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FLORIDA NATIONAL REAL ESTATE MANAGEMENT, INC. 2 11 42 AM '90

Resolution of the Board of Directors

PAUL F. HARTSFIELD
CLERK OF CIRCUIT COURT

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WHEREAS, Florida First National Bank of Jacksonville is stated in the Amended Declaration of Restrictions to be the Owner of that real property described in Schedule "A", and

WHEREAS, title was thereafter transferred to Blairstone Townhomes, Inc. and that thereafter, the corporate name of Blairstone Townhomes, Inc. was changed to Florida National Real Estate Management, Inc. and therefore takes the position in the Amended Declaration of Restrictions as the stated Owner of that real property described in Schedule "A", and

WHEREAS, the owners in fact of that real property described in Schedule "A" are the members of Blairstone Homes Association, Inc., and


WHEREAS, the Amended Declaration of Restrictions states that the Owner reserves the right to amend such restrictions and to assign its authority to promulgate restrictions, and

WHEREAS, the members of Blairstone Homes Association, Inc. desire that the Association have the right to amend its own restrictions and Florida National Real Estate Management, Inc. desires to assign that right to Blairstone Homes Association, Inc.

BE IT RESOLVED that

The following officers of Florida National Real Estate Management, Inc.: Richard S. Ludlow, President and William L. Durden, Secretary are hereby authorized to assign to Blairstone Homes Association, Inc. the authority to amend the Declaration of Restrictions pertaining to that real property described in Schedule "A" and to promulgate and record such amendments, provided that such amendments shall be made by such method and procedure as are determined by at least a majority of the members of Blairstone Homes Association, Inc. voting either in person or by signed and dated ballot at a properly called meeting of said members.

I CERTIFY that the above Resolution was adopted on the 5th day of February, 1990 and remains in full force and effect.


William L. Durden
Secretary

ASSIGNMENT

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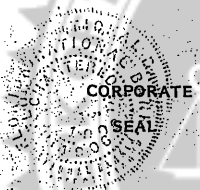
FLORIDA NATIONAL REAL ESTATE MANAGEMENT, INC. hereby assigns to Blairstone Homes Association, Inc. fully and irrevocably, for ten dollars (\$10.00) and other good and valuable consideration, the right and authority to amend and promulgate amendments to, and record amendments, to the Declaration of Restrictions pertaining to that real property described in Schedule "A" attached hereto, provided that such amendments and related actions are determined by at least a majority of the members of Blairstone Homes Association, Inc. voting either in person or by signed and dated ballot at a properly called meeting of said members.

This certificate is executed in Jacksonville, Duval County, Florida, this 5th day of February, 1990.

FLORIDA NATIONAL REAL ESTATE
MANAGEMENT, INC.

By: 
Vice-President

Attest: 
Secretary



STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Richard S. Ludlow, ^{Vice} President and William L. Durden, Secretary who are officers of Florida National Real Estate Management, Inc. and who are to me well known to be the individuals and officers described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their own free act and deed as such officers thereunto duly authorized; and that the official seal of said corporation is duly affixed thereto, and that said instruments is the act and deed of said corporation.

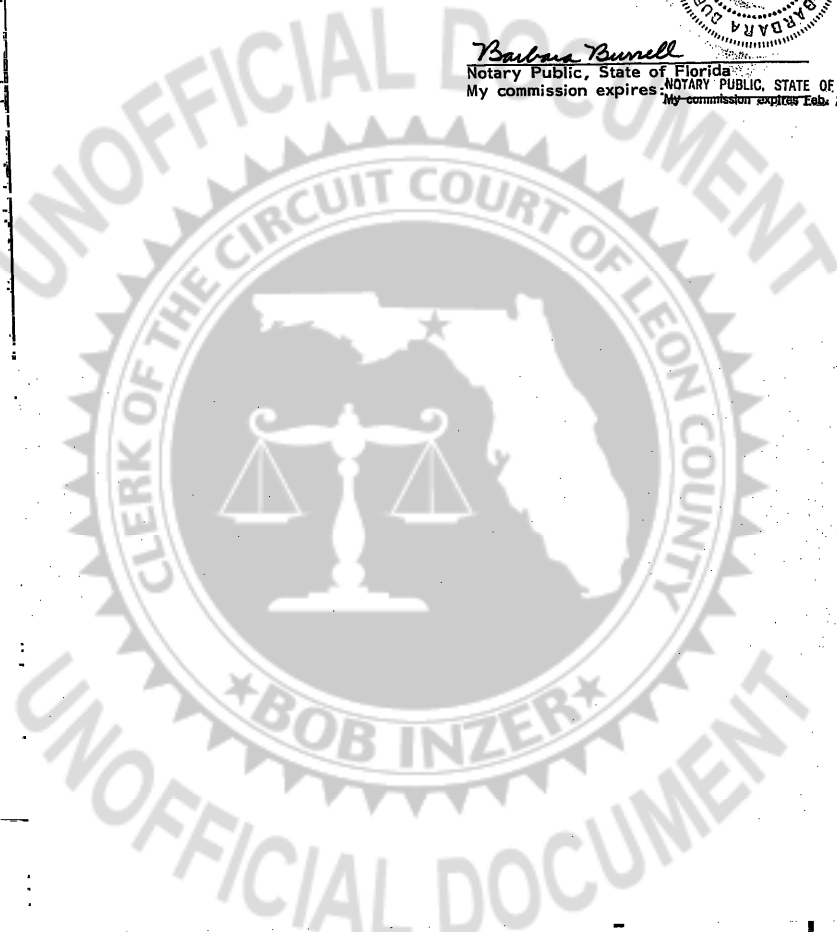
DR1442701086

WITNESS my hand and seal this 5th day of February, 1990.



Barbara Dunne

Notary Public, State of Florida
My commission expires Feb. 25, 1992



SCHEDULE "A"

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Commence at an old concrete monument marking the Southeast corner of Section 5, Township 1 South, Range 1 East, Leon County, Florida, and run thence South 89 degrees 57 minutes 15 seconds West along the Section line 28.44 feet to the approximate centerline of Paul Russell Road, thence North-erly along the approximate centerline of said Paul Russell Road as follows: North 00 degrees 20 minutes 37 seconds East 99.78 feet, thence North 00 de-grees 03 minutes 03 seconds East 799.92 feet, thence North 00 degrees 33, minutes 23 seconds East 898.09 feet, thence North 01 degree 07 minutes 03 seconds East 84.86 feet to the intersection of the approximate centerline of said Paul Russell Road with the approximate centerline of the Old St. Augus-tine Road, thence leaving the approximate centerline of said Paul Russell Road, run Northwesterly along the approximate centerline of said Old St. Augustine Road as follows: North 70 degrees 18 minutes 25 seconds West 1095.26 feet to a point of curve to the right, thence along said approximate centerline curve with a radius of 731.12 feet, through a central angle of 28 degrees 01 minute 15 seconds for an arc distance of 357.56 feet, thence North 42 degrees 16 minutes 10 seconds West 1234.71 feet, thence leaving the approximate centerline of said Old St. Augustine Road, run South 00 de-grees 10 minutes 55 seconds East 846.09 feet, thence North 89 degrees 58 minutes 35 seconds West 480.81 feet to a point on the Easterly boundary of Block "A" of Semalachee, a subdivision as per map or plat thereof recorded in Plat Book 3, page 213 of the Public Records of Leon County, Florida, (said point also located South 00 degrees 28 minutes 13 seconds East 86.78 feet from an iron pipe marking the Southwest corner of the Northeast Quarter of said Section 5), thence run South 00 degrees 28 minutes 13 seconds East along the Easterly boundary of said Block "A" a distance of 600.53 feet to an iron pipe, marking the Southeast corner of Lot 7, Block "A" of said Semalachee, thence South 00 degrees 26 minutes 48 seconds East along the East-erly boundary of an unrecorded subdivision a distance of 724.90 feet to a concrete monument marking the Northeast corner of Indian Head Acres, part of Blocks "T" and "U", a subdivision as per map or plat thereof recorded in Plat Book 3, page 124, of the Public Records of Leon County, Florida, thence South 00 degrees 27 minutes 09 seconds East along said Easterly boundary 764.29 feet to the POINT OF BEGINNING. From said POINT OF BEGINNING continue thence South 00 degrees 27 minutes 09 seconds East along said Easterly boundary 444.93 feet to a concrete monument marking the Southwest corner of the Southeast Quarter of said Section 5 (also the Northwest corner of the Northeast Quarter of Section 8, Township 1 South, Range

1 East, Leon County, Florida),
 thence South 00 degrees 28 minutes 25 seconds West
 along said Easterly boundary of Block "T" of
 said Indian Head Acres (also the West boundary
 of the North Half of the Northeast Quarter of
 said Section 8), 590.07 feet,
 thence South 56 degrees 30 minutes 14 seconds East
 332.44 feet to the Westerly right of way bound-
 ary of Blairstone Road,
 thence North 00 degrees 27 minutes 16 seconds East
 along said Westerly right of way boundary
 486.83 feet to a point of curve to the right,
 thence along said curve with a radius of 1195.92 feet,
 through a central angle of 34 degrees 17 minutes
 16 seconds, for an arc distance of 715.68 feet,
 thence North 83 degrees 06 minutes 35 seconds West
 496.47 feet to the POINT OF BEGINNING;

Containing 8.21 acres, more or less.

LESS AND EXCEPT:

Commence at an old concrete monument marking the Southeast corner of
 Section 5, Township 1 South, Range 1 East, Leon County, Florida, and run
 thence South 89 degrees 57 minutes 15 seconds West along the Section Line
 28.44 feet to the approximate centerline of Paul Russell Road, thence North-
 erly along the approximate centerline of said Paul Russell Road, as follows:
 North 00 degrees 20 minutes 37 seconds East 99.78 feet, thence North 00
 degrees 03 minutes 03 seconds East 799.92 feet, thence North 00 degrees
 33 minutes 23 seconds East 898.09 feet, thence North 01 degree 07 minutes
 03 seconds East 84.86 feet to the intersection of the approximate centerline
 of said Paul Russell Road with the approximate centerline of the Old St.
 Augustine Road, thence leaving the approximate centerline of said Paul Rus-
 sell Road, run Northwesterly along the approximate centerline of said Old St.
 Augustine Road as follows: North 70 degrees 18 minutes 25 seconds West
 1095.28 feet to a point of curve to the right, thence along said approximate
 centerline curve with a radius of 731.12 feet, through a central angle of 28
 degrees 01 minutes 15 seconds, for an arc distance of 357.56 feet,
 thence North 42 degrees 16 minutes 10 seconds West 1234.71 feet, thence
 leaving the approximate centerline of said Old St. Augustine Road, run
 South 00 degrees 10 minutes 55 seconds East 846.09 feet, thence North 89
 degrees 58 minutes 35 seconds West 480.81 feet to a point on the Easterly
 boundary of Block "A" of Semalachee, a subdivision as per map or plat
 thereof recorded in Plat Book 3, page 213 of the Public Records of Leon County.

Florida, (said Point also located South 00 degrees 28 minutes 13 seconds East 86.78 feet from an iron pipe marking the Southwest corner of the North-east Quarter of said Section 5), thence run South 00 degrees 28 minutes 13 seconds East along the Easterly boundary of said Block "A", a distance of 600.53 feet to an iron pipe, marking the Southeast corner of Lot 7, Block "A" of said Semalachee, thence South 00 degrees 26 minutes 48 seconds East along the Easterly boundary of an unrecorded subdivision a distance of 724.90 feet to a concrete monument marking the Northeast corner of Indian Head Acres, part of Block "T" and "U", a subdivision as per map or plat thereof, recorded in Plat Book 3, page 124, of the Public Records of Leon County, Florida, thence South 00 degrees 27 minutes 09 seconds East along said Easterly boundary 764.29 feet, thence South 83 degrees 06 minutes 35 seconds East 379.47 feet to the POINT OF BEGINNING. From said POINT OF BEGINNING continue thence South 83 degrees 06 minutes 35 seconds East 117.0 feet to a point on the Westerly right of way boundary of Blairstone Road, said point lying on a curve concave to the Southeasterly, thence Southwesterly along said curve with a radius of 1195.92 feet, through a central angle of 02 degrees 23 minutes 45 seconds, for an arc distance of 50.0 feet (the chord of said arc being South 33 degrees 32 minutes 59 seconds West 50.0 feet), thence North 57 degrees 49 minutes 04 seconds West 104.60 feet to the POINT OF BEGINNING; containing 0.060 acre, more or less.

ALSO LESS AND EXCEPT:

Commence at an old concrete monument marking the Southeast corner of Section 5, Township 1 South, Range 1 East, Leon County, Florida, and run thence South 89 degrees 57 minutes 15 seconds West along the Section Line 28.44 feet to the approximate centerline of Paul Russell Road, thence Northerly along the approximate centerline of said Paul Russell Road as follows: North 00 degrees 20 minutes 37 seconds East 99.78 feet, thence North 00 degrees 03 minutes 03 seconds East 799.92 feet, thence North 00 degrees 33 minutes 23 seconds East 898.09 feet, thence North 01 degree 07 minutes 03 seconds East 84.86 feet to the intersection of the approximate centerline of said Paul Russell Road with the approximate centerline of the Old St. Augustine Road, thence leaving the approximate centerline of said Paul Russell Road, run Northwesterly along the approximate centerline of said Old St. Augustine Road as follows: North 70 degrees 18 minutes 25 seconds West 1095.28 feet to a point of curve to the right, thence along said approximate centerline

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curve with a radius of 731.12 feet, through a central angle of 28 degrees. 01 minutes 15 seconds, for an arc distance of 357.56 feet, thence North 42 degrees 16 minutes 10 seconds West 1234.71 feet, thence leaving the approximate centerline of said Old St. Augustine Road, run South 00 degrees 10 minutes 55 seconds East 846.09 feet, thence North 89 degrees 58 minutes 35 seconds West 480.81 feet to a point on the Easterly boundary of Block "A" of Semalachee, a subdivision as per map or plat thereof, recorded in Plat Book 3, page 213 of the Public Records of Leon County, Florida, (said point also located South 00 degrees 28 minutes 13 seconds East 86.78 feet from an iron pipe marking the Southwest corner of the Northeast Quarter of said Section 5), thence run South 00 degrees 28 minutes 13 seconds East along the Easterly boundary of said Block "A" a distance of 600.53 feet to an iron pipe, marking the Southeast corner of Lot 7, Block "A" of said Semalachee, thence South 00 degrees 26 minutes 48 seconds East along the Easterly boundary of an unrecorded subdivision, a distance of 724.90 feet to a concrete monument marking the Northeast corner of Indian Head Acres, part of Blocks "T" and "U", a subdivision as per map or plat thereof recorded in Plat Book 3, page 124, of the Public Records of Leon County, Florida, thence South 00 degrees 27 minutes 09 seconds East along said Easterly boundary 789.50 feet to the POINT OF BEGINNING. From said POINT OF BEGINNING continue

- thence South 00 degrees 27 minutes 09 seconds East along said Easterly boundary 24.20 feet,
- thence South 83 degrees 06 minutes 35 seconds East 206.67 feet to a point on a curve concave to the South,
- thence Easterly along said curve with a radius of 62.0 feet, through a central angle of 32 degrees 03 minutes 41 seconds, for an arc distance of 34.69 feet (the chord of said arc being South 85 degrees 27 minutes 22 seconds East 34.24 feet),
- thence North 20 degrees 34 minutes 28 seconds East 4.0 feet,
- thence North 58 degrees 32 minutes 18 seconds West 45.0 feet,
- thence North 83 degrees 06 minutes 35 seconds West 204.0 feet to the POINT OF BEGINNING;

containing 5,385.42 square feet.
and SUBJECT TO:

Any easements, covenants and restrictions of record and in particular that certain Easement as recorded in Official Records Book 651, page 822, public records of Leon County, Florida, and that certain Declaration of Restrictions as recorded in Official Records Book 650, page 636, public records of Leon County, Florida, and any amendments or corrections of the aforesaid documents as recorded in the public records of Leon County, Florida.