

**CORPORATE RESOLUTION TO PRESERVE THE DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS**

HIGHLAND POINTE HOMEOWNERS ASSOCIATION OF LAKE WALES, INC.

DATE OF BOARD MEETING: May 17, 2025

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions of Highland Pointe Homeowners Association of Lake Wales, Inc., was recorded on January 30, 1998, at Official Records Book 3967, Page 1172 *et seq.*, of the Public Records of Polk County, Florida (the "Declaration"); and

WHEREAS, the Declaration affects the following real property: Plat for Highland Pointe, a subdivision, recorded on January 16, 1998, at Plat Book 105, Page 36, of the Public Records of Polk County, Florida, and Plat for Highland Pointe Phase Two, a subdivision, recorded on November 9, 1999, at Plat Book 109, Page 42-43, of the Public Records of Polk County, Florida, which is also described in Exhibit "A" to the Declaration; and

WHEREAS, the Declaration has been amended from time to time; and

WHEREAS, pursuant to Chapter 712, Florida Statutes, under the Marketable Record Title Act ("MRTA"), the Declaration will be extinguished by operation of law unless preserved pursuant to MRTA; and

WHEREAS, the Board of Directors held a properly noticed Board meeting to consider the desirability of filing a notice to preserve the Declaration from extinguishment under the Marketable Record Title Act, Chapter 712, Florida Statutes, and to authorize and direct the appropriate officer to file a notice in accordance with Section 720.3032, Florida Statutes.

NOW THEREFORE, be it resolved as follows:

1. Upon the motion made by Dan Amburgey and seconded by SARAHNE KELM, the Board of Directors shall take all actions necessary to preserve the Declaration of Covenants, Conditions, and Restrictions of Highland Pointe Homeowners Association of Lake Wales, Inc., recorded on January 30, 1998, at Official Records Book 3967, Page 1172 *et seq.*, of the Public Records of Polk County, Florida, as amended from time to time (the "Declaration") and authorizes the President to record the "Notice of Highland Pointe Homeowners Association of Lake Wales, Inc., under Section 720.3032, Florida Statutes, and Notice to Preserve and Protect Covenants and Restrictions from Extinguishment under the Marketable Record Title Act, Chapter 712, Florida Statutes," pursuant to Section 720.3032, Florida Statutes, in the Public Records to avoid the effects of Section 712.01 *et seq.*, Florida Statutes, on the Declaration.

DONE this 17th day of May 2025.

HIGHLAND POINTE HOMEOWNERS
ASSOCIATION OF LAKE WALES, INC.

BY: Dan Amburgey
Daniel Amburgey, President

Date: 5/17/25

(CORPORATE SEAL)

AFFIDAVIT OF POSTING NOTICE

I, the undersigned, Daniel Amburgey for Highland Pointe Homeowners Association of Lake Wales, Inc. ("Association") whose name appears at the bottom of this affidavit do hereby swear and affirm that the notice of the Board meeting held on MAY 17, 2025, at which the "Notice of Highland Pointe Homeowners Association of Lake Wales, Inc., under Section 720.3032, Florida Statutes, and Notice to Preserve and Protect Covenants and Restrictions from Extinguishment under the Marketable Record Title Act, Chapter 712, Florida Statutes," will be (or has been) considered was posted on MAY 8, 2025, at least 48 hours in advance of the meeting, in accordance with Section 720.303, Florida Statutes.

Sworn to this 19th day of MAY 2025.

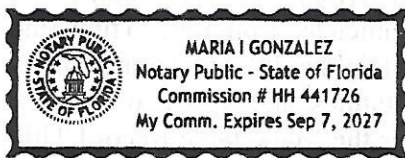
HIGHLAND POINTE HOMEOWNERS
ASSOCIATION OF LAKE WALES, INC.

BY: [Signature]

STATE OF Florida:

COUNTY OF Polk:

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization this 19th day of May 2025, by Richard Daniel Amburgey, as President of Highland Pointe Homeowners Association of Lake Wales, Inc., a Florida Corporation. He/She ☐ is personally known to me or ☒ has produced Florida Driver's license (type of identification) as identification.



[Signature]
Notary Public

Printed Name: MARIA I. GONZALEZ

My commission expires: Sept. 7, 2027