

NOTICE

TO: All Unit Owners

FROM: Board of Directors of Country Club Estates Cooperative, Inc.

Date: April 5, 2016

RE: **Florida Statute Sections 719.1055(5) and (6) Retrofit Requirements**

We are reporting that by way of a Written Consent to Forego Retrofitting Requirements, on Feb 21, 2015, out of 502 total voting interests, 377 voted to forego the retrofitting of the common areas and/or units with a fire sprinkler system and 377 voted to forego the retrofitting of the common areas and/or units with handrails and guardrails.

A certification of our membership's vote to forego retrofitting is being recorded in the Public Records in and for Sarasota County, Florida.

Please note that a copy of this notice must be provided by the current owner to a new owner before closing and by a unit owner to a renter before signing a lease.

This notice is being provided to each Unit Owner by certified mail.



RECORD: \$10.00

Prepared by and return to:

Scott E. Gordon, Esq.

Lutz, Bobo & Telfair, P.A.

2 N. Tamiami Trail, Suite 500

Sarasota, FL 34236

CERTIFICATION

NOW COMES, Robert A Conover, the President, and Billy Jo Stein, the Secretary of Country Club Estates Cooperative, Inc. (the "Association"), who hereby certify and/or attest that votes were taken at a duly-called meeting of the Association's unit owners on February 21, 2015, and that out of 502 total voting interests, 377 voted to forego the retrofitting of the common areas and/or units with a fire sprinkler system and 377 voted to forego the retrofitting of the common areas and/or units with handrails and guardrails.

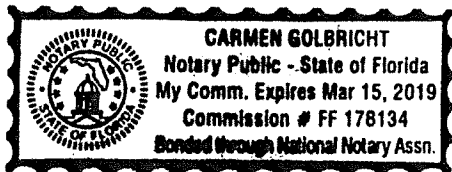
This certification is being recorded in the Public Records in and for Sarasota County, Florida, pursuant to Florida Statutes Sections 719.1055(5) and 719.0155(6), to confirm and evidence that more than a majority of all voting interests voted to forego retrofitting of fire sprinkler systems and more than two-thirds of all voting interests voted to forego retrofitting of handrails and guardrails.

Robert A Conover
Robert A Conover, President

Billy Jo Stein
Billy Jo Stein, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25th day of February, 2016, by _____ as President, and _____ as Secretary for Country Club Estates Cooperative, Inc., who have produced personally known as identification.



Carmen Golbricht
Notary Public

Carmen Golbricht
Print Name of Notary Public

My Commission Expires: Mar 15, 2019