

***SURF CLUB III ASSOCIATION, INC.  
60 SURFVIEW DRIVE  
PALM COAST, FL 32137***

**NOTICE** of a special owners meeting of the Surf Club III Association, Inc. (a Florida not-for-profit corporation).

**NOTICE is hereby given** that a meeting of the owners of the Surf Club III Association, Inc. will be held on Friday, September 9, 2005 at 9:00am in the Matanzas Shores Beach Club.

**AGENDA**

1. Call to order by the presiding officer.
2. Statement of a quorum.
3. Confirmation by the presiding officer that the association complied with the notice requirements for this meeting.
4. Vote on proposed amendments on the limited proxy date June 25, 2005
5. Adjournment.

This notice was prepared in accordance with Florida Statute 718 and the documents governing the association. This notice has been posted on the association property no less than 48 hours in advance of the meeting.

Dated this the 6th of September, 2005

Lea A. Stokes  
Community Association Manager