WRITTEN CONSENT TO APPROVE THE REVITALIZATION OF THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR MALLARD COVE, UNIT THREE

The Declaration of Covenants, Conditions, and Restrictions for Mallard Cove, Unit Three is recorded at Official Records Book 6778, Page 1120 et seq., of the Public Records of Duval County, Florida, together with its amendment thereto, is hereinafter referred to as the "Declaration".

The undersigned is the owner of a parcel subject to the Declaration. The undersigned is otherwise being entitled to membership in the Mandarin Mallard Cove Association, Inc. (the "Association") by virtue of the ownership of said parcel.

The undersigned acknowledges receipt of a copy of the complete text of the Declaration proposed for revitalization, the names, addresses, and phone numbers of each member of the organizing committee, a listing of legal description of each parcel and a roster of the current owners, the existing articles of incorporation and bylaws of the Association, and a graphic depiction of the property to be governed by the revitalized Declaration simultaneous with receipt of this Written Consent form.

The undersigned has reviewed the Declaration proposed for revitalization and hereby gives consent pursuant Sections 720.405 and 617.0701(4)(a), Florida Statutes, for the purpose of expressing approval of the revitalization the Declaration.

The undersigned, by execution of this instrument, waives the calling of any meeting of the membership of the Association to approve the revitalization of the Declaration pursuant to Section 720.405, Florida Statutes, and formal notice of same.

The undersigned hereby provides consent to receive any documentation that Mandarin Mallard Cove Association, Inc. and its organizing committee may prepare and deliver for the purposes of conducting the revitalization of the Declaration, to be received via the below email address, if provided, in lieu of mailing by U.S. Mail.

The undersigned, by execution of this instrument, represents that they have full authority to execute this consent on behalf of the parcel.

BY SIGNING BELOW I HEREBY APPROVE THE REVITALIZATION OF THE DECLARATION FOR MANDARIN MALLARD, UNIT THREE, PURSUANT TO SECTION 720.405, FLORIDA STATUTES

_____ Dated:_____

Signature

_____

Print Name

_____

Address

_____

Email Address

PLEASE RETURN THIS SIGNED FORM TO ANY ORGANIZING COMMITTEE MEMBER, OR TO:

Elim Services, Inc.
1941 Mayport Road
Atlantic Beach, FL 32233

Fax: (904) 212-2103 Email: Rhonda@ElimServices.com