

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
One HC-Jensen Beach, LLC	3071 N. Dixie Highway Pompano Beach, FL 33064

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
Joseph D. Hummel	3841 NE 24 th Avenue Lighthouse Point, FL 33064	
Gar Lippincott	101 E. Kennedy Blvd., #3000 Tampa, FL 33602	
Robert Moreyra	101 E. Kennedy Blvd., #3000 Tampa, FL 33602	
Matthew W. Weaver	4918 Prince Edward Road Jacksonville, FL 32210	
Carl Lindell	402 Knights Run Avenue, #100 Tampa, FL 33602	

(If more space is needed attach separate sheet)

(see attached Percent Share List and Division of Corporation

Summary)

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 *
J046-008	(same as items 1 and 2 above)	8-4-15	2 nd PUD Amendment & revised master	Pending

(If more space is needed attach separate sheet)

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W = Withdrawn

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

Joseph D. Hummel

STATE OF Florida
COUNTY OF Broward

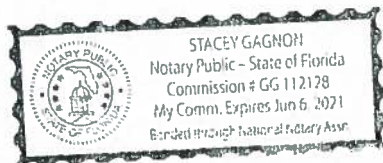
The foregoing Disclosure of Interest Affidavit was sworn to, affirmed and subscribed before me this 8th day of October 2018, by Joseph D. Hummel, who is personally known to me or have produced as identification.

Stacey Gagnon
Notary Public, State of Florida

(Notary Seal)

Print Name: Stacey Gagnon

My Commission Expires: 6-6-21



Controlling interests, as defined in Section 408.803(7), F.S. are the applicant or licensee; a person or entity that serves as an officer of, is on the board of directors of, or has a 5-percent or greater ownership interest in the applicant or licensee; or a person or entity that serves as an officer of, is on the board of directors of, or has a 5-percent or greater ownership interest in the management company or other entity, related or unrelated, with which the applicant or licensee contracts to manage the provider. The term does not include a voluntary board member

A. Individual and/or Entity Ownership of Licensee

Provide the information for each individual or entity (corporation, partnership, association) with 5% or greater ownership interest in the licensee. Attach additional sheets if necessary. *Note: This excludes Not for Profit and Publicly held licensees.*


FULL NAME of INDIVIDUAL or ENTITY	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER	EIN (No SSNs)	% OWNERSHIP INTEREST
One HC-Jensen Beach, LLC	3071 N Dixie Highway Pompano Beach FL 33064	954-786-8006	47-1205205	0%
Legacy Development of Jensen Beach, LLC	273 NW 1st Street Deerfield Beach, FL 33441	954-786-8006	47-1839703	34.532%
Navy Boulevard Warehouse, LLC	4918 Prince Edward Road Jacksonville, FL 32210	904-384 3869	46-1693190	15.468%
Atlantic American Opportunities Fund III, LP	101 E Kennedy Blvd, #3000 Tampa, FL 33602	813-226-6128	46-1221865	43.706%
Carl W. Lindell, Jr., Trustee of the Carl W. Lindell, Jr. Revocable Trust, U/A/D September 26, 1985	402 Knights Run Avenue #100 Tampa, FL 33602	813-286-3800		3.147%
Lyda Tymiak Lindell	402 Knights Run Avenue #100 Tampa, FL 33602	813-286-3800		3.147 %

B. Board Members and Officers of Licensee

Provide the information for each individual or entity (corporation, partnership, association) that serves as an officer or is on the board of directors. *Note: This excludes Not for Profit and Publicly held licensees.*

TITLE	FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER
Director/CEO			
President			
Vice President			
Secretary			
Treasurer			
Other:	Joseph Hummel, Manager	3071 N Dixie Highway Pompano Beach, FL 33064	954-786-8006
	Gar Lippincott, Member	101 E Kennedy Boulevard, #3000 Tampa, FL 33602	813-226-6128
	Robert Moreyra, Member	101 E Kennedy Boulevard, #3000 Tampa, FL 33602	813-574-6762
	Matthew W. Weaver, Member	4918 Prince Edward Road Jacksonville, FL 32210	904-384-3869
	Carl Lindell, Member	402 Knights Run Avenue #100 Tampa, FL 33602	813-286-3800

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


INSTR # 2479688
OR BK 2744 PG 2693
(4 Pgs)
RECORDED 10/07/2014 12:43:21 PM
CAROLYN TIMMANN
MARTIN COUNTY CLERK
DEED DOC TAX \$18,326.00

This Instrument Prepared By
and Record and Return To:
Brendan Aloysius Barry, Esq.
Shutts & Bowen LLP
200 East Broward Boulevard, Suite 2100
Fort Lauderdale, FL 33301

Tax I.D. No.: A Portion of 22-37-41-000-000-00620.00000

-----SPACE ABOVE THIS LINE RESERVED FOR RECORDING DATA-----

STATUTORY WARRANTY DEED

THIS WARRANTY DEED, is made this 1st day of October, 2014 by **JENSEN DUNES, LLC**, a Florida limited liability company, whose mailing address is 273 NW 1st Street, Deerfield Beach, FL 33411 (the "Grantor"), to **ONE HC-JENSEN BEACH, LLC**, a Florida limited liability company, whose address is 4761 West Bay Boulevard, #1204, Estero, Florida 33928 (the "Grantee").

WITNESSETH, that the Grantor, for and in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration to the Grantor in hand paid by said Grantee, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained and sold to the Grantee, and Grantee's successors and assigns forever, the following described land (the "Property"), situate, lying and being in the County of Martin, Florida, to-wit:

See **Exhibit "A"** attached hereto and made a part hereof.

TO HAVE AND TO HOLD the same in fee simple forever.

This conveyance is made **SUBJECT TO** the following:

1. Ad valorem real property taxes and assessments for the year 2014 and subsequent years.
2. Restrictions, reservations, covenants, conditions and easements of record (but without any intention of reimposing the same), and all applicable laws, ordinances, and government regulations, including without limitation, zoning and building codes and ordinances.

AND the Grantor hereby fully warrants the title to the Property and will defend the same against the lawful claims of all persons whomsoever.

[EXECUTIONS APPEAR ON FOLLOWING PAGE]

FTLDOCS 6579796 3 1

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's hand the day and year first above written.

Signed, sealed and delivered
in the presence of:

WITNESSES:

Alexis Davis
Print Name: Alexis Davis

Mark Haddock
Print Name: Mark Haddock

Alexis Davis
Print Name: Alexis Davis

Debra Ouellette
Print Name: Debra Ouellette

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

GRANTOR:

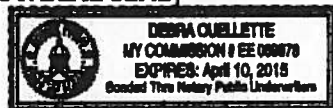
JENSEN DUNES, LLC, a Florida limited liability
company

By: Charles A. Barrett
Charles A. Barrett, Manager

By: Joseph D. Hummel
Joseph D. Hummel, Manager

The foregoing instrument was acknowledged before me this 29 day of September, 2014, by Charles A. Barrett, as Manager of JENSEN DUNES, LLC, a Florida limited liability company, on behalf of the company. He (check one) ☐ is personally known to me, or ☒ has produced a valid driver's license as identification.

[NOTARIAL SEAL]

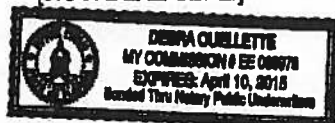


STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Debra Ouellette
NOTARY PUBLIC, State of Florida
My Commission Expires: _____
Print Notary Public's Name: _____

The foregoing instrument was acknowledged before me this 26 day of September, 2014, by Joseph D. Hummel, as Manager of JENSEN DUNES, LLC, a Florida limited liability company, on behalf of the company. He (check one) ☐ is personally known to me, or ☒ has produced a valid driver's license as identification.

[NOTARIAL SEAL]



FTLDOCS 6579796 3

Debra Ouellette
NOTARY PUBLIC, State of Florida
My Commission Expires: _____
Print Notary Public's Name: _____

EXHIBIT "A"
Legal Description

THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4;
AND THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4; AND THE NORTH
1/4 OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4; ALL IN SECTION 22, TOWNSHIP 37
SOUTH, RANGE 41 EAST, MARTIN COUNTY, FLORIDA.

LESS AND EXCEPT: THE SOUTHERLY 25 FEET THEREOF, CONVEYED TO MARTIN
COUNTY, BY RIGHT OF WAY DEED, RECORDED IN OFFICIAL RECORDS BOOK 1025, AT
PAGE 764, PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA.

AND LESS AND EXCEPT: PARCEL "A", BEING MORE PARTICULARLY DESCRIBED AS
FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER
OF SAID SECTION 22; THENCE N00°19'02"W ALONG THE NORTH-SOUTH QUARTER
SECTION LINE OF SAID SECTION 22 (BEARING BASIS), A DISTANCE OF 1018.75 FEET TO
THE INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF CEDAR STREET, AS
DESCRIBED IN OFFICIAL RECORDS BOOK 1025, PAGE 764 AND 767 OF THE PUBLIC
RECORDS OF MARTIN COUNTY, FLORIDA; THENCE N89°50'40"W ALONG SAID NORTH
RIGHT OF WAY LINE, A DISTANCE OF 429.25 FEET; THENCE N00°00'00"E, A DISTANCE OF
51.45 FEET; THENCE N90°00'00"W, A DISTANCE OF 59.43 FEET; THENCE N00°00'00"E, A
DISTANCE OF 68.39 FEET TO THE POINT OF BEGINNING; THENCE N00°00'00"E, A DISTANCE
OF 302.10 FEET; THENCE N90°00'00"W, A DISTANCE OF 180.70 FEET; THENCE N00°00'00"W, A
DISTANCE OF 71.13 FEET; THENCE N90°00'00"W, A DISTANCE OF 191.99 FEET; THENCE
S00°00'00"W, A DISTANCE OF 156.57 FEET; THENCE S90°00'00"W, A DISTANCE OF 49.43
FEET; THENCE S00°00'00"W, A DISTANCE OF 80.83 FEET; THENCE S90°00'00"W, A DISTANCE
OF 149.13 FEET; THENCE S00°00'00"E, A DISTANCE OF 135.83 FEET; THENCE S90°00'00"E, A
DISTANCE OF 571.24 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED
PARCEL.

AND LESS AND EXCEPT: PARCEL "B", BEING MORE PARTICULARLY DESCRIBED AS
FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER
OF SAID SECTION 22; THENCE N00°19'02"W ALONG THE NORTH-SOUTH QUARTER
SECTION LINE OF SAID SECTION 22 (BEARING BASIS), A DISTANCE OF 1018.75 FEET TO
THE INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF CEDAR STREET, AS
DESCRIBED IN OFFICIAL RECORDS BOOK 1025, PAGE 764 AND 767 OF THE PUBLIC
RECORDS OF MARTIN COUNTY, FLORIDA; THENCE N89°50'40"W ALONG SAID NORTH
RIGHT OF WAY LINE, A DISTANCE OF 429.25 FEET TO THE POINT OF BEGINNING; THENCE
CONTINUE N89°50'40"W, A DISTANCE OF 517.90 FEET; THENCE N00°00'00"E, A DISTANCE
OF 50.04 FEET; THENCE S90°00'00"E, A DISTANCE OF 517.90 FEET; THENCE S00°00'00"E, A
DISTANCE OF 51.45 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED
PARCEL.

AND LESS AND EXCEPT: PARCEL "C", BEING MORE PARTICULARLY DESCRIBED AS
FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER
OF SAID SECTION 22; THENCE N00°19'02"W ALONG THE NORTH-SOUTH QUARTER
SECTION LINE OF SAID SECTION 22 (BEARING BASIS), A DISTANCE OF 1018.75 FEET TO
THE INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF CEDAR STREET, AS
DESCRIBED IN OFFICIAL RECORDS BOOK 1025, PAGE 764 AND 767 OF THE PUBLIC
RECORDS OF MARTIN COUNTY, FLORIDA; THENCE CONTINUE N00°19'02"W ALONG SAID

NORTH-SOUTH QUARTER SECTION LINE OF SECTION 22, A DISTANCE OF 968.06 FEET TO THE INTERSECTION WITH THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 22; THENCE N89°55'33"W ALONG SAID NORTH LINE, A DISTANCE OF 461.33 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE N89°55'33"W, A DISTANCE OF 736.38 FEET; THENCE S00°04'22"W, A DISTANCE OF 105.60 FEET; THENCE S12°27'33"E, A DISTANCE OF 16.16 FEET; THENCE S20°24'59"E, A DISTANCE OF 159.21 FEET; THENCE S62°22'17"E, A DISTANCE OF 319.22 FEET; THENCE S00°00'00"E, A DISTANCE OF 56.75 FEET; THENCE S90°00'00"E, A DISTANCE OF 191.99 FEET; THENCE N00°00'00"W, A DISTANCE OF 53.78 FEET; THENCE S90°00'00"E, A DISTANCE OF 241.03 FEET; THENCE N00°00'00"W, A DISTANCE OF 145.96 FEET; THENCE S90°00'00"E, A DISTANCE OF 63.97 FEET; THENCE N15°12'19"E, A DISTANCE OF 140.35 FEET; THENCE S89°56'11"W, A DISTANCE OF 48.64 FEET; TO THE POINT OF CURVATURE OF A NON TANGENT CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 212.87 FEET AND CHORD BEARING OF N52°17'15"W; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 23°17'33", A DISTANCE OF 86.54 FEET; THENCE N00°04'22"E, A DISTANCE OF 61.49 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL.



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Limited Liability Company
ONE HC-JENSEN BEACH,LLC

Filing Information

Document Number L13000115579
FEI/EIN Number 47-1205205
Date Filed 08/15/2013
Effective Date 08/15/2013
State FL
Status ACTIVE

Principal Address

3071 N Dixie Hwy
Pompano Beach, FL 33064

Changed: 06/25/2015

Mailing Address

3071 N Dixie Hwy
Pompano Beach, FL 33064

Changed: 06/25/2015

Registered Agent Name & Address

Hummel, Joseph D
3071 N Dixie Hwy
Pompano Beach, FL 33064

Name Changed: 06/25/2015

Address Changed: 06/25/2015

Authorized Person(s) Detail

Name & Address

Title Manager

Hummel, Joseph D
3071 N Dixie Hwy
Pompano Beach, FL 33064

Title Authorized Member

Lippincott, Gar
101 E Kennedy Blvd
#3000
Tampa, FL 33602

Title Authorized Member

Moreyra, Robert
101 E Kennedy Blvd
#3000
Tampa, FL 33602

Title Authorized Member

Weaver, Matthew W
4918 Prince Edward Rd
Jacksonville, FL 32210

Title Authorized Member

Lindell, Carl
402 Knights Run Avenue
#100
Tampa, FL 33602

Annual Reports

Report Year	Filed Date
2016	01/27/2016
2017	02/23/2017
2018	01/15/2018

Document Images

<u>01/15/2018 - ANNUAL REPORT</u>	View image in PDF format
<u>02/23/2017 - ANNUAL REPORT</u>	View image in PDF format
<u>03/17/2016 - AMENDED ANNUAL REPORT</u>	View image in PDF format
<u>01/27/2016 - ANNUAL REPORT</u>	View image in PDF format
<u>06/25/2015 - AMENDED ANNUAL REPORT</u>	View image in PDF format
<u>01/27/2015 - ANNUAL REPORT</u>	View image in PDF format
<u>08/07/2014 - ANNUAL REPORT</u>	View image in PDF format
<u>08/15/2013 - Florida Limited Liability</u>	View image in PDF format