

RESOLUTION 2017-2

A RESOLUTION DESIGNATING THE REGISTERED AGENT; DESIGNATING THE OFFICE OR LOCATION OF THE REGISTERED OFFICE; AND DESIGNATING THE OFFICES OR LOCATION AS THE OFFICE OF RECORD FOR THE HERITAGE HARBOUR MARKET PLACE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR CONFLICTS AND INVALID PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Heritage Harbour Market Community Development District desire to appoint James P. Ward as the Registered Agent; designate the offices of James P. Ward, 2041 N.E. 6th Terrace, Wilton Manors, Florida 33305 as the Registered Office; designate the offices of River Strand Golf and County Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212, as the Office of Record; providing for conflicts and providing for an effective date.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FLOW WAY COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. DESIGNATION OF REGISTERED AGENT: James P. Ward is hereby appointed as the Registered Agent; and

SECTION 2. DESIGNATION OF REGISTERED OFFICE: The offices of James P. Ward, 2041 N.E. 6 Terrace, Wilton Manors, Florida 33305 are hereby designated as the Registered Office; and

SECTION 3. DESIGNATION OF OFFICE OF RECORD: The offices of River Strand Golf and Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212 are hereby designated as the Office of Record.

SECTION 4. SEVERABILITY AND INVALID PROVISIONS: If any one of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contract to the policy of express law, but not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way effect the validity of the other provisions hereof.

SECTION 5. CONFLICT: That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict; and

SECTION 6. PROVIDING FOR AN EFFECTIVE DATE: This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this 2nd day of February, 2017

ATTEST:

**Heritage Harbour Market Place Community
Development District**

James P. Ward, Secretary

Terrence Kirschner, Chairman