

THIS INSTRUMENT PREPARED BY AND RETURN TO:
Jan Albanese Carpenter, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

RL

SHUFFIELD LOWMAN ATTYS
P O BOX 1010
ORLANDO, FL 32802

**NOTICE OF ESTABLISHMENT RELATING TO THE EXPANSION
OF THE GOLDEN LAKES COMMUNITY DEVELOPMENT DISTRICT**

This Notice is recorded pursuant to the requirements of Section 190.0485, Florida Statutes (2005). The Golden Lakes Community Development District (the "District") was created pursuant to Ordinance No. 92-29, adopted by the Board of County Commissioners of Polk County, Florida on September 15, 1992.

The legal description of the Golden Lakes Community Development District, as established in 1992, and as expanded by Ordinance No. 05-071 which was adopted by the Board of County Commissioners of Polk County, Florida on November 9, 2005, is attached hereto and incorporated by reference herein as Exhibit "A".

THE GOLDEN LAKES COMMUNITY DEVELOPMENT DISTRICT MAY IMPOSE AND LEVY TAXES OR ASSESSMENTS, OR BOTH TAXES AND ASSESSMENTS, ON THIS PROPERTY. THESE TAXES AND ASSESSMENTS PAY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE COSTS OF CERTAIN PUBLIC FACILITIES AND SERVICES OF THE DISTRICT AND ARE SET ANNUALLY BY THE GOVERNING BOARD OF THE DISTRICT. THESE TAXES AND ASSESSMENTS ARE IN ADDITION TO COUNTY AND OTHER LOCAL GOVERNMENTAL TAXES AND ASSESSMENTS AND ALL OTHER TAXES AND ASSESSMENTS PROVIDED FOR BY LAW.

BOARD OF SUPERVISORS OF THE
GOLDEN LAKES COMMUNITY
DEVELOPMENT DISTRICT

ATTEST:

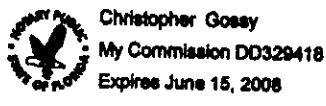
By: *Bill Neron*
Bill Neron
Secretary

By: *Paul Weaver*
Paul Weaver
Chairman

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26 day of MAY, 2006, by Paul Weaver, as Chairman of the Board of Supervisors of the GOLDEN LAKES COMMUNITY DEVELOPMENT DISTRICT. Said person is personally known to me or has produced a valid driver's license as identification.

Christopher Gossy
Notary Public, State of Florida
Print Name: CHRISTOPHER GOSSY
My Commission Expires: JUNE 15, 2008
My Commission No.: _____



DESCRIPTION: Golden Lakes Community Development District

A parcel of land lying within Section 19 and 30, Township 29 South, Range 24 East, Polk County, Florida, more particularly described as follows:

Commence at the Northeast corner of said Section 30, said point being the POINT OF BEGINNING; thence S.00°46'20"E., along the East boundary line of said Section 30, a distance of 4339.13 feet; thence N.49°49'51"W., a distance of 623.29 feet; thence S.81°06'45"W., a distance of 1291.50 feet; thence N.60°54'48"W., a distance of 428.05 feet; thence N.06°29'33"W., a distance of 629.68 feet; thence N.75°47'26"W., a distance of 387.34 feet; thence N.58°32'10"W., a distance of 652.31 feet; thence S.67°39'32"W., a distance of 215.78 feet; thence S.18°01'32"W., a distance of 88.93 feet; thence S.86°19'46"W., a distance of 1449.15 feet; thence N.00°37'43"W., a distance of 1123.34 feet; thence S.89°51'05"E., a distance of 438.93 feet; thence N.00°39'15"W., a distance of 332.57 feet; thence S.89°52'09"E., a distance of 438.78 feet to the East boundary line of the Southwest 1/4 of the Northwest 1/4 of said Section 30; thence N.00°40'46"W., along said East boundary line, a distance of 635.31 feet to the proposed southerly right of way line of Carter Road (said line lying 30 feet from and parallel to the North boundary line of the Southeast 1/4 of the Northwest 1/4 of said Section 30); thence S.29°53'23"E., along said southerly right of way line, a distance of 39.78 feet; thence S.00°18'12"E., a distance of 635.37 feet; thence S.89°54'17"E., a distance of 728.68 feet; thence N.00°31'09"W., a distance of 5.17 feet; thence S.89°53'23"E., a distance of 869.02 feet; thence N.00°39'32"W., a distance of 660.73 feet to the South boundary line of the Northwest 1/4 of the Northeast 1/4 of said Section 30; thence N.89°59'22"E., along said South boundary line, a distance of 79.68 feet; thence N.00°39'32"W., a distance of 666.90 feet; thence N.89°59'35"E., a distance of 7.28 feet; thence N.00°41'14"W., a distance of 138.01 feet; thence S.89°39'35"W., a distance of 373.24 feet to the Easterly proposed right of way line of Carter Road (said line lying 30 feet from and parallel to the West boundary line of the Northeast 1/4 of said Section 30); thence N.00°39'32"W., along said Easterly right of way line, a distance of 536.92 feet to the Northerly boundary line of said Section 30; thence continue N.00°35'23"W., along said proposed Easterly right of way line (said line lying 30 feet from and parallel to the West boundary line of the Southeast 1/4 of said Section 19), a distance of 1327.77 feet to the North boundary line of the South 1/2 of the Southeast 1/4 of said Section 19; thence N.89°51'59"E., along said North boundary line, a distance of 2055.72 feet to the Southwesterly right of way line of Seaboard Coastline Railroad; thence S.59°53'36"E., along said railroad right of way line, a distance of 675.63 feet to the Easterly boundary line of said Section 19; thence S.00°39'33"E., along the East boundary line of said Section 19, a distance of 993.51 feet to the POINT OF BEGINNING;

TOGETHER WITH:

A parcel of land lying and being in Sections 19 and 20, Township 29 South, Range 24 East, Polk County, Florida, containing all of lots 33, 34, 47 and 48 and parts of lots 17, 31 and 32, lying in Section 19 and parts of lots 24 and 25 lying in Section 20, W.F. Hallam & Company's Farming and Trucking Lands (hereinafter W.F. Hallam), as recorded in Plat Book 1C, Pages 101A and 101B, Public Records, Polk County, Florida, being more particularly described as follows:

COMMENCE at the southeast corner of said Section 19, the same also being the southwest corner of said section 20; thence N-00°38'47"-W along the east line of said Section 19, and the west line of said Section 20, a distance of 1333.69 feet to the southeast corner of the northeast ¼ of the southeast ¼ of said Section 19, the same also being the southeast corner of the aforementioned lot 48 and the POINT OF BEGINNING: Thence S-89°53'56"-W along the south line of the northeast ¼ of the southeast ¼, also being the south line of the aforementioned lots 48 and 47 W.F. Hallam, a distance of 1332.05 feet to the southeast corner of Shadow Run as recorded in Plat Book 66, Page 34, of the public records of Polk County, Florida also being the southwest corner of the northeast ¼ of the southeast ¼ of said Section 19; thence N-00°39'24"-W along the west line of the northeast ¼ of the southeast ¼ of Section 19, said line also being the east line of Shadow Run, the east line of unrecorded Shadowbrook and the west line of lots 34 and 47 W.F. Hallam, a distance of 1330.30 feet to the northwest corner of the northeast ¼ of the southeast ¼ of said Section 19, said corner also being the northwest corner of the aforesaid lot 34 and the southwest corner of lot 31 W.F. Hallam; thence N-00°43'43"-W along the west line of the southeast ¼ of the northeast ¼ of said Section 19, the west line of said lot 31 and the east line of said unrecorded Shadowbrook, a distance of 150.01 feet to the northwest corner of the south 150.00 feet of said lot 31; thence N-89°44'59"-E along the north line of the south 150.00 feet of said lot 31 and its easterly extension, a distance of 816.47 feet to the east line of the west 150.00 feet of lot 32 W.F. Hallam; thence N-00°36'55"-W along said east line, a distance of 511.44 feet to the north line of said lot 32 and the south line of lot 17 W.F. Hallam; thence S-89°45'32"-W, along said common line a distance of 150.00 feet to the northwest corner of said lot 32 and the southwest corner of said lot 17 W.F. Hallam; thence N-00°37'55"-W along the west line of said lot 17 W.F. Hallam, a distance of 350.01 feet to the north line of the south 350.00 feet of said lot 17 W.F. Hallam; thence N-89°45'32"-E along said

north line a distance of 665.80 feet to the northeast corner of the south 350.00 feet of said lot 17 W.F. Hallam and the east line of the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of said Section 19, said point also being the west line of the southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of the aforementioned Section 20 and the northwest corner of the south 350.00 feet of the aforementioned lot 24 W.F. Hallam; thence N-89°44'49"-E along the north line of the south 350.00 feet of said lot 24 W.F. Hallam a distance of 475.01 feet to the east line of the west 475.00 feet of said lot 24; thence S-00°38'32"-E along said east line and the east line of the west 475.00 feet of the aforementioned lot 25 W.F. Hallam, a distance of 1011.84 feet to the south line of said lot 25 and the south line of the southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of said Section 20; thence S-89°48'11"-W, along said south line, a distance of 475.01 feet to the southwest corner of said lot 25 and the southwest corner of the southwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of said Section 20, said point also being the southeast corner of the aforementioned lot 32, the southeast corner of the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of said Section 19, the northeast corner of the northeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of said Section 19 and the northeast corner of the aforementioned lot 33 W.F. Hallam; thence S-00°38'34"-E along the east line of the northeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 19, and the east lines of lots 33 and 48 W.F. Hallam, a distance of 1333.64 feet to the POINT OF BEGINNING.

Containing 438.224 acres, more or less.