

**CERTIFICATE OF CORPORATE RESOLUTION
FOR EAGLES' RESERVE HOMEOWNERS' ASSOCIATION, INC**

WE HEREBY CERTIFY THAT the attached Corporate Resolution of the Board of Directors of Eagles' Reserve Homeowners' Association, Inc., the Declaration for which is recorded in **Official Records Book 7625, Page 1456, et. seq., of the Public Records of Pinellas County, Florida**, and as may have been later amended from time to time, was duly adopted by a vote of 6 in favor, 0 opposed, of the Board of Directors at a duly noticed Board meeting at which a quorum was present held on November 21, 2024.

IN WITNESS WHEREOF, we have affixed our hands this 21 day of November, 2024 at Pinellas County, Florida.

WITNESSES

Sign Bonnie Loeffler
Print Bonnie Loeffler
Sign James Myrhill
Print James Myrhill

EAGLES' RESERVE HOMEOWNERS' ASSOCIATION, INC.

By: Vincent Tuccio
Print Name: VINCENT TUCCIO
As: President

[Signature]
Secretary (Seal)

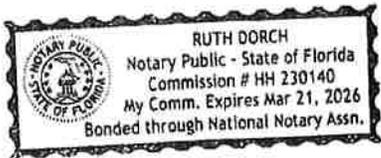
STATE OF FLORIDA)
COUNTY OF PINELLAS)

Sworn to (or affirmed) and subscribed before me, by means of physical presence or online notarization, this 21st day of November, 2024, by James Vincent Tuccio and Flora Adams as President and Secretary respectively, of Eagles' Reserve Homeowners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation.

[Signature]
Signature of Notary Public - State of Florida

Ruth Dorch
Print, Type or Stamp Commissioned Name of Notary Public

Personally Known _____ OR Produced Identification
Type of Identification Produced Drivers License



RESOLUTION OF THE BOARD OF DIRECTORS

At a meeting of the Board of Directors (the "Board") of Eagles Reserve Homeowners Association, Inc., (the "Association"):

WHEREAS the Association has the right and duty, pursuant to its Declaration of Covenants and Restrictions, to maintain and management of the Common Areas of the Association, and

WHEREAS the Board wishes to restrict the use of the Common Area to its intended purpose by the members and residents of the Eagles Reserve Community,

THEREFORE, BE IT RESOLVED that:

1. No member or resident (or any tenant, guest, or invitee of any member or resident) may utilize any portion of the Common Area for any commercial or business purpose without the express written consent of the Board of Directors.

A copy of this Resolution shall become a part of the corporate records of the Association and shall be kept with the other policy resolutions and supplement the rules and regulations of the Association.

This Resolution shall be signed by the President of Eagles Reserve Homeowners Association, Inc. and a copy of this Resolution shall be provided to all owners via U.S. Mail.

**EAGLES RESERVE HOMEOWNERS
ASSOCIATION, INC.**

By: Vincent Tuccio

VINCENT TUCCIO, President

ATTEST:
