

RESOLUTION NO. 89-26

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA**

WHEREAS, Crossroads Plantation and Stockton Land Corporation as owner, have tendered Warranty Deeds, dated December 28, 1988 and December 27, 1988 respectively to the Board of County Commissioners of St. Johns County, Florida conveying to the County certain lands pursuant St. Johns County PUD Ordinance 88-57

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above described Warranty Deeds are hereby accepted by the Board of County Commissioners of St. Johns County, Florida.

Section 2. The Clerk is instructed to file the title opinion and to record the Warranty Deeds in the official public records of St. Johns County at County expense.

ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 24th day of January 1989.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: *Ray Walden*

ATTEST: Carl "Bud" Markel, Clerk

Connie E. McDaniel
By: Deputy Clerk

WARRANTY DEED

O.R. 809 PG 1643

THIS WARRANTY DEED, made this 28th day of December, 1988, between CROSSROADS PLANTATION, a Florida General Partnership, Grantor and ST. JOHNS COUNTY, a Political Subdivision of the State of Florida, whose post office address is 4020 Lewis Speedway, St. Augustine, Florida 32084, Grantee,

WITNESSETH; That Grantor for and in consideration of the sum of TEN Dollars and other valuable considerations to it in hand paid by Grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to Grantee, Grantee's successors and assigns forever, the land, situate, lying and being in the County of St. Johns, State of Florida and more particularly described on Exhibit "A" attached hereto and made a part hereof.

And Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed the day and year first above written.

CROSSROADS PLANTATION, a Florida general partnership

By: MIDLAND PROPERTIES INCORPORATED, a Delaware corporation, General Partner

Signed in our presence:

Patricia B. Gray
Margaret H. Eledge

By: Joseph M. Shelton III
Its President

By: LLI CORP., a Florida corporation, General Partner

Patricia B. Gray
Margaret H. Eledge

By: Kenneth S. Linn
Its President

Patricia B. Gray
Margaret H. Eledge

James R. Stockton, Jr.
General Partner

STATE OF Florida
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 28th day of December, 1988, by Joseph M. Shelton III, President of MIDLAND PROPERTIES INCORPORATED, a Delaware corporation, on behalf of the corporation as a general partner of CROSSROADS PLANTATION, a Florida general partnership, on behalf of the partnership.

Documentary Tax Pd. \$.55

\$ 0 Intangible Tax Pd.

Carl "Bud" Markel, Clerk St. Johns

County By: abm D.C.

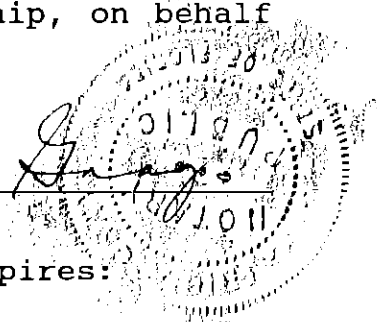
THIS INSTRUMENT PREPARED BY:

Myrna A. Beeler
LeBoeuf, Lamb, Leiby & MacRae
200 Laura Street, 12th Floor
Jacksonville, FL 32202

Patricia B. Gray
Notary Public

My commission expires:

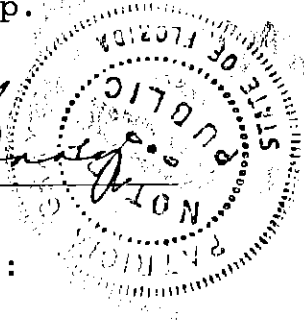
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Jan. 2, 1989



STATE OF Fla
COUNTY OF St. Johns

28th The foregoing instrument was acknowledged before me this day of December, 1988, by Garford W. Sweet, President of LLI CORP., a Florida corporation, on behalf of the corporation as a general partner of CROSSROADS PLANTATION, a Florida general partnership, on behalf of the partnership.

Patricia B. Dwyer
Notary Public
My commission expires:
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Jan. 7, 1989



STATE OF Fla
COUNTY OF St. Johns

28th The foregoing instrument was acknowledged before me this day of December, 1988, by JAMES R. STOCKTON, JR., a general partner of CROSSROADS PLANTATION, a Florida general partnership, on behalf of the partnership.

Patricia B. Dwyer
Notary Public
My commission expires:
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Jan. 7, 1989

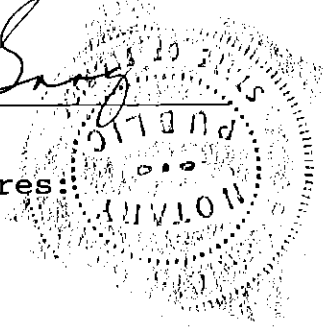


EXHIBIT "A"

A portion of Section 14, Township 4 South, Range 29 East, St. Johns County, Florida and being more particularly described as follows: BEGIN at the intersection of the Westerly right-of-way line of State Road No. 203 (formerly State Road No. 78 and/or Highway AIA, a 66 foot right-of-way) with the Southerly right-of-way line of Mickler Road (a 100 foot right-of-way as now established); thence South 13 degrees 05 minutes 00 seconds East along said Westerly right-of-way line of State Road No. 203, a distance of 141.49 feet to a point on said right-of-way line; thence South 68 degrees 35 minutes 41 seconds West and parallel to the said Southerly right-of-way line of Mickler Road, a distance of 300.90 feet; thence North 21 degrees 24 minutes 19 seconds West, 140.00 feet to an intersection with said Southerly right-of-way line of Mickler Road; thence North 68 degrees 35 minutes 41 seconds East along said Southerly right-of-way line, 321.38 feet to the POINT OF BEGINNING.

Subject to covenants, restrictions and easements of record. Reference to such covenants, restrictions and easements of record will not be deemed to reimpose the same.

B125

FILED AND RECORDED BY
PUBLIC RECORDS OF
ST. JOHNS COUNTY, FLA.

69 JAN 27 PM 3:18

Paul W. Munkel
CLERK OF DISTRICT COURT

WARRANTY DEED

89 2411

THIS WARRANTY DEED, made this 21st day of December, 1988, between STOCKTON LAND CORPORATION, a Florida corporation, Grantor and ST. JOHNS COUNTY, a Political Subdivision of the State of Florida, whose post office address is 4020 Lewis Speedway, St. Augustine, Florida 32084, Grantee,

WITNESSETH; That Grantor for and in consideration of the sum of TEN Dollars and other valuable considerations to it in hand paid by Grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to Grantee, Grantee's successors and assigns forever, the land, situate, lying and being in the County of St. Johns, State of Florida and more particularly described on Exhibit "A" attached hereto and made a part hereof.

And Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed the day and year first above written.

Signed in our presence:

STOCKTON LAND CORPORATION

[Signature]
Sandra West

By: Mary A Taylor
Its President

STATE OF FLORIDA

COUNTY OF St. Johns

me The foregoing instrument was acknowledged before me this day of December, 1988, by Mary A. Taylor President of STOCKTON LAND CORPORATION, a Florida corporation, on behalf of the corporation.

Documentary Tax Pd. \$.55

\$ 0 Intangible Tax Pd.

Carl "Bud" Markel, Clerk St. Johns

County By: ABM D.C.

[Signature]
Notary Public

My commission expires:



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Jan. 7, 1989

Stockton.Ded

THIS INSTRUMENT PREPARED BY:
Myrna A. Boeler
LeBoeuf, Lamb, Leiby & MacRae
200 Laura Street, 12th Floor
Jacksonville, FL 32202

EXHIBIT "A"

A 12 foot parcel of land as shown on the plat of Oceanfront Dunes at Ponte Vedra Beach, as recorded in Map Book 13, Pages 69 and 70 of the Public Records of St. Johns County, Florida, and being more particularly described as follows: BEGIN at the Southwesterly corner of Lot 14N, as shown on said plat of Oceanfront Dunes at Ponte Vedra Beach; thence Northeasterly and Southeasterly along the Southerly line of said Lot 14N run the following two (2) courses and distances: COURSE NO. 1: North 73 degrees 50 minutes 29 seconds East, 94.20 feet; COURSE NO. 2: South 89 degrees 33 minutes 59 seconds East, 325 feet, more or less, to the Mean High Water Line of the Atlantic Ocean; thence Southerly along said Mean High Water Line and the meanderings thereof, a distance of 12 feet, more or less, to an intersection with the Northerly line of Lot 1S, as shown on said plat of Oceanfront Dunes at Ponte Vedra Beach; thence Northwesterly and Southwesterly along said Northerly line of Lot 1S run the following two (2) courses and distances: COURSE NO. 1: North 89 degrees 33 minutes 59 seconds West, 325 feet, more or less; COURSE NO. 2: South 73 degrees 50 minutes 29 seconds West 93.09 feet to an intersection with the Easterly right-of-way line of State Road No. 203 (formerly State Road No. 78 and/or Highway A-1-A, a 66 foot right-of-way as now established); thence North 13 degrees 05 minutes 00 seconds West along said Easterly right-of-way line, 12.02 feet to the POINT OF BEGINNING.

Subject to:

The right or interest of the public, if any to use any part of the land seaward of the most inland of either the natural line of vegetation or the most extreme high water line.

The nature, extent or existence of riparian rights, if any, appurtenant to the subject property are not warranted and the riparian rights of others, as the same may affect subject property are excepted from the warranties herein.

Title to any portion of the subject property lying below the ordinary high-water mark of the Atlantic Ocean is excepted from the warranties herein.



FILED AND RECORDED IN
PUBLIC RECORDS OF
ST. JOHNS COUNTY, FLA.

89 JAN 27 PM 3:18

John D. ...
CLERK OF CIRCUIT COURT