

AFFIDAVIT OF EMAIL VERIFICATION

State of Florida

County of Sarasota

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

1. Affiant is President of GULF HARBOR MARINA ASSOCIATION, INC. (Association), is over eighteen (18) years of age, competent and makes this Affidavit based on personal knowledge.
2. Affiant states that a meeting of the membership was held on January 27, 2026, (Special "Membership Meeting") and the verification for all email voting was conducted up to 5pm on 1/27/2026.
3. Affiant states that up to and including January 27, 2026, all avenues were pursued to gather e-mail ballots. The last verification was at 5pm on 1/27/2026.
4. Affiant states that notification of email requirements was mailed, hand delivered or emailed to all members of the Association at their addresses as they last furnished them to the Association

FURTHER AFFIANT SAITH NOT.

GULF HARBOR MARINA ASSOCIATION, INC.

Sign: Nancy L. Adams - President

Print: NANCY L. ADAMS

The foregoing instrument was sworn to and subscribed before me by means of ☒ Physical presence or ☐ online notarization, this 27 day of January, 2026, by Nancy Adams as the above Affiant of GULF HARBOR MARINA ASSOCIATION, INC., a Florida Corporation, on behalf of the corporation, who is personally known to me or as produced _____ as identification.

Sign: Shannon Coker-Davis

Print: Shannon Coker-Davis

State of Florida at Large (Seal)

My commission expires:

