

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, Florida 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)

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

DISCLOSURE OF INTEREST AFFIDAVIT

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

(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 ^{1*}
DEV202410006	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	9/18/2024	MINOR SITE PLAN	PENDING/IN REVIEW
DEV2024080012	Mattamy Palm Beach LLC, a Delaware limited liability company	8/27/2024	MINOR SITE PLAN	PENDING/IN REVIEW
DEV2024070014	Mattamy Palm Beach LLC, a Delaware limited liability company	7/31/2024	PLAT	PENDING/IN REVIEW

(If more space is needed attach separate sheet)

SEE SEPARATE SHEET

¹ Status defined as: A = Approved P = Pending D = Denied W = Withdrawn

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

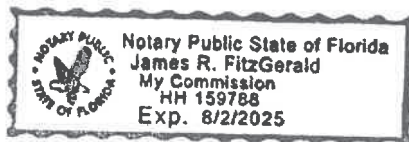
[Signature]
Signature
Karl Albertson
Print name

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 2 day of DECEMBER, 2024, by KARL ALBERTSON, who is ☒ personally known to me, or ☐ produced the following type of identification -.

NOTARY PUBLIC SEAL



Notary Public, State of Florida

[Signature]
JAMES FITZGERALD
(Printed, Typed or Stamped Name of
Notary Public)

DISCLOSURE OF INTEREST AFFIDAVIT

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

EXHIBIT A – LEGAL DESCRIPTION

A TRACT OF LAND LYING IN SECTION 5, TOWNSHIP 38 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF SECTION 9, TOWNSHIP 38 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA; THENCE, NORTH 89°52'59" WEST ALONG THE NORTH LINE OF SAID SECTION 9 A DISTANCE OF 2632.32 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 9; THENCE, CONTINUE NORTH 89°52'59" WEST A DISTANCE OF 1786.55 FEET; THENCE, NORTH 38°29'35" EAST A DISTANCE OF 8.77 FEET; THENCE, NORTH 39°05'47" WEST A DISTANCE OF 331.01 FEET; THENCE, NORTH 46°42'56" WEST A DISTANCE OF 1560.75 FEET; THENCE, NORTH 10°51'23" EAST A DISTANCE OF 46.36 FEET; THENCE, NORTH 24°33'19" EAST A DISTANCE OF 19.77 FEET; THENCE, NORTH 60°02'07" WEST A DISTANCE OF 92.43 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 89.38 FEET, A CENTRAL ANGLE OF 33°29'41", A CHORD BEARING OF SOUTH 85°39'44" WEST AND A CHORD DISTANCE OF 51.51 FEET; THENCE, SOUTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 52.25 FEET; THENCE, NORTH 59°15'02" WEST A DISTANCE OF 597.33 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 684.00 FEET, A CENTRAL ANGLE OF 31°05'06", A CHORD BEARING OF NORTH 74°47'35" WEST AND A CHORD DISTANCE OF 366.56 FEET; THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 371.09 FEET; THENCE, SOUTH 89°39'52" WEST A DISTANCE OF 753.14 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 1035.00 FEET, A CENTRAL ANGLE OF 44°18'11", A CHORD BEARING OF SOUTH 67°30'46" WEST AND A CHORD DISTANCE OF 780.51 FEET; THENCE, SOUTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 800.30 FEET; THENCE, SOUTH 45°21'40" WEST A DISTANCE OF 255.92 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SOUTHWEST NEWFIELD PARKWAY (FORMERLY SOUTHWEST CITRUS BOULEVARD) AS DESCRIBED IN OFFICIAL RECORDS BOOK 2187, PAGE 2455, PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA AND THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 2350.00 FEET, A CENTRAL ANGLE OF 11°33'43", A CHORD BEARING OF SOUTH 41°54'46" EAST AND A CHORD DISTANCE OF 473.41 FEET; THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 474.21 FEET; THENCE, SOUTH 36°07'54" EAST ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 459.36 FEET; THENCE, NORTH 53°52'06" EAST ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 15.00 FEET; THENCE, SOUTH 36°07'54" EAST ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 3.15 FEET TO THE POINT OF BEGINNING; THENCE, NORTH 57°01'16" EAST A DISTANCE OF 132.63 FEET; THENCE, NORTH 33°50'59" WEST A DISTANCE OF 124.24 FEET; THENCE, NORTH 56°09'01" EAST A DISTANCE OF 47.00 FEET; THENCE, NORTH 56°57'13" EAST A DISTANCE OF 62.64 FEET; THENCE, NORTH 44°27'55" EAST A DISTANCE OF 130.33 FEET; THENCE, SOUTH 45°32'05" EAST A DISTANCE OF 80.57 FEET; THENCE, NORTH 44°27'55" EAST A DISTANCE OF 156.00 FEET; THENCE, SOUTH 45°32'05" EAST A DISTANCE OF 22.18 FEET; THENCE, NORTH 44°27'55" EAST A DISTANCE OF 102.00 FEET; THENCE, NORTH 52°55'45" EAST A DISTANCE OF 20.22 FEET; THENCE, SOUTH 45°32'05" EAST A DISTANCE OF 281.02 FEET; THENCE, SOUTH 44°27'55" WEST A DISTANCE OF 81.00 FEET; THENCE, SOUTH 45°32'05" EAST A DISTANCE OF 162.24 FEET; THENCE, SOUTH 44°27'55" WEST A DISTANCE OF 41.00 FEET; THENCE, SOUTH 45°32'05" EAST A DISTANCE OF 60.00 FEET; THENCE, SOUTH 44°27'55" WEST A DISTANCE OF 54.00 FEET; THENCE, NORTH 45°32'05" WEST A DISTANCE OF 60.00 FEET; THENCE, SOUTH 44°27'55" WEST A DISTANCE OF

140.00 FEET; THENCE, SOUTH 45°32'05" EAST A DISTANCE OF 101.50 FEET; THENCE, SOUTH 44°27'55" WEST A DISTANCE OF 154.00 FEET; THENCE, NORTH 45°32'05" WEST A DISTANCE OF 101.50 FEET; THENCE, SOUTH 44°27'55" WEST A DISTANCE OF 136.68 FEET; THENCE, SOUTH 25°13'56" WEST A DISTANCE OF 166.26 FEET TO SAID EASTERLY RIGHT OF WAY LINE AND THE BEGINNING OF A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 2234.00 FEET, A CENTRAL ANGLE OF 1°37'00", A CHORD BEARING OF NORTH 40°44'17" WEST AND A CHORD DISTANCE OF 63.04 FEET; THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE AND EASTERLY RIGHT OF WAY LINE A DISTANCE OF 63.04 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 50.05 FEET, A CENTRAL ANGLE OF 22°16'47", A CHORD BEARING OF NORTH 35°52'47" EAST AND A CHORD DISTANCE OF 19.34 FEET; THENCE, NORTHEASTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 19.46 FEET; THENCE, NORTH 25°13'56" EAST A DISTANCE OF 122.94 FEET; THENCE, NORTH 33°50'59" WEST A DISTANCE OF 361.41 FEET; THENCE, SOUTH 57°01'16" WEST A DISTANCE OF 145.81 FEET TO SAID EASTERLY RIGHT OF WAY LINE; THENCE, NORTH 36°07'54" WEST ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 3.40 FEET; THENCE, NORTH 53°52'06" EAST ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 15.00 FEET; THENCE, NORTH 36°07'54" WEST ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 41.85 FEET TO THE POINT OF BEGINNING. CONTAINING 7.17 ACRES MORE OR LESS.

DISCLOSURE OF INTEREST AFFIDAVIT

Appendix

Article 10.2.B.3. Article 10, Development Review Procedures; Land Development Regulations; Martin County Code

10.2.B. Application submittal for development approval. Applications for development approval shall comply with the following described procedures:

1. Initiation. A development application shall be filed with the County Administrator by the owner or other person having a power of attorney from the owner to make the application.
2. Acceptance of the application. A development application will be received for processing on any working day.
3. Verification of property ownership. The documents required below are required prior to an application being determined complete. After the application is determined to be complete, the applicant has a continuing obligation to provide revised documents to reflect any changes to the information provided that may occur before and as of the date of the final public hearing or final action on the application.
 - a. Proof of ownership must be provided for any application for any type of development order. The applicant shall provide a copy of the recorded deed for the subject property, and shall certify any subsequent transfers of interests in the property. If the applicant is not the owner of record, the applicant is required to report its interest in the subject property.
 - b. The applicant must disclose the names and addresses of each and every natural person or entity with any legal or equitable interest in the property of the proposed development, including all individuals, children, firms, associations, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations, limited liability company, professional associations and all other groups or combinations.
 - c. For those entities that are a firm, association, joint adventure, partnership, estate, trust, business trust, syndicate, fiduciary, corporation, limited liability company, professional associations and all other groups or combinations thereof, every natural person or entity that enjoys a legal or equitable interest in property of the proposed development shall be disclosed including but not limited to any partners, members, shareholders, trustees, and stockholders.
 - d. The disclosure required in b. and c. above shall not apply to companies that are publicly traded and to consultants and contractors who may perform professional services or work related to the property.
 - e. In addition, the disclosure must include those having 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.
 - f. The applicant must list all other applications for which they have an interest as defined in subsection b. and c. above that is currently pending before Martin County. The list shall include any development applications, waiver applications, road opening applications, and lien reduction requests.
 - g. Any development order, including applications for Planned Unit Developments which was granted or approved based on false or incomplete disclosure will be presumed to have been fraudulently induced and will be deemed by the Martin County Board of County Commissioners to be void ab initio and set aside, repealed, or vacated.