46 feet; thence North 00°02'37" West, 64.86 feet; thence North 89°38'52" West, 123.43 feet to the West right-of-way line of proposed Gorato Lake Road, thence along the West right-of-way of proposed Gorato Lake Road along an arc to left 244.96 feet with a radius 633.00 feet, subtended by a chord of 243.43 feet, chord bearing South 11°00'58" West to a point of tangency; thence continuing along said right-of-way South 00°02'09" East, 1498.96 feet to a point of curve; thence along an arc to the left 288.13 feet with a radius 633.00

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feet, subtended by a chord of 285.65 feet, a chord bearing of South 13°04'33" East to a point of revenue curve; thence along an arc to the right 126.00 feet with a radius of 467.00 feet, subtended by a chord of 125.62 feet, chord bearing South 18°23'10" East to a point of tangency; thence continuing along said right-of-way South 00°02'09" East, 482.84 feet to the North right-of-way line of Bloomingdale Road; thence along the North right-of-way of Bloomingdale Road North 43°10'04 East, 27.73 feet; thence continuing along said right-of-way North 00°11'06" East, 2.85 feet; thence continuing along said right-of-way North 89°56'42" East, 47.01 feet to the POINT OF BEGINNING

PARCEL C:

As a POINT OF BEGINNING commence at the Southwest corner of the Southwest ¼ of the Southwest ¼ of said Section 5 and proceed North 00°06'09" East, along the West boundary of the Southwest ¼ of the Southwest ¼ of said Section 5, a distance of 92.78 feet; thence South 87°12'55" East, a distance of 276.92 feet to the Point of curvature of a curve concave Northerly, having a radius of 11390.16 feet and a central angle of 02°33'50"; thence along the arc of said curve to the left, a distance of 509.69 feet, said arc subtended by a chord which bears South 88°29'50" East, a distance of 509.65 feet to the Point of Tangency of said curve; thence South 89°46'45" East, a distance of 465.14 feet; thence North 43°12'39" East, a distance of 43.00 feet; thence North 00°02'24" West, a distance of 2.88 feet; thence North 89°57'36" East, a distance of 47.00 feet to the East boundary of the Southwest ¼ of the Southwest ¼ of said Section 5; thence South 00°02'24" East, a distance of 105.00 feet to the Southeast corner of the Southwest ¼ of the Southwest ¼ of said Section 5; thence North 89°46'45" West, along the South boundary of the Southwest ¼ of the Southwest ¼ of said Section 5, a distance of 1329.26 feet to the POINT OF BEGINNING.

PARCEL D:

That part of:

The south ¼ of the southwest ¼ of Section 5, Township 30 South, Range 20 East; Being described as follows:

BEGIN at a point North 0°11'30" East 50.00 feet from the Southwest corner of said Section 5; thence South 89°47'15" East 424.19 feet; thence North 0°12'45" East 10.00 feet; thence North 85°44'32" West 425.26 feet, to the West line of said Section 5, thence South 0°11'30" West 40.00 feet to the POINT OF BEGINNING.

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