

**CERTIFICATE OF NOTICE FOR FILING EXTENSION OF
DECLARATION OF RESTRICTIONS**

THE MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC.,
its address being 2004 Longmeadow, Sarasota, FL 34235, Sarasota County, Florida, by
the hands of the undersigned hereby certifies that:

The Declaration of Restrictions of The Muirfield Heath Homeowners
Association, Inc. Subdivision, composed of Lots 6 through 30, 36 through 42, 44 and 45,
and 47 through 59, inclusive, of THE MEADOWS, UNIT 4, IS RECORDED IN
Official Records Book 1545, Page 0276, of the Public Records of Sarasota County,
Florida, as may be amended from time to time.

Pursuant to the requirements in Chapter 712.05 and Chapter 712.06,
Florida Statutes, THE MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC.
submitted to the entire membership of the Board of Directors of the Association, at a
properly called Board meeting held on the 15th day of February, 2005, at 3:00 p.m. the
vote required by this statutory reference to preserve its Restrictions, and protect the same
from extinguishment by way of the Marketable Record Title Act. The Board of
Directors, at this properly called Board meeting approved by affirmative vote of not
than two-thirds of all Board members, to preserve and extend the Declaration of
Restrictions of The Meadows Unit 4 Subdivision for an additional 30 years. Notice
this Board meeting was provided to all lot owners in the Subdivision not less than seven
(7) days prior to the Board meeting. Attached to this Certificate is an Affidavit, executed
by the appropriate member of the Board of Directors of the Association, affirming that
the Board of Directors, prior to its voting on this issue, either mailed or hand delivered to
the lot owners in the Subdivision the following statement of marketable title action:

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2005071294 10 Pgs
2005 APR 07 03:06 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR
Rec'd # 460848

"Statement of Marketable Title Action

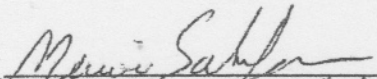
INSTRUMENT # 2005071294
10 PGS

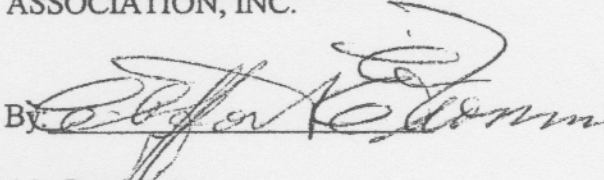
The Muirfield Heath Homeowners Association, Inc. ("Association"), has taken action to ensure that the Declaration of Restrictions for single family homes in Muirfield Heath Subdivision of THE MEADOWS, Unit 4, as recorded in Official Records Book 1545, Page 0276, of the Public Records of Sarasota County, Florida, as may be amended from time to time, 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 Sarasota 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."

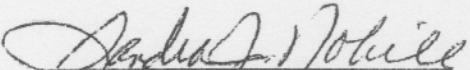
In witness whereof, said Association has caused this Certificate to be signed in its name by its President this 17th day of February, 2005.

WITNESSES:

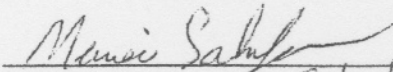
MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC.



Print name: Minoo Sahebaramani

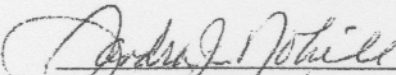
By: 
As: President


Print name: SANDRA J. Nobile

ATTEST


Print name: Minoo Sahebaramani

By: 
As: Secretary


Print name: SANDRA J. Nobile

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Clifford E Fromm, as President, and Sharon L. Durr, as Secretary, of the Muirfield Heath Homeowners Association, Inc., and they acknowledged before me that they are officers of said corporation; and they executed the foregoing Certificate of Notice for Filing Extension of the Declaration of Restrictions of Muirfield Heath Subdivision on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Notice of Filing Extension of Declaration of Restrictions of Muirfield Heath Subdivision, and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida, this 17th day of February, 2005.



Uta A. Kuhling
My Commission DD209170
Expires July 25, 2007

UTA A KUHLING
Printed Name of Notary:

Uta A. Kuhling
Notary Public
Commission # DD209170

My Commission Expires: July 25, 2007.

CERTIFICATE OF MAILING

I hereby certify that I did on this 7 day of April, 2005 mail by certified mail a copy of the foregoing notice to each of the lot owners at the address or addresses as shown on the attached Affidavit.



(Court Seal)

KAREN RUSHING
Clerk of Court

By: Margitta Taylor
As Deputy Clerk