Lee Coun, Board of County Commissioners Agenda Item Summary Blue Sheet No. 2004 0176												
1. REQUESTED MOTION: ACTION REQUESTED: Accept a Petition to vacate and convey a series of platted roads and road rights-of-way to the homeowners' association, all located within the residential subdivision known as Kelly Greens, and adopt a resolution setting a public hearing for 5:00 PM on the13th day ofApril, 2004. (Case No. VAC2003-00041)												
WHY ACTION IS NECESSARY: To vacate and convey the roads to the homeowners' association to allow the subdivision to be gated and maintained by the homeowners' association. The vacation and conveyance of the roads will not alter traffic conditions, and the roads are not necessary to accommodate any future traffic requirement.												
WHAT ACTION ACCOMPLISHES: Sets the time and date of the public hearing.												
	2. DEPARTMENTAL CATEGORY: 04 C C C 3. MEETING DATE: 03-09-2004											
4. AGENDA:	ION DISTRIC	5. REQUIREM (Specify)	ENT/PUR	POSE:	6. REQUESTOR OF I							
X CONSE	NT	X STATUTE	; F	.S. Ch. 336	A. COMMISSIONER							
	ISTRATIVE	ORDINANCE			B. DEPARTMENT	Community Development						
APPEAI		ADMIN. C	CODE _		C. DIVISION	Development Services						
PUBLIC		OTHER			BY: \(\sum_{\text{N}}\)	2-16-04						
WALK (Peter J. 1	Eckenrode, Director						
	uired: 10Min.				da not for profit corporation	1 70 01						
has submitted a Petition to vacate the public's interest in the roads, rights-of-ways and drainage facilities of thirteen road segments and four related tracts of unnamed road right-of-way, all located in the residential subdivision known as Kelly Greens. The vacation request is submitted pursuant to §316.00825, F.S., (adopted in 2002) in conjunction with the existing vacation procedure found in F.S. Chapter 336 (and Lee County Administrative Code Section 13-8). The vacation, if granted, will result in the simultaneous conveyance of the roads to the homeowners association (HOA) and a shifting of the maintenance responsibility from the County to the HOA. The HOA seeks to gate the community, but can only do so if the County grants the requested vacation.												
0 34.31.	ATTAINED TO PT CO.	ARATES A CITATRANA	. 	(Continue	d on next page.)							
8. MANAGEN 9. RECOMM		MMENDATIONS ROVAL:	<u>:</u>									
A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services Mm Lufuf	G County Manager						
Mynais	N/A	N/A	N/A	Library Redging 223-04	OA OM RISK	2616						
10. COMMIS		N: APPROVED DENIED DEFERRED OTHER		1279. 27779. 277794 272464	REC COL 2 9 COU	CEIVED BY UNTY ADMIN: 124 04 150 cm 54 UNTY ADMIN WARDED TO:						

Blue Sheet #: 20040176

Page No.: 2

Subject: Vacation of Roads in Kelly Greens Subdivision

The following is the list of plats that comprise the residential subdivision known as Kelly Greens (located in Sections 1 and 6, Township 46 South, Ranges 23 East, Lee County, Florida):

Kelly Greens Unit One-A, recorded in Plat Book 38, Pages 61-64;

Kelly Greens Unit Two, recorded in Plat Book 40, Pages 24-30;

Kelly Greens Unit Three, recorded in Plat Book 42, Pages 71-72;

Kelly Greens Unit Four, recorded in Plat Book 42, Pages 73-74; and

Kelly Greens Unit Five, recorded in Plat Book 43, Pages 90-93; all in the Public Records of Lee County, Florida:

The following is the list of the road segments and road rights-of-way within the plats of Kelly Greens requested to be vacated and turned over to the Kelly Greens Homeowners Association, Inc.:

1) Kelly Palm Drive (Unit One-A)	2) Kelly Greens Boulevard (Unit One-A)	3) Kelly Sands Way (Unit One-A)
4) Kelly Greens Boulevard (Unit Two)	5) Kelly Bay Court (Unit Two)	6) Kelly Sands Way (Unit Two)
7) Kelly Cove Drive (Unit Three)	8) Kelly Woods Drive (Unit Two)	9) Cul-de-sac on Kelly Sands Way at Tract 14 (a/k/a Kelly Pine Court) - (Unit Two)
10) Kelly Woods Drive (Unit Three)	11) Kelly Woods Drive (Unit Four)	12) Kelly Cove Drive (Unit Four - unnamed but depicted)
13) Kelly Cove Drive (Unit Five)	14) All of Tracts 29, 33, 34, and 35 (inc	clusive) (Unit Five)

The petitioner has fulfilled all of the statutory requirements of §316.00825, F.S., created and adopted by the Legislature in 2002, as follows:

- 1. The petitioning homeowners' association has requested the abandonment and conveyance for the purpose of converting the subdivision to a gated neighborhood with restricted public access; and
- 2. No fewer than four-fifths of the owners of record of property located in the subdivision have consented in writing to the abandonment and simultaneous conveyance to the petitioning homeowners' association; and
- 3. The petitioning homeowners' association is a "homeowners' association" as defined under Section 720.301(7), F.S., with the power to levy and collect assessments for routine and periodic major maintenance and operation of street lighting, drainage, sidewalks and pavement in the subdivision; and
- 4. The petitioning homeowners' association has adequate funds, reserve funds and funding sources for the ongoing operation, maintenance and repair and the periodic reconstruction or replacement of the roads, drainage, street lighting and sidewalks in the subdivision after the abandonment by the County. (See attached documentation from the HOA's account's McGladrey & Pullen, LLP.)

Additionally, the petitioning HOA must represent that it will:

1. Install, operate, maintain, repair and replace all signs, signals, markings, striping, guardrails and other traffic control devices necessary or useful for the roads conveyed herein; and

Blue Sheet #: 20040176

Page No.: 3

Subject: Vacation of Roads in Kelly Greens Subdivision

2. Hold the roads and rights-of-way in trust for the benefit of the owners of the property in the subdivision, and will operate, maintain, repair and, from time to time, replace and reconstruct the roads, street lighting, sidewalks and drainage facilities as necessary to ensure their use and enjoyment by the property owners, tenants and residents of the subdivision and their guests and invitees.

A series of replacement easements have been prepared and executed in favor of the servicing utility companies, such as FP&L, TECO-Peoples Gas, SPRINT and Comcast Cablevision to guarantee continued access to the provider's respective facilities. Easements have also been prepared and executed in favor of Lee County to guarantee continued access to the County's utility facilities (including the County's IDD canals) located within the bounds of the platted subdivision. These easements are being held in trust by the County pending the outcome of the public hearing on the request to vacate and privatize the roads. (Copies of replacement easements are included in the attached documentation.)

Finally, as a precondition to the County's approval of the requested vacation, the HOA has agreed to repay \$80,293.50 in Road Impact Fee Credits previously issued by the County for additional road right-of-way width anticipated to be utilized if certain segments of the road system within the subdivision were to be widened for additional future capacity. The funds have forwarded to the Office of the County Attorney and are being held in trust pending the outcome of the public hearing on the request to vacate and privatize the roads. (Copy of check included in attached documentation.)

Documentation pertaining to this Petition to Vacate is available for viewing at the Office of Lee Cares.

There are no objections to this Petition to Vacate. Staff recommends the scheduling of the Public Hearing.

Also attached to this Blue Sheet is the Petition to Vacate, Resolution to Set Public Hearing, Notice of Public Hearing and exhibits.

PETITION TO VACATE

Case Number: <u>VAC2003-00041</u>

Petitioner(s), $\frac{\text{Ke11y Greens Master Association, Inc.}}{\text{Florida not for profit corporation organized and in good standing under Florida Statutes (F.S.) Chapter 617, requests the Board of County Commissioners of Lee County, Florida, to grant this Petition to Vacate and states as follows:$

- 1. Petitioner(s) mailing address, 12300 Kelly Greens Blvd., Ft. Myers, FL 33908
- 2. In accordance with F.S. Chapter 336 and Lee County Administrative Code (LCAC) 13-8, Petitioner desires the abandonment and simultaneous conveyance of the public's interest in the roads, rights-of-way and appurtenant drainage facilities legally described in the attached Exhibit "A" to the above-named homeowners' association
- 3. The Petitioner represents its petitioned request is consistent with the provisions of Section 316.00825, F.S., as set forth therein, including the following:
 - The petitioning homeowners' association has requested the abandonment and conveyance for the purpose of converting the subdivision to a gated neighborhood with restricted public access; and
 - No fewer than four-fifths of the owners of record of property located in the subdivision have consented in writing to the abandonment and simultaneous conveyance to the petitioning homeowners' association; and
- c. The petitioning homeowners' association is a "homeowners' association" as defined under Section 720.301(7), F.S., with the power to levy and collect assessments for routine and periodic major maintenance and operation of street lighting, drainage, sidewalks and pavement in the subdivision; and
 - d. The petitioning homeowners' association has adequate funds, reserve funds and funding sources for the ongoing operation, maintenance and repair and the periodic reconstruction or replacement of the roads, drainage, street lighting and sidewalks in the subdivision after the abandonment by the County.
- 4. The Petitioner also represents, consistent with the additional provisions of Section 316.00825, F.S., that it will:
 - Install, operate, maintain, repair and replace all signs, signals, markings, striping, guardrails and other traffic control devices necessary or useful for the roads conveyed herein; and

- b. Hold the roads and rights-of-way in trust for the benefit of the owners of the property in the subdivision, and will operate, maintain, repair and, from time to time, replace and reconstruct the roads, street lighting, sidewalks and drainage facilities as necessary to ensure their use and enjoyment by the property owners, tenants and residents of the subdivision and their guests and invitees.
- 5. A sketch showing the roads, rights-of-way and drainage facilities the Petitioner desires to vacate is attached as Exhibit "B".
- 6. Notice concerning the intent of this Petition will be provided in accordance with LCAC 13-8.
- 7. In accordance with letters of review and recommendation provided by the various governmental and utility entities, there is no apparent impediment to granting Petitioner's request.

Wherefore, Petitioner respectfully requests that the Board of County Commissioners adopt a Resolution granting the Petition to Vacate.

Respectfully Submitted

Kelly Greens Master Association, Inc.

Printed Name of
Homeowners' Association

By:
Petitioner Signature

Ayan Comodory
Printed Name

Desided

Title of Corporate Officer

LEGAL DESCRIPTION

All of the road rights-of-way designated or depicted on the plats for KELLY GREENS, a subdivision located in Section 1, Township 46 South, Range 23 East, Lee County, Florida, recorded in the public records of Lee County, Florida, in the following Plat Books:

Plat Book 38, Pages 61-64 KELLY GREENS UNIT ONE - A

- Kelly Palm Drive
- Kelly Greens Boulevard
- Kelly Sands Way

Plat Book 40, Pages 24-30 KELLY GREENS UNIT TWO -

- Kelly Greens Boulevard
- Kelly Bay Court
- Kelly Sands Way
- Kelly Cove Drive
- Kelly Woods Drive
- Cul-de-sac on Kelly Sands Way at Tract 14 (a/k/a Kelly Pine Court)

Plat Book 42, Page 71-72 KELLY GREENS UNIT THREE -

Kelly Woods Drive

Plat Book 42, Pages 73-74 KELLY GREENS UNIT FOUR -

- Kelly Woods Drive
- Kelly Cove Drive (unnamed but depicted)

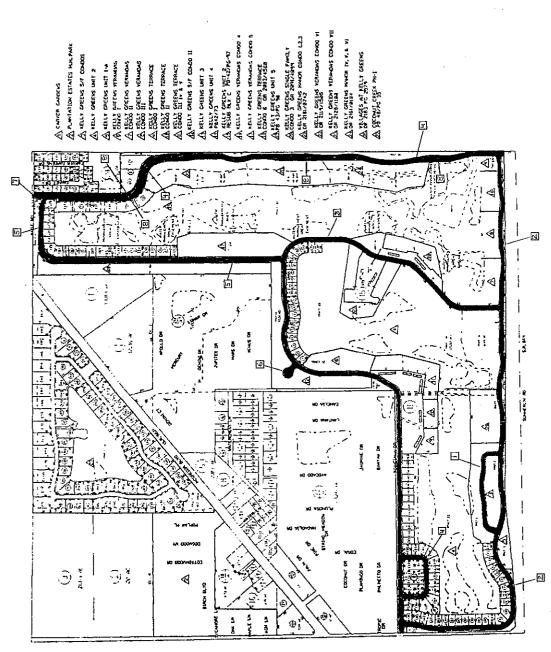
Plat Book 43, Pages 90-93 KELLY GREENS UNIT FIVE -

- Kelly Cove Drive
- All of Tracts 29, 33, 34 and 35 (inclusive)

The herein described road rights-of-way do not include or intend to vacate any of Lee County's rights in the IDD canals depicted on the referenced plats. The herein described road rights-of-way remain subordinate and inferior to those rights held by Lee County in the IDD canals where the two may overlap.



Exhibit "B"
Petition to Vacate
VAC2003-00041







Scale - 1 inch = 300 feet

009 028 0

Roads to be Vacated

All of the road rights-of-way designated or depicted on the plats for KELLY GREENS, a subdivision located in Section 1, Township 46 South, Range 23 East, Lee County, Florids, recorded in the public records of Lee County, Florida, in the following Plat Books:

☐ ≈ Locations	ත ස		10 13	법 (ak/2 Kelly Pine Court) 집				E 19		<u>@</u>
n 	⊒		Ξ	r at Tract 14		(v)		t depicted)		(inclusive)
Plat Book 38, Pages 61-64 KELLY GREENS UNIT ONE - A	Kelly Palm Drive Kelly Greens Boulevard Kelly Sands Way	Plat Book 40, Pages 24-30 KELLY GREENS UNIT TWO -	Kelly Greens Boulevard Kelly Bay Court Kelly Sands Way	Kelly Croet Drive Kelly Woods Drive Kelly Woods Drive Cul-de-sac on Kelly Sands Way at Tract 14 (aft/s Kelly Pine Court)	Plat Book 42, Page 71-72 KELLY GREENS UNIT THREE -	· Kelly Woods Drive	Plat Book 42, Pages 73-74 KELLY GREENS UNIT FOUR -	Kally Woods Drive Kelly Cove Drive (unnamed but depicted)	Plat Book 43, Pages 90-93 KELLY GREENS UNIT FIVE -	Kelly Cove Drive All of Tracts 29, 33, 34 and 35 (inclusive)

The herein described read rights-of-way do not include or intend to vacate any of Lee County's rights in the DD canals depicted on the referenced plats. The herein described road rights-of-way remain subordinate and inferior to those rights held by Lee County in the IDD canals where the two rang overlap.

Kelly Greens Petition to Vacate Exhibit 'B' VAC2003-00041 KELLY SANDS WAY KELLY BAY CT KELLY PALM DR KELLY GREENS BLVD

LEE COUNTY

SUMMERLIN RD-



BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number: 479-8440

Bob Janes District One

Douglas R. St. Cerny District Two

January 10, 2004

Sarasota, FL 34230-6498

Ray Judah
District Three

Andrew W. Coy District Four

John E. Albion District Five

Donald D. Stilwell County Manager

James G. Yaeger County Attorney

Diana M. Parker County Hearing Examiner Christian T. Van Hise, Esq Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered P.O. Box 49948,

Re:

VAC2003-00041 - Petition to Vacate the public's interest in the roads, rights-of-ways and drainage facilities of thirteen road segments and four related tracts of unnamed road right-of-way, all located in the residential subdivision known as Kelly Greens

Dear Mr. Van Hise:

You have indicated that in order to allow the subdivision to be gated and maintained by the homeowners' association, your client, Kelly Greens Homeowners Association, Inc., a Florida not for profit corporation under F.S. Chapter 617, has submitted a Petition to vacate the public's interest in the roads, rights-of-ways and drainage facilities of thirteen road segments and four related tracts of unnamed road right-of-way, all located in the residential subdivision known as Kelly Greens. The vacation request is submitted pursuant to §316.00825, F.S., (adopted in 2002) in conjunction with the existing vacation procedure found in F.S. Chapter 336 (and Lee County Administrative Code Section 13-8).

The vacation, if granted, will result in the simultaneous conveyance of the roads to the homeowners association (HOA) and a shifting of the maintenance responsibility from the County to the HOA. The HOA seeks to gate the community, but can only do so if the County grants the requested vacation.

A summary of the requirements of §316.00825, F.S., created and adopted by the Legislature in 2002, is as follows:

- 1. The petitioning homeowners' association has requested the abandonment and conveyance for the purpose of converting the subdivision to a gated neighborhood with restricted public access; and
- 2. No fewer than four-fifths of the owners of record of property located in the subdivision have consented in writing to the abandonment and simultaneous conveyance to the petitioning homeowners' association; and
- 3. The petitioning homeowners' association is a "homeowners' association" as defined under Section 720.301(7), F.S., with the power to levy and collect assessments for routine and periodic major maintenance and operation of street lighting, drainage, sidewalks and pavement in the subdivision; and
- 4. The petitioning homeowners' association has adequate funds, reserve funds and funding sources for the ongoing operation, maintenance and repair and the periodic reconstruction or replacement of the roads, drainage, street lighting and sidewalks in the subdivision after the abandonment by the County. (See attached documentation from the HOA's account's McGladrey & Pullen, LLP.)



BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number:		
------------------------------	--	--

Bob Janes District One

Douglas R. St. Cerny District Two

Ray Judah District Three

Andrew W. Coy

John E. Albion District Five

Donald D. Stilwell County Manager

James G. Yaeger County Attorney

Diana M. Parker County Hearing Examiner Additionally, the petitioning HOA must represent that it will:

- Install, operate, maintain, repair and replace all signs, signals, markings, striping, guardrails and other traffic control devices necessary or useful for the roads conveyed herein; and
- 2. Hold the roads and rights-of-way in trust for the benefit of the owners of the property in the subdivision, and will operate, maintain, repair and, from time to time, replace and reconstruct the roads, street lighting, sidewalks and drainage facilities as necessary to ensure their use and enjoyment by the property owners, tenants and residents of the subdivision and their guests and invitees.

Based on a review of the information provided and our subsequent research, this office has no objection to the proposed vacation.

Should you have any questions, please call me at the above telephone number.

Sincerely,

DEPARTMENT OF COMMUNITY DEVELOPMENT Development Services Division

Peter J. Eckenrode Director

PJE/RSK

U:\200402\20030630.104\3449160\DEVELOPMENT REVIEW RECOMMENDS.WPD



Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6498

240 S. PINEAPPLE AVENUE SARASOTA, FL 34236 TEL 941-366-6660 FAX 941-366-3999 WWW,ABELBAND.COM Christian T. Van Hise

Writer's Direct Line: (941) 364-2711

Direct E-mail: cvanhise@Abelband.com

Please refer to our file number: 12402-1

June 30, 2003

BY HAND DELIVERY

Mr. Sal Elrubaie Lee County Development Review 1500 Monroe Street Fort Myers, Florida 33920

Re: Kelly Greens Master Association, Inc.,

Petition to Vacate Road Rights-of-Way within Kelly Greens Subdivision

Dear Mr. Elrubaie:

The undersigned represents the Master Association for Kelly Greens Golf & Country Club community (hereinafter "Kelly Greens"). In an effort to enhance the safety and security within the community, Kelly Greens herewith submits its application to vacate the public interest in all of the road rights-of-way located within the subdivision and more particularly described in the legal description attached as Exhibit "A", and generally depicted in the sketch attached as Exhibit "B".

This petition to vacate application is submitted in accordance with the statutory requirements enumerated in Chapter 316.00825, Florida Statutes, and in accordance with Section 13-8 of the Lee County Administrative Code. In accordance with the respective statutory and administrative code requirements, I am submitting for your review letters of no objection to the proposed application, together with copies of the recorded plat maps for Kelly Greens, copies of the most recent aerial maps of the subdivision, and a check in the amount of \$900.00 for the County's application fee. Additionally, in accordance with the new statutory protocol, I am prepared to provide you with copies of the executed written consent forms provided by the individual property owners within Kelly Greens evidencing that more than 80% of the unit owners support this project.

Mr. Sal Elrubaie June 30, 2003 Page 2

I am happy to provide you with whatever additional supporting or supplemental materials you may require as your review of this application proceeds. If you have any questions you may contact me directly at 941-364-2711.

Thank you for your assistance with this matter.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Christian T. Van Hise For The Firm

CTV:dal Enclosures

cc: Kelly Greens Master Association



Florida Department of Transportation

JEB BUSH GOVERNOR

JOSÉ ABREU SECRETARY

April 28, 2003

Christian T. Van Hise Abel/Band 240 S. Pineapple Avenue Sarasota, FL 34236

RE: Vacation of Road Rights of Way at the Kelly Green Golf and Country Club

Dear Mr. Van Hise:

Our staff has conducted a review of your request to vacate Road Rights of Way at the Kelly Greens Golf and Country Club. These rights of way are further described on attached Exhibits "A" and "B". These exhibits were part of your letter of April 21, 2003.

Based on this review, we offer "No Objections" to this vacation request.

Sincerely,

James W. Dunsford,

District R/W Administrator,

Property Management

JWD/jwd

cc: Scott Gilbertson, P.E. - Lee County
Peter J. Eckenrode - Lee County
Mike Rippe - FDOT
Tom Garcia - FDOT

E005 0 E A9A

RECYCLED PAPER

LEGAL DESCRIPTION

All of the road rights-of-way designated and depicted on the plats for KELLY GREENS, a subdivision located in Section 1, Township 46 South, Range 23 East, Lee County, Florida, recorded in the public records of Lee County, Florida, in the following Plat Books:

Plat Book 38, Pages 61-64 KELLY GREENS UNIT ONE - A

- Kelly Palm Drive
- Kelly Greens Boulevard
- Kelly Sands Way

Plat Book 40, Pages 24-30 KELLY GREENS UNIT TWO -

- Kelly Greens Boulevard
- Kelly Bay Court
- Kelly Sands Way
- Kelly Cove Drive
- Kelly Woods Drive

Plat Book 42, Page 71-72 KELLY GREENS UNIT THREE -

• Kelly Woods Drive

Plat Book 42, Pages 73-74 KELLY GREENS UNIT FOUR -

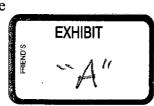
- Kelly Woods Drive
- Kelly Cove Drive (unnamed but depicted)

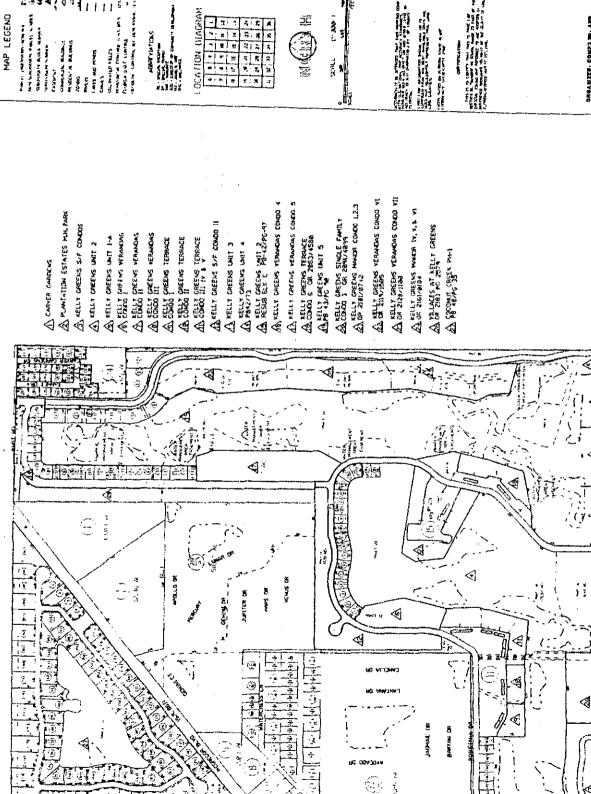
Plat Book 43, Pages 90-93 KELLY GREENS UNIT FIVE -

Kelly Cove Drive

Plat Book 42, Page 97-98 Resubdivision of Lots 1 thru 18, Block C, KELLY GREENS UNIT TWO

- Kelly Sands Way
- Kelly Woods Drive





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MAP LEGEND

PERCENTS BY LEE COUNTY LAND (MFCRMATION SYSTEMS 12 MAY SOMEWHAN LAE COUNTY PACPER

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PAGE 1 (0): 22 PAGE(S)

EXHBIT

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479-8580

BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number.

June 24, 2003

Bob Janes District One

Mr. Christlan T. Van Hise

Douglas R. St. ComyAbel Band

District Two

Attorneys and Counselors at Law

Ray Judah

240 S. Pineapple Avenue

District Three

Sarasota, FL 34236

Andrew W. Coy Dietrict Four

John E. Albion District Five

Donald D. Stilwell County Manager

James G. Yaeger County Attorney

Diana M. Parker County Hearing Examiner

RE:

Request for Letter of Review and Recommendation On a proposed vacation of the road rights-of-way at The Kelly Greens Golf and Country Club, recorded in Kelly Greens Unit One A - Plat Book 38, pages 61-64, Kelly Greens Unit Two - Plat Book 40, Pages 24-30, Kelly Greens Unit Three - Plat Book 42, pages 71-72, Kelly Greens Unit Four - Plat Book 42, pages 73-74, Kelly Greens Unit Five - Plat Book 43, pages 90-93, Replat of Lots 1 through 8, Block C, Kelly Greens

Unit Two - Plat Book 42, pages 97-98

Dear Mr. Van Hise:

In accordance with the new Florida Statute 316.00825, Lee County Department of Transportation has reviewed the above request to vacate roads within the platted subdivisions of Kelly Greens. In the course of the review, DOT conducted a study of traffic conditions and license plate survey resulting in a conclusion that should through traffic be eliminated on Kelly Cove Drive it would not create a negative impact on local traffic. The southern extension of Kelly Cove Drive originally on the Lee County Trafficways Map is not included in the long range plan and does not appear to be feasible. Therefore, Kelly Cove Drive can now be considered a minor collector. Letters from adjacent community properties endorsing the petitioner's support for the vacation have been received from Cinnamon Cove Homeowners Association and Southern Land Development (Kelly Development Company). Kelly Greens Homeowners Association has agreed to enter into an agreement with Lee County for the pro rate reimbursement of impact fee credits issued approximately 14 years ago.

The Department of Transportation recommends that if the criteria of agreements and easements is completed, DOT will offer no objection to the vacation.

Yours very truly.

TRANSPORTATION

Director

MAL/SMG/mlb

Cc:

Commissioner Ray Judah, District 1

Peter Eckenrode, Development Services Director

DOT PTV File Kelly Greens HMA

S:\DOCUMENT\Petition To Vacate\2003\Kelly Greens Subdivisions - Van Hise.doc

P.O. Box 398, Fort Myers, Florida 33902-0398 (239) 335-2111 Internet address http://www.lee-county.com AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER



BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number: (941)479-8181

Bob Janes District One

November 25, 2003

Douglas R. St. Cerny District Two

Christian T. Van Hise

Ray Judah District Three Abel, Band Attorneys and Counselors at Law

P. O. Box 49948

Sarasota, FL 34230-6498

Andrew W. Goy District Four John E. Albian

District Five

SUBJECT:

PROPOSED RIGHT-OF-WAY VACATION

SECTION 01, TOWNSHIP 46, RANGE 23

KELLY GREENS GOLF AND COUNTRY CLUB - FILE #12402-1

Donald D. Stilwell County Manager

James G. Yaeger County Attorney

Diana M, Parker County Hearing Examiner Dear Mr. Van Hise:

Lee County Utilities is in receipt of your request for review and recommendation concerning the proposed petition to vacate the road right-of-ways within Kelly Greens Golf and Country Club. It is our understanding that the intended purpose of the proposed vacation is to enhance safety and security within the community. Your correspondence indicates that the road right-of-ways to be vacated include Kelly Greens Boulevard, Kelly Palm Drive, Kelly Sands Way, Kelly Bay Court, Kelly Cove Drive and Kelly Woods Drive.

We have carefully reviewed your request and the associated attachments and legal description provided. Please be advised that Lee County Utilities currently has No OBJECTION to the proposed vacation.

Please be advised that record drawings indicate Lee County Utilities owns and maintains potable water and sanitary sewer facilities within Kelly Greens Golf and Country Club. Lee County Utilities' position of 'No OBJECTION' is based in part, on the executed Perpetual Public Utility Easement Grant recently submitted by your firm in relation to these existing facilities.

Lee County Utilities has taken the position of 'NO OBJECTION' in good faith with the understanding that this executed Perpetual Public Utility Easement Grant will be recorded concurrently with the right-of-way vacation.

If you should have any questions, or require further assistance, please do not hesitate to contact our office at 479-8531.

Sincerely,

LEE COUNTY UTILITIES

Terry A. Welley Senior Engineering Technician

Utilities Engineering Division

Via Facsimile #(941)366-3999 Original Mailed 11/25/03

cc: Scott Coovert, Assistant County Attorney (via Fax #335-2606)
Margaret Lawson, Lee County DOT

Thom Osterhout, Lee County Utilities

Correspondence File

S:\UTILS\Engr\TAK\LETTERS\VAC\FY 2004\Abel-Band - Christian T. Van Hise - Kelly Greens Right-of-Way Vacations - No Objection - TAK.doc



April 16, 2003

Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered Attn: Christian T. Van Hise PO Box 49949 Sarasota, FL 34230-6498

Re: Request for Letter of Review and Recommendation on a Proposed Vacation of the Road Rights-of-Way at the Kelly Greens Golf and Country Club

Dear Mr. Van Hise:

Per your request, I have reviewed the proposed Rights-of-Way vacation. TECO Peoples Gas has natural gas lines serving various locations within Kelly Greens Country Club. In the request you insure TECO Peoples Gas will have uninterrupted rights to maintain, repair, improve, replace and/or otherwise access the existing facilities, lines, pipes, connections and infrastructure operated within the subdivision. TECO Peoples Gas has no objection to the proposed vacation.

If I can be of any more assistance, please call me at 239.690.5513 or on my cell at 239.707.8670.

Sincerely,

Patricia A. Mayes

TECO Peoples Gas – Engineering

Fort Myers Division



April 22, 2003

Mr. Christian T. Van Hise Abel-Band Attorneys and Counselors at Law 240 S. Pineapple Ave Sarasota, FL 34236

Re: Request for Letter of Review and Recommendation for proposed vacation of the road Rights-of-way at the Kelly Greens Golf and Country Club.

Dear Mr. Van Hise:

Florida Power and Light Company has underground facilities in the referenced area to be vacated. However, FPL has no objection to this vacation provided that an easement is executed for our facilities simultaneously with the right of way vacation approval.

The areas requiring easements are as follows:

- 1) the existing road rights-of-way for existing facilities crossing the roads
- 2) Tract 29 for new facilities currently pending permitting from Lee County DOT

Sincerely,

Mark Hoogwerf

FPL Customer Project Manager

2931 Michigan Avenue
Fort Myers, Florida 33916
Phone 941-334-8828
Fax 941-334-8575

COMCGST.

May 21, 2003

Abel Band C/O Christian Van Hise PO BOX 49948 Sarasota, Fl 34230-6498

Re: Request for a letter of Review and Recommendation on a Proposed Easement Vacation of the Following Location: Kelly Greens Golf and Country Club.

Dear Christian Van Hise,

Comcast has no objection on the proposed vacation of the road rights of way at the Kelly Greens Golf and Country Club.

If I can be of further assistance to you please do not hesitate to contact me at (941) 415-4750

Sincerely, Mile Eranh

Mike Evanek Design Coordinator

MAY 2 8 2003



Box 370 Fort Myers, Florida 33902-0370

April 23, 2003

Mr. Christian T. Van Hise Abel/Band Attorney's AT Law P.O. Box 49948 Sarasota, Florida 34230-6948

RE: PROPOSED VACATION OF THE RIGHT-OF-WAYS AT THE KELLY GREENS GOLF AND COUNTRY CLUB

Dear Mr. Van Hise:

Sprint Florida Inc. does have existing telephone facilities along all roads within the Kelly Greens Golf and Country Club Subdivision. Sprint Florida has no objection to the proposed vacation of the existing road right-of-ways as shown on the attached documents, provided easements are granted prior to the vacation to include all existing below and above ground Sprint Utilities.

If further information is required, please do not hesitate to contact me at (239) 277-9126.

Sincerely,

John C. Schroeder

Engineer 1

Cc: File

LEGAL DESCRIPTION

All of the road rights-of-way designated and depicted on the plats for KELLY GREENS, a subdivision located in Section 1, Township 46 South, Range 23 East, Lee County, Florida, recorded in the public records of Lee County, Florida, in the following Plat Books:

Plat Book 38, Pages 61-64 KELLY GREENS UNIT ONE - A

- Kelly Palm Drive
- Kelly Greens Boulevard
- Kelly Sands Way

Plat Book 40, Pages 24-30 KELLY GREENS UNIT TWO -

- Kelly Greens Boulevard
- Kelly Bay Court
- Kelly Sands Way
- Kelly Cove Drive
- Kelly Woods Drive

Plat Book 42, Page 71-72 KELLY GREENS UNIT THREE -

Kelly Woods Drive

Plat Book 42, Pages 73-74 KELLY GREENS UNIT FOUR -

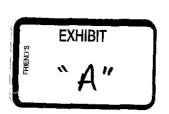
- Kelly Woods Drive
- Kelly Cove Drive (unnamed but depicted)

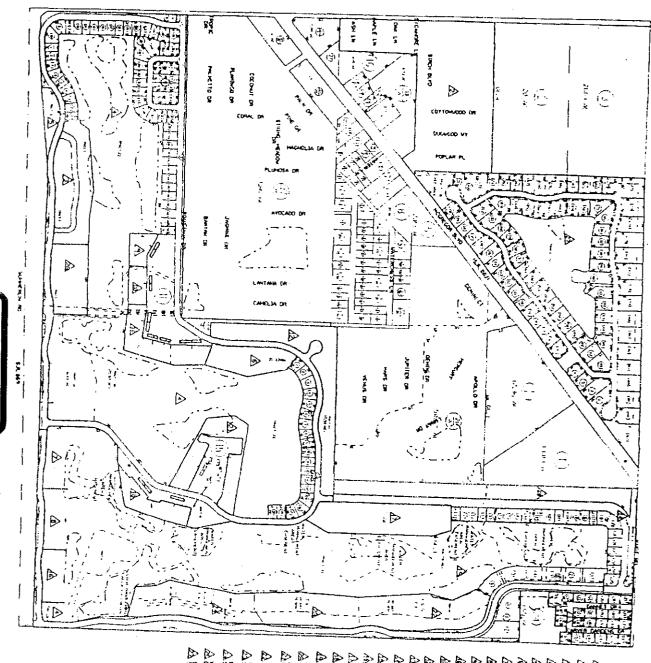
Plat Book 43, Pages 90-93 KELLY GREENS UNIT FIVE -

Kelly Cove Drive

Plat Book 42, Page 97-98 Resubdivision of Lots 1 thru 18, Block C, KELLY GREENS UNIT TWO

- Kelly Sands Way
- Kelly Woods Drive





A MILAGES AT KELLY GREENS ENDE 2161/9:84 MONDE IN, Y, & YI A SELLY CREENS YERAMONS CONDO YII A KELLY CREEKS SINGLE FAMILY

A KELLY CREEKS MANON CONDO 1.2.3

ALON 276178742 A FELLY PREEMS VERMONS
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A RELLY PREEMS TERRACE A KELLY CREEKS VERMONS CONOC VE ALTERIATION SHIP S A SELLY CHEENS TERRACE A STEEN FOREERS VERMANDAS CONTO D AN METEL CHEENS MENANCUE CONDO 4 WEST OF STATES OF STATES AN MELLY CREEKS UNIT & A KELLY GREEKS UNIT 3 A CONCO IN IN A TERRACE A COMOO !! CHEENS TERRACE STEEL SHELPS ALMINI BEREILT GREEKS SUF COMOO !! BY KEITS CLEENS I'MIL I'M WERT SHEERS INT. 5 A KELLY GREENS SUI SOUGS A PLANTATION ESTATES MIN PARK CARVER CARDENS

RESOLUTION NO. _____ TO SET PUBLIC HEARING FOR PETITION TO VACATE

Case Number: VAC2003-00041 WHEREAS, a Petition was filed with the Board of County Commissioners; and WHEREAS, the Petitioner seeks have the County to vacate, abandon and simultaneously convey the public's interest in the roads, rights-of-way and appurtenant drainage facilities legally described in the attached Exhibit "A" to the petitioning homeowners association for the subdivision where those improvements are located. WHEREAS, under Florida Statutes and the Lee County Administrative Code, the Board must hold a public hearing in order to grant a vacation and simultaneously convey the public's interest in a road, right-of-way and drainage facility, and simultaneously convey the same to the petitioning homeowners' association for the subdivision where those improvements are located BEIT THEREFORE RESOLVED by the Board of County Commissioners of Lee County, Florida, as follows: A public hearing on above-referenced Petition to Vacate is set for ___ in the Lee County Commission Chambers. A Notice of Public Hearing on this Petition to Vacate will be published in accordance with the Lee County Administrative Code. THIS RESOLUTION passed by voice and entered into the minutes of the Board of County Commissioners of Lee County, Florida this BOARD OF COUNTY COMMISSIONERS ATTEST: CHARLIE GREEN, CLERK OF LEE COUNTY, FLORIDA Deputy Clerk Signature Chairman Signature Please Print Name APPROVED AS TO FORM Office of County Attorney

Printed Name

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- Kelly Cove Drive
- Kelly Woods Drive
- Cul-de-sac on Kelly Sands Way at Tract 14 (a/k/a Kelly Pine Court)

Plat Book 42, Page 71-72 KELLY GREENS UNIT THREE -

Kelly Woods Drive

Plat Book 42, Pages 73-74 KELLY GREENS UNIT FOUR -

- Kelly Woods Drive
- Kelly Cove Drive (unnamed but depicted)

Plat Book 43, Pages 90-93 KELLY GREENS UNIT FIVE -

- Kelly Cove Drive
- All of Tracts 29, 33, 34 and 35 (inclusive)

The herein described road rights-of-way do not include or intend to vacate any of Lee County's rights in the IDD canals depicted on the referenced plats. The herein described road rights-of-way remain subordinate and inferior to those rights held by Lee County in the IDD canals where the two may overlap.



NOTICE OF PUBLIC HEARING FOR PETITION TO VACATE

Case Number: <u>VAC2003-00041</u>

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that on the 13th day of April 2004 @5:00 PM in the County Commissioners' Meeting Room, Old Lee County Courthouse, 2120 Main Street, Fort Myers, Florida, the Board of County Commissioners of Lee County, Florida, will consider and take action on a Petition vacating, abandoning and simultaneously conveying the public's interest in the roads, rights-of-way and appurtenant drainage facilities, legally described in the attached Exhibit "A," to the petitioning homeowners association for the subdivision where those improvements are located.

Interested parties may appear in person or through a representative and be heard with respect to the Petition to Vacate.

Anyone wishing to appeal the decision made by the Board with respect to any matter considered at this meeting will need a record of the proceeding for such appeal, and may need a verbatim record, to include all testimony and evidence upon which the appeal is to be based.

A copy of the Petition to Vacate is on file in the Office of the Clerk of the Circuit Court of Lee County, Florida, Minutes Department, Room 200, 2115 Second Street, Fort Myers, Florida, 33902-0398.

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AFFIDAVIT

STATE OF FLORIDA COUNTY OF SARASOTA

PERSONALLY APPEARED before me the undersigned officer duly authorized to administer oaths and take acknowledgements, Christian T. Van Hise, who after being first cautioned and sworn upon his oath, deposes and says:

- 1. I am the attorney for the Kelly Greens Master Association, Inc. ("Kelly Greens"), the homeowners association responsible for the operation and management of that certain residential community located in Lee County, Florida, known as the Kelly Greens Golf & Country Club. I am authorized to make this affidavit and I have personal knowledge of the facts set forth herein.
- 2. On June 30, 2003, I personally submitted an application to the Lee County Community Development/Development Review Department on behalf of Kelly Greens seeking to vacate the public interest in all of the road rights-of-way located within the Kelly Greens community. This petition to vacate was submitted in accordance with the statutory requirements enumerated in Chapter 316.00825, Florida Statutes, and in accordance with Section 13-8 of the Lee County Administrative Code. Kelly Greens' petition to vacate application is referenced by Lee County as Case No.: VAC2003-00041.
- 3. On July 9, 2003, I received a letter from Assistant Lee County Attorney, John J. Fredyma, identifying three issues which would need to be addressed as a component of Lee

County's review of Kelly Greens' petition to vacate application. A copy of Attorney Fredyma's July 9, 2003, letter is attached hereto as **Exhibit "A."**

- 4. To address the issues raised in Attorney Fredyma's July 9, 2003, letter, the following steps have been undertaken:
 - 4.1 On August 7, 2003, written notification and information regarding Kelly Greens' petition to vacate application was sent by regular U.S. mail to all unit owners within the Cinnamon Cove Master Association, Inc. ("Cinnamon Cove"), and to its Master Association Board of Directors. To accomplish this "mass mailing," a set of postal mailing labels for all unit owners within Cinnamon Cove was obtained from its management company, Top Management of SW Florida, Inc. A copy of this August 7, 2003, notice is attached hereto as **Exhibit "B."**
 - 4.2 On August 29, 2003, a letter was obtained from certified public accountants, McGladrey & Pullen, LLC, verifying Kelly Greens' ability to fund the ongoing maintenance of the roads, drainage, street lighting, and sidewalks within the subdivision after abandonment of the rights-of-way by Lee County. A copy of this verification letter from McGladrey & Pullen, LLP, is attached hereto as **Exhibit** "C."
 - 4.3 To further substantiate Kelly Greens' ability to fund the maintenance of the roads, drainage, street lighting, and sidewalks within the subdivision after abandonment by Lee County, a copy of the audited accounts for Kelly Greens for the fiscal year ending August 31, 2003, is attached hereto as **Exhibit "D."**
 - 4.4 On December 30, 2003, Cinnamon Cove, by action of its Master Association, provided a letter to Kelly Greens confirming that the Cinnamon Cove Master Association does not object to Kelly Greens' petition to vacate application. A copy of Cinnamon Cove's letter of no objection is attached hereto as **Exhibit "E."**
 - 4.5 Kelly Greens and Cinnamon Cove have executed an agreement which specifically incorporates the recording a

perpetual access easement over and across the roadways within the Kelly Greens subdivision for the benefit of all unit owners within Cinnamon Cove, together with their respective tenants, guests, invitees and licensees, contingent upon the approval of Kelly Greens' petition to vacate application. A copy of the agreement entered between Kelly Greens and Cinnamon Cove together with the proposed access easement is attached hereto as **Exhibit** "F."

- 4.6 In accordance with the requirements enumerated in Chapter 316.00825, Florida Statutes, evidence of the consent to Kelly Greens' petition to vacate application by the property owners within the subdivision has been filed with the Lee County Community Development/Development Review Department.
- 5. Villages at Kelly Greens Condominium Association, Inc. ("The Villages"), is a condominium development operating in accordance with the provisions of Chapter 718, Florida Statutes, located entirely within the platted subdivision boundary for Kelly Greens.
- 6. On August 8, 2003, written notification and information regarding Kelly Greens' petition to vacate application was sent by regular U.S. mail to all unit owners within The Villages and to The Villages Condominium Association Board of Directors. This mailing was accomplished by obtaining postal address mailing labels for all unit owners within The Villages from The Villages' management company, the Management Connection. A copy of this notice is attached hereto as **Exhibit "G."**
- 7. Kelly Greens and The Villages have negotiated an agreement for perpetual access and use rights over and across the roadways within the Kelly Greens subdivision for the benefit of all unit owners within The Villages, together with their respective tenants, guests, invitees and

licensees, contingent upon the approval of Kelly Greens' petition to vacate application. A copy of the agreement reached between Kelly Greens and The Villages is attached hereto as **Exhibit** "H."

8. On December 29, 2003, a letter of no objection to Kelly Greens' petition to vacate application was provided from The Villages to Kelly Greens. A copy of The Villages' letter of no objection is attached Exhibit "I."

FURTHER YOUR AFFIANT SAYETH NOT

CHRISTIAN T. VAN HISÈ

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _____ day of January,

2004 by CHRISTIAN T. VAN HISE. He\She is personally known to me or has produced (type
of identification) ______ as identification and did take an
oath.

Notary Public

OFFICIAL SEAL
Deborah Lorch
otary Public State of Florida
Comm. # DD 269369
Comm. Exp. Jan. 7, 2008

Printed Name

My Commission Expires:





BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number: (239) 335-2238

Facsimile: (239) 535-2608

Bot Janes Ukstict One

Douglas R. St. Comy District Two

July 9, 2003

Ray Judgit Obside Three

<u>VIA FACSIMILE & U.S. MAIL</u>

Artirew W. Coy Carriot Four

Christian T. Van Hise, Esq.

John E. Albin

Abel, Band, Russell, Collier, Pitchford & Gordon

Units Are

P.O. Box 49948 Sarasota, FL 34230-6948

Donald D. Ethnoli County Manager

James G. Yange? Colonly Afforday

Re: Section 316,00825, Closing and Abandonment of Roads

(Kelly Greens)

Distra M. Parker County Hearing Estimate

Dear Chris:

As a follow-up to our meeting on June 23, 2003, I met with Pete Eckenrode, Director of Development Services and Sal Elrubale, Development Review Representative, with respect to the request to close the roads in Kelly Greens pursuant to Section 316.00825 of the Florida Statutes. We discussed a number of Issues and I have the following for your consideration:

- 1. We believe it is appropriate for you to provide inotice of the request to the property owners in Cinnamon Cove. The notice should go via requier mail and should be sent to each property owner along with a notice to the Association. In conjunction with this notice, it would be sufficient for you to produce a statement, signed either by the President of the Kelly Greens Master Association or you, in your capacity as legal representative to the Master Association, Indicating notice of the requested vacation was provided via regular mail to all property owners within the Cinnamon Cove Subdivision as of a stated date and to the Cinnamon Cove Master Association or Homeowners' Association. This will obviate the need to collect and provide copies of return receipts from letters sent via Certified Mail.
- 2. It will be necessary for the Kelly Greens Master Association to provide the County with assurance of its ability to fund the maintenance of the roads, drainage, street lighting and sidewalks in the subdivision efter abandonment by the County. This information should be submitted in conjunction with the filed Petition to Vacate.

\$1LUNIFLAFETRICitising and Abandamment of Roads (Kelly Greens) - Christian T. Van Hasswood

RO. Box 996, For Myers, Florida 33902-0398 (239) 336-2111 Internet address http://www.ioa-county.com AN EQUAL OPPORTMENTY AFFRANKTYS ACTION EMPLOYER

PACTOR PAPER

AZ

Christian T. Van Hise, Esq. July 9, 2003 Page 2

Re: Section 316.00825, Closing and Abandonment of Roads (Kelly Greens)

In anticipation of the request for entrance gates, and consistent with the provisions of Lee County Land Development Code (LDC) Section 34-1748, it will be necessary to provide evidence of the consent of the property owners in the Kelly Greens Master Association and Clinnamon Cove with respect to the ability to bind its owners for the purposes of erecting gates. Since the Clinnamon Cove residents will be affected by the gates, it is necessary to show their consent to this planned limitation on access.

I believe these were some of the questions we had previously discussed. - Please do not hesitate to call if you have any additional questions or if you wish to discuss any of the above in greater detail.

Very truly yours

John J. Fredyma

Assistant County Attorney

JJF/mma

cc: Peter J. Eckenrode, Director, Development Services Division
Sal Elrubale, Development Review Representative, Development Services Div.
Margaret Lawson, R-O-W & Mapping Supervisor, DOT

KELLY GREENS GOLF & COUNTRY CLUB



12300 KELLY GREENS BOULEVARD FORT MYERS, FL 33908

August 7, 2003

Dear Cinnamon Cove Residents, Master Association and Master Association Manager:

This letter serves as formal notice of the fact that we have filed with the County a petition to vacate the roads within the boundaries of the Kelly Greens subdivision.

Upon the petition being approved, we will proceed with gating all four of our entrances / exits, together with installing an electronic monitoring service at the main entrance.

Rest assured that we are fully aware and sensitive to the rights of all Cinnamon Cove residents.

To ensure that such rights are fully protected, we are liaising closely with Cinnamon Cove's attorney, your Board of Directors and your management company.

Our attorney is presently working with yours to agree upon an Easement Agreement which, when recorded in the County records, will protect your rights of access to Kelly Cove Drive in perpetuity. Kelly Greens will pay Cinnamon Cove's legal expenses incidental to the drafting, finalization and recording of this Easement Agreement and this process in general. Our attorney has provided yours with a written agreement signed by our President to record and confirm that commitment.

We are convinced that gating each end of Kelly Cove Drive will considerably enhance the back entrance safety and security for Cinnamon Cove.

In due course, the Lee County Board of County Commissioners will conduct a public hearing on our petition. Notice of the venue, time and date will be posted in the local press and, probably, on Kelly Cove Drive. Furthermore, we have undertaken to advise your management company immediately we are aware of the details for the hearing.

Should you have any questions or concerns, please feel free to call our general manager, Tony Dumas. He will be more than happy to assist you.

Sincerely.

Lynn C. Mallory, President

Doug Madeley, Privatization Committee Chair

McGladrey & Pullen

Certified Public Accountants

August 29, 2003

Mr. John J. Fredyma Assistant County Attorney Lee County Southwest Florida PO Box 398 Fort Myers, FL. 33909-0398 McGladrey & Pullen, LLP 5801 Pelican Bay Blvd., Ste. 500, Naples, FL 34108-2734 0 239.596.0105 F 239.596.0487 Ft. Myers 0 239.337.0110 www.mcgladrey.com

Mr. Fredyma:

I am writing this letter at the request of Tony Dumas, general manager and chief operating officer of Kelly Greens Golf & Country Club ("Kelly Greens") in Fort Myers. I understand that this letter is to support their efforts to privatize their roads and become a completely gated community.

I am the partner in charge of the west coast of Florida practice of McGladrey & Pullen, Certified Public Accountants. We are the auditors for Kelly Greens as well as for over 150 other private clubs in south Florida.

I can attest that the financial condition of Kelly Greens is very sound. They have a strong cash and working capital position compared to industry averages, and their balance sheet has no debt.

I have been impressed by the management of the club, and the quality of the members of the board of directors. They have a very sound budgeting process.

I am confident that Kelly Greens would have no difficulty in budgeting, monitoring and funding the maintenance requirement from the privatization of their roads.

Please feel free to contact me if I can be of any further assistance.

Sincerely

Stephen A. Morrow, Partner

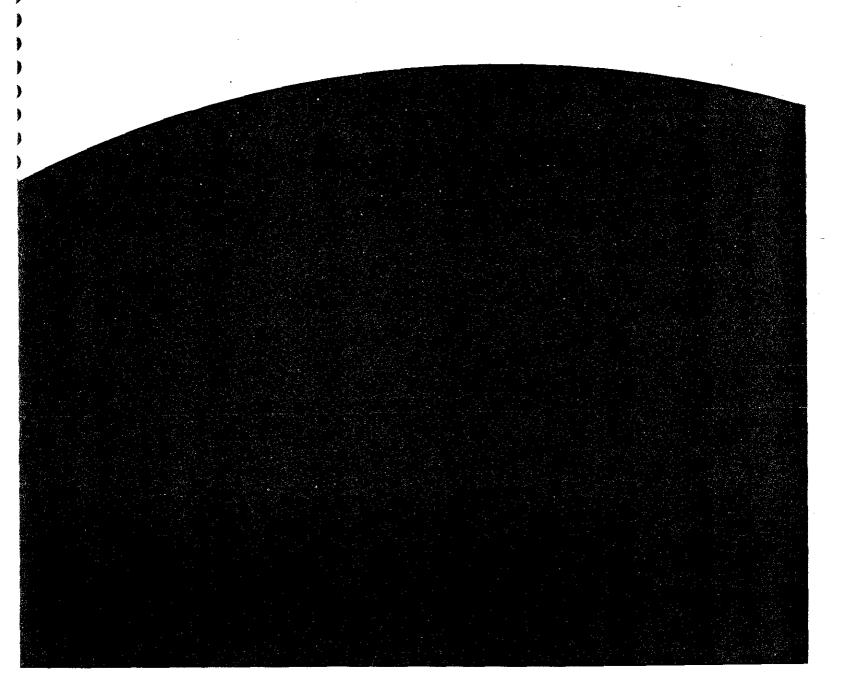


McGladrey & Pullen

Certified Public Accountants

Kelly Greens Master Association, Inc. d/b/a Kelly Greens Golf & Country Club

Financial Report 08.31.2003



Contents

Independent Auditor's Report	
on the Financial Statements	1
Financial Statements	
Balance sheets	2
Data lide Silects	2
Statements of revenues, expenses and members' equity	3 – 4
Statements of cash flows	5
Notes to financial statements	6 – 11
	-
Independent Auditor's Report	
on the Supplementary Information	12
Cumplementary Information	
Supplementary Information	
Statements of revenues, expenses and members' equity information:	
Departmental schedules of revenues and expenses	13 – 14
Comparative statement of hudgeted revenues and expenses	15
Comparative statement of budgeted revenues and expenses	i o



McGladrey & Pullen

Certified Public Accountants

Independent Auditor's Report

To the Board of Directors and Members Kelly Greens Master Association, Inc. d/b/a Kelly Greens Golf & Country Club Fort Myers, Florida

We have audited the accompanying balance sheets of Kelly Greens Master Association, Inc. d/b/a Kelly Greens Golf & Country Club as of August 31, 2003 and 2002, and the related statements of revenues, expenses and members' equity and cash flows for the years then ended. These financial statements are the responsibility of the Association's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Kelly Greens Master Association, Inc. d/b/a Kelly Greens Golf & Country Club as of August 31, 2003 and 2002, and the changes in its members' equity and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

As discussed in Note 6 to the financial statements, the Association has not estimated the remaining lives and replacement costs of the common property and, therefore, has not presented information about the estimates of future required costs of major repairs and replacements that will be required in the future that the American Institute of Certified Public Accountants has determined is required to supplement, although not required to be a part of, the basic financial statements.

McGladrey of Pullen, LLP

Naples, Florida September 25, 2003

Balance Sheets August 31, 2003 and 2002

Assets		2003	2002
Current Assets	····	· · · · · · · · · · · · · · · · · · ·	
Cash and cash equivalents	\$	1,614,821	\$ 928,193
Less Board designated funds (Note 2)		152,232	42,719
		1,462,589	 885,474
Accounts receivable		47,338	49,073
Inventories		66,468	87,230
Prepaid expenses		31,461	118,261
Total current assets		1,607,856	1,140,038
Board Designated Funds (Note 2)		152,232	42,719
Property and Equipment, less accumulated depreciation (Note 3)		4,048,039	4,197,950
Deposits		5,825	4,300
	\$	5,813,952	\$ 5,385,007
Liabilities and Members' Equity			
Current Liabilities		•	
Accounts payable	\$	68,879	\$ 58,946
Accrued expenses		176,463	109,182
Prepaid membership assessments (Note 4)		1,345,320	1,176,956
Prepaid gate assessment (Note 4)		240,455	-
Total current liabilities		1,831,117	1,345,084
Commitments (Note 7)			
Members' Equity		3,982,835	4,039,923
•	\$	5,813,952	\$ 5,385,007



Statements of Revenues, Expenses and Members' Equity Years Ended August 31, 2003 and 2002

	2003	2002
Revenues:		
Membership assessments	\$ 1,899,597	\$ 1,705,770
Transfer fees	38,550	47,650
Food sales	513,001	479,294
Beverage sales	173,770	168,763
Merchandise sales	167,568	179,211
Cart fees	623,213	608,830
Greens fees and other golf revenue	234,043	263,020
Interest income, operating funds	2,119	3,719
Other	61,365	50,580
	 3,713,226	 3,506,837
Expenses:	 	
Food and beverage	937,625	883,920
Golf course maintenance	1,219,453	1,062,002
Golf operations	610,617	610,981
Clubhouse, administrative and activities	938,185	864,683
Insurance	101,631	83,314
	 3,807,511	 3,504,900
Excess (deficiency) of revenues over expenses	 	
before other revenues (expenses), forward	(94,285)	1,937

(Continued)

Statements of Revenues, Expenses and Members' Equity (Continued) Years Ended August 31, 2003 and 2002

		2003					
Excess (deficiency) of revenues over expenses		· · · · · · · · · · · · · · · · · · ·					
before other revenues (expenses), forwarded	\$	(94,285) \$	1,937				
Other revenues:							
Major repair and replacement fund assessment		502,984	392,502				
Operating assessment for prior year deficit		-	140,305				
Interest income, Board designated funds		1,931	6,278				
Gain on disposition of property and equipment		2,000	10,000				
Miscellaneous			11,158				
		506,915	560,243				
Other expenses:			<u></u>				
Major repairs and replacements, reserve funds		125,392	82,721				
Interest		260	8,891				
Depreciation	÷	356,016	357,619				
Insurance audit for prior year		17,647	9,062				
		499,315	458,293				
Excess (deficiency) of revenues over expenses	******	(86,685)	103,887				
Members' equity, beginning of year		4,039,923	3,863,296				
Renovation capital assessment, net of receivable (Note 10)		25,597	72,740				
Resale capital contributions		4,000					
Members' equity, end of year	\$	3,982,835 \$	4,039,923				

See Notes to Financial Statements.

Statements of Cash Flows Years Ended August 31, 2003 and 2002

		2003	 2002
Cash Flows From Operating Activities			
Excess (deficiency) of revenues over expenses	\$	(86,685)	\$ 103,887
Adjustments to reconcile excess (deficiency) of revenues over			
expenses to net cash provided by operating activities:			
Gain on disposition of property and equipment		(2,000)	(10,000)
Depreciation		356,016	357,619
Changes in assets and liabilities:			
(Increase) decrease in:			
Accounts receivable		1,735	(14,980)
Inventories		20,762	(13,591)
Prepaid expenses		86,800	(73,602)
Increase in:			
Accounts payable		9,933	22,117
Accrued expenses		67,281	10,576
Prepaid membership assessments		168,364	158,515
Prepaid gate assessment	•	240,455	-
Net cash provided by operating activities		862,661	 540,541
Cash Flows From Investing Activities			
Proceeds from disposition of property and equipment		2,000	10,000
Increase in deposits		(1,525)	(700)
Disbursements for property and equipment		(206,105)	(236,981)
Net cash used in investing activities		(205,630)	 (227,681)
Cash Flows From Financing Activities			
Proceeds from renovation assessment installment payments		25,597	72,740
Proceeds from resale capital contributions		4,000	. •
Advances on credit line			550,000
Payments on credit line		-	(550,000)
Principal payments on long-term debt		-	(550,000)
Net cash provided by (used in) financing activities		29,597	 (477,260)
Net increase (decrease) in cash and cash equivalents		686,628	 (164,400)
Cash and cash equivalents:		•	
Beginning .		928,193	1,092,593
Ending Ending	-\$	1,614,821	\$ 928,193
Supplemental Disclosures of Cash Flow Information			
Cash payments for interest	\$	260	\$ 11,065
oden parimente lei anteleet			

See Notes to Financial Statements.



Voore

Kelly Greens Master Association, Inc. d/b/a Kelly Greens Golf & Country Club

Notes to Financial Statements

Note 1. Nature of Organization and Significant Accounting Policies

Nature of organization: Kelly Greens Master Association, Inc. d/b/a Kelly Greens Golf & Country Club (the "Association"), a member-owned private club and property owners association was incorporated as "a corporation not-for-profit" under the laws of the State of Florida on September 16, 1987. The purpose of the Association is to operate and maintain the Kelly Greens Golf & Country Club common areas and recreational amenities for the benefit of its members. All owners of lots or units subject to assessment must be members.

A summary of the Association's significant accounting policies follows:

Accounting estimates: The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Revenue recognition: Membership and replacement fund assessments are recognized as revenue on a pro rata basis over the period covered by the billing. Capital assessments are recognized in the period received.

<u>Cash and cash equivalents</u>: For purposes of reporting cash flows, the Association considers all money market accounts, overnight investments and Board designated funds to be cash equivalents. The Association maintains its cash in bank deposit accounts which, at times, may exceed federally-insured limits. The Association has not experienced any losses on such accounts. The Association believes it is not exposed to any significant risk on cash and cash equivalents.

Accounts receivable: Accounts receivables are carried at the original charge amount less an estimate made for doubtful receivables, if any, on a review of all outstanding amounts on a monthly basis. Management determines the allowance for doubtful accounts by identifying troubled accounts and by using historical experience applied to aging of accounts. Accounts receivable are written off when deemed uncollectible. Recoveries of accounts receivable previously written off are recorded when received.

Inventories: Inventories are stated at the lower of cost (first-in, first-out method) or market.

<u>Commonly-owned assets</u>: The commonly-owned assets contributed by the developer to the Association are not severable assets and have not been capitalized by the Association. These assets include the golf course, clubhouse, tennis courts, swimming pool and other common areas.

Nonseverable major repairs and replacements and the purchase of commonly owned severable assets are capitalized as property and equipment.

<u>Property and equipment</u>: Property and equipment is stated at cost. Depreciation is computed using the straight-line method over the estimated useful lives as follows:

Buildings and improvements 5 - 39	
buildings and improvements	
Furniture, fixtures and equipment 5 - 10	
Golf course equipment 3 - 15	

Notes to Financial Statements

Note 1. Nature of Organization and Significant Accounting Policies (Continued)

Income taxes: The Association is incorporated as a not-for-profit corporation under the laws of the State of Florida, as contained in chapter 720 of the Florida Statutes. However, the Association is not exempt from income taxes. For income tax purposes, the Association is required to segregate the results of its member activities from its nonmember activities and is separately taxed on each element. Nonmember activity losses may be used to offset member activity profits in current or future periods. Member activity losses are referred to as deferred expense carryforwards and cannot be used to offset nonmember activity profits. Due to the nature of the Association's operations, the Association believes it is remote that it would utilize either type of loss carryforward. As a result, it is the Association's policy not to disclose the deferred tax asset and related valuation allowances associated with the carryforwards.

Note 2. Board Designated Funds

The Board of Directors has designated funds set aside for future major repairs and replacements (Note 6) and the renovation project. The following is a summary of the changes in Board designated funds for the years ended August 31, 2003 and 2002:

	Repair and
	Replacement
	Fund
Balance, August 31, 2001	\$ 98,660
Additions:	
Assessments for capital projects	392,502
Proceeds from disposition of property and equipment	10,000
Utilization of prior period excess funds	133,050
Transfer from operating fund	400,000
Interest Income	11,158
	946,710
Deductions:	•
Capital additions	235,102
Major expenses	82,721
Principal payments on bank note	512,330
Interest payments and other bank charges	10,260
Reimbursement to operating fund	170,780
Miscellaneous expenses	6,778
	1,017,971
Balance, August 31, 2002	27,399
Additions:	
Assessments for capital projects	392,502
Proceeds from disposition of property and equipment	2,000
Funds from fence settlement (less legal fees)	110,482
Resale capital contributions	4,000
	508,984
Deductions:	
Capital additions	162,670
Major expenses	125,392
Repayments to operating account	115,000
Interest payments and other bank charges	3,307
,	406,369
Balance, August 31, 2003	\$ 130,014

Notes to Financial Statements

Note 2. Board Designated Funds (Continued)

The renovation fund is used to account for the revenues and expenditures of the clubhouse, golf course and tennis facilities renovation projects. The following is a cumulative schedule of all renovation fund activity through August 31, 2003:

	1999	2000	2001	2002		2003	(Cumulative
Additions:		 	 					
Assessments for capital projects	\$ 2,513,266	\$ 356,754	\$ 234,152	\$ 79,592	\$	25,608	\$	3,209,372
Golf bag storage fees	-	-	11,096	-		-		11,096
Proceeds from bank note	-	581,500	•			•		581,500
Interest income	 55,360	52,229	25,214	5,027		1,561		139,391
	 2,568,626	990,483	270,462	 84,619	,	27,169		3,941,359
Deductions:		 						
Golf bag storage fees	-	11,096	-	•		-		11,096
Capital additions	1,446,906	1,698,301	-					3,145,207
Major expenses	-	21,998	-					21,998
Principal payments on bank note	-	264,610	279,220	37,670		•		581,500
Interest payments and								•
other bank charges	-	34,564	16,850	805		271		52,490
Reimbursements to operating fund	-	-	-	80,000		20,000		100,000
Miscellaneous expenses	-	•	, -	6,850		•		6,850
	 1,446,906	2,030,569	 296,070	 125,325		20,271		3,919,141
Excess (deficiency) of	 	 	,,				•	
additions over deductions	\$ 1,121,720	\$ (1,040,086)	\$ (25,608)	\$ (40,706)	\$	6,898	\$	22,218

As of August 31, 2003 and 2002, the Association was due to receive \$6,595 and \$32,314, respectively, (Note 10) in future renovation assessment installments and must repay \$50,000 and \$70,000, respectively, borrowed from operating funds during the initial phase of the projects.

The Repair and Replacement Fund borrowed \$400,000 from the Operating Fund during 2002 to pay off the bank note and still owed the Operating Fund \$114,220 and \$229,220 as of August 31, 2003 and 2002, respectively.

Generally, Board designated funds are not available to fund routine operating expenses without the approval of the Board of Directors.

Notes to Financial Statements

Note 3. Property and Equipment

The major classifications of property and equipment as of August 31, 2003 and 2002 are summarized as follows:

	2003		2002
Buildings and improvements	\$ 3,745,311	\$	3,743,201
Golf course equipment	977,823		968,861
Furniture, fixtures and equipment	801,337		707,717
Construction in progress	32,525		-
	 5,556,996	-	5,419,779
Less accumulated depreciation	1,508,957		1,221,829
	\$ 4,048,039	\$	4,197,950

Note 4. Prepaid Membership Assessments

All Association members are charged semiannual membership and replacement fund assessments billed each year in July and January.

<u>Maintenance fees</u>: Maintenance fees are assessed of all members for the operating expenses associated with maintaining the Club Common Areas of the Association. The fees billed were \$2,023 for the years ended August 31, 2003 and 2002.

Reserve fees: Reserve fees are assessed of all members for the major repairs and replacements of the Association's commonly-owned property. The fees billed were \$418 for the years ended August 31, 2003 and 2002 and the fee for the year ending August 31, 2004, has decreased to \$369.

<u>Cable fees</u>: Cable fees are assessed of all members for the cable television expenses of the Association. The fees billed were \$220 for the years ended August 31, 2003 and 2002 and the fee has not changed for the year ending August 31, 2004.

<u>Gate assessment</u>: During the year ended August 31, 2003, the Association assessed each member \$268 for the purpose of gating four entrances at Kelly Greens, including the installation of electronic monitoring equipment at the main community entrance on Summerlin Road.

Note 5. Income Taxes

During the year ended August 31, 2003, the Association generated losses from both member-related and nonmember-related activities. During the year ended August 31, 2002, the Association generated member-related income but a nonmember-related loss. As of August 31, 2003, the Association has member-related deferred expense carryforwards of approximately \$2,300,000 (no expiration date), and nonmember-related operating loss carryforwards of approximately \$150,000, which expire in varying amounts through 2023.



Notes to Financial Statements

Note 6. Future Major Repairs and Replacements

The Association has not conducted a study to determine the remaining useful lives of the components of common property and current estimates of costs of major repairs and replacements that may be required in the future. The Board has also not developed a plan to fund those needs. When funds are needed for those purposes, the Association has the right, subject to membership approvals, to increase general assessments, pass special assessments, or delay major repairs and replacements until funds are available. The effect on future assessments has not been determined at this time.

Note 7. Commitments

<u>Line of credit</u>: The Association has an unsecured line of credit agreement with a financial institution that provides for borrowings up to \$550,000 with interest at the bank's prime rate plus one percent (5% as of August 31, 2003) which expires January 15, 2004. There were no outstanding borrowings under this agreement as of August 31, 2003 and 2002.

<u>Operating leases</u>: The Association has entered into operating leases for various restaurant equipment, office equipment and golf carts that expire through December 2007. The following is a schedule of minimum required lease payments under the operating lease agreements:

Year Ending

August 31,	Amount
2004	\$ 90,423
2005	81,262
2006	81,262
2007	77,531
2008	18,450
	\$ 348,928

Total rent expense for the years ended August 31, 2003 and 2002 amounted to \$105,810 and \$103,745, respectively.

Note 8. Cable Services

The Association has contracted with Comcast Cable, formerly Adelphia Cable, to provide the billing function for cable service to residents in the Kelly Greens Community. For the years ended August 31, 2003 and 2002, the Association paid \$261,381 and \$230,049, respectively to Comcast Cable and collected \$206,580 in cable fees, each year.

Notes to Financial Statements

Note 9. Retirement Plan

The Association has a 401(k) employee savings and retirement plan for the benefit of its employees. All full-time employees 18 years of age or older, having six-months of service, with at least 1,000 continuous hours of service are eligible to participate in the plan. During the plan years ended August 31, 2003 and 2002, the Association contributed a 50% match up to 3% of participating employees' annual salaries. Plan expenses recognized in the statement of revenues, expenses and members' equity were \$32,004 and \$26,642 for the years ended August 31, 2003 and 2002, respectively.

Note 10. Renovation Assessment Receivable

The Association assessed each member \$3,425 to pay for the clubhouse, golf course and tennis facilities renovation projects. The members could choose from several payment options. As of August 31, 2003 and 2002, renovation assessments receivable for capital contributions that are not recorded until collected, in accordance with accounting principles generally accepted in the United States of America, consisted of the following:

	2	003	2002				
	Members in the Plan	Balance Remaining	Members in the Plan	Balance Remaining			
Paid in full	925	\$ -	906	\$ -			
Over three years with quarterly payments	-		_	-			
Three years with monthly payments			•	-			
Over five years with annual payments	•	•	7	4,795			
Over five years with semiannual payments	-	•	5	3,425			
Over five years with quarterly payments	4	685	9	7,706			
Five years with monthly payments	10	2,856	. 12	11,647			
Billed and uncollected	-	3,054	-	4,741			
	939	\$ 6,595	939	\$ 32,314			

McGladrey & Pullen

Certified Public Accountants

Independent Auditor's Report on the Supplementary Information

To the Board of Directors and Members Kelly Greens Master Association, Inc. d/b/a Kelly Greens Golf & Country Club Fort Myers, Florida

Our audits were made for the purpose of forming an opinion on the basic financial statements taken as a whole. The supplementary information is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information, except for that portion marked "Budgeted", which is unaudited, on which we express no opinion, has been subjected to the auditing procedures applied in the audits of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

McGladrey of Pullen, LLP

Naples, Florida September 25, 2003



Statements of Revenues, Expenses and Members' Equity Information Years Ended August 31, 2003 and 2002

Central revenues:					2003			
Revenues and Expenses					 -			
Membership assessments	-				Related	Other		
Membership assessments			Revenues	Sales	Expenses	Expenses		(Deficiency)
Transfer fees 38,550 - 38,151								
Interest Income	•	\$		\$ •	\$ •	\$ -	\$	1,899,597
Rental Income			•	•	-	•		_ 38,550
Departments:			2,119	•	-	-		2,119
Departments: 2,001,631 - - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - 2,001,631 - - - 2,001,631 - - - - - - - - - - - -				•	•	•		45,026
Departments: Food and beverage 686,771 269,594 564,555 103,476 (250,600 and beverage 686,771 269,594 564,555 103,476 (250,600 and beverage 763,418 456,035 (1,219), (1,219)	Other			 -		 •		16,339
Food and beverage 686,771 269,594 564,555 103,476 (250,16			2,001,631	 -		•		2,001,631
Colf course maintenance	•							
Clubhouse, administrative, and activities	Food and beverage		686,771	269,594	564,555	103,476		(250,854)
Clubhouse, administrative, and activities - 472,027 466,158 638,158 158,159 159,157,095 169,153 1610,158 1610,159 17,111,595			•	•	763,418	456,035		(1,219,453)
Insurance 101,631 (101,631 (101,631)	Golf activities		1,024,824	141,451	357,095	112,071		414,207
Excess (deficiency) of revenues over expenses before other revenues (expenses) \$ 3,713,226 \$ 411,045 \$ 2,157,095 \$ 1,239,371 (94,200)	Clubhouse, administrative, and activities		•	•	472,027	466,158		(938,185)
Excess (deficiency) of revenues over expenses before other revenues (expenses) \$ 3,713,226 \$ 411,045 \$ 2,157,095 \$ 1,239,371 (94,200)	Insurance		•	•	-	101,631		(101,631)
revenues over expenses before other revenues (expenses) \$ 3,713,226 \$ 411,045 \$ 2,157,095 \$ 1,239,371 (94,2) Other revenues: Major repair and replacement fund assessments Operating assessment for prior year deficit Interest income board designated funds Gain on disposition of property and equipment Miscellaneous Other expenses: Major repairs and replacements, reserve funds Interest Interest Depreciation Insurance audit for prior year Excess (deficiency) of			1,711,595	 411,045	2,157,095	1,239,371		(2,095,916)
Defer other revenues (expenses) \$ 3,713,226	Excess (deficiency) of			 	 	 		
Other revenues: 502,9 Major repair and replacement fund assessments 502,9 Operating assessment for prior year deficit 1,8 Interest income board designated funds 1,8 Gain on disposition of property and equipment 2,0 Miscelianeous 506,9 Other expenses: 30,0 Major repairs and replacements, reserve funds 125,3 Interest 2 Depreciation 356,0 Insurance audit for prior year 499,3 Excess (deficiency) of 499,3	revenues over expenses							
Major repair and replacement fund assessments Operating assessment for prior year deficit Interest income board designated funds Gain on disposition of property and equipment Miscellaneous Other expenses: Major repairs and replacements, reserve funds Interest Depreciation Insurance audit for prior year Excess (deficiency) of	before other revenues (expenses)	\$	3,713,226	\$ 411,045	\$ 2,157,095	\$ 1,239,371		(94,285)
Operating assessment for prior year deficit 1,8 Interest income board designated funds 2,6 Gain on disposition of property and equipment 2,6 Miscellaneous 506,8 Other expenses: 40,0 Major repairs and replacements, reserve funds 125,3 Interest 2 Depreciation 356,0 Insurance audit for prior year 499,3 Excess (deficiency) of 499,3	Other revenues:				 	 	_	
Interest income board designated funds 1,8 Gain on disposition of property and equipment 2,6 Miscellaneous 506,8 Other expenses: 125,3 Major repairs and replacements, reserve funds 125,3 Interest 2 Depreciation 356,0 Insurance audit for prior year 17,6 Excess (deficiency) of 499,3	Major repair and replacement fund assessments							502,984
Gain on disposition of property and equipment Miscellaneous 506,8 Other expenses: Major repairs and replacements, reserve funds 125,3 Interest Depreciation 356,0 Insurance audit for prior year 499,3 Excess (deficiency) of	Operating assessment for prior year deficit							•
Miscellaneous 506,8 Other expenses: 125,3 Major repairs and replacements, reserve funds 1 25,3 Interest 2 Depreciation 356,0 Insurance audit for prior year 17,6 Excess (deficiency) of 499,3	Interest income board designated funds							1,931
Miscellaneous 506,9 Other expenses: 125,3 Major repairs and replacements, reserve funds 125,3 interest 2 Depreciation 356,0 Insurance audit for prior year 17,6 Excess (deficiency) of 499,3	Gain on disposition of property and equipment							2,000
Other expenses: Major repairs and replacements, reserve funds interest Depreciation Insurance audit for prior year Excess (deficiency) of	Miscellaneous							
Other expenses: Major repairs and replacements, reserve funds interest Depreciation Insurance audit for prior year Excess (deficiency) of							_	506,915
Interest 2 Depreciation 356,0 Insurance audit for prior year 17,6 Excess (deficiency) of	Other expenses:						_	
Depreciation Insurance audit for prior year Excess (deficiency) of 356,0 499,3	Major repairs and replacements, reserve funds							125,392
Insurance audit for prior year 17,6 499,3 Excess (deficiency) of	Interest							260
Insurance audit for prior year 17,6 499,3 Excess (deficiency) of	Depreciation							356,016
Excess (deficiency) of	Insurance audit for prior year							17,647
• • • • • • • • • • • • • • • • • • • •								499,315
1 cercinace oral exhauses	. • • • • • • • • • • • • • • • • • • •							/00 00C)
	resentes over exhenses						<u>-</u>	(80,083)

		_	
	חו		

 	 	-	Payroll and	 	
 Revenues	 Cost of Sales		Related Expenses	 Other Expenses	 Excess (Deficiency)
\$ 1,705,770	\$ -	\$		\$ -	\$ 1,705,770
47,650	-		-	•	47,650
3,719	-		-		3,719
36,144	-		-	-	36,144
14,436	-		-	-	14,436
1,807,719					 1,807,719
648,057	245,795		540,587	97,538	(235,863
•	-		681,930	380,072	(1,062,002
1,051,061	147,092		356,061	107,828	440,080
-	-		428,527	436,156	(864,683
-	-		-	83,314	(83,314
1,699,118	 392,887		2,007,105	 1,104,908	 (1,805,782
					•
\$ 3,506,837	\$ 392,887	\$	2,007,105	\$ 1,104,908	1,937

392,502 140,305 6,278 10,000 11,158 560,243 82,721 8,891 357,619 9,062 458,293 \$ 103,887

Statement of Revenues, Expenses and Members' Equity Information Year Ended August 31, 2003

Comparative Statement of Budgeted

Revenues and Expenses				Budgeted
			(Unaudited)
Revenues:				_
Membership assessments	\$	1,899,597	\$	2,108,880
Transfer fees		38,550		53,000
Food sales		513,001		451,000
Beverage sales		173,770		164,000
Merchandise sales		167,568		175,000
Cart fees		623,213		654,000
Green fees and other golf revenue		234,043		267,465
Interest income, operating funds		2,119		4,500
Other		61,365		55,736
	-	3,713,226		3,933,581
Expenses:		-		
Food and beverage		937,625		883,620
Golf course maintenance		1,219,453		1,197,974
Golf operations		610,617		638,753
Clubhouse, administrative, and activities		938,185		1,116,234
Insurance		101,631		97,000
		3,807,511		3,933,581
Excess (deficiency) of revenues over expenses				
before other revenues (expenses)	\$	(94,285)	\$	· •



CINNAMON COVE MASTER CONDOMINIUM ASSOCIATION, INC

11650 Caravel Circle, Fort Myers, Florida 33908

December 30, 2003

Mr. Lynn Mallory, President Kelly Greens Master Association, Inc. 12300 Kelly Greens Blvd. Fort Myers, Florida 33908

Re: Cinnamon Cove Master Association, Inc.
Non-Objection to Kelly Greens Road Privatization Project

Dear Mr. Mallory:

This correspondence shall serve to follow up on the recent joint meeting of the Board of Directors for the Cinnamon Cove Master Association, Inc., and the Board of Directors for Kelly Greens Master Association, Inc. Specifically, and in accordance with a duly adopted resolution of the Board of Directors of Cinnamon Cove, this correspondence shall confirm that the Cinnamon Cove Maser Association does not object to Kelly Greens' petition to vacate application currently filed with Lee County seeking to "privatize" the road rights-of-way within the Kelly Greens subdivision together with the installation of security access gates. This letter of no objection is contingent upon Kelly Greens' execution and recording of that certain Roadways Access Easement Agreement which has been negotiated and agreed to by both the Kelly Greens Maser Association and the Cinnamon Cove Master Association.

Sincerely,

CINNAMON COVE MASTER ASSOCIATION

As its: Preside

cc: Christian T. Van Hise, Esquire, Counsel for Kelly Greens Joseph Adams, Esquire, Counsel for Cinnamon Cove



AGREEMENT

CINNAMON COVE MASTER ASSOCIATION, INC.

KELLY GREENS MASTER ASSOCIATION, INC.

WHEREAS, Kelly Greens Master Association, Inc. ("Kelly Greens") wishes to "privatize" various public roadways within the various subdivisions commonly known as "Kelly Greens;" and,

WHEREAS, Cinnamon Cove Master Association, Inc. ("Cinnamon Cove") administers access to the community commonly known as "Cinnamon Cove;" and,

WHEREAS, Kelly Greens has requested Cinnamon Cove to issue a letter of non-objection to Lee County in connection with Kelly Greens desire to privatize the roadways within or servicing Kelly Greens; and,

WHEREAS, Cinnamon Cove is agreeable to issuing a letter of non-objection in consideration for the undertakings expressed herein.

NOW THEREFORE, it is agreed as follows:

- 1. The above recitations are true and correct.
- 2. This agreement does not terminate the agreement between the parties relative to Kelly Greens' reimbursement of Cinnamon Cove's attorneys fees, which remains in full force and effect.
- 3. Each party represents that it has the authority to enter into this Agreement and the Kelly Greens Roadways Access Easement Agreement attached hereto as Exhibit "1."
- 4. The date of this Agreement shall be the date latest executed by Cinnamon Cove or Kelly Greens.
- 5. Upon obtaining title to the roadways within Kelly Greens, Kelly Greens shall, within ten (10) days, record the Kelly Greens Roadways Access Easement Agreement attached as Exhibit "1" hereto which is incorporated into this Agreement.
- 6. Any action to enforce or defend the provisions of this Agreement, including implementation of the Kelly Greens Roadways Access Easement Agreement appended hereto, shall entitle the prevailing party to recover all costs and attorneys fees (whether incurred before the filing of suit, before trial, at trial, on appeal, or in any ancillary proceedings) from the non-prevailing party.
 - 7. This Agreement may only be modified by a writing signed by both parties.

Letter Agreement Page 1 of 3

CINNAMON COVE MASTER
ASSOCIATION, INC.
$\left(\begin{array}{c} 1 \\ 1 \\ 1 \end{array}\right)$
BY: Tobat Sempsey Date: 12/30/03
Robert Sempsey, President
CORPORATE SEAL:
ATTEST: The state of the state
R.L. LISTON, Secretary
WITNESSES:
1 - M male a Marith
Signature Conoy Moore MARY A SMITH
Signature Signature
Cinoy MOORE MARY A SMITH
Printed Name Printed Name
Printed Name
STATE OF FLORIDA)
) SS:
COUNTY OF LEE)
The foregoing instrument was acknowledged before me this 30 day of December
200_3 by Robert Sempsey as President of Cinnamon Cove Master Association, Inc., a
Florida Corporation, on behalf of the corporation. He/She is personally known to me or has
produced (type of identification)as
identification and did take an oath. BEATRICE E. DILLER Commission # DD0219558 Expires 6/3/2007
Bonded through Notary Public
(800-432-4254) Florida Notary Assn., Inc.
Printed Name My commission expires: 6-3-2002

Letter Agreement Page 2 of 3



KELLY GREENS MASTER ASSOCIATION, INC.

BY:		Date:	
•	President		
CORPORATE SEAL:			
ATTEST:			
	Secretary		
WITNESSES:			_
Signature		Signature	
Printed Name		Printed Name	-
STATE OF FLORIDA)) SS: COUNTY OF LEE)			
	acknowledged	before me this day of _	
200by,			
Florida Corporation, on behalf of the	e corporation.	He/She is personally known	to me or has
produced (type of identification)			as
identification and did take an oath.			
	Notary	Public	
	Printed	Name	
My commission expires:			

Letter Agreement Page 3 of 3 Instrument Prepared by and Return to: Joseph E. Adams, Esq. Becker & Poliakoff, P.A. 14241 Metropolis Avenue, Suite 100 Fort Myers, Florida 33912

KELLY GREENS ROADWAYS ACCESS EASEMENT AGREEMENT

THIS AGREEMENT, made this ____ day of ______, by and between the Kelly Greens Master Association, Inc., a Florida corporation, whose address is 12300 Kelly Greens Boulevard, Fort Myers, Florida 33908, its successors and assigns (hereinafter collectively referred to as the "Grantor") and the Cinnamon Cove Master Association, Inc., a Florida corporation, whose address is 11650 Caravel Circle, Fort Myers, Florida 33908, its successors and assigns (hereinafter referred to as the "Grantee").

WITNESSETH:

WHEREAS, to enhance the safety and security within the Kelly Greens Golf and Country Club community (hereinafter "Kelly Greens"), Grantor, in accordance with applicable statutory and regulatory authority, petitioned the Lee County Board of County Commissioners to vacate and abandon the County's interest in the road rights-of-way identified in those certain recorded plats for Kelly Greens on file in the public records for Lee County, Florida; and

WHEREAS, Grantee has been duly apprised of Grantor's action to secure approval from the Lee County Board of County Commissioners regarding the vacation of the platted road rights-of-way within Kelly Greens and Grantee has no objection to Grantor's action and acknowledges same by its execution of this Agreement; and

WHEREAS, pursuant to Lee County Resolution No. _____ ("the Resolution"), Grantor owns those certain road rights-of-way collectively known as the Kelly Greens roadways within the Kelly Greens subdivision, as more particularly described in Exhibit "A" attached hereto and made apart hereof. The Kelly Greens road rights-of-way described in

Exhibit "1" of the Letter Agreement Page 1 of 8

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Exhibit "A" shall hereinafter be referred to as either the "Kelly Greens Roadways" or the "Easement Property"; and

WHEREAS, Grantee is a Florida corporation operating in accordance with the provisions of Chapter 718, Florida Statutes, with authority to act on behalf of and for the benefit of the individual unit owners of that certain condominium development located in Lee County, Florida, known as Cinnamon Cove (hereinafter "Cinnamon Cove"); and

WHEREAS, it is advantageous to both Grantor and Grantee to establish a perpetual non-exclusive roadway and access easement over and across the Kelly Greens Roadways in accordance with the terms of this Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals, the terms and conditions set forth herein, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Grantor and Grantee, intending to be legally bound hereby, consent to the following:

- Grantee a perpetual non-exclusive easement for access, use, passage, and/or common transportation purposes, over, upon, and across the Easement Property described in Exhibit "A" attached hereto and incorporated herein which property encompasses all of the road rights-of-way in the Kelly Greens subdivisions, ownership of which has passed to Grantor by virtue of the Resolution. This road access easement is granted for the express purpose of providing all individual unit owners within the Cinnamon Cove condominium, together with their respective tenants, guests, invitees and licensees, a continuous and binding right to utilize all Kelly Greens Roadways.
- 2. <u>Maintenance of Kelly Greens Roadways</u>. Grantor agrees and covenants to maintain and repair the Easement Property as may be required from time to time and in

accordance with all conditions and stipulations enumerated in the Resolution, if any, and in any event in a condition at least comparable to the condition of the roadways on the date of the Resolution. Grantor agrees and covenants to maintain and/or repair all appurtenant improvements and/or facilities located within or upon the Easement Property, including street signs, pavement markings, street lights, and access control gates and security equipment.

3. Access Control and Extent of Easement Granted. It is specifically understood that this easement shall require Grantor to permit Cinnamon Cove unit owners (which shall include their respective tenants, guests, invitees, and licensees) to utilize all of the Kelly Greens Roadways administered by Grantor. It is further understood that Grantor intends to install access control installations, such as electronically operated gates, at various points within the roadway system, so as to preclude entry by non-authorized parties into Kelly Greens. Grantor shall be obligated, at its sole cost and expense, to ensure that the access control installations are electronically programmed in such a manner so as to be accessible by Cinnamon Cove unit owners by operation of the existing remote control transmitters ("clickers") that are presently utilized by them to access the back entrance gate to Cinnamon Cove located at the intersection of Caravel Circle and Kelly Cove Drive. Without limitation, this includes access through any gate placed on the Kelly Greens Roadways. Further, Grantor shall be responsible, at its sole cost and expense, to ensure that the remote control transmitters utilized by Kelly Greens unit owners will not activate any gate accessing Cinnamon Cove, specifically including the aforesaid back entrance gate located at Caravel Circle and Kelly Cove Drive. In the event Cinnamon Cove, or its successors or assigns, proposes to modify, improve, replace, reconfigure or otherwise upgrade or change its existing access gate system, Grantor shall provide its reasonable cooperation and technical operating information to assist Cinnamon Cove with any such proposal. Grantor shall be responsible to promptly address any malfunction in Grantor's access control system, it being

F7

the intent that Cinnamon Cove unit owners shall, without cost to them, be entitled access through all gates within Kelly Greens but Kelly Greens unit owners are not conferred rights of access through Cinnamon Cove. It is further understood that the easement granted to Cinnamon Cove unit owners herein includes not only vehicular access, but also rights to use the Easement Property for walking and bicycling.

4. <u>Pedestrian Access Gates</u>. In addition to the electronically operated access control installations identified in Paragraph 3 above, Grantor shall also install manually operated pedestrian access gates at locations as required under the governing provisions of the Lee County Land Development Code. Consistent with Grantor's intent to enhance the safety and security within the subdivision, the pedestrian access gates will require the use of a key for operation thereof. At no cost to the Grantee or to the individual unit owners within Cinnamon Cove, Grantor shall provide one key for each Cinnamon Cove unit to permit use and/or operation of the herein described pedestrian access gates. Any Cinnamon Cove unit owner may obtain a pedestrian access gate key from the Grantor by personally applying to Grantor's manager or other authorized representative of the Grantor in the Executive Office of Kelly Greens. Grantor shall maintain a written record of pedestrian access gate keys issued to Cinnamon Cove unit owners. In the event a Cinnamon Cove unit owner requests more than one pedestrian access gate key, the unit owner shall be required to reimburse Grantor the cost to duplicate and/or procure each additional key requested. Additionally, in the event a Cinnamon Cove unit owner sells or otherwise transfers or conveys its unit, said unit owner shall, prior to the sale, transfer of conveyance, either return any pedestrian access gate key(s) issued or provide written notice to the Grantor that such key(s) will be transferred to the successor owner of the unit, such notice to include the name, address, and telephone number of the successor owner. Notwithstanding the terms and conditions enumerated herein, this paragraph shall not be construed to limit or restrict

F8

the use of the pedestrian access gates by any tenants(s), guest(s), invitee(s), or licensee(s) of any Cinnamon Cove unit owner. Any Cinnamon Cove unit owner may provide any tenant(s), guest(s), invitee(s), or licensee(s) with the pedestrian access gate key issued hereunder to facilitate the intent and purpose of this Access Easement Agreement.

- 5. <u>Binding Effect.</u> All references to the Grantor and/or the Grantee within this Agreement shall include their respective successors and/or assigns. The easement granted herein, together with the covenants, conditions, and terms of this Agreement shall run with the land and shall be binding on all successors and assigns of the parties hereto. It is the expressed intent of both the Grantor and the Grantee that the individual unit owners within Cinnamon Cove, together with their respective tenants, guests, invitees, and licensees, are intended beneficiaries of this Agreement and these beneficiaries shall be entitled to all rights and remedies under this Agreement as long as the Agreement remains in effect.
- 6. <u>Indemnity.</u> Grantor shall defend, indemnify, and hold the Grantee harmless against any and all claims, obligations, liabilities, expenses or fees, including reasonable attorneys fees and costs incurred by the Grantee (before trial, at trial, or on appeal) arising out of or resulting from any negligent act, action, inadvertence or omission of the Grantor, its agents, contractors, or employees, with respect to Grantor's obligation to operate, repair, and maintain the roads, street signs, pavement markings, street lights, access control gates, and any related and appurtenant equipment or facilities within or upon the Easement Property.
- 7. Recordation. This Agreement shall be recorded by the Grantor in the public records of Lee County, Florida. The real property subject to the terms of this Agreement is described in Exhibit "A" attached hereto which Exhibit is specifically made a part of this Agreement.

Exhibit "1" of the Letter Agreement Page 5 of 8

- 8. <u>Modifications</u>. This Agreement may be modified only by a written document signed by both the Grantor and the Grantee or their respective successors or assigns. Any purported oral modification of this Agreement shall not be valid or have any effect whatsoever.
- 9. <u>Default.</u> In the event either Grantor or Grantee fails to abide by any of the terms or provisions of this Agreement, such failure shall constitute a default and the non-defaulting party may thereafter institute legal action against the defaulting party through specific performance, declaratory or injunctive relief, monetary damages, or any other remedy provided in law or equity. In the event that Grantor or Grantee initiates or defends a legal action to enforce or interpret this Agreement, the prevailing party of any such action shall be entitled to recover from the losing party the reasonable costs and attorneys fees incurred to prosecute such action.
- 10. Severability. In case any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein unless such unenforceable provision results in a frustration of the purpose of this Agreement or a failure of consideration provided hereunder.

IN WITNESS WHEREOF, Grantor and Grantee have executed this Kelly Greens Roadways Easement Agreement effective the day and year first above written.

CINNAMON COVE MASTER ASSOCIATION, INC.	·
BY: Cobert Sempsey, President	Dated: 12/30/03
Corporate Seal	
WITNESSES: Signature R.L. Lisron Printed Name	Signature Cinsy Moork Printed Name
STATE OF FLORIDA) SS: COUNTY OF LEE The foregoing instrument was acknown ac	
	was President of Cinnamon Cove Master
Association, Inc., a Florida Corporation, on behaviour to me or has produced (type of identification as identification and did take an oath.	
BEATRICE E. DILLER Commission # DD0219558 Expires 6/3/2007 Bonded through (800-432-4254) Florida Notary Assn., Inc.	Notary Public BEATRICE E. DILLER Printed Name
My Commission Expires: 6-3-2007	

KELLY GREENS MASTER ASSOCIATION, INC.

BY:	Dated:
, President	
Corporate Seal	
WITNESSES:	
Signature	Signature
Printed Name	Printed Name
STATE OF FLORIDA)) SS: COUNTY OF LEE)	
	wledged before me this day of President of Kelly Greens Master Association,
Inc., a Florida Corporation, on behalf of the corp	poration. He/She is personally known to me or
has produced (type of identification)	as
identification and did take an oath.	
	Notary Public
	Printed Name
My Commission Expires:	

Exhibit "1" of the Letter Agreement Page 8 of 8

EXHIBIT "A"

LEGAL DESCRIPTION

All of the road rights-of-way designated and depicted on the plats for KELLY GREENS, a subdivision located in Section 1, Township 46 South, Range 23 East, Lee County, Florida, recorded in the public records of Lee County, Florida, in the following Plat Books:

Plat Book 38, Pages 61-64 KELLY GREENS UNIT ONE - A

- Kelly Palm Drive
- Kelly Greens Boulevard
- Kelly Sands Way

Plat Book 40, Pages 24-30 KELLY GREENS UNIT TWO -

- Kelly Greens Boulevard
- Kelly Bay Court
- Kelly Sands Way
- Kelly Cove Drive
- Kelly Woods Drive

Plat Book 42, Page 71-72 KELLY GREENS UNIT THREE -

Kelly Woods Drive

Plat Book 42, Pages 73-74 KELLY GREENS UNIT FOUR -

- Kelly Woods Drive
- Kelly Cove Drive (unnamed but depicted)

Plat Book 43, Pages 90-93 KELLY GREENS UNIT FIVE -

Kelly Cove Drive

Plat Book 42, Page 97-98 Resubdivision of Lots 1 thru 18, Block C, KELLY GREENS UNIT TWO

- Kelly Sands Way
- Kelly Woods Drive





GLLLY GREENS

12300 KELLY GREENS BOULEVARD FORT MYERS, FL 33908

August 8, 2003

Dear Residents of The Villages at Kelly Greens:

This letter serves as formal notice of the fact that we have filed with the County a petition to vacate the roads within the boundaries of the Kelly Greens subdivision.

Upon the petition being approved, we will proceed with gating all four of our entrances / exits, together with installing an electronic monitoring service at the main entrance.

Rest assured that we are fully aware and sensitive to the rights of all residents of The Villages. You're access to your property will be by way of a specially programmed 'smart' transmitter.

In due course, the Lee County Board of County Commissioners will conduct a public hearing on our petition. Notice of the venue, time and date will be posted in the local press.

Should you have any questions or concerns, please feel free to call our general manager, Tony Dumas. He will be more than happy to assist you.

Sincerely,

Lynn C. Mallory, President

Doug Madeley, Hrivatization Committee Chair

Instrument Prepared by and Return to: Christian T. Van Hise, Esq. Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34230

VILLAGES AT KELLY GREENS ACCESS EASEMENT AGREEMENT

THIS AGREEMENT, made this ____ day of ______, 2003, by and between the Kelly Greens Master Association, Inc., a Florida corporation, whose address is 12300 Kelly Greens Boulevard, Fort Myers, Florida 33908, its successors and assigns (hereinafter collectively referred to as the "Grantor") and Villages at Kelly Greens Condominium Association, Inc., a Florida corporation, whose address is 8270 College Parkway, No. 103, Fort Myers, Florida 33919, its successors and assigns (hereinafter referred to as the "Grantee").

WITNESSETH:

WHEREAS, to enhance the safety and security within the Kelly Greens Golf and Country Club community (hereinafter "Kelly Greens"), Grantor, in accordance with applicable statutory and regulatory authority, petitioned the Lee County Board of County Commissioners to vacate and abandon the County's interest in the road rights-of-way identified in those certain recorded plats for Kelly Greens on file in the public records for Lee County, Florida; and

WHEREAS, Grantee has been duly apprised of Grantor's action to secure approval from the Lee County Board of County Commissioners regarding the vacation of the platted road rights-of-way within Kelly Greens, together with the installation of access control gates at various locations within the subdivision, and Grantee has no objection to Grantor's action and acknowledges same by its execution of this Agreement; and

WHEREAS, pursuant to Lee County Resolution No. _______ (hereinafter the "Resolution"), Grantor owns those certain road rights-of-way collectively known herein as the "Kelly Greens Roadways," as more particularly described in Exhibit "A" attached

hereto and made apart hereof. The rights-of-way described in Exhibit "A" shall be referred to hereinafter as either the "Kelly Greens Roadways" or the "Easement Property"; and

WHEREAS, Grantee is a Florida corporation operating in accordance with the provisions of Chapter 718, Florida Statutes, with authority to act on behalf of and for the benefit of the individual unit owners of that certain condominium development located in Lee County, Florida, known as Villages at Kelly Greens Condominium Association, Inc. (hereinafter "The Villages"); and

WHEREAS, prior to the Lee County Board of County Commissioner's adoption of the Resolution, the individual unit owners within The Villages, together with their respective tenants, guests, invitees and licensees, utilized the Kelly Greens Roadways as a means of ingress and egress; and

WHEREAS, in order to preserve and continue the access and use rights of the Kelly Greens Roadways for the benefit of the individual units owners within The Villages and their respective tenants, guests, invitees and licensees, Grantor desires to create and establish this perpetual non-exclusive easement over, upon, and across the Kelly Greens Roadways.

NOW, THEREFORE, in consideration of the foregoing recitals, the terms and conditions set forth herein, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Grantor and Grantee, intending to be legally bound hereby, consent to the following:

1. Grant of Roadway Access Easement. Grantor hereby grants and conveys to Grantee a perpetual non-exclusive easement for access, use, passage, and/or common transportation purposes, over, upon, and across the Easement Property described in Exhibit "A," attached hereto and incorporated herein, which property encompasses all of the road rights-of-

way within the Kelly Greens subdivision. This access easement is granted for the express purpose of providing all individual unit owners within The Villages, together with their respective tenants, guests, invitees and licensees, a continuous and binding right to utilize the Easement Property as a means of ingress and egress to The Villages and for other common transportation purposes.

- 2. Extinguishment of Easement. If Grantee or its successors or assigns, conveys, transfers, converts, modifies, rezones, and/or otherwise seeks approval to utilize any or all of the property within The Villages for any nonresidential use, Grantor may, at its option, extinguish and/or revoke the grant of easement conveyed pursuant to this Agreement. If Grantee or its successors or assigns transfers, conveys, converts, modifies, and/or rezones any portion of the property within The Villages for any nonresidential use, Grantor may exercise its right to extinguish and revoke the grant of easement enumerated in Paragraph 1 above by providing written notice thereof to the Grantee, its successors and/or assigns, and recording an appropriate instrument in the public records of Lee County, Florida, abrogating this Agreement.
- 3. Maintenance and Repairs of Easement Property. Grantor agrees and covenants to maintain and repair the Easement Property as may be required from time to time and in accordance with all conditions and stipulations for maintenance enumerated in the Resolution, if any. Grantor further agrees and covenants to pay all costs associated with any maintenance and/or repairs to all appurtenant improvements and/or facilities located within or upon the Easement Property, including but not limited to, asphalt, sidewalks, street signs, pavement markings, street lights, landscaping, and access control gates and security equipment. Grantee shall have no obligation to pay any costs associated with the maintenance and/or repair of the Easement Property or any appurtenant improvements or facilities located thereon.

- 4. <u>Security/Access Gate System.</u> Grantor shall be responsible for the costs associated with the operation and maintenance of the access control gates and appurtenant security equipment installed on the Kelly Greens Roadways. Notwithstanding the foregoing, Grantee and/or the individual unit owners within The Villages shall be responsible to pay for the purchase and/or replacement costs of each electronic transmitter device utilized by said unit owners, or their tenants, necessary to activate the aforementioned access control gates. Grantee and/or the individual unit owners within The Villages shall further be responsible to pay all fees or charges assessed by the access gate/security monitoring service provider related to the data input for establishing, modifying, or eliminating access authorization to third parties, fees associated with other data or information retention for the Grantee and/or the individual unit owners of The Villages, and other customary user fees or charges assessed directly by the access gate/security monitoring service provider.
- 5. <u>Binding Effect</u>. All references to the Grantor and/or the Grantee within this Agreement shall include their respective successors and/or assigns. The easement granted herein, together with the covenants, conditions, and terms of this Agreement shall run with the land and shall be binding on all successors and assigns of the parties hereto. It is the expressed intent of both the Grantor and the Grantee that the individual unit owners within The Villages, together with their respective tenants, guests, invitees, and licensees, are intended beneficiaries of this Agreement and these beneficiaries shall be entitled to all rights and remedies under this Agreement as long as the Agreement remains in effect.
- 6. Recordation. This Agreement shall be recorded by the Grantor in the public records of Lee County, Florida. The real property subject to the terms of this Agreement is described in Exhibit "A" attached hereto and specifically made a part of this Agreement.

- 7. <u>Modifications</u>. This Agreement may be modified only by a written document signed by both the Grantor and the Grantee or their respective successors or assigns. Any purported oral modification of this Agreement shall not be valid or have any effect whatsoever.
- 8. <u>Default</u>. In the event either Grantor or Grantee fails to abide by any of the terms or provisions of this Agreement, such failure shall constitute a default and the non-defaulting party may thereafter institute legal action against the defaulting party through specific performance, declaratory or injunctive relief, monetary damages, or any other remedy provided in law or equity. In the event that Grantor or Grantee initiates or defends a legal action to enforce or interpret this Agreement, the prevailing party of any such action shall be entitled to recover from the losing party the reasonable costs and attorneys fees incurred to prosecute such action.
- 9. <u>Severability</u>. In case any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein unless such unenforceable provision results in a frustration of the purpose of this Agreement or a failure of consideration provided hereunder.

IN WITNESS WHEREOF, Grantor and Grantee have executed this Agreement effective the day and year first above written.

KELLY GREENS MASTER ASSOCIATION a Florida Corporation	ON, INC.
a Fiorida Corporation	
Ву:	
Print Name:	· -
Its:	· -
STATE OF FLORIDA COUNTY OF	_
The foregoing instrument was ackn	owledged before me by
on behalf of KELLY GREENS MASTER	R ASSOCIATION, INC. WITNESS my hand and
official seal in the County and State named	above this day of, 2003.
Personally Known	Notary Public, State of Florida
Identification Provided	Printed Name of Notary Public
	(Seal)

VILLAGES AT KELLY GREENS CONDOMINIUM ASSOCIATION, INC. A Florida Corporation Print Name: FRAMC J. TYSKA STATE OF FLORIDA COUNTY OF Lee The foregoing instrument was acknowledged before me by on behalf of the VILLAGES AT KELLY GREENS CONDOMINIUM. WITNESS my hand and official seal in the County and State named above this Personally Known Identification Provided (Seal) Pamela A. Gotter

Bonded Thru Atlantic Bonding Co., Inc.

All of the road rights-of-way designated and depicted on the plats for KELLY GREENS, a subdivision located in Section 1, Township 46 South, Range 23 East, Lee County, Florida, recorded in the public records of Lee County, Florida, in the following Plat Books:

Plat Book 38, Pages 61-64 KELLY GREENS UNIT ONE - A

- Kelly Palm Drive
- Kelly Greens Boulevard
- Kelly Sands Way

Plat Book 40, Pages 24-30 KELLY GREENS UNIT TWO -

- Kelly Greens Boulevard
- Kelly Bay Court
- Kelly Sands Way
- Kelly Cove Drive
- Kelly Woods Drive

Plat Book 42, Page 71-72 KELLY GREENS UNIT THREE -

Kelly Woods Drive

Plat Book 42, Pages 73-74 KELLY GREENS UNIT FOUR -

- Kelly Woods Drive
- Kelly Cove Drive (unnamed but depicted)

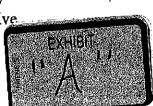
Plat Book 43, Pages 90-93 KELLY GREENS UNIT FIVE -

Kelly Cove Drive

Plat Book 42, Page 97-98 Resubdivision of Lots 1 thru 18, Block C, KELLY GREENS UNIT TWO

Kelly Sands Way

Kelly Woods Drive



THE VILLAGES

at

KELLY GREENS

December 29, 2003

Mr. Lynn Mallory, President Kelly Greens Master Association, Inc. 12300 Kelly Greens Blvd. Fort Myers, FL 33908

re: Kelly Greens privatization of roadways

Dear Mr. Mallory:

This letter serves to formally confirm that there is no objection by the Villages at Kelly Greens to the privatization by Kelly Greens Master Association, Inc. of the roadways within its community.

In fact, your petition to Lee County to vacate such roadways is supported by our community.

Sincerely,

The Villages at Kelly Greens

Frank Tyska, President



KELLY GREENS GOLF & COUNTRY (

12300 KELLY GREENS BOULE

FORT MYERS, FL

∄ 18

January 12, 2004

Mr. Thomas J. Wegwert Land Development Manager Centex Homes 5801 Pelican Bay Blvd., Suite 600 Naples, FL 34108

Certified mail, return receipt requested, and First class US mail

Dear Mr. Wegwert:

This letter serves as notification to Centex Homes of the fact that we have filed with Lee County a petition to vacate the roadways within the Kelly Greens subdivision.

Upon the petition being approved, we will proceed with gating all four of our entrances / exits, together with installing an electronic monitoring service at the main entrance.

Rest assured that we are fully aware of, and sensitive to, the rights of Centex Homes in this regard.

As you know, our attorney is presently working with yours on the preparation of two agreements between Kelly Greens and Centex Homes. One of these will be an Access Easement Agreement which, when recorded in the County records, will protect in perpetuity the access rights of those to whom homes are sold.

Should you have any questions or concerns, please feel free to call me. I will be more than happy to assist you.

Sincerely,

Anthony A. Dumas

General Manager / COO

Sal Elrubaie, Lee County Development Review Representative Christian T. Van Hise, Esq.

KELLY GREENS MASTER ASSOCIATION PHONE: (239) 466-9570 FAX: (239) 466-1016

L 1247 - LEE CC Invoice #	DUNTY BOARD OF Invoice Description	Check Date: 01/14/04 Invoice Date	Check #: 51620 Amount	Adjustments	Net Amount
011404	PRIVATIZATION	1/14/2004	\$80,293.50	\$0.00	\$80,293.50

Kelly Greens Golf & Country Club

Detach Before Depositing



Kelly Greens Golf & Country Club 12300 Kelly Greens Boulevard S.W.

12300 Kelly Greens Boulevard S.W. Ft. Myers, FL 33908 (239) 466-9570 WACHOVIA BANK, N.A. FORT MYERS, FLORIDA 33907 63-643/670 BRANCH 870

No. 051620

DATE 01/14/04

51620

AMOUNT / \$ 80,293.50

PAY EXACTLY EIGHTY THOUSAND TWO HUNDRED NINETY THREE AND 50/100 DOLLARS

PAY TO THE ORDER OF:

LEE COUNTY BOARD OF COUNTY COMMISSIONERS

#051620# #067006432#2090001421997#



Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue Sarasota, FL 34236 TEL 941-366-6660 FAX 941-366-3999

WWW.ABELBAND.COM

Christian T. VanHise
Writer's Direct Line: (941) 364-2711
Direct E-mail: cvanhise@abelband.com
Please refer to our file number: 12402-1

January 16, 2003

RECEIVED BY

VIA HAND DELIVERY

John Fredyma, Esquire Assistant County Attorney 2115 Second Street, 6th Floor Fort Myers, Florida 33902

Re: Kelly Greens Petition to Vacate

Impact Fee Credit Reimbursement and Original Utility Easements

Dear John:

Following up on our January 12, 2004, meeting, enclosed herewith, please find the following:

- Impact Fee Credit reimbursement check for \$80,293.50
- Executed original Utility Easements
- Executed original Petition to Vacate application (new form) with revised legal description and highlighted sketch
- Copy of notification letter to Centex Homes, together with postal return receipt green card evidencing delivery of same

As we agreed at the meeting this week, Lee County will hold the enclosed check for \$80,293.50 in escrow pending the outcome of the public hearing on Kelly Greens' Petition to Vacate application. In the event the Board of County Commissioners does not approve Kelly Greens' petition, it was agreed that the impact fee credit reimbursement tendered by Kelly Greens would be returned. Alternatively, if the Board of County Commissioners approves Kelly Greens petition, the County will retain the enclosed check and all of the Kelly Cove Drive right-of-way (as designated by Lee County DOT) shall, in accordance with Kelly Greens' petition, be vacated with ownership reverting back to the Kelly Greens Master Association.

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

John Fredyma, Esquire January 16, 2003 Page 2

Additionally, it was agreed that the original Utility Easement instruments enclosed herewith shall be held in escrow by the County until the Board of County Commissioners has rendered its decision on Kelly Greens' Petition to Vacate application. If the petition is granted, the original Utility Easements will be recorded, with Kelly Greens assuming responsibility for all recording costs. If it is preferable to the County, a representative of Kelly Greens can be responsible for recording the Utility Easements on the public record. Otherwise, we will assume that the County will carry-out the recording with Kelly Greens having responsibility to pay the recording costs.

With regard to the requested access/maintenance easement to provide the County with continuing access to the IDD canal adjacent to Kelly Cove Drive, I will prepare a final version of this document once you have had an opportunity to review/comment on same. After I receive your comments regarding the access/maintenance easement, I will finalize the instrument and coordinate its execution by my client. Thereupon, I will direct my client to deliver the original easement to your office to be held in escrow and recorded in the same manner as the Utility Easements.

At your earliest convenience, please confirm in writing that the terms agreed to at the January 12th meeting (as outlined above) are accurate. If my understanding of the agreement reached at the meeting is incorrect, please let me know.

Should you have any questions regarding the documents enclosed herewith, please feel free to call me. Otherwise, I believe that all of the issues we discussed at the meeting and all requested documents have been submitted to the County. As such, your assistance with moving Kelly Greens' petition to "Blue Sheet" status is appreciated. It is our hope that Kelly Greens' petition can be placed on the County Commissioners Consent Agenda in February.

Thank you for your continuing assistance with this matter.

Yours truly,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Christian T. Van Hise

CTV:dal Enclosure

ce: Margaret Lawson (Lee County DOT) w/o enc.(via fax)
Ruth Keith (Lee County Development Review) w/o enc.(via fax)

Instrument Prepared by and Return to: Christian T. Van Hise, Esq. Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34230

PERPETUAL ACCESS AND MAINTENANCE EASEMENT GRANT

THIS INDENTURE is made and entered into on this ____ day of _____, 2004, by and between the Kelly Greens Master Association, Inc., a Florida corporation, whose address is 12300 Kelly Greens Boulevard, Fort Myers, Florida, 33908, its successors and assigns (hereinafter collectively referred to as the "GRANTOR") and LEE COUNTY, a political subdivision of the State of Florida (hereinafter referred to as the "GRANTEE"). WITNESSETH: WHEREAS, pursuant to Lee County Resolution No. , the Lee County Board of County Commissioners vacated and abandoned the County's interest in the road rightsof-way identified in those certain recorded subdivision plats of Kelly Greens, a subdivision lying in Section 1, Township 46 South, Range 23 East, Lee County, Florida, which plats are filed of record in the public records of Lee County; and WHEREAS, prior to the Lee County Board of County Commissioner's adoption of Lee County Resolution No. ____, GRANTEE had access to and utilized certain road rightsof-way and contiguous and adjacent tracts within the Kelly Greens subdivision to operate, maintain, inspect, improve and repair a stormwater drainage canal generally described as Iona Drainage District Canal D2b (hereinafter the "IDD Canal"); and WHEREAS, GRANTOR desires to create and establish this easement to preserve and permit GRANTEE continuous and uninterrupted right of access and maintenance to the IDD

NOW, THEREFORE, in consideration of the sum of ten dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged and accepted:

Canal.

1. GRANTOR does hereby grant to the GRANTEE, its successors and assigns, a perpetual access and maintenance easement situated in Lee County, Florida, and located and more particularly described as follows:

All of the road right-of-way for KELLY COVE DRIVE and TRACT 30 as designated or depicted in that certain plat of KELLY GREENS UNIT FIVE, Plat book 43, Pages 90 through 93, of the public records of Lee County, Florida.

- 2. GRANTEE, its successors, appointees, and assigns, are granted the right, privilege, and authority to access, operate, inspect, maintain and improve the IDD Canal and any and all related and necessary appurtenances, with the additional right, privilege and authority to remove, replace, repair and enlarge the stormwater drainage system, and to trim and remove roots, trees, shrubs, bushes and plants and remove fences or other obstructions when reasonably necessary for the proper maintenance and operation of the stormwater drainage system.
- 3. The access and maintenance easement granted herein will not be limited to any one diameter size or type and/or number of connections to other stormwater drainage systems. The area of this access and maintenance easement is reserved for continuing and uninterrupted operations and maintenance, except it may be used for walkways, roadways, or other similar uses; however, houses, buildings, carports, garages, storage sheds, and other similar type structures may never be built on this easement.
- 4. GRANTOR warrants that, subject to existing dedications or easements, if any, for public highways or roads, railroads, laterals, ditches, pipelines and electrical transmission or distribution lines, and telephone and cable television lines covering the land herein described, GRANTOR is lawfully seized

and possessed of said lands, having good and lawful right and power to convey, and that the property is free and clear of all liens and encumbrances except as recorded in the public records in and for Lee County, Florida.

5. This access and maintenance easement shall be binding upon the parties hereto, their successors, and assigns.

IN WITNESS WHEREOF, the GRANTOR has caused this document to be signed on the date and year first above written.

KELLY GREENS MASTER ASSOCIATION, INC.

By:

Signature of Witness

As its:

Signature of Witness

ANT HONY A. DUMAS

Printed Name of Witness

The foregoing instrument was signed and acknowledged before me this 1th day of following as identification 12004, by Lyon (1) allow who has produced the following as identification 12005 and 11y know and who did take an oath.

(Notary Seal & Commission Number)

STATE OF FLORIDA COUNTY OF LEE

Pamela A. Gotter
Gommissien # CC 932520
Expires April 30, 2004
Bended Thru
Atlantic Bending Ce., Inc.

Printed Name of Notary

*President of the Kelly Greens Master Association, Inc.

All of the road rights-of-way designated or depicted on the plats for KELLY GREENS, a subdivision located in Section 1, Township 46 South, Range 23 East, Lee County, Florida, recorded in the public records of Lee County, Florida, in the following Plat Books:

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Kelly Woods Drive

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- Kelly Woods Drive
- Kelly Cove Drive (unnamed but depicted)

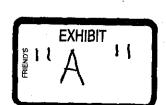
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Plat Book 42, Page 97-98 Resubdivision of Lots 1 thru 18, Block C, KELLY GREENS UNIT TWO

- Kelly Sands Way
- Kelly Woods Drive

634872v.1



Approved and accepted fo	or and on behalf of Lee County, Florida, this day of
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA
BY: Deputy Clerk	BY: Chairman
[Type or Print Name] Deputy Clerk	Approved as to form by:
	County Attorney's Office

Instrument Prepared by and Return to: Christian T. Van Hise, Esq. Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34230

PERPETUAL PUBLIC UTILITY EASEMENT GRANT

THIS INDENTURE is made and entered into on this 18. day of 18. day

WITNESSETH:

WHEREAS, in accordance with the provisions and authority of Chapter 316.00825, Florida Statutes, and pursuant to the applicable provisions of the Lee County Administrative Code, GRANTOR petitioned the Lee County Board of County Commissioners to vacate and abandon the County's interest in the road rights-of-way identified in those certain recorded subdivision plats of Kelly Greens, a subdivision lying in Section 1, Township 46 South, Range 23 East, Lee County, Florida, which plats are filed of record in the public records for Lee County, Florida; and

WHEREAS, GRANTEE owns and operates utility lines, systems, equipment, pipes, and appurtenant facilities to provide potable water, sanitary wastewater, and effluent re-use water services to customers within the Kelly Greens subdivision; and

WHEREAS, the potable water, sanitary wastewater and effluent re-use water utility lines and appurtenant equipment owned by GRANTEE are located in, under, and upon both the road rights-of-way identified in the recorded subdivision plats for Kelly Greens and in, under, and upon real property adjacent to and adjoining the aforementioned road rights-of-way; and

WHEREAS, pursuant to Lee County Resolution No. _______, the Lee County Board of County Commissioners vacated and abandoned the County's interest in all of the road rights-of-way located within the Kelly Greens subdivision which rights-of-way are more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, under the authority of Chapter 316.00825, Florida Statutes, GRANTOR is vested with ownership of the road rights-of-way described in Exhibit "A"; and

WHEREAS, prior to the Lee County Board of County Commissioner's adoption of Lee County Resolution No. ______, GRANTEE had access to and utilized the road rights-of-way described in Exhibit "A" to operate, maintain, inspect, improve, construct, replace and repair the above-described utility lines located within the Kelly Greens subdivision; and

WHEREAS, in order to preserve GRANTEE's right of access and use to the road rights-of-way described in Exhibit "A", together with all property connecting to, and adjoining any potable water, sanitary wastewater, and/or effluent re-use water utility lines or equipment located within the property described in Exhibit "A", GRANTOR desires to create and establish this perpetual public utility easement, over, upon, and across all property located within the Kelly Greens subdivision necessary to continue, without interruption, GRANTEE's herein described right of access and use.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00), and other good and valuable consideration, the receipt of which is hereby acknowledged and accepted:

1. GRANTOR hereby grants, bargains, sells and transfers to the GRANTEE, its successors and assigns, a perpetual public utility easement situated in Lee County, Florida, located and described as set forth in Exhibit "A", attached hereto and made a part hereof.

- 2. GRANTEE, its successors, appointees and assigns, are granted the right, privilege, and authority to construct, replace, renew, extend and maintain a wastewater collection system, potable water distribution system, and an effluent re-use water system, together with, all necessary service connections, manholes, valves, fire hydrants, lift stations and appurtenances, to be located on, under, across, and through the easement which is located on the property described in Exhibit "A", with the additional right, privilege, and authority to remove, replace, repair, maintain and enlarge said systems and access, utilize, or extend any existing utility lines connecting, adjoining, or adjacent to the lines, systems, facilities, or equipment located in any portion of the property described in Exhibit "A". GRANTEE has further authority to trim and remove roots, trees, shrubs, bushes and plants, and remove fences or other improvements which may affect the operation of any lines, mains and/or utility facilities.
- 3. The public utility easement granted herein shall not be limited to any particular diameter size or type and/or number of connections to other water, sewer, or effluent re-use mains for providing such services to this and any adjacent properties. The total area of this public utility easement is reserved for utility lines, mains, or appurtenant facilities and for any landscaping (excluding trees), walkways, roadways, drainage ways, or similar uses. Houses, fences, buildings, carports, garages, storage sheds, overhangs, or any other structures or portions of structures shall not be constructed on or placed within this easement at any time, present or future, by GRANTOR, or its affiliated entities, heirs, successors or assigns.
- 4. Title to all utilities constructed and/or placed hereunder by GRANTEE or its agents shall remain in the GRANTEE, GRANTEE's successors, appointees, and/or assigns.
- 5. Subject to any pre-existing easements for public highways or roads, railroads, laterals, ditches, pipelines and electrical transmission or distribution lines and telephone and cable television lines covering the land herein described, GRANTOR covenants that it is

lawfully seized and possessed of the described real property (Exhibit "A"), having good and lawful right and power to sell and convey it, and that the said property is free of any and all liens and encumbrances, except as herein stated, and accordingly, GRANTOR will forever defend the title and terms of this said easement and the quiet possession thereof by GRANTEE against all claims and demands of all other entities.

- 6. GRANTOR, its heirs, successors, or assigns, shall assume all liability for any consequential damages to any houses, fences, buildings, carports, garages, storage sheds, overhangs, or any other structures or portions of structures subsequently constructed by GRANTOR in violation of paragraph 3 within the above easement, which result from the required activities of the GRANTEE for any construction, maintenance or repairs to the utilities located within the above-described easement.
- 7. GRANTEE will be liable for money damages in tort for any injury to or loss of property, personal injury, or death caused by the negligent or wrongful act(s) or omission(s) of any official or employee of the GRANTEE while acting within the scope of the official's or employee's office or employment under the circumstances in which a private person would be found to be liable in accordance with the general laws of the State of Florida and subject to the limitations as set out in Section 768.28, Florida Statutes, as it may be revised, amended or renumbered from time to time.
- 8. GRANTEE shall have reasonable right of access across GRANTOR's property for the purposes of reaching the described easement area described in paragraph 2 above, on either paved or unpaved surfaces. Any damage to GRANTOR's property or permitted improvements thereon as the result of such access to the described easement or the construction, maintenance, or repairs located within the described easement shall be restored by GRANTEE, to the condition in which it existed prior to the damage as is reasonably practicable. GRANTEE

agrees to coordinate each activity within the easement premises in advance with the manager of the U.S. Postal Service, so as not to interfere with Postal Service operations.

- 9. By acceptance of this easement, GRANTEE assumes no responsibility for ownership or maintenance of any associated roads. The easement is strictly for utility purposes. If GRANTEE fails to utilize the granted easement for the purposes as set out herein and for the time as set out in Section 255.22, Florida Statutes, then this easement shall be extinguished pursuant to law.
- 10. This easement shall be binding upon the parties hereto, their successors in interest and any assigns.

IN WITNESS WHEREOF, the GRANTOR has caused this document to be signed on the date and year first above written.

As its:

KELLY GREENS MASTER ASSOCIATION, INC.

PRESIDENT

Signature of Witness

ANTHONY A. DUMAS

Printed Name of Witness

Signature of Witness

Printed Name of Witness

.

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was signed and ac	knowledged before me this 184 day of
NOVEMBER 2003, by Lynn MAN	who has produced the
following as identification personally known	fe me and who did take
an oath.	
(Notary Seal & Commission Number)	Notary Public Living E. Rose Printed Name of Notary Linda E. Rose Commission # DD104408 Expires March 28, 2006 Bonded Thru Atlantic Bonding Co., Inc.

*President of the Kelly Greens Master Association, Inc.

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Kelly Cove Drive

Plat Book 42, Page 97-98 Resubdivision of Lots 1 thru 18, Block C, KELLY GREENS UNIT TWO

Kelly Sands Way

• Kelly Woods Drive



Approved and accepted fo	or and on behalf of Lee County, Florida, this day of
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA
BY: Deputy Clerk	BY: Chairman
[Type or Print Name] Deputy Clerk	Approved as to form by:
	County Attorney's Office

Work Order No.	EASEMENT This Instrument Prepared By	п
Sec. 1, Twp 46 S, Rge 23 E	Name: MARK HOOGWERF	n n
	Co. Name: FPL Co.	и и
	Address 15834 WINKLER RD	п
Form 3722 (Stocked) Rev. 7/94	FORT MYERS, FL 33908	н н
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	pg <u>1</u> of <u>≥</u>	н
grant and give to Florida Power & L and assigns, an easement forever for overhead and underground electric cables, conduits and appurtenant equ the right to reconstruct, improve, add	of the payment of \$1.00 and other good and and receipt of which is hereby acknowledged, eight Company, its licensees, agents, successors, the construction, operation and maintenance of utility facilities (including wires, poles, guys, sipment) to be installed from time to time; with I to, enlarge, change the voltage, as well as, the any of them within an easement 10 feet in width	п п н н п п н н
SEE ATTACHED EXHIBIT "A"		
right to clear the land and keep it clea trimmed and cut all dead, weak, leani- lines or systems of communications of power to grant, if at all, the rights her highways adjoining or through said pr	e same for communications purposes; the right of red of all trees, undergrowth and other obstructions or dangerous trees or limbs outside of the ease or power transmission or distribution; and further einabove granted on the land heretofore describe operty.	to any facilities hereunder and lay cable and conduit of ingress and egress to said premises at all times; the ons within the easement area; to trim and cut and keep ement area which might interfere with or fall upon the r grants, to the fullest extent the undersigned has the ed, over, along, under and across the roads, streets or
IN WITNESS WHEREOF, the unders	signed has signed and sealed this instrument on	anvary 16, 2004.
Signed, scaled and delivered in the presence of: Linda Machas	Kellv Green	Master Association, Inc. (Corporate's name) (President's signature)
(Witness' Signatu	Print Name: 1	you Cmallory &
Print Name Linda Macenas (Witness)	Print Address: /	2300 Kelly Grans Blvd
Linke C Witness' Signatu	Attests 120	Myers FL 33968 Myers Flohlod (Secretary's signature)
Print Name LINON E. ROSE	Print Name: Je	cannel Heldreth
(Witness)	Print Address: L	2300 Kelly Green Brud
	F+1	nyers FC 33908
		(Corporate Seal)

The foregoing instrument was acknowledged before me this 16th ATE OF HONGE AND COUNTY OF LEE _day of January , 2004, by Lynn C mallory , and banne P Holdre pectively the ___ President and ___ Secretary of Kelly Greens Master Association corporation, on behalf of said corporation, who are personally known to me or have produced as identification, and who (did not) take an oath. (Type of Identification) My Commission Expires: April 30, 2004

Pamela A. Gotter Commission # CC 932520 Expires April 30, 2004 Bonded Thru Atlantic Bonding Co., Inc.

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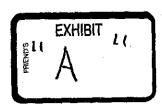
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Plat Book 42, Page 97-98 Resubdivision of Lots 1 thru 18, Block C, KELLY GREENS UNIT TWO

- Kelly Sands Way
- Kelly Woods Drive

634872v.1



Instrument Prepared by and Return to: Christian T. Van Hise, Esq. Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34230

NON-EXCLUSIVE EASEMENT

THE UNDERSIGNED, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grants and gives to TECO-Peoples Gas, its licensees, agents, successors, and assigns, a non-exclusive easement forever for the construction, operation and maintenance of underground utilities facilities to be maintained and installed from time to time; with the right to reconstruct, improve, add to, enlarge, and remove such facilities or any of them within an easement 10' feet in width in the easement area described as follows:

SEE ATTACHED EXHIBIT "A"

Together with the right to permit any person, firm or corporation to lay cable and conduit within the easement and to operate the same for power transmission and communications purposes; the right of ingress and egress to said premises at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the easement area; to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the easement area which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grant, to the fullest extent, the undersigned as the power to grant, if at all, the rights hereinabove granted on the land heretofore described, over, along, under, and across the roads, streets, or highways adjoining, encompassing or through said property.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on GRANTOR KELLY GREENS MASTER ASSOCIATION, INC. Linda Macenas Printed Name of Witness STATE OF FLORIDA COUNTY OF LEE The foregoing instrument was signed and acknowledged before me this 16th day of Tanuary, 2004, by Lynn Cmallory who has produced the following as identification Desonally known and who did take an oath.

(Notary Seal & Commission Number)

Pamela A. Cotter
Commission # CC 932520
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

*President of the Kelly Greens Master Association, Inc.

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- Kelly Woods Drive

EXHIBIT ,

Instrument Prepared by and Return to: Christian T. Van Hise, Esq. Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34230

EASEMENT

In consideration of ten dollars (\$10.00) in hand paid, the receipt whereof is hereby acknowledged, the Kelly Greens Master Association, Inc., a Florida corporation ("Grantor") does hereby grant unto SPRINT FLORIDA INCORPORATED, their associated and allied companies, their respective successors, assignees, lessees and agents, the joint right and easement to lay, install, construct, re-construct, erect, repair, perpetually maintain, operate and remove their telephone systems, with all necessary conduits, wires, cables, fixtures, surface movements, manholes and appurtenances upon, across and under the property owned by the Grantor situated in Section 1, Township 46 South, Range 23 East, County of Lee.

This easement shall specifically cover the real property described as:

SEE EXHIBIT "A"

Said easement includes the right, at any time and for any purpose herein specified, of ingress - egress from the site occupied or to be occupied by said systems. It is especially provided, however, that all damage to property including sod, asphalt, and the like caused by laying, constructing, installing, re-constructing, operating, maintaining, or removing said systems shall be paid by said company performing the work.

IN WITNESS WHERE	OF, the undersigned has hereunto set his hand this 16th
day of January	_, 2004.
	KELLY GREENS MASTER ASSOCIATION, INC.
Signature of Witness	By: Symbol Company As its: President
Linda Macenas Printed Name of Witness	
Signature of Witness	
LINDA E. ROSE Printed Name of Witness	
STATE OF FLORIDA COUNTY OF LEE	
The foregoing instrument	was signed and acknowledged before me this 16th day of
anony, 2004, b	y Lynn C malloy *who has produced the
following as identification	essonally known and who did take
an oath.	Lunch A Cotter
(Notary Seal & Commission Num	Notary Public Notary Public A CoHer Printed Name of Notary
Pamela A. Cotter Commission # CC 932520 Expires April 30, 2004 Bonded Thru Atlantic Bonding Co., Inc.	,

*President of the Kelly Greens Master Association, Inc.

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EXHIBIT (

634872v.1

Instrument Prepared by and Return to: Christian T. Van Hise, Esq. Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34230

EASEMENT (Cable Television and Communications Service)

THIS EASEMENT FOR CABLE TELEVISION AND COMMUNICATIONS

SERVICE (th	is "Easement Agreement") is made effective the 16th day of
January	, 2004, by the Kelly Greens Master Association, Inc., a Florida corporation
(hereinafter ref	ferred to as "Grantor"), whose address is 12300 Kelly Greens Boulevard, Fort
Myers, Florida	33908, and Comcast Cablevision of West Florida, Inc., a Delaware
corporation (l	nereinafter referred to as "Grantee"), whose post office address is 5205 Fruitville
Road, Sarasota	, Florida 34232.

WITNESSETH:

WHEREAS, Grantor is vested with certain rights and obligations relating to the management and operation of the Kelly Greens Golf and Country Club (hereinafter the "Subdivision") pursuant to the provisions of Chapter 617, Florida Statutes, and under the authority of the Amended and Restated Articles of Incorporation, Declaration and By-Laws of the Kelly Greens Master Association, Inc., recorded in Official Record Book 3395, page 4880 of the public records of Lee County, Florida (the "Declaration"); and

WHEREAS, Grantee desires to obtain an easement for cable vision and communication to service the Subdivision; and

WHEREAS, Grantor has determined that it is in the best interest of the Subdivision to grant to Grantee upon the terms and conditions set forth below, such easement upon, under, and across the common area property within the Subdivision as said property is described in the Declaration, together with the real property described in **Exhibit "A,"** attached hereto and incorporated herein (collectively, the "Easement Area").

NOW, THEREFORE, in consideration of the sum of (\$10.00) ten dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor hereby grants to Grantee, its successors, and assigns, a non-exclusive easement upon, under and across the Easement Area for ingress and egress for the purpose of constructing, installing, maintaining, operating, repairing, replacing, relocating and upgrading Grantee's cable television and other underground communications facilities (including, without limitation, underground: wires, conduits, connectors and related equipment) and services installed or to be installed from time to time, together with the right to reconstruct, improve, add to and remove any such facilities; provided, however, that in making any excavation upon or within the Easement Area, Grantee shall make same in such manner as will cause the least disturbance to the Easement Area around such excavation area and shall replace the earth so removed/disturbed and restore such area to as near to the same condition that existed immediately prior to such excavation as is practicable. Grantee acknowledges that, except for facilities that are generally required to be above ground such as pedestals, and have been approved by Grantor, any and all cable and communication facilities shall be installed underground and in such fashion to ensure there will be no visual intrusion with any improvements installed (or to be installed) by Grantor, its successors or assigns on the Easement Area. This easement shall be for the benefit of Grantee and its lawful successors and assigns and shall be binding upon Grantor and its lawful successors and assigns.

Initially, the Easement Area shall be a blanket easement, but as the locations of the improvements are ascertained, the Easement Area shall be reduced to specific easement areas that do not interfere with the construction, use and occupancy of any residential buildings and improvements constructed or to be constructed thereon and no greater than those reasonably necessary to enable Grantee to provide the cable television and video programming services related thereto to all units and/or properties within the Subdivision. Notwithstanding anything to the contrary herein contained, the area within any individual parcel, property or units within the Subdivision shall not be part of the Easement Area. Grantor shall have the unilateral right to reduce the Easement Area as originally provided for herein to such specific easements as are reasonably necessary and sufficient to enable Grantee to provide cable vision and communications service to the Subdivision.

Grantor hereby covenants with Grantee that Grantor has good right and legal authority to grant the easement created hereby.

Except to the extent that the Easement Area has been granted to, or is shared with, or subsequent to the date hereof, is granted to or shared with Lee County, other governmental bodies, utility providers, or other service providers, this is a private easement between Grantor and Grantee and neither the general public nor any purchaser of property encumbered by this easement shall acquire any right, title or interest in or to the easement created hereby further, the Easement Agreement and this easement created hereby may be modified or vacated by mutual written agreement of the parties hereto and their respective successors and/or assigns without written notice to the general public or any purchaser of property unencumbered by the Easement Agreement or the easement created hereby.

Grantee, by acceptance of the easement created hereby, agrees for itself, its successors and assigns, not to interfere at any time with the right of ingress or egress of Grantor, its

successors or assigns, or any other party requiring access to any of the Easement Area or to any properties abutting the Easement Area. Grantee shall comply with all laws, rules, regulations and requirements of all governmental authorities pertaining to the installation and maintenance of the cable vision and communications services. Grantee shall not permit any liens, assessments, charges or other encumbrances to be filed against the Easement Area and Grantee agrees to defend and hold Grantor harmless against any such liens, assessments, charges or encumbrances.

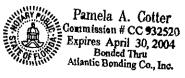
This easement and the rights granted hereby shall run with the land for so long as Grantee, its successors, or assigns, provides cable television service to the Subdivision.

At such time as this easement and the rights granted hereby are terminated in accordance with the immediately proceeding paragraph, or at such earlier time as Grantee, in its sole determination, no longer requires the use of the easement created hereby or, at such time Grantee's rights to use the easement granted herein is properly terminated, Grantee shall execute an instrument for recordation in the public records of Lee County, Florida, forever terminating and vacating its rights to the easement created hereby and all relevant parts hereof.

Grantor hereby expressly reserves the right to specify which portions of the Easement Area shall be used by Grantee for all or any portion of the communication facilities.

Grantor hereby expressly reserves for itself and its successors and assigns the unilateral right to change and amend the real property comprising the Easement Area, as the same currently exists and as the same may hereafter be amended, so long as the real properties comprising the Easement Area, as may be amended in accordance with this paragraph, will continue to permit the properties benefited by this easement to receive the cable television and video programming services related thereto as contemplated.

IN WITNESS WHEREOF, Grant	or has executed and delivered this easement in its
name and, by its proper officers, before the	undersigned witnesses, has executed this easement
on this 16th day of January	, 2004.
	GRANTOR
	KELLY GREENS MASTER ASSOCIATION, INC.
Linda Macenas Linda Macenas	As its: President
Printed Name of Witness	-
Junda C. Nozo Signature of Witness	
LINDA E. ROSE Printed Name of Witness	
STATE OF FLORIDA COUNTY OF LEE	
The foregoing instrument was signe	d and acknowledged before me this 16th day of
anuary, 2004, by Ly	on C Mallory* who has produced the
·	ally know and who did take
an oath.	1 Juna A Cotter
(Notary Seal & Commission Number)	Notary Public Lane (a A Coffee Printed Name of Notary



*President of the Kelly Greens Master Association, Inc.

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- Kelly Woods Drive

EXHIBIT 1

BULF OF MEXICO

KELLY GREENS UNIT ONF - A

A SUBDIVISION LYING IN SECTION I, TOWNSHIP 46 SOUTH, RANGE 23 EAST LEE COUNTY, FLORIDA OCTOBER 1986

LOCATION MAP

DESCRIPTION

PART OF THE SOUTH HALF (S.U.E) OF SECTION I, TOWNSHIP 46 SOUTH, RANGE 23 EAST, LEE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COUNTY, FLORIDA, BEING MORE PIRTICULARLY DESCRIBED AS POLICIONS.

CORMERCEN AT THE SOUTHEAST GUARTERY S.E. (M.) DO SAID SECTION 1. THEME AUN NOOTH AND ALL AND THE WEST LINE OF SAID SECTION 2. THEME AUN NOOTH AND ALL AND THE WEST LINE OF SAID SECTION 2. THE SAID SECTION 3. THE SAID SECT

TRACT HEREM DESCRIBED CONTAINS 18.00 ACRES.

DEDICATION

HAW ALL MEN OF THESE PRESENTS THAT JAMES A, BERNET, THE OWNER OF THE LAWOS DESCRIBED HEREON, MAS CAUSED THIS PLAT OF KELLY BREENS UNIT ONE—A. TO BE MADE AND DOES MEMORY DEDICATE TO THE PRESENT OF THE PRINCIPLE OF THE PUBLIC, ALL PUBLIC UNITY FERSENERING, RURINGES ERSERVES, ROLD BRIGHTS—BAY SHOWN MERCON, MEMBER PREVIOURS AND ADDROCATING AND FLAT OF PLAT OF PANY PART OF SAID LAWOS.

MERETOFORE MADE.

IN WITNESS WHEREOF, NAMES A. BERNET, THE OWNER OF THE LANGS DESCRIBED HEREOR, MAS
CAUSED THIS DEDICATION TO BE MADE AND WITNESSED THIS TO DAY OF LONG 1/2 A.D. 1986.

A.D. 1986.

ACKNOWLEDGEMENT

COUNTY OF LEE

I HEREBY CERTIFY THAT ON THIS ON PERSONALLY APPEARED BEFORE ME MAMES A BERNET,
THE OWNER OF THE LANDS DESCRIBED HERBON, TO HE KNOWN TO HE THE PERSON DESCRIBED IN AND WHO
ENECUTED THE FOREBOMB COLONATION AND HE CANDING EDGED THE EXECUTION THEREBY TO BE IN SPACE
ACT AND DEED FOR THE USES AND PURPOSES THEREIN MENTIONED AND HAS AFFIRED THERETO MIS NAME.

WITNESS MY HAND AND OFFICIAL SEAL IN SAID COUNTY AND STATE THIS 7 DAY OF 1 DOUBLE AND 198 6.

NOTARY PUBLIC, STATE OF ES ATLANGE MY COMMISSION EXPINES 6-50 AS 1985

PLAT BOOK 38 PG 61

APPROVALS

THIS PLAT, APPROVED THIS TO DAY OF FRANCE A D. 198 THE AN OPEN MEETING OF THE BOARD

Charlie green over WILL HEIGHTON ATTORNEY Panel H. Braw CO. EMEINEER

DIR. COMM. DEVELOPMENT

EHEREBY CENTRY THAT THE PLAT OF KELLY GREEKS UNIT ONE—A HAS BEEN EXAMINED BY ME AND BY EXAMINATION I FIND THAT SAID PLAT COMPLIES IN FORM WITH THE REQUIREMENTS OF CHAPTER 177 OF THE FLORIDA STATUTES.

AD, 198 J. SANDIAS STATUTES.

AD, 198 J. AND DULY RECORDED IN PLAT BOOK 3.5 AT PAGE LYBOUT THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

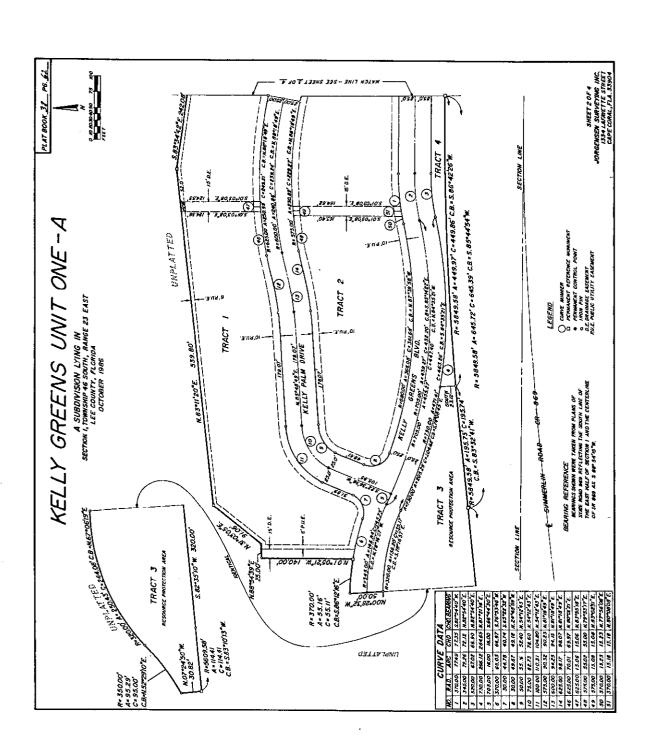
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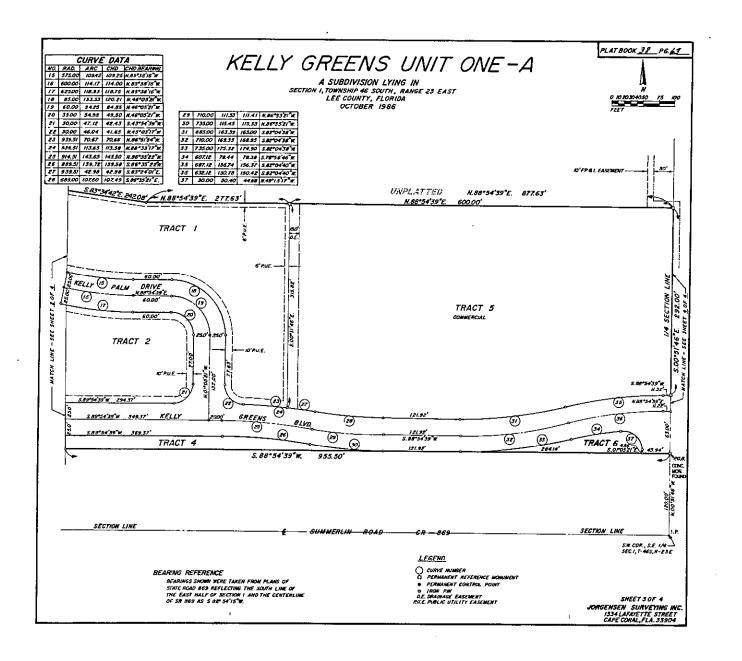
SURVEYORS CERTIFICATE

A TRUE AND CORNECT REPRESENTATION OF THE MEREN DESCRIBED LAND ACCORDING TO A RECENT SURVEY MALE AND ACCORDING TO A RECENT SURVEY MALE AND ACT OF THE DIRECT DATE OF SUPERVISION AND THAT THE SURVEY DATA COMPLES WITH ALL OF THE REGISTEMENTS OF CHAPTER ITT FLORIDA STATUTES.

PHOFESSONIA FAST SURVEYOR DATE NOW 14, 1986

> SHEET I OF 4 JORGENSEN SURVEYING INC. 1334 LAFAYETTE STREET CAPE CORAL, FLA. 33904





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JORGENZEN SURVEYING, INC. 1329 LAFAYETTE STREET CAPE CORAL, FLORIDA 33904

KELLY GREENS UNIT

40 PG 24

PLAT BOOK

A SUBDIVISION LYING IN SECTION 1, TOWNSHIP 46, SOUTH, RANGE 23 EAST LEE COUNTY, PLORIDA

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2. A 15 FOUR VILLY EXISSENT OLDS IN RESPONDA ALMS THE STREET SIZE OF ALL UNITS.
AND THEN A 4 FOUR PLAT IS RESPONDA ALMS THE SIZE LIKES OF FLAN HOMESTER. AND
THACK. OTHER VESTMENTS ARE AS SHOWN.

THERE MAY BE ABUITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

MOTICE

DEDICATION

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CORETARY

ACKNOVLEDGEMENT

STATE OF FLORIDA COUNTY OF LEE

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VITNESS BY HAND AND DEFICIAL SEAL THIS 34-1" DAY OF ASSESSMENCE. ARE 1982.

APPROVALS

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CLERK OF THE CHELLIF COURT OF AND FOR LEE COUNTY, FLORIDA

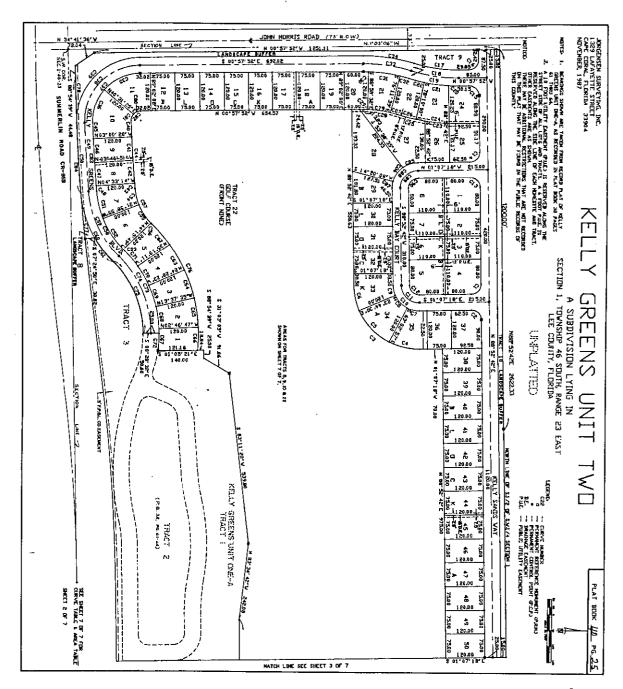
SURVEYOR'S CERTIFICATE

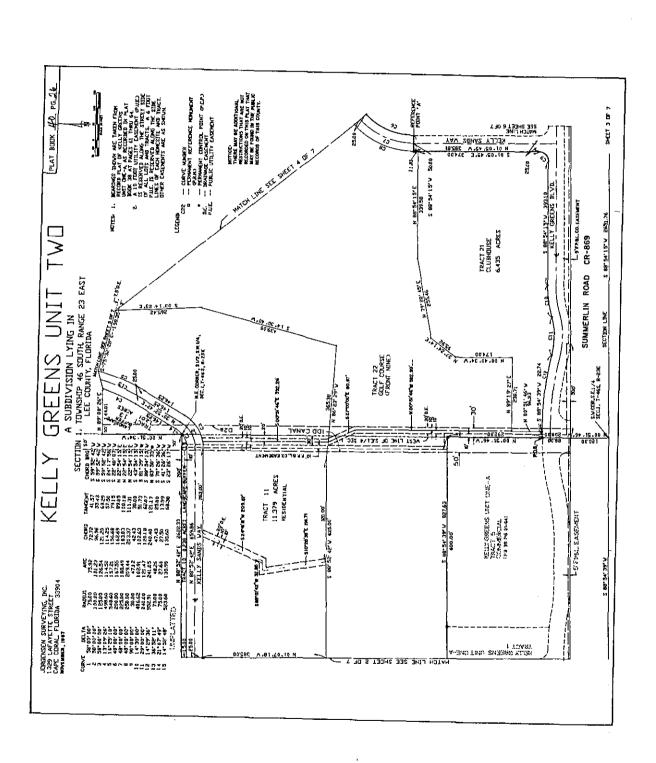
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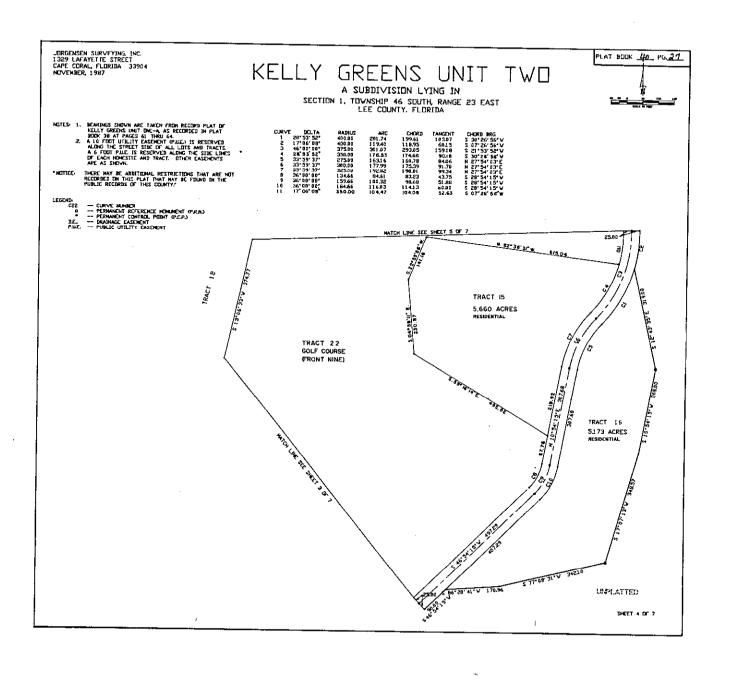


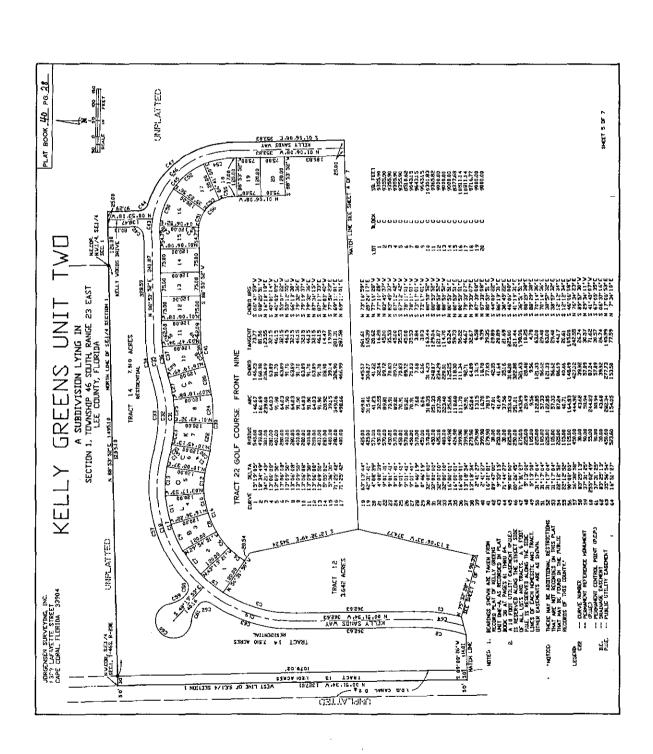


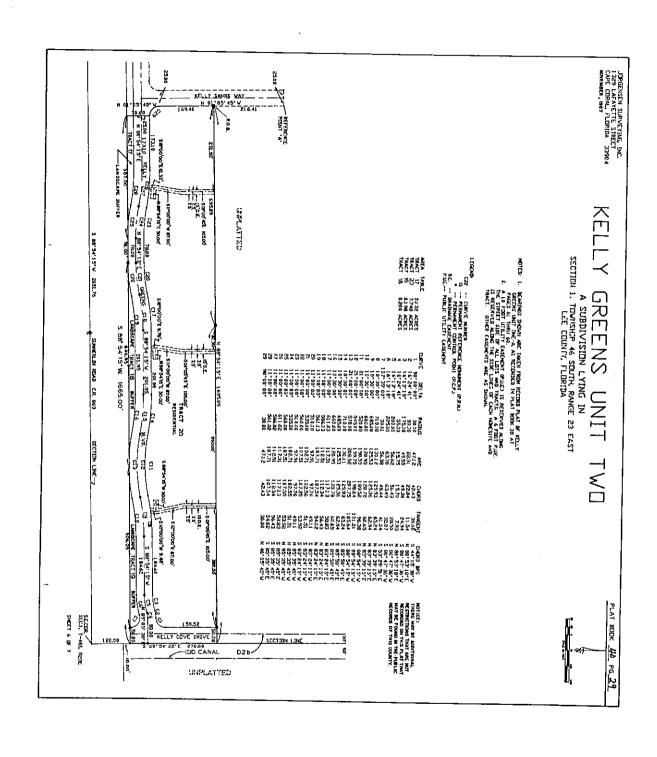
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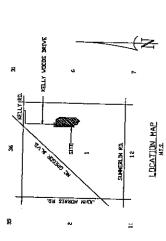
3 SHEET 7 DF 7 PLAT BOOK SECTION 1, TOWNSHIP 46, SUTH, RANGE 23 EAST
LEE COUNTY, FLORIDA KELLY THERE HAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECIRRED IN THIS PLAT THAT HAY BE FEMAND IN THE PUBLIC RECIRRES OF THIS COUNTY. JIRGENSEN STRVEYING, INC. 1329 LAFAYETTE, STREET CAPE, CERAL, FLORIDA, 33904 NOVEMBER, 1987 THE STATE OF THE S . NOTICE.

Jorgensen Surveying, Inc. 2706 Se Santa Barbara Place Cape Cural, Florida 33904

GREENS UNIT THREE

PLAT BUOK 42 PG.71

SECTION 1, TOWNSHIP 46 SOUTH, RANGE 23 EAST LEE COUNTY, RLORIDA A SUBDIVISION LYING IN



DEDICATION

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ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF LEE

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HIGH CIRCUSSION EXPIRES OF COLORS IN ABLISHO

APPROVALS

a tract of land lydig in section 1. Toanship 46 south range 23 east, lee commy, florea, being mine particlearly described as follows.

DESCRIPTION

THIS PLAT, APPROVED THUS ${\cal L}^{{\cal L}'}$ DAY OF ${\cal L}^{{\cal L}'}_{{\cal L}'}$ A.D. 1969 IN AN DPEN HETTING OF THE BOARD OF COUNTY, CLORIDAL CHARBAN

Charle Gille GERK OF COURT Roll 11 Bu WALK OU ATTORNEY

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CLASS TO THE CHEUTY COME TO THE LEE COUNTY, PLURING 2632290

SURVEYOR'S CERTIFICATE

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TRACT HEREIN CONTAINS 11,002 * ACRES

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THERE MAY BE ADDITIONAL RESTRICTIONS TWAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC PECORDS OF THIS COUNTY! WILDE

12-01-86

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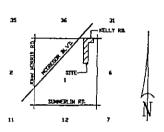
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2706 SE SANTA BARBARA PLACE
CAPE CORAL, FLORIDA 33904
JANUARY, 1989 PLAT BOOK #2 PC ZZ

JORGENSEN SURVEYING, INC. 2706 SE SANTA BARBARA PLACE CAPE CURAL, FLURIDA 33904 JANUARY, 1989

KELLY GREENS UNIT FOUR

PLAT BOOK <u>42</u> PAGE <u>73</u>

A SUBDIVISION LYING IN SECTION 1, TOWNSHIP 46 SOUTH, RANGE 23 EAST LEE COUNTY, FLORIDA



LICATION NAP

DESCRIPTION

A TRACT OF LAND LYING IN THE NORTHEAST QUARTER QUELIAS OF SECTION I, TOWNSHIP 46 SOUTH, RANGE ZE EAST, LEE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLINGS.

COMMINION AT THE MORTHAGY COMER OF THE MORTHMEST CHAFTER CHAILAD OF THE SOUTHAGY CHAIRANT COMER OF THE MORTHAGY COMER OF THE MORTHAGY COMER OF THE MORTHAGY CHAIRANT COMER OF THE MORTHAGY CHAIRANT CHAIR TRACT HEREIN DESCRIBED CONTAINS 13,738 ACRES

DEDICATION

RIOV ALL HER BY THESE PRESENTS THAT KILLY GREEN DEVICEMENT EXPORATION A CORPORATION ASSESSMENT STATE OF FLORIDA HER DAMES OF THE LAWS OF THE STATE OF FLORIDA HER DAMES OF THE LAWS CHARGE DIDS PLAT OF RELLY GREENE BUILT FLORIDA HER DAMES HER STATE OF THE PROPERTY OF THE

In vitness viereif, the said owner of the lands described herein has caused this dedication to be half and in it's take and it's corporate seal affined this $\frac{274}{200}$ day

KELLY GREDI DEVELDIDIDITI CERMENTER



ACKNOVLEDGEMENT

THESELY CENTRY THAT ON THIS DAY POSSIBALLY APPEARS RETURE IN MARKET LIBERTY AND SCHOOL AND PROSECULAR PROPERTY.

MAKES E. DRIFF, VICE PRESERVE AND SCHOOL AND PROPERTY.

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HOTARY PUBLIC STATE OF PLUMING AT LARGE

APPROVALS

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CLERK TO THE CRITERY THAT SAID PLAT MICK 12 AT PAGE 23-26 OF THE PILLER RECEIRED TO LEE COUNTY, FLORIDA

CLERK TO THE CRITERY THAT SAID PLAT MICK 12 AT PAGE 23-26 OF THE PILLER RECEIRED TO LEE COUNTY, FLORIDA

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SURVEYOR'S CERTIFICATE

I HERENY CERTENY THAT THE ATTRICKED PLAT OF MOLLY GREENE BRIT OF BEST A BESTVISION IS A TRUE AND CORRECT REPRESENTATION OF THE HEREN RESCRIBED LANG ACCORDING THE RECENT SURVEY MALE AND PLATED HARDE AND RECEITION AND SUPERVISION AND THAT THE SURVEY DATA COMPLIES WITH ALL OF THE REQUIREMENTS OF COMPTER 127 FLORIDA STATUTES.

PERFESSIONAL PROJECTION OF SUPERVISION FOR THE SURVEY DATA COMPLIES WITH ALL OF THE REQUIREMENTS OF COMPTER 127 FLORIDA STATUTES.

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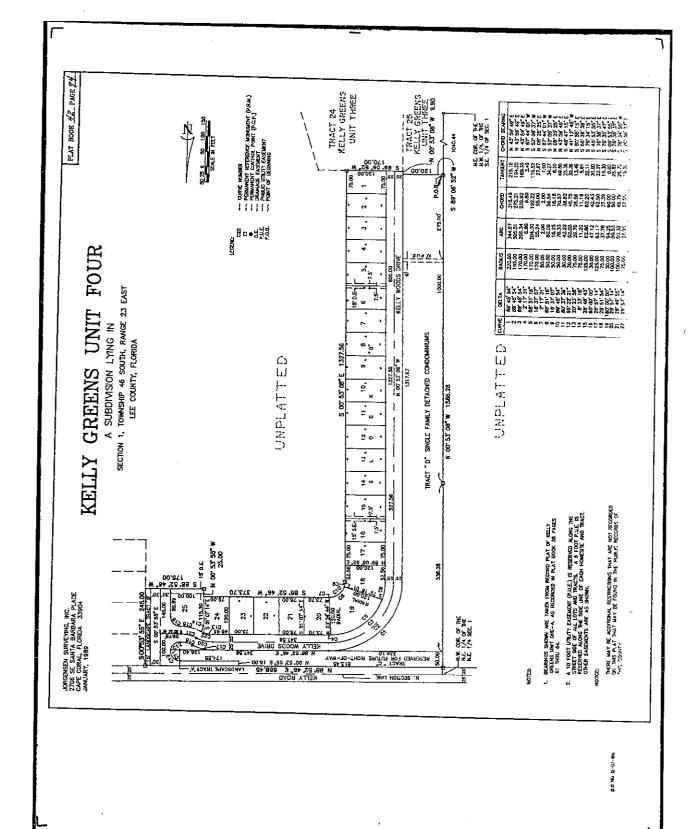
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NUTED 1. BEARINGS SHOWN ARE TAKEN FROM RECORD PLAT OF MELLY GREEKS UNIT DNE-A, AS
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2. A 10 FOOTH UTLIFF EASTHOM! OF PLACES IS RESERVED ADMST THE STREET SIDE OF ALL LOTS
AND TRACES. A 6 FOOTH PLIE IS RESERVED ALDNS THE SIDE LINES OF EACH HUMESTIFE AND
TRACES, OTHER RESERVED ATT AS AS SHOWN.

*MOTICS: THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY!

54415 57.1



KELLY GREENS UNIT FIVE A SUBDIVISION LYING IN A PORTION OF SECTION 1, TOWNSHIP 46 SOUTH, RANGE 23 EAST LEE COUNTY, FLORIDA PART OF THE EAST HALF OF SECTION 1, TOWERS 46 SOUTH, ANNOT 21 EAST, LET COLUMN, FLANCA, REAG MONE PARTICIANCY RECORDED AS TALLONGS. DESCRIPTION (8) \mathbb{Z} =

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EASEMENT DEDICATION

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SURVEYOR'S CERTIFICATE

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Law & Mah ---

ACKNOWLEDGEMENT SZATE OF FLOREN COUNTY OF LEE

THERE WAY OF ALCORDING, RESTRICTIONS THAT ME, WAY RESERVED ON THIS PLAN. THAT MAY OF FOLKO M THE PHINEL RESIDUOS OF THIS COUNTY.

HIS PLU WE ACCOUNT HIS 1/4 th or or ANENGT ALL THER. W. M. OPH WETHER OF THE BOARD OF COLUMN DIMENSIONERS OF LIE COLUMN, FLOREL. APPROVALS

Samuel Riverson Carl Burn

PLAT BOOK #3 PAGE 92 SHEET 1 OF 4

DESCRIPTION TACT SANGERIAN SANGE SAN

MATA FAMEN MEDS: BESTHER FOR REAL BERT OF MAY BESTHER MED: DESTING TOOL FOLKES (BENCH MAS) AND THRONGE BESTHER TESTING TOOL MAD REAL OF MEN.

DEDICATION

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N MONEYS MEDICIF, THE SHO DAMER OF THE LAND INSCRINGED HERETON HAS CHEEGO THE DESIGNEDH TO AC MAN AND SCHOOL MAD ITS CHAFTONI SEL HERETO THE LOCK OF THE THE LAST ALL 1989. ISLIY CEGN COLLONOM COPPORTON





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CLERK'S CERTIFICATE 2703627

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CLERK'S CERTIFICATE 2703627

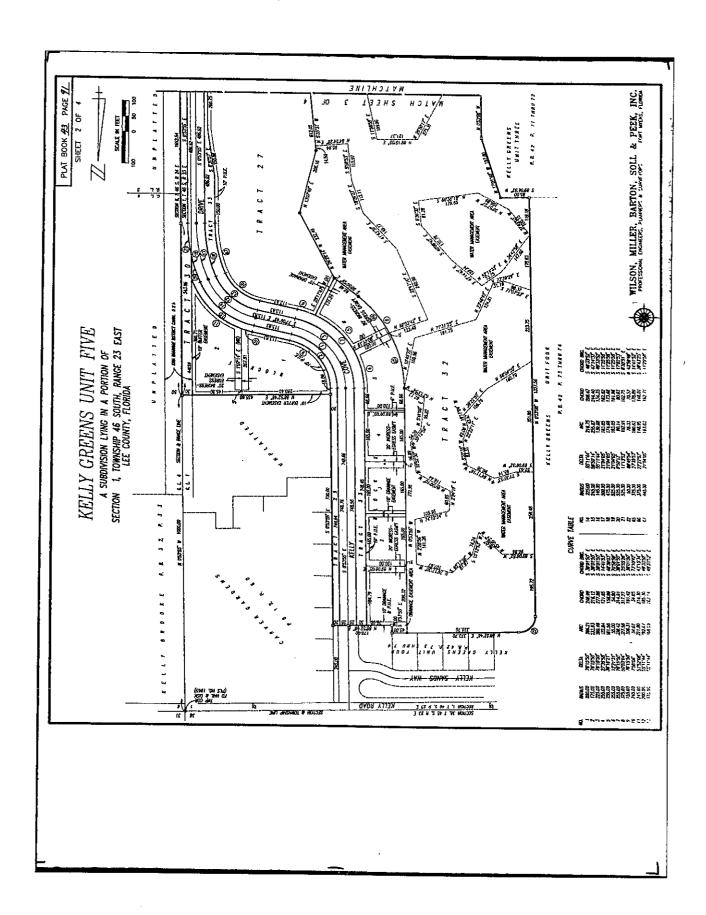
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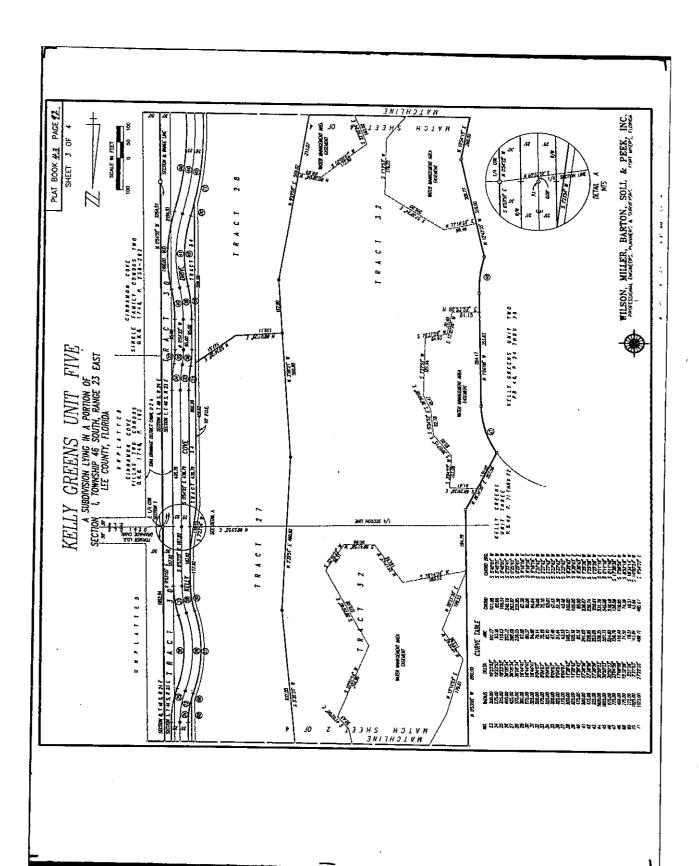
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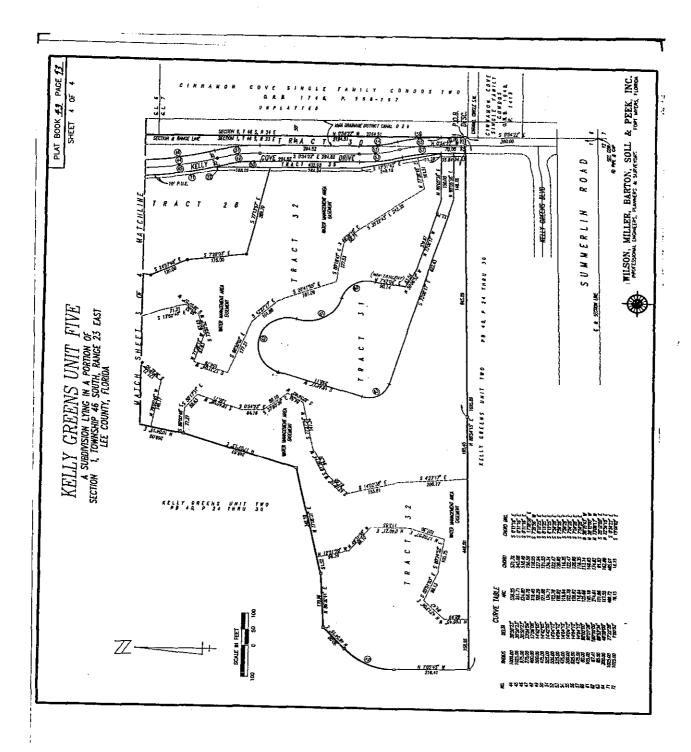
CLERK'S CERTIFICATE 2703627

CLERK'S CERTIFICATE 2703627

WILSON, MILLER, BARTON, SOLL & PEEK, INC. PROFESSION UNSHEPS, FLANKERS & SUPPLIED.





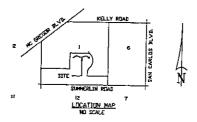


PLAT BOOK 42 PG.97

JORGENSEN SURVEYING, INC. 2706 SE SANTA BARBARA PLACE CAPE CORAL, FLORIDA 33904 JANUARY, 1969

RESUBDIVISION OF LOTS 1 THRU 18, BLOCK C KELLY GREENS UNIT TWO

(PLAT BOOK 40, PAGES 24-30) A SUBDIVISION LYING IN SECTION 1, TOWNSHIP 46 SOUTH, RANGE 23 EAST LEE COUNTY, FLORIDA



DESCRIPTION

LOTS 1 THRU 3.8, BLOCK C KELLY GREENS UNIT TVO, AS SHOWN ON THE RECORD PLATS RECORDED IN PLAT BOOK 40 AT PAGES 24 THROUGH 30 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FILLOWS!

MORE PARTICLARALY RECORDED AS FILLIONS

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TRACT HERIN CONTAINS 3,9165 ± ACRES

NOTICE: THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

SURVEYOR'S CERTIFICATE

I MERCHY CERTIFY THAT THE ATTACHED PLAT OF "RESUMBVISION OF LOTS 1 THRU 18, BLDCK C RELLT GREENS UNIT THAT IS A TRUE AND CORRECT REPRESENTATION OF THE HEREN RESCRIED LAND ACCORDING TO A RECENT SERVEY MADE AND PLATTED UNDER MY DIRECTION AND SERVISION AND THAT THE SURVEY BATA COMPLIES WITH ALL OF THE REQUIREMENTS OF CHAPTER 177 FLORIDA STATUTES, PERMAMENT REFERENCE MOMMENTS, WHE SEEN SET

ALL DE THE SET OF SET O

DEDICATION

KMEV ALL MEM BY THESE PRESENTS THAT KELLY GREEN DEVELOPMENT CORPORATION A CORPORATION EXISTING LIMBER THE LAWS OF THE STATE OF FLORING. THE OWNERS OF THE LAWS DESCRIBED MEETING MEMORY AND ASSESSMENT FOR THE PLAY OF PRESIDENCESSON OF LOTS! I THAN US MUCK OLD COLLY PRESENCE MUST THAT TO SEA AND AND DOES HEREBY DEDUCATE TO THE PROPERTIAL USE OF THE PUBLIC ALL PUBLIC UTILITY AND DRAINING EASTERN'S SHOWN HEREON FOR THEM PROPER PROPESS. HERBERY REVOKING, WACKING AND ARROGATING ANY PLATS OF ANY PART OF SAID LAWS HEREOFFOR MADE WITHOUT OF PLATS OF ANY PART OF SAID LAWS HEREOFFOR MADE WITHOUT OF PLATS OF ANY PART OF SAID LAWS HEREOFFOR MADE WITHOUT OWNER, THE SAID UNIONS THE LAWS DESCRIBED HEREON HAS CAUSED THIS DEDUCATION OF THE LAWS DESCRIBED HEREON HAS CAUSED THIS DEDUCATION OF THE LAWS DESCRIBED HEREON HAS CAUSED THIS DEDUCATION OF THE LAWS DESCRIBED HEREON HAS CAUSED THIS DEDUCATION.

KELLY GREEN DEVELOPEMENT CORPORATION

ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF LEE

1 MERCEY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE HE MAIRICE J. HILLIAYER AND JAMES F. CURRY, VICE PRESIDENT AND SCRETARY RESPECTIVELY, OF KELLY GREEN DEVELOPMENT OF COMPRESSION TO ME VOL. MOINN TO BE. THE PERSONS SECRETARY HAS USED SECURITION THE FURNISHED HER PERSONS SECRETARY AND VIOLE DECENTED THE FREEDING DEDICATION AND THEY ACCOMMUNISHED THE EXCENTION THEREOF TO BE THESE FIRE ACT AND DEED AS SUCH DEFICERS FOR THE LESS AND PURSUES THEREIN EXPRESSED AND THEY AFFIRED THEREFOR THE DEFICIAL SEAL OF SAID CREMENTATION.

PBEL ELA GUO MITTE TO YAR TEG STAT LASE LAISTED DIA DAN ON THE SESTIEVE

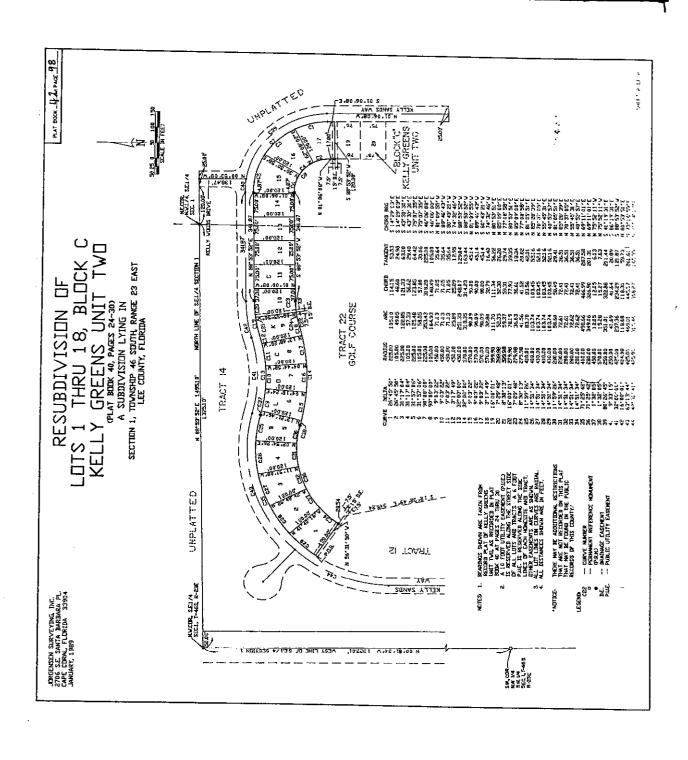
NUTARY PORTIC STATE OF PLORIDA AT LARGE MY COMMISSION EXPIRES 8177

APPROVALS

THIS PLAT, APPROVED THIS 24° day of $\frac{Rocio}{100}$ and 1985 in an open meeting of the means of county charisteners of Lee County, plumpa.

Charlie Green SLERK OF COURT Walking DIRECTOR DIVISION OF COMMITTY DEVELOPMENT \$2644462

HEREBY CERTEY THAT THIS PLAT OF "ESCURBINGTION OF LITE 1 THRU 18, BLDCK C KELLY GREDES UNIT THE MAS REEN EVANUED BY ME AND FROM MY EVANUED HE THAT SAID PLAT COPPLES WITH THE REQUIREMENTS OF DOWNER IT TO SET THE FLORED STATUTED.

1 FURTHER CORRESPONDED THAT SAID PLAT WAS FILED FOR RECORD THIS ### DAY OF ### ADJ 907 AND BULLY STOCKHOLD WAS FILED FOR RECORD TO THE FUBIL RECORDS OF LCC COMMY, FLORIDA BY ME AND FOR LCC COMMY, FLORIDA CLERK OF THE CORD THE FUBIL RECORDS OF LCC COMMY, FLORIDA CLERK OF THE FUBIL RECORDS OF LCC COMMY, FLORIDA CLERK OF THE COMMY FLORIDA CLERK OF THE


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