



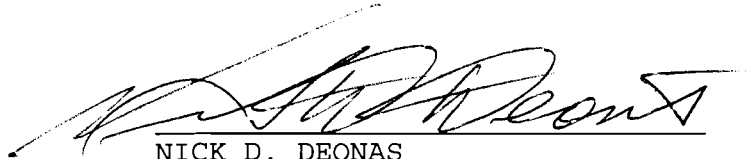
NOW, THEREFORE BE IT ORDAINED this 25TH day of February 2002, by the Board of County Commissioners of Nassau County, Florida, as follows:

1. That the application for the rezoning of a .36 acre parcel presently zoned Commercial Intensive (CI) is hereby approved for inclusion into the existing Amelia Island Plantation PUD Tract 14.

This ordinance shall take effect upon its being filed in the Secretary of State's Office.

ADOPTED this 25<sup>th</sup> day of February, 2002.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



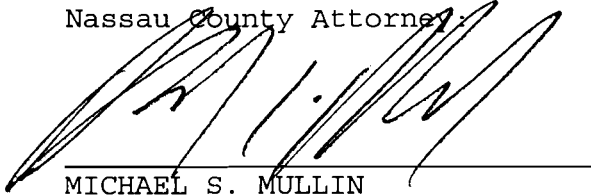
NICK D. DEONAS  
Its: Chairman

ATTEST:



J. M. "Chip" Oxley, Jr.  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:



MICHAEL S. MULLIN

PARCEL A:

PARCEL 10 - A PORTION OF SECTION 22, TOWNSHIP 2 NORTH, RANGE 28 EAST, NASSAU COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

FOR A POINT OF REFERENCE, COMMENCE AT THE MOST NORTHWEST CORNER OF BEACH WALKER VILLAGE AS RECORDED IN PLAT BOOK 4, PAGES 14 AND 15 OF THE PUBLIC RECORDS OF SAID COUNTY; SAID POINT BEING THE INTERSECTION OF THE EASTERLY RIGHT OF WAY LINE OF STATE ROAD NUMBER 105 (A-1-A) AND THE NORTHERLY RIGHT OF WAY LINE OF BEACH LAGOON ROAD; SAID POINT LYING IN A CURVE, SAID CURVE BEING CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 380.0 FEET; THENCE NORTHEASTERLY ALONG AND WITH THE ARC OF SAID CURVE, AN ARC DISTANCE OF 145.08 FEET, SAID ARC BEING SUBTENDED BY A CHORD BEARING OF NORTH 81 DEGREES, 24 MINUTES, 14 SECONDS EAST AND A CHORD DISTANCE OF 144.20 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE ON A TANGENT BEARING OF SOUTH 87 DEGREES, 39 MINUTES, 33 SECONDS EAST, A DISTANCE OF 43.96 FEET TO THE P.C. OF A CURVE TO THE LEFT OF SAID CURVE BEING CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 370.0 FEET; THENCE NORTHEASTERLY ALONG AND WITH THE ARC OF SAID CURVE, AN ARC DISTANCE OF 127.22 FEET, SAID ARC BEING SUBTENDED BY A CHORD BEARING OF NORTH 82 DEGREES, 29 MINUTES, 27 SECONDS EAST AND A CHORD DISTANCE OF 126.59 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE ON A TANGENT BEARING OF NORTH 72 DEGREES, 38 MINUTES, 27 SECONDS EAST, A DISTANCE OF 29.50 FEET TO THE P.C. OF A CURVE TO THE RIGHT, SAID CURVE BEING CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 180.0 FEET; THENCE SOUTHEASTERLY ALONG AND WITH THE ARC OF SAID CURVE, AN ARC DISTANCE OF 149.54 FEET, SAID ARC BEING SUBTENDED BY A CHORD BEARING OF SOUTH 83 DEGREES, 33 MINUTES, 33 SECONDS EAST AND A CHORD DISTANCE OF 145.28 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE ON A TANGENT BEARING OF SOUTH 59 DEGREES, 45 MINUTES, 33 SECONDS EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 52.80 FEET TO THE SOUTHWEST CORNER OF LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 245, PAGE 406 OF THE CURRENT PUBLIC RECORDS OF SAID COUNTY; RUN THENCE NORTH 04 DEGREES, 00 MINUTES, 00 SECONDS EAST ALONG THE WESTERLY BOUNDARY OF SAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 245, PAGE 406, A DISTANCE OF 236.96 FEET; THENCE CONTINUING ALONG SAID WESTERLY BOUNDARY NORTH 15 DEGREES, 30 MINUTES, 00 SECONDS EAST, A DISTANCE OF 99.83 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING THUS DESCRIBED, RUN THENCE SOUTH 61 DEGREES, 28 MINUTES, 54 SECONDS EAST, A DISTANCE OF 89.64 FEET; THENCE SOUTH 15 DEGREES, 11 MINUTES, 42 SECONDS EAST, A DISTANCE OF 51 FEET; THENCE NORTH 74 DEGREES, 56 MINUTES, 42 SECONDS EAST, A DISTANCE OF 4.68 FEET; THENCE NORTH 07 DEGREES, 30 MINUTES, 24 SECONDS EAST, A DISTANCE OF 69.11 FEET; THENCE NORTH 09 DEGREES, 07 MINUTES, 36 SECONDS WEST, A DISTANCE OF 67 FEET, MORE OR LESS, TO THE EDGE OF A CANAL; RUN THENCE WESTERLY AND SOUTHWESTERLY ALONG SAID CANAL 100 FEET, MORE OR LESS, TO A POINT WHICH BEARS NORTH 15 DEGREES, 30 MINUTES, 00 SECONDS EAST FROM THE POINT OF BEGINNING; RUN THENCE SOUTH 29 DEGREES, 30 MINUTES, 00 SECONDS WEST, A DISTANCE OF 20 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

*[Signature]*  
CLERK OF COUNTY  
NASSAU COUNTY, FLORIDA

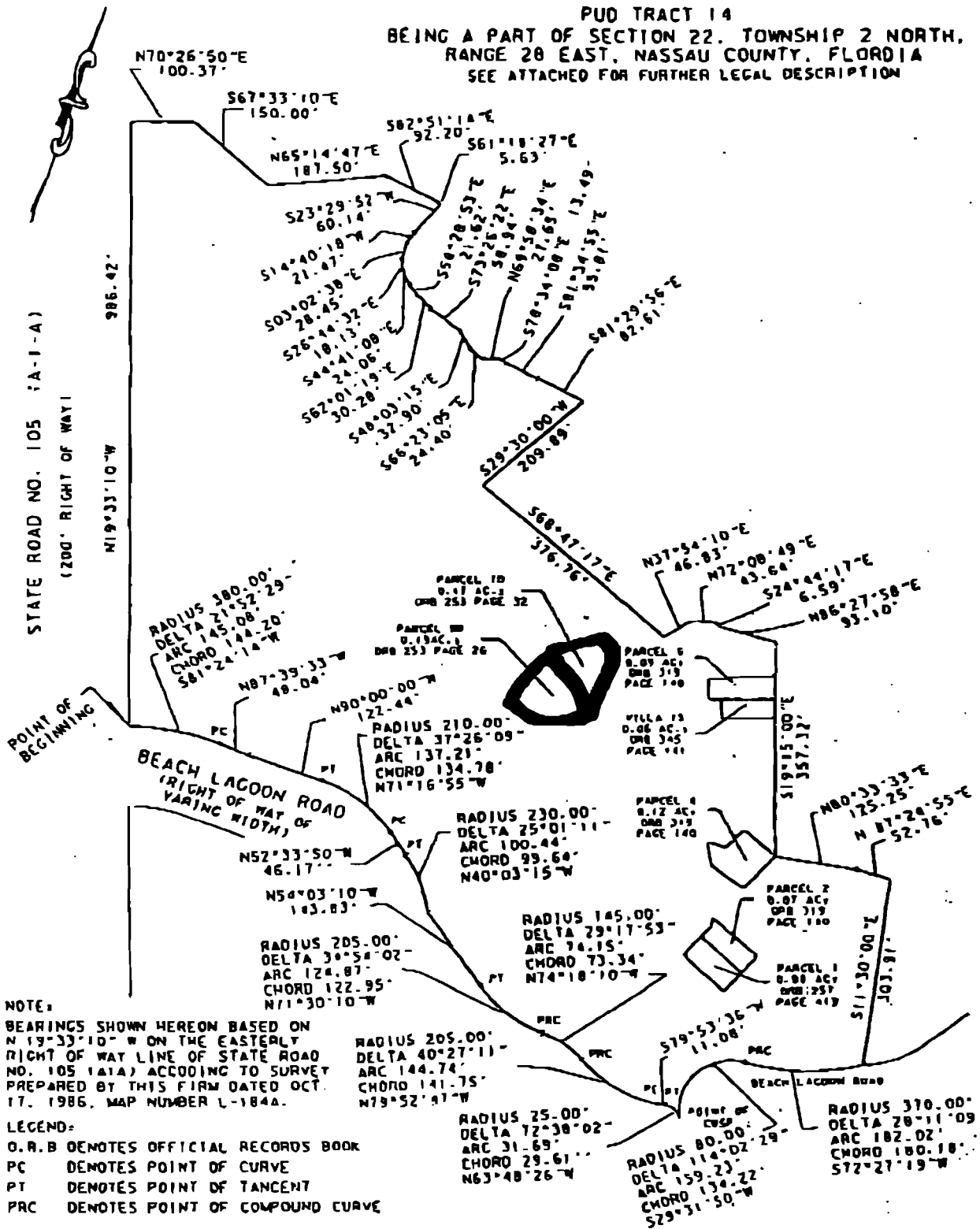
STATE OF FLORIDA  
DOCUMENTARY STAMP TAX  
DEPT. OF REVENUE  
NOV 18 1975  
134461  
NASSAU COUNTY

EXHIBIT B



MAP OF  
PUD TRACT 14

BEING A PART OF SECTION 22, TOWNSHIP 2 NORTH,  
RANGE 28 EAST, NASSAU COUNTY, FLORIDA  
SEE ATTACHED FOR FURTHER LEGAL DESCRIPTION



Property in The Grinners Partnership

APR 25 2001 29

AND ALSO:

~~RECORDED~~

PARCEL 9B

A portion of Section 22, Township 2 North, Range 28 East, Nassau County, Florida and being more particularly described as follows:

For point of reference, commence at the most Northwest corner of Beach Walker Village as recorded in Plat Book 4, Page 14 and 15 of the public records of said county; said point being the intersection of the Easterly Right of Way line of State Road Number 105 (ALA) and the Northerly Right of Way line of Beach Lagoon Road; said point lying in a curve, said curve being concave Southeasterly and having a radius of 380.0 feet; thence Northeasterly along and with the arc of said curve, an arc distance of 145.08 feet, said arc being subtended by a chord bearing of North 81° 24' 14" East and a chord distance of 144.20 feet to the point of tangency of said curve; thence on a tangent bearing of South 87° 39' 33" East, a distance of 43.96 feet to the P. C. of a curve to the left of said curve being concave Northwesterly and having a radius of 370.0 feet; thence Northeasterly along and with the arc of said curve, an arc distance of 127.22 feet, said arc being subtended by a chord bearing of North 82° 29' 27" East and a chord distance of 126.59 feet to the point of tangency of said curve; thence on a tangent bearing of North 72° 38' 27" East, a distance of 29.50 feet to the P. C. of a curve to the right, said curve being concave Southwesterly and

*[Handwritten signature]*

PARCEL 9B (cont'd.)

OFFICIAL RECORDS

having a radius of 180.0 feet; thence Southeasterly along and with the arc of said curve, an arc distance of 149.54 feet, said arc being subtended by a chord bearing of South 83° 33' 33" East and a chord distance of 145.28 feet to the point of tangency of said curve; thence on a tangent bearing of South 59° 45' 33" East along said Northerly Right of Way line, a distance of 52.80 feet to the Southwest corner of lands described in O. R. Volume 245, Page 406 of the current public records of said county; run thence North 04° 00' 00" East along the Westerly boundary of said lands described in O. R. Volume 245, Page 406, a distance of 236.96 feet to the point of beginning.

From the point of beginning thus described, continue along said Westerly boundary North 15° 30' 00" East, a distance of 99.83 feet; thence departing from said Westerly boundary South 61° 28' 54" East, a distance of 89.64 feet; thence South 15° 11' 42" East, a distance of 51 feet; thence South 75° 36' 13" West, a distance of 76.83 feet; thence North 71° 25' 24" West, a distance of 46.83 feet to the point of beginning.

Land thus described contain, 0.19 acre more or less....

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