

Golf Villas I Association, Inc.

P. O. Box 27075
Panama City, FL 32411-7075

(850) 763-3620

DIRECTOR CERTIFICATION

I, John Cook, certify that I have read and understand to the best of my ability, the Declaration of Condominium, Articles of Incorporation, By-Laws and current written rules, regulations and policies of Bay Point Golf Villas I, Inc., a condominium.

I further certify that as a Director, I will faithfully discharge my fiduciary responsibility to the association and its members.

Signed: John Cook
(Signature of Director)

Date: March 1, 2005

(Required by Section 718.112(2)(d)(3)(b), Chapter 718, Florida Statutes.)