

- 1. **Recitals.** The foregoing recitals are true and correct and incorporated herein by reference.
- 2. **Definitions.** Capitalized terms which are not otherwise defined in this Notice shall have the same name ascribed to such terms in the Declaration.
- 3. **Satisfaction of Conditions.** Notice is hereby given that the Association has satisfied all Conditions set forth in the Settlement Agreement and the Change of Control Supplement, and the Change of Control Supplement is hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties have executed this Notice as of the date first above written.

Signed, sealed and delivered
in the Presence of:

Laurel Sitterly
Witness
LAUREL SITTERLY
Printed Name of Witness
Melanie Scire
Witness
MELANIE SCIRE
Printed Name of Witness

WCI COMMUNITIES, INC.
a Delaware corporation

By: [Signature]
Title: Senior Vice President
Name: George R. Page

Laurel Sitterly
Witness
LAUREL SITTERLY
Printed Name of Witness
Melanie Scire
Witness
MELANIE SCIRE
Printed Name of Witness

PELICAN LANDING COMMUNITY
ASSOCIATION, INC., a Florida not
for-profit corporation

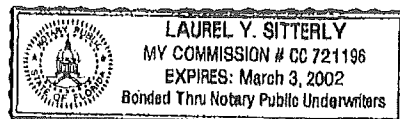
By: [Signature]
Title: President
Name: Milt G. Flinn

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 24 day of SEPT., 2001 by George R. Page who is the Sr. Vice President of WCI COMMUNITIES, INC., a Delaware corporation on behalf of said corporation who is personally known to me or has produced _____ as evidence of identification.

(SEAL)

Laurel Sitterly
Signature of Notary Public
Print Name: LAUREL Y. SITTERLY
My Commission Expires:



STATE OF FLORIDA)

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 25 day of SEPT, 2001 by Milt G. Flinn who is the President of Pelican Landing Community Association, Inc. a Florida not-for-profit corporation on behalf of said corporation who is personally known to me ~~or has produced~~ _____ as ~~evidence of identification~~.

(SEAL)

Laurel Y. Sitterly
Signature of Notary Public
Print Name: LAUREL Y. SITTERLY
My Commission Expires:

