RESOLUTION NO. 2024-554

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, A BILL OF SALE, FINAL RELEASE OF LIEN AND WARRANTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS TO SERVE ST. AUGUSTINE LAKES – PHASE 3A.

RECITALS

WHEREAS, St. Augustine Lakes Community Development District has executed and presented to the County an Easement for Utilities and a Bill of Sale with Schedule of Values conveying all personal property associated with the water and sewer systems to serve St. Augustine Lakes – Phase 3A, attached hereto as Exhibits "A" and "B", incorporated by reference and made a part hereof; and

WHEREAS, A.J. Johns, Inc., a Florida profit corporation, has executed and presented to the County a Final Release of Lien and a Warranty for work performed at St. Augustine Lakes – Phase 3A, attached hereto as Exhibits "C" and "D", incorporated by reference and made a part hereof; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the documents mentioned above, as stated in a memo attached hereto as Exhibit "E" incorporated by reference and made a part hereof.

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

Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The above described Easement for Utilities, Bill of Sale, Final Release of Lien and Warranty, attached and incorporated hereto, are hereby accepted by the Board of County Commissioners.

Section 3. To the extent that there are typographical, scriveners or administrative errors that <u>do not</u> change the tone, tenor or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

Section 4. The Clerk of the Circuit Court is instructed to record the original Easement for Utilities and Final Release of Lien and file the Warranty and Bill of Sale in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this The day of December _____, 2024.

Rendition Date DEC 17 2024

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By:

Krista Joseph, Chair

ATTEST: Brandon J. Patty, Clerk of the Circuit Court & Comptroller

tal Snith

Deputy Clerk



Exhibit "A" to the Resolution **EASEMENT FOR UTILITIES**

THIS EASEMENT executed and given this <u>24th</u> day of <u>July</u>, 2024 by **ST. AUGUSTINE LAKES COMMUNITY DEVELOPMENT DISTRICT**, with an address of 475 West Town Place, Suite 114 World Golf Village St. St. Augustine, FL 32092, hereinafter called "Grantor" to **ST. JOHNS COUNTY, FLORIDA**, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine FL 32084, hereinafter called "Grantee".

WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor agrees as follows:

1. Grantor does hereby grant, bargain, sell, alien, remise, release, convey and confirm unto Grantee a non-exclusive permanent easement and right-of-way to install, construct, operate, maintain, repair, replace and remove pipes and mains constituting the underground water distribution system, gravity sewer collection system, & sewer force mains and all other equipment and appurtenances as may be necessary or convenient for the operation of the underground water and sewer utility services (hereinafter referred to as "Utility Lines and Associated Equipment") over and upon the real property described on Exhibit A attached hereto (the "Easement Area"); together with rights of ingress and egress to access the Easement Area as necessary for the use and enjoyment of the easement herein granted. The location of the ingress and egress area to the Easement area has been mutually agreed upon by the Grantor and Grantee. As a result, the ingress and egress Area). This easement is for water and/or sewer utility services only and does not convey any right to install other utilities such as cable television service lines.

TO HAVE AND TO HOLD, unto Grantee, his successors and assigns for the purposes aforesaid. Said Grantor is lawfully seized of said land in fee simple and thereby has the authority to grant said easement.

The easement herein granted is subject to covenants, restrictions, easements, liens and encumbrances of record.

(a) Grantor reserves the right and privilege to use and occupy and to grant to others the right to use and occupy (i) the surface and air space over the Easement Area for any purpose which is consistent with the rights herein granted to Grantee; and (ii) subsurface of the Easement Area for other utility services or other purposes which do not interfere with the rights herein granted to Grantee, including, without limitation, the right to install, construct, operate, maintain, repair, replace and remove

telecommunications, telephone, telegraph, electric, gas and drainage facilities and foundations, footing and/or anchors for surface improvements.

(b) All Utility Lines and Associated Equipment will be installed, operated and maintained at all times beneath the surface of the Easement Area provided that the same may be temporarily exposed or removed to the surface when necessary or desirable for the purpose of repairing and/or replacing the same. Provided, however, that Associated Equipment that is customarily installed above ground may be installed above ground subject to the right of Grantor, consistent with good engineering practices to approve the location of such above ground installation in its reasonable discretion.

(c) The easement granted by this instrument may be relocated to a location acceptable to the Grantee at any time upon Grantor's request provided that Grantor bears the cost of relocating the underground water and sewer utility lines and facilities located within the Easement area. At Grantor's request, and upon relocation of such lines at Grantor's expense, Grantee and Grantor shall execute an instrument in recordable form relocating the easement hereby granted to the new Easement Area designated by and in the title of the Grantor.

(d) Grantee shall exercise the easement rights conveyed herein in a manner which will not unreasonably interfere with use and occupancy of residential or commercial improvements constructed upon the adjacent property owned by Grantor.

2. (a) WATER SYSTEM - The Grantee shall maintain all water mains and other elements of the water distribution system up to and including the water meter or meters. Grantor or Grantor's successors and assigns shall be responsible for maintaining any water lines between the water meter and the improvements served by the utility system.

(b) SEWER FORCE MAINS - Grantee, by acceptance of this Easement, hereby agrees to maintain the sewer force mains located within the Easement Area.

(c) GRAVITY SEWER SYSTEM - Grantee, by acceptance of this Easement, hereby agrees to maintain sewer force mains and gravity sewer lines located within the Easement Area. The Grantee's maintenance of gravity sewer lines shall extend "manhole to manhole", but shall not include a responsibility for maintenance of sewer service laterals; The Grantor or Grantor's successors and assigns shall be responsible for the maintenance of such sewer service laterals. Grantor hereby specifically indemnifies and holds Grantee harmless from and against costs and expenses associated with installation, maintenance, repair or replacement of sewer service laterals.

3. After any installation, construction, repair, replacement or removal of any utility lines or equipment as to which easement rights are granted, Grantee shall refill any holes or trenches in a proper and workmanlike manner to the condition existing prior to such installation, construction, repair, replacement or removal, but Grantee shall not be responsible for restoration of sod, landscaping, planting, pavement or other surface improvements which are required to be removed in connection with installation, construction, repair, replacement or removal of utility lines or equipment. To the extent permitted by law, however, Grantee shall be responsible for damage to improvements that are caused by Grantee's negligence.

4. This Grant of Easement shall inure to the benefit of and be binding of and be binding upon Grantee and its successors and assigns.

5. For the purposes of the terms and conditions of this Grant of Easement, "Grantor" means the owner from time to time of the Easement Area or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by its duly authorized officer and its corporate seals to be hereunto affixed as of the day and year first above written.

Signed, sealed and delivered In the presence of:

Witness

Ginny Feiner Print Name7411 Fullerton St, Ste 220, Cacksonville, FL 32256

Witness 0

Tiltiny Print Name 7411 Fullerton St, Ste 220. Jacksonville, FL

STATE OF FLORIDA COUNTY OF Duval

The foregoing instrument was acknowledged before me by means of \square physical presence or \square online notarization, this $\frac{24th}{day}$ day of $\frac{July}{day}$, 2024, by

Zenzi Rogers

as Chair

for St. Augustine Lakes Community Development District

Notary Public My Commission Expires: <u>z/6</u>/2025

Personally Known or Produced Identification Type of Identification Produced



EXHIBIT "A"

EASEMENT AREA

Easement Area shall be along Miromar Lake Drive, Conway Court, Disston Cove and River Strand Lane as described in the St. Augustine Lakes Phase 3A Plat as recorded in Map Book 122, Pages 47 - 54 of the St. Johns County Public Records

EXHIBIT "B"

INGRESS/EGRESS AREA

Easement Area shall be along Miromar Lake Drive, Conway Court, Disston Cove and River Strand Lane as described in the St. Augustine Lakes Phase 3A Plat as recorded in Map Book 122, Pages 47 - 54 of the St. Johns County Public Records

Exhibit "B" to the Resolution ST. JOHNS COUNTY UTILITY DEPARTMENT 3F - CLOSEOUT - BILL OF SALE

PROJECT: St. Augustine Lakes Phase 3A

St. Augustine Lakes CDD C/O Government Management Services, LLC, 475 West Town Place, Suite 114 World Golf Village St. Augustine, Florida 32092 Owners Name and Address, (the "Seller")

for and in consideration of the sum of Ten and No/100 Dollars (\$10) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, transfers and delivers to **St. Johns County, Florida**, a political subdivision of the State of Florida, the following personal property:

See "Exhibit A-Schedule of Values" for the project listed above. (*Note: The description listed should match the description listed on the "Release of Lien"*)

The Seller does, for itself and its successors and assigns, covenant to and with St. Johns County and its successors and assigns, that it is lawful owner of said personal property; that the personal property is free of all encumbrances; that it has good rights to sell the same; and that it will warrant and defend the sale of the personal property against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the Seller has caused this instrument to be duly executed and delivered by its duly authorized office on this 3^{ull} of 4^{ull} , 20^{24} .

WITNESS:

Witness Signature

Glnny Feiner Witness Print Name Zenzi Roger, Chair Owner Print Name

COUNTY OF Duval

The foregoing instrument was acknowled	ged before me by means of	physical presence or
online notarization, this day of_	MAY ,202	/, by
Zenzi Rogers	as Chair	for
St Augustine Lakes CDD		

Personally Known or Produced Identification Type of Identification Produced

My Commission Expires: 4-30-2027



March 2022

EXHIBIT "A"

Utility Schedule of values

St Augustine Lakes Phase 3A

Asset Management Schedule of Values

Project Name: St. Augustine Lakes Phase 3A Contractor: A. J. JOHNS, INC.							
Developer:	Lennar Homes						
	UNIT	QUANITY	UN	IT COST	T	OTAL COST	
Water Mains (Size, Type & Pipe Class)	ST COMPANY AND				19 M M M		
10" PVC DR-18 WATER MAIN	LF	1327	\$	82.91	\$	110,021.57	
8" PVC DR-18 WATER MAIN	LF	823	\$	65.41	\$	53,832.43	
4" PVC DR-18 WATER MAIN	LF	775	\$	27.28	\$	21,142.00	
2" POLY SDR 9	LF	404	\$	15.52	\$	6,270.08	
12" HDPE DR 11	LF	75	\$	148.16	\$	11,112.00	
	LF		\$	-	\$		
	LF		\$	-	\$	-	
	LF		\$	-	\$	=	
Water Valves (Size and Type)					CAN'I	4. 与此案件1.3	
10" GATE VALVE	EA	1	\$	7,928.20	\$	7,928.20	
8" GATE VALVE	EA	3	\$	4,205.12	\$	12,615.36	
	EA		\$	-	\$		
	EA		\$	-	\$	_	
	EA		\$	-	\$	w	
Hydrants Assembly (Size and Type)						Check and the	
6" FIRE HYDRANT	EA	5	\$	8,590.12	\$	42,950.60	
2" FLUSHING HYDRANT	EA	6	\$	1,638.11	\$	9,828.66	
			\$	-	\$	**	
Sevices (Size and Type)					散越		
1" LONG DOUBLE SERVICES	EA	44	\$	1,126.63	\$	49,571.72	
1" SHORT SINGLE SERVICES	EA	43	\$	861.60	\$	37,048.80	
	EA		\$	-	\$		
			\$	-	\$		
		TOTAL WATE	R SYSTE	EM COST	\$	362,321.42	



Exhibit "B" to the Resolution St. Johns County Utility Department Asset Management Schedule of Values

Project Name:	St. Augustine Lakes Phase 3A	
Contractor:	A. J. JOHNS, INC.	
Developer:	Lennar Homes	

	UNIT	QUANITY	U	INIT COST	T	OTAL COST
Force Mains (Size, Type & Pipe Class)		10.10		40.40	6	57.070.54
6" DR18 PVC	LF	1349	\$	42.46	\$	57,278.54
	LF		\$	-	\$	-
	LF LF		\$	-	\$ \$	
	LF		\$		\$	-
			\$		Φ	
Sewer Valves (Size and Type) 6" Gate Valves	EA	2	\$	2,686.72	\$	5,373.44
o Gale valves	EA	2	\$	2,000.72	\$	5,575.44
	EA		\$		\$	
	EA		\$		\$	-
	EA		\$	-	\$	-
Gravity Mains (Size, Type & Pipe Class)			-		T	
8" PVC SDR-26	LF	3132	\$	94.33	\$	295,441.56
	LF		\$	-	\$	
	LF		\$	-	\$	
	LF		\$	-	\$	-
Laterals (Size and Type)						
6" PVC SDR-35	EA	88	\$	1,216.80	\$	107,078.40
	EA		\$	-	\$	-
	EA		\$	-	\$	-
	EA		\$	-	\$	-
Manholes (Size and Type)						
TYPE A	EA	16	\$	2,466.07	\$	39,457.12
TYPE B	EA	3	\$	8,061.37	\$	24,184.11
			\$	-	\$	-
			\$	-	\$	-
			\$	-	\$	-
			\$	-	\$	-
			\$	-	\$	-
			\$	-	\$	-
			\$	-	\$	-
			\$	-	\$	-
Lift Station			\$	100.010.00	\$	
Wet Well	LS	1	\$	108,810.82	\$	108,810.82
Pumps, Controls & Site	LS	1	\$	409,399.11	\$	409,399.11
	LS		\$	-	\$	-
	LS		\$	-	\$	-
	LS	TOTAL SEWE	\$	-	\$ \$	1,047,023.10



Exhibit "C" to the Resolution ST. JOHNS COUNTY UTILITY DEPARTMENT 3C - CLOSEOUT - RELEASE OF LIEN UTILITY IMPROVEMENTS

The undersigned lienor, in consideration of the sum \$1,409.344.52

hereby waives and releases its lien and right to claim a lien for Water, Sewer, and Reclaimed Water labor, services or materials furnished through

4-4-2024	to	Lennar Homes LLC	
Date		(Developer's/Owner's Name)	

to the following described property:

"SEE EXHIBIT A SCHEDULE OF VALUES FOR

St. Augustine Lakes Phase 3A

PROJECT NAME

Note: The description listed should match the description listed on the "Bill of Sale".

The waiver and release does not cover any retention or labor, services, or materials furnished after the date specified.

IN WITNESS WHEREOF, the Lienor has caused this instrument to be duly executed and delivered by its duly authorized office on this 4th day of April .

WITNESS:

Witness Signature Donald E. Henninger Print Witness Name

Lienor's Signature

Charles B. Laughlin Print Lienor's Name

CONTRACTOR:

STATE OF Florida COUNTY OF Duval

The foregoing instrument was acknowledged before me by means of a physical

presence or \Box online notarization, this 94 day of anghlin sident as for

Notary Public My Commission Expires:

Personally Known or Produced Identification Type of Identification Produced





Schedule of Values

Project Name: St. Augustine Lakes Phase 3A							
Contractor:	ntractor: A. J. JOHNS, INC.						
Developer:	Lennar Homes						
	UNIT	QUANITY	UN	IT COST	Т	OTAL COST	
Water Mains (Size, Type & Pipe Class)							
10" PVC DR-18 WATER MAIN	LF	1327	\$	82.91	\$	110,021.57	
8" PVC DR-18 WATER MAIN	LF	823	\$	65.41	\$	53,832.43	
4" PVC DR-18 WATER MAIN	LF	775	\$	27.28	\$	21,142.00	
2" POLY SDR 9	LF	404	\$	15.52	\$	6,270.08	
12" HDPE DR 11	LF	75	\$	148.16	\$	11,112.00	
	LF		\$	-	\$	-	
	LF		\$		\$	-	
	LF		\$	-	\$	**	
Water Valves (Size and Type)					Sur.		
10" GATE VALVE	EA	1	\$	7,928.20	\$	7,928.20	
8" GATE VALVE	EA	3	\$	4,205.12	\$	12,615.36	
	EA		\$	-	\$		
	EA		\$	-	\$		
	EA		\$	-	\$	-	
Hydrants Assembly (Size and Type)							
6" FIRE HYDRANT	EA	5	\$	8,590.12	\$	42,950.60	
2" FLUSHING HYDRANT	EA	6	\$	1,638.11	\$	9,828.66	
			\$	-	\$	-	
Sevices (Size and Type)					教会に		
1" LONG DOUBLE SERVICES	EA	44	\$	1,126.63	\$	49,571.72	
1" SHORT SINGLE SERVICES	EA	43	\$	861.60	\$	37,048.80	
	EA		\$	-	\$	-	
			\$	24	\$	=	
		TOTAL WATE	R SYSTE	EM COST	\$	362,321.42	

St. Johns County Utility Department Asset Management



Schedule of Values

Project Name: St. Augustine Lakes Phase 3A								
Contractor: A. J. JOHNS, INC.				OHNS, INC.				
Developer:	Lennar Homes							
	UNIT	QUANITY	UNIT COST	TOTAL COST				
Force Mains (Size, Type & Pipe Class)								
6" DR18 PVC	IE	1349	\$ 42.46	\$ 57,278,54				

Force Mains (Size, Type & Pipe Class)					
6" DR18 PVC	LF	1349	\$	42:46	\$ 57,278.54
	LF		\$	-	\$ -
	LF		\$	-	\$ -
	LF		\$	-	\$ -
	LF		\$	-	\$ -
Sewer Valves (Size and Type)					
6" Gate Valves	EA	2	\$	2,686.72	\$ 5,373.44
	EA		\$	-	\$ -
	EA		\$	-	\$ -
	EA		\$	-	\$ -
	EA		\$	-	\$ -
Gravity Mains (Size, Type & Pipe Class)			IL. i.e.		
8" PVC SDR-26	LF	3132	\$	94.33	\$ 295,441.56
	LF		\$	-	\$ -
	LF		\$	-	\$ -
	LF		\$	-	\$ -
Laterals (Size and Type)					
6" PVC SDR-35	EA	88	\$	1,216.80	\$ 107,078.40
	EA		\$	-	\$ -
	EA		\$	-	\$ -
in the second	EA		\$	-	\$ -
Manholes (Size and Type)					
TYPE A	EA	16	\$	2,466.07	\$ 39,457.12
TYPE B	EA	3	\$	8,061.37	\$ 24,184.11
			\$	-	\$ -
			\$	-	\$ -
			\$	-	\$ -
			\$	-	\$ -
			\$	-	\$ -
			\$	-	\$ -
			\$	-	\$ -
			\$	-	\$ -
Lift Station			\$		\$ -
Wet Well	LS	1	\$	108,810.82	\$ 108,810.82
Pumps, Controls & Site	LS	1	\$	409,399.11	\$ 409,399.11
	LS		\$	-	\$ -
	LS		\$	-	\$ -
	LS		\$	-	\$
		TOTAL SEWER		TEM COST	\$ 1,047,023.10

Exhibit "D" to the Resolution ST. JOHNS COUNTY UTILITY DEPARTMENT 3E – CLOSEOUT - WARRANTY

Date:	4-4-2024
Project Title:	St. Augustine Lakes Phase 3A
FROM:	A.J. Johns, Inc
	Contractor's Name
Address:	3225 Anniston Road
	Jacksonville, FI 32246

TO: St. Johns County Utility Department Post Office Box 3006 St. Augustine, Florida 32085

The undersigned warrants all its work performed in connection with the above project to be free from all defects in material and workmanship for a period of (1) year from the date of acceptance of the project by St. Johns County and agrees to remedy all defects arising with that period at its expense.

The term defects shall not be construed as embracing damage arising from misuse, negligence, Acts of God, normal wear and tear or failure to follow operating instructions.

Contractor:

Chad Cockrell

Print Contractor's Name

Contractor's Signature

STATE OF	Florida	
COUNTY OF	Duval	

The foregoing instrument was acknowled	ged before m	ne by means of M physical p	resence or
on-line notarization, this <u>44h</u> day of	April	, 20 24 , by	
Chad Cockress	as	Vice President	for
AJ Johns, Enc.		0	
		Da. all.	

Notary Public

My Commission Expires:

JANET S. LEWIS Commission # HH 357593 Expires April 3, 2027

Personally Known or Produced Identification Type of Identification Produced



Exhibit "E" to the Resolution ST. JOHNS COUNTY UTILITIES 1205 State Road 16 St. Augustine, Florida 32084

INTEROFFICE MEMORANDUM

TO:	David Kaufman, Real Estate Manager
FROM:	Melissa Caraway, Utility Review Coordinator
DATE:	November 7, 2024
SUBJECT:	St. Augustine Lakes - Phase 3A (ASBULT 2024000122)

St. Johns County Utility Department has reviewed and approved the Easement, Bill of Sale, Schedule of Values, Release of Lien, and Warranty. Please present the documents to the Board of County Commissioners (BCC) for final approval and acceptance of St. Augustine Lakes - Phase 3A.

After acceptance by BCC, please provide the Utility Department with a copy of the executed resolution for our files.

Your support and cooperation as always are greatly appreciated.



RESOLUTION 2022-24

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ST. AUGUSTINE LAKES COMMUNITY DEVELOPMENT DISTRICT GRANTING THE CHAIRMAN AND VICE CHAIRMAN THE AUTHORITY TO EXECUTE REAL AND PERSONAL PROPERTY CONVEYANCE AND DEDICATION DOCUMENTS, PLATS AND OTHER DOCUMENTS RELATED TO THE DEVELOPMENT OF THE DISTRICT'S IMPROVEMENTS; APPROVING THE SCOPE AND TERMS OF SUCH AUTHORIZATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the St. Augustine Lakes Community Development District (the "District") is a local unit of special purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, and situated within St. Johns County, Florida; and

WHEREAS, Chapter 190, *Florida Statutes*, authorizes the District to construct, install, operate, and/or maintain systems and facilities for certain public infrastructure improvements; and

WHEREAS, the District intends to adopt a report of its District Engineer (the "Engineer's Report"), which sets forth the scope of the District's capital improvement plan and the improvements which are to be constructed therewith (the "Improvements"); and

WHEREAS, in connection with the development of the Improvements in accordance with the Engineer's Report, which includes, but is not limited to, obtaining all necessary permits and approvals from local governments and agencies for the construction and/or operation of infrastructure improvements, the District is required, from time to time, to accept, convey and dedicate certain interests in real and personal property, including, but not limited to easements, plat dedications, deeds and bills of sale for infrastructure improvements (hereinafter, the "Permits and Conveyances"); and

WHEREAS, to facilitate the efficient development of the Improvements, the District desires to authorize the Chairman and Vice Chairman to approve and execute the Permits and Conveyances necessary to finalize the development of the District's capital improvement plan (the "Conveyance Authority"); and

WHEREAS, the Conveyance Authority shall be subject to the District Engineer and District Counsel agreeing that each such proposed Permit or Conveyance is legal, consistent with the District's improvement plan and necessary for the development of the Improvements; and

WHEREAS, the Board of Supervisors finds that granting to the Chairman and Vice Chairman the Conveyance Authority is in the best interests of the District so that the

development of the Improvements may proceed expeditiously, subject to the terms and limitations imposed by this Resolution.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ST. AUGUSTINE LAKES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. INCORPORATION OF RECITALS. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. DELEGATION OF AUTHORITY. The Chairman and Vice Chairman of the District's Board of Supervisors are hereby authorized to sign, accept or execute Permits and Conveyances as defined above. The Chairman, Vice Chairman, Secretary, and Assistant Secretary of the District's Board of Supervisors are hereby authorized to countersign any such Permits and Conveyances signed by the Chairman or Vice Chairman. Such authority shall be subject to the District Engineer and District Counsel's review and approval.

SECTION 3. SEVERABILITY. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 22nd day of December, 2021.

ATTEST:

Secretary/Assistant Secretary

ST. AUGUSTINE LAKES COMMUNITY DEVELOPMENT DISTRICT

Chairman, Board of Supervisors

RESOLUTION 2022-32

A RESOLUTION DESIGNATING OFFICERS OF THE ST. AUGUSTINE LAKES COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the St. Augustine Lakes Community Development District at a regular business meeting held on February 2, 2022 desires to elect the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ST. AUGUSTINE LAKES COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were elected to the offices shown, to wit:

Zenzi Rogers Chris Mayo James Oliver	Chairman Vice-Chairperson Secretary
James Oliver	Treasurer
Marilee Giles	Assistant Treasurer(s)
Ernesto Torres	
Daniel Lauglin	
Marilee Giles	Assistant Secretary(s)
Ernesto Torres	
Daniel Laughlin Tiffony (SalovSZK) Mine Kella Penta	

PASSED AND ADOPTED THIS 2ND DAY OF FEBRUARY, 2022.

Chairman

Secretary / Assistant Secretary



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name Florida Profit Corporation A.J. JOHNS, INC. Filing Information Document Number 362367 FEI/EIN Number 59-1289863 Date Filed 04/09/1970 State FL ACTIVE Status Last Event AMENDMENT Event Date Filed 07/06/2023 Event Effective Date NONE Principal Address 3225 ANNISTON ROAD JACKSONVILLE, FL 32246 Changed: 02/12/2001 Mailing Address 3225 ANNISTON ROAD JACKSONVILLE, FL 32246 Changed: 02/12/2001 Registered Agent Name & Address JOHNS, A J 3225 ANNISTON RD JACKSONVILLE, FL 32246 Name Changed: 03/19/1991 Address Changed: 02/12/2001 **Officer/Director Detail** Name & Address Title T

KIRKLAND, JOHN P.O. BOX 196 MACCLENNY, FL 32063

Title Chairman, Director

JOHNS, A J 12608 MANDARIN RD. JACKSONVILLE, FL 32223

Title D

JOHNS, MARK V 4067 HARDY DRIVE JACKSONVILLE, FL 32257

Title D

JOHNS, TERESAA 11850 HIDDEN STAGE COACH CT. JACKSONVILLE, FL 32223

Title President

LAUGHLIN, CHARLES B. 884 CREIGHTON RD FLEMING ISLAND, FL 32003

Title VP of Operations

Cockrell, Chad 2816 Bob White Lane Fernandina Bch, FL 32034

Title Vice President of Finance, Secretary

PRENDERGAST, BRIAN 14586 CHESAM COURT JACKSONVILLE, FL 32258

Annual Reports

Report Year	Filed Date
2022	03/31/2022
2023	04/28/2023
2024	03/19/2024

Document Images

03/19/2024 -- ANNUAL REPORT 07/06/2023 -- Amendment 04/28/2023 -- ANNUAL REPORT View image in PDF format View image in PDF format View image in PDF format

03/31/2022 ANNUAL REPORT	View image in PDF format
04/05/2021 ANNUAL REPORT	View image in PDF format
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