

DISCLOSURE OF INTEREST AFFIDAVIT

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared the undersigned person on the date set forth below, who, first being duly sworn, deposes and says under penalties of perjury:

1. That the record property owner(s) of the Real Property described in **Exhibit "A"** to this Affidavit is (are) as follows:

Name	Address
Mattamy Palm Beach, LLC, a Delaware limited liability company	2500 Quantum Lakes Drive, Suite 215 Boynton Beach, FL 33426

(If more space is needed attach separate sheet)

2. That the following is a list of every natural person and entity with any legal or equitable interest in the property (as defined in Section 10.2.B.3. Land Development Regulations, Martin County Code):

Name	Address	Interest
Mattamy Florida, LLC, a Delaware limited liability company	4901 Vineland Road, Suite 450 Orlando, FL 32811	100% of Mattamy Palm Beach LLC
Calben (Florida) Corporation, a Florida corporation	4901 Vineland Road, Suite 450 Orlando, FL 32811	100% of Mattamy Florida LLC
Calben (US) Corporation, a Delaware corporation	4901 Vineland Road, Suite 450 Orlando, FL 32811	100% of Calben (Florida) Corporation
2608534 Ontario, Inc., an Ontario corporation	66 Wellington Street West, TD Bank Tower, Suite 500 Toronto, ON M5K 1G8	100% of Calben (US) Corporation

(If more space is needed attach separate sheet)

RECEIVED

AUG 26 2024

GROWTH MANAGEMENT
DEPARTMENT

3. That the following is a list of those, who have any interest in a contract for sale of the property, or a conveyance of any interest in the property, including but not limited to, real estate brokers and salespersons; and any and all mortgagees of the property:

Name	Address	Interest
Mattamy Homes Limited, an Ontario limited liability company	66 Wellington Street West, TD Bank Tower, Suite 500 Toronto, ON M5K 1G8	100% of 2608534 Ontario, Inc.
Mattamy Group Corporation, an Ontario corporation	66 Wellington Street West, TD Bank Tower, Suite 500 Toronto, ON M5K 1G8	100% of Mattamy Homes Limited
Peter Gilgan	66 Wellington Street West, TD Bank Tower, Suite 500 Toronto, ON M5K 1G8	100% of Mattamy Group Corporation

(If more space is needed attach separate sheet)

4. That the following is a list of all other applications for which the applicant has an interest as defined in subsection b. and c. of Section 10.2.B.3. Land Development Regulations, Martin County Code currently pending before Martin County. The list shall include any development applications, waiver applications, road opening applications, and lien reduction requests.

Application Name and/or Project Number	Names & Addresses of Parties involved	Date	Type of Application	Status of Application*
DEV20241000006	Mattamy Palm Beach, LLC, a Delaware limited liability company	10/08/2024	MINOR SITE PLAN	PENDING/IN REVIEW
DEV2024090010	Mattamy Palm Beach, LLC, a Delaware limited liability company	09/18/2024	MINOR SITE PLAN	PENDING/IN REVIEW
DEV2024080012	Mattamy Palm Beach, LLC, a Delaware limited liability company	08/27/2024	MINOR SITE PLAN	PENDING/IN REVIEW
DEV2024070014	Mattamy Palm Beach, LLC, a Delaware limited liability company	07/31/2024	PLAT	PENDING/IN REVIEW
DEV2024070009	Mattamy Palm Beach, LLC, a Delaware limited liability company	07/24/2024	PLAT	PENDING/IN REVIEW

(If more space is needed attach separate sheet)

- Status defined as:
A = Approved

Application Name and/or Project Number	Names & Addresses of Parties Involved	Date	Type of Application	Status of Application
DEV2024060008	Mattamy Palm Beach, LLC, a Delaware limited liability company	6/12/2024	Major Master Plan Revision	Approved/Closed
DEV2024060005	Mattamy Palm Beach, LLC, a Delaware limited liability company	6/6/2024	Minor Site Plan	Pending/In Review
DEV2024050003	Mattamy Palm Beach, LLC, a Delaware limited liability company	5/9/2024	Major Site Plan	Approved
DEV2024030013	Mattamy Palm Beach, LLC, a Delaware limited liability company	3/29/2024	Minor Site Plan	Approved
DEV2024020009	Mattamy Palm Beach, LLC, a Delaware limited liability company	2/20/2024	Minor Master Plan	Approved/Closed
DEV2024010012	Mattamy Palm Beach, LLC, a Delaware limited liability company	1/31/2024	Minor Site Plan	Approved
DEV2023110009	Mattamy Palm Beach, LLC, a Delaware limited liability company	11/27/2023	Minor Site Plan	Approved
DEV2023060015	Mattamy Palm Beach, LLC, a Delaware limited liability company	6/23/2023	Major Site Plan	Approved
DEV2023060012	Mattamy Palm Beach, LLC, a Delaware limited liability company	6/20/2023	Major Master Plan	Pending/In Review
DEV2022120014	Mattamy Palm Beach, LLC, a Delaware limited liability company	12/27/2022	Major Site Plan	Closed/Void
DEV2022120015	Mattamy Palm Beach, LLC, a Delaware limited liability company	12/27/2022	Major Site Plan	Closed/Void
DEV2020030003	Mattamy Palm Beach, LLC, a Delaware limited liability company	3/3/2020	Major Master Site Plan	Approved/Closed

DISCLOSURE OF INTEREST AFFIDAVIT

This Affidavit is given for the purpose of establishing compliance with the provisions of Section 10.2.B.3 Land Development Regulations; Martin County Code.

FURTHER AFFIANT SAYETH NOT.

AFFIANT

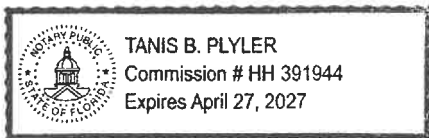

Signature
JAMES FITZGERALD
Print name

STATE OF: FLORIDA


COUNTY OF: PALM BEACH

The foregoing instrument was sworn to, affirmed, or acknowledged before me by means of physical presence or online notarization this 31 day of JULY, 2024, by James Fitzgerald, who is personally known to me, or produced the following type of identification _____.

NOTARY PUBLIC SEAL



Notary Public, State of Florida


(Printed, Typed or Stamped Name of
Notary Public)

DISCLOSURE OF INTEREST AFFIDAVIT

Exhibit "A"
**(Disclosure of Interest and Affidavit) (Legal
Description)**