

**AFFIDAVIT OF NOTICE
OF
2026 ANNUAL MEMBERSHIP MEETING**

STATE OF FLORIDA)
COUNTY OF MANATEE)

BEFORE ME, the undersigned authority, authorized by law to administer oaths and take acknowledgments, personally Brian Critchell ("Affiant"), who after being by me first duly sworn according to law, deposes and says:

1. Affiant is the PRESIDENT of **BAYSIDE TERRACES OWNERS ASSOCIATION, INC.** ("Association"), is over eighteen (18) years of age, competent and makes this Affidavit based on personal knowledge.
2. Affiant states that the annual meeting of the membership was held on March 26, 2026 ("Membership Meeting").
3. Affiant states that on JANUARY 23, 2026 (that is, at least sixty (60) days prior to the date of the Membership Meeting), Affiant mailed, hand-delivered or emailed (in accordance with the requirements of Rule 61B-23.0029, F.A.C. to those members of the Association who have previously consented to receiving notices via electronic transmission) the **FIRST NOTICE** of the Annual Membership Meeting to all members of the Association at their addresses as they last furnished them to the Association. A true and correct copy of the **FIRST NOTICE** is attached hereto, and incorporated herein, as **Exhibit "A"**.
4. Affiant states that on MARCH 3, 2026 (that is, at least fifteen (15) days but not more than thirty-four (34) days prior to the Membership Meeting), Affiant mailed, hand-delivered or emailed (in accordance with the requirements of Rule 61B-23.0029, F.A.C. to those members of the Association who have previously consented to receiving notices via electronic transmission) the **SECOND NOTICE AND AGENDA** and other required documents of the Membership Meeting to all members of the Association at their addresses as they last furnished them to the Association. A true and correct copy of the **SECOND NOTICE AND AGENDA** is attached hereto, and incorporated herein, as **Exhibit "B"**.
5. Affiant states that on MARCH 3, 2026 (that is, at least fifteen (15) days but not more than thirty-four (34) days prior to the Membership Meeting), Affiant posted the attached **SECOND NOTICE AND AGENDA** conspicuously on the condominium property at the location previously designated by a duly adopted resolution of the Board of Directors of the Association.
6. Affiant states that on MARCH 3, 2026 (that is, at least fifteen (15) days before the Membership Meeting), Affiant posted the attached notice and agenda on the Association's website in plain view on the front page of the website, or on a separate subpage of the website labeled "Notices" which is conspicuously visible and linked from the front page. Affiant also posted on the Association's website any document to be considered and voted on by the owners during the meeting or any document listed on the agenda at least seven (7) days before the meeting at which the document or the information within the document will be considered.

FURTHER AFFIANT SAITH NOT.

BAYSIDE TERRACES OWNERS ASSOCIATION, INC.

(Corporate Seal)

Sign: [Signature]
Print: BRIAN CRITCHELL

The foregoing instrument was sworn to and subscribed before me by means of physical presence or online notarization, this 22 day of March, 2026 by Brian S. Critchell as the Affiant of **BAYSIDE TERRACES OWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. He/She is personally known to me or has produced OH Driver License as identification.

My Commission Expires: Jul 17, 2028

NOTARY PUBLIC

Sign: [Signature]
Print: Raquel Miranda Zorzetto
State of Florida at Large (Seal)



BAYSIDE TERRACES OWNERS ASSOCIATION, INC.

AFFIDAVIT PURSUANT TO SECTION 718.128(7)(e), FLORIDA STATUTES (2025)

STATE OF FLORIDA)
COUNTY OF MANATEE)

BEFORE ME, the undersigned authority, authorized by law to administer oaths and take acknowledgments, personally Brian Critchell ("Affiant"), who after being by me first duly sworn according to law, deposes and says:

1. Affiant is the PRESIDENT of BAYSIDE TERRACES OWNERS ASSOCIATION, INC. ("Association"), is over eighteen (18) years of age, competent, and makes this Affidavit based on personal knowledge.
2. Affiant states that the annual meeting of the membership was held on March 26, 2026 at 4:00 p.m. ("Membership Meeting").
3. Affiant states that as of the date and time of the Membership Meeting, the Association reviewed all folders associated with the e-mail address designated by the Association to receive Electronic Ballots in accordance with Section 718.128(7)(e), Florida Statutes (2025), to wit: kelly@thehelmfl.com.

FURTHER AFFIANT SAYETH NAUGHT.

BAYSIDE TERRACES OWNERS ASSOCIATION, INC.

Sign: [Signature]
Print: Brian Critchell
As its: PRESIDENT
(Corporate Seal)

The foregoing instrument was sworn to and subscribed before me by means of physical presence or online notarization, this 27 day of March, 2026 by Brian J. Critchell as the Affiant of **BAYSIDE TERRACES OWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. He/She is personally known to me or has produced OH Driver License as identification.

My Commission Expires: Jul 17, 2028

NOTARY PUBLIC

Sign: [Signature]
Print: Raquel Miranda Zorzetto
State of Florida at Large (Seal)

