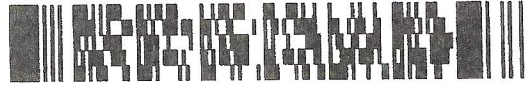


This instrument prepared by:

Paul L. Wean, Esquire
WEAN & MALCHOW, P.A.
646 East Colonial Drive
Orlando, Florida 32803



NOTICE OF PRESERVATION OF "WILLOWWOOD, UNIT ONE DECLARATION OF COVENANTS AND RESTRICTIONS" RECORDED IN O.R. BOOK 3513, PAGE 2137, PUBLIC RECORDS OF ORANGE, FLORIDA

The undersigned authorities hereby certify that at least two-thirds of all directors of the Board of Directors of Willowwood Homeowners' Association, Inc., P.O. Box 1529, Windermere, FL 34786, approved the preservation of the "Willowwood, Unit One Declaration of Covenants and Restrictions" as recorded on the 4th of June, 1984 in O.R. Book 3513, Page 2137, *et seq.*, of the Public Records of Orange County, Florida, as amended of record including, but not limited to, those documents: the "Amendment to Willowwood, Unit I, Declaration of Covenants and Restrictions" recorded in the Public Records of Orange County on June 7, 1984 in O.R. 3650, Page 1406; "Willowwood Unit II Supplemental Declaration of Covenant and Restrictions" recorded in the Public Records of Orange County, Florida on February 26, 1987 at O.R. Book 3864, Page 3349, *et seq.*; the "Amendment to Willowwood, Units I & II Declaration of Covenants and Restrictions recorded in the Public Records of Orange County, Florida on June 5, 1991 at O.R. Book 4293, Page 4781, *et seq.*; and the "Certificate of Approval of Amendment to the Declaration of Willowwood and Supplemental Declaration of Willowwood Unit II" recorded in the Public Records of Orange County, Florida on November 20, 2007 at O.R. Book 9511, Page 2033, *et seq.*; the "Resolution of the Board of County Commissioners Establishing a Municipal Service Taxing Unit for Street Lighting for Willowwood Unit One" recorded in the Public Records of Orange County, Florida on October 9, 1984 at O.R. Book 3563, Page 2732 *et seq.*; the "Use Agreement" recorded in the Public Records of Orange County, Florida on October 18, 1984 at O.R. Book 3567, Page 105 *et seq.*; and the "Resolution of the Board of County Commissions Amended and Restating A Municipal Service Benefit Unit for Streetlighting fo Willowwood Units 1 and 2 11/2008" recorded in the Public Records of Orange County, Florida on May 21, 2008 at O.R. Book 9698, Page 4198 *et seq.* and which are incorporated herein by reference.

This action was taken at a meeting for which a notice, stating the meeting's time and place and containing the statement of marketable title action described in §712.06(1)(b), Fla. Stat., was mailed or hand delivered to members of the homeowners' association not less than seven (7) days prior to such meeting.

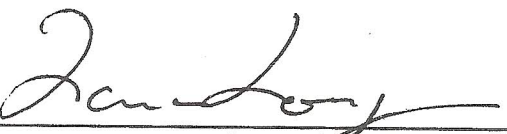
Witness our hands and seals this 28th day of November, 2011.

ATTEST:

"WILLOWWOOD HOMEOWNERS' ASSOCIATION, INC."



Maristela Lutz, Secretary

By 

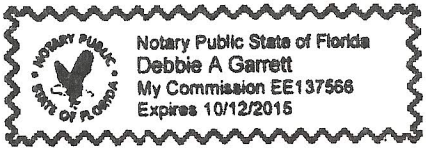
Lance Long, President

STATE OF FLORIDA :
COUNTY OF ORANGE :

Before me, the undersigned authority, personally appeared Lance Long and Maristela Lutz, to me personally known to be the President and Secretary, respectively, of Willowood Homeowners' Association, Inc., or having produced _____ as identification and who did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 28th day of November, 2011.

My Commission Expires: 10/12/15



Debbie A. Garrett
(SIGN)
Debbie A. Garrett
(PRINT)
Notary Public, State of Florida at Large

This instrument prepared by:

Paul L. Wean, Esquire
WEAN & MALCHOW, P.A.
646 East Colonial Drive
Orlando, Florida 32803

AFFIDAVIT OF COMPLIANCE

STATE OF FLORIDA:
COUNTY OF ORANGE:

BEFORE me this day personally appeared Lance Long, who having been duly sworn deposes and says:

1. Affiant is the president of Willowwood Homeowners' Association, Inc., [hereinafter referred to as the "Association"], and as such makes this affidavit on personal knowledge.

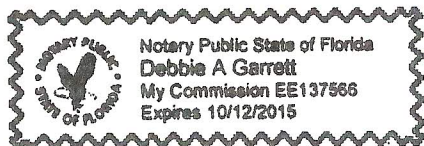
2. Affiant is authorized pursuant to Article X, Section 4 of the By-Laws Willowwood Homeowners' Association, Inc., to execute this affidavit on behalf of the Association.

3. The Board of Directors of the Association caused a Statement of Marketable Title Action to be mailed or hand delivered to the members of the Association not less than seven (7) days prior to the meeting at which the Board of Directors voted to preserve the covenants and restrictions contained in the "Willowwood, Unit One Declaration of Covenants and Restrictions" as recorded on the 4th of June, 1984 in O.R. Book 3513, Page 2137, *et seq.*, of the Public Records of Orange County, Florida, as amended of record including, but not limited to, those documents: the "Amendment to Willowwood, Unit I, Declaration of Covenants and Restrictions" recorded in the Public Records of Orange County on June 7, 1984 in O.R. 3650, Page 1406; "Willowwood Unit II Supplemental Declaration of Covenant and Restrictions" recorded in the Public Records of Orange County, Florida on February 26, 1987 at O.R. Book 3864, Page 3349, *et seq.*; the "Amendment to Willowwood, Units I & II Declaration of Covenants and Restrictions" recorded in the Public Records of Orange County, Florida on June 5, 1991 at O.R. Book 4293, Page 4781, *et seq.*; and the "Certificate of Approval of Amendment to the Declaration of Willowwood and Supplemental Declaration of Willowwood Unit II" recorded in the Public Records of Orange County, Florida on November 20, 2007 at O.R. Book 9511, Page 2033, *et seq.*; the "Resolution of the Board of County Commissioners Establishing a Municipal Service Taxing Unit for Street Lighting for Willowwood Unit One" recorded in the Public Records of Orange County, Florida on October 9, 1984 at O.R. Book 3563, Page 2732 *et seq.*; the "Use Agreement" recorded in the Public Records of Orange County, Florida on October 18, 1984 at O.R. Book 3567, Page 105 *et seq.*; and the "Resolution of the Board of County Commissions Amended and Restating A Municipal Service Benefit Unit for Streetlighting fo Willowwood Units 1 and 2 11/2008" recorded in the Public Records of Orange County, Florida on May 21, 2008 at O.R. Book 9698, Page 4198 *et seq.* A true and correct copy of said Statement of Marketable Title Action is attached hereto and incorporated herein as Exhibit "A".

FURTHER AFFIANT SAYETH NOT.


Lance Long, President

SWORN TO AND SUBSCRIBED before me this 28th day of November, 2011, by
Lance Long who is personally known to me or who has presented a _____
as identification.



Debbie A. Garrett
(SIGN)
Debbie A. Garrett
(PRINT)
Notary Public, State of Florida at Large

My Commission Expires: 10/12/15

WILLOWWOOD HOMEOWNERS ASSOCIATION, INC.
P.O. Box 1529
Windermere, FL 34786

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WILLOWWOOD HOMEOWNERS' ASSOCIATION, INC.**

DATE OF MEETING: 15 day of NOV, 2011

TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: THE VINEYARD

PURPOSE OF MEETING: Consideration and vote by the Board of Directors to preserve and extend the "Willowwood, Unit One Declaration of Covenants and Restrictions" as recorded on the 4th of June, 1984 in O.R. Book 3513, Page 2137, *et seq.*, of the Public Records of Orange County, Florida, as amended of record including, but not limited to, those documents: the "Amendment to Willowwood, Unit I, Declaration of Covenants and Restrictions" recorded in the Public Records of Orange County on June 7, 1984 in O.R. 3650, Page 1406; "Willowwood Unit II Supplemental Declaration of Covenant and Restrictions" recorded in the Public Records of Orange County, Florida on February 26, 1987 at O.R. Book 3864, Page 3349, *et seq.*; the "Amendment to Willowwood, Units I & II Declaration of Covenants and Restrictions recorded in the Public Records of Orange County, Florida on June 5, 1991 at O.R. Book 4293, Page 4781, *et seq.*; and the "Certificate of Approval of Amendment to the Declaration of Willowwood and Supplemental Declaration of Willowwood Unit II" recorded in the Public Records of Orange County, Florida on November 20, 2007 at O.R. Book 9511, Page 2033, *et seq.*; the "Resolution of the Board of County Commissioners Establishing a Municipal Service Taxing Unit for Street Lighting for Willowwood Unit One" recorded in the Public Records of Orange County, Florida on October 9, 1984 at O.R. Book 3563, Page 2732 *et seq.*; the "Use Agreement" recorded in the Public Records of Orange County, Florida on October 18, 1984 at O.R. Book 3567, Page 105 *et seq.*; and the "Resolution of the Board of County Commissions Amended and Restating A Municipal Service Benefit Unit for Streetlighting fo Willowwood Units 1 and 2 11/2008" recorded in the Public Records of Orange County, Florida on May 21, 2008 at O.R. Book 9698, Page 4198 *et seq.*

STATEMENT OF MARKETABLE TITLE ACTION

The Willowwood Homeowners' Association, Inc., (the "Association") is taking action to ensure "Willowwood, Unit One Declaration of Covenants and Restrictions" as recorded on the 4th of June, 1984 in O.R. Book 3513, Page 2137, *et seq.*, of the Public Records of Orange County,

Florida, as amended of record including, but not limited to, those documents: the "Amendment to Willowwood, Unit I, Declaration of Covenants and Restrictions" recorded in the Public Records of Orange County on June 7, 1984 in O.R. 3650, Page 1406; "Willowwood Unit II Supplemental Declaration of Covenant and Restrictions" recorded in the Public Records of Orange County, Florida on February 26, 1987 at O.R. Book 3864, Page 3349, *et seq.*; the "Amendment to Willowwood, Units I & II Declaration of Covenants and Restrictions recorded in the Public Records of Orange County, Florida on June 5, 1991 at O.R. Book 4293, Page 4781, *et seq.*; and the "Certificate of Approval of Amendment to the Declaration of Willowwood and Supplemental Declaration of Willowwood Unit II" recorded in the Public Records of Orange County, Florida on November 20, 2007 at O.R. Book 9511, Page 2033, *et seq.*; the "Resolution of the Board of County Commissioners Establishing a Municipal Service Taxing Unit for Street Lighting for Willowwood Unit One" recorded in the Public Records of Orange County, Florida on October 9, 1984 at O.R. Book 3563, Page 2732 *et seq.*; the "Use Agreement" recorded in the Public Records of Orange County, Florida on October 18, 1984 at O.R. Book 3567, Page 105 *et seq.*; and the "Resolution of the Board of County Commissions Amended and Restating A Municipal Service Benefit Unit for Streetlighting fo Willowwood Units 1 and 2 11/2008" recorded in the Public Records of Orange County, Florida on May 21, 2008 at O.R. Book 9698, Page 4198 *et seq.*, currently burdening the property of each and every member of the Association, retains its status as the source of marketable title with regard to the transfer of a member's residence. To this end, the Association shall cause the notice required by Chapter 712, Florida Statutes, to be recorded in the public records of Orange County, Florida. Copies of this notice and its attachments are available through the Association pursuant to the Association's governing documents regarding official records of the Association.