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EXHIBIT A

NOTICE OF PROPOSED AMENDMENTS TO THE DECLARATION OF THE ST. AUGUSTINE SHORES SERVICE CORPORATION'S GOVERNING ASSOCIATION DOCUMENTS

The Board of Directors of the St. Augustine Shores Service Corporation believes it is necessary for a Membership vote to amend to the various Declarations of Restrictions for the several Units of the St. Augustine Shores Community. Included on the ballot is a measure that the Board of Directors has put forth for a vote of the Membership.

"...This Declaration, pursuant to the Florida Homeowners Association Act and Section 720.306, Florida Statutes, as well as the By-Laws and Articles of Incorporation of the St. Augustine Shores Service Corporation, may be amended by affirmative vote of fifty-one percent (51%) of the then existing eligible voting Members of the St. Augustine Shores Service Corporation, as defined by the By-Laws and Articles of Incorporation of the Association."

Explanation: This proposed amendment will allow the Membership of the Association to amend their governing documents by obtaining a lower percentage of voters to fifty one percent (51%), rather than by three-quarters (75%) of all of the Membership.

The proposed amendment to the Declaration is as follows (additions are underlined while items to be removed will be stricken):

PROPOSED AMENDMENT

ALLOWING FOR FUTURE AMENDMENTS

1. The First Proposed Amendment is to the Declaration of Restrictions of St. Augustine Shores Unit One found at Book 748, Page 2060 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment is to the Declaration of Restrictions of St. Augustine Shores Unit One found at Book 188, Page 252 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment is to the Declaration of Restrictions of St. Augustine Shores Unit One found at Book 613, Page 895 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of a Replat of St. Augustine Shores Unit Two, found at Book 613, Page 912 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of a Replat of St. Augustine Shores Unit Two, found at Book 625, Page 328 of the Official Records of St. Johns County, Florida, adding a new paragraph 11.02 as follows; and an Amendment to the Declaration of Restrictions of a Replat of St. Augustine Shores Unit Two, found at Book 443, Page 622 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of a Replat of St. Augustine Shores Unit Two, found at Book 443, Page 643 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of a Replat of St. Augustine Shores Unit Two, found at Book 443, Page 643 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of a Replat of St. Augustine Shores Unit Two, found at Book 443,



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Page 661 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of a St. Augustine Shores Unit Two, found at Book 257, Page 61 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Two, found at Book 229, Page 201 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of a Replat of St. Augustine Shores Unit Two, found at Book 469, Page 731 of the Official Records of St. Johns County, Florida, adding a new paragraph 12.02 as follows; and an Amendment to the Corrective Declaration of Restrictions of St. Augustine Shores Unit Three, found at Book 287, Page 408 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Corrective Declaration of Restrictions of St. Augustine Shores Unit Three, found at Book 281, Page 466 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Four, found at Book 386, Page 635 of the Official Records of St. Johns County, Florida, adding a new paragraph 15.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Four, found at Book 390, Page 368 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Five, found at Book 456, Page 784 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Five, found at Book 462, Page 739 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Five, found at Book 462, Page 760 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Five, found at Book 462, Page 777 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Five, found at Book 462, Page 794 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Five, found at Book 515, Page 415 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Six, found at Book 482, Page 192 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of Replat St. Augustine Shores Unit Six, found at Book 613, Page 929 of the Official Records of St. Johns County, Florida, adding a new paragraph 13.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Seven, found at Book 787, Page 421 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Seven, found at Book 787, Page 442 of the Official Records of St. Johns County, Florida, adding a new paragraph 9.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Seven, found at Book 795, Page 1753 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Seven, found at Book 819, Page 816 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Eight, found at Book 775, Page 1246 of the Official Records of St. Johns County, Florida, adding a new paragraph 14.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Eight, found at Book 775, Page 1272 of the Official Records of St. Johns County, Florida, adding a new paragraph 9.02 as follows; and an Amendment to the Declaration of Restrictions of St. Augustine Shores Unit Eight, found at Book 775, Page 1267 of the Official Records of St. Johns County, Florida, adding a new paragraph 9.02 as follows;

"...This Declaration, pursuant to the Florida Homeowners Association Act and Section 720.306, Florida Statutes, as well as the By-Laws and Articles of Incorporation of the St. Augustine Shores Service Corporation, may be amended by affirmative vote of fifty-one percent (51%) of the then existing eligible voting Members of the St. Augustine Shores Service Corporation, as defined by the By-Laws and Articles of Incorporation of the Association."

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