

Doc# 2005069997
Hernando County, Florida
08/11/2005 1:23PM
KAREN NICOLAI, Clerk

Return to: (enclose self addressed stamped envelope)

Name:

Return to:

Fidelity National Title Insurance Co.

Address: 5810 W. Cypress Street, Suite E

Tampa, FL 33607

File No. 3091634

FRS

This instrument prepared by :
136 Longwater Drive
Norwell, MA 02061
442885 465977
Kay Long

Grantee Name and S.S. #: _____

Grantee Name and S.S. : _____

SPACE ABOVE THIS LINE FOR PROCESSING DATA

RECORDING FEES
DEED DOC STAMP
08/11/2005

\$ 52.50
1,189.30
Deputy Clk

OFFICIAL RECORDS
BK: 2080 PG: 1966

SPACE ABOVE THIS LINE FOR PROCESSING DATA

This Warranty Deed

Made this 22nd day of July
2005, A.D.

Wherever used herein, the term "party" shall include the heirs, personal representatives, successors and/or assigns of the respective parties hereto; the use of the singular number shall include the plural, and the plural the singular; the use of any gender shall include all genders.

Between Weichert Relocation Resources Inc. a corporation existing under the laws of the State of New Jersey having its principal place of business located at 1625 Route 10 East, Dept. 060, Morris Plains, NJ 07950, grantor, and
Carlo Tancredi, Sr., a single person

of the County of Hernando and State of Florida
grantee, whose mailing address is: 3464 Hartley Road, Spring Hill, FL 34606

Witnesseth, that the grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, the receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in the County of Hernando, State of Florida, to wit:

See Attached Exhibit "A"

CORPORATE DOCUMENT ATTACHED HERETO AND MADE A PART HEREOF

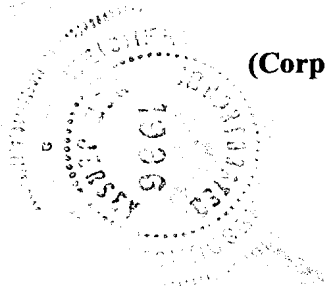
Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances except taxes accruing subsequent to December 31, 2004.

In Witness Whereof, the said grantor has caused these presents to be signed in its name
by its Special Asst. V.P., and its corporate seal to be affixed the day and year above written.

(Corporate Seal)



Signed, Sealed, and Delivered in our presence:

Leah D. Gay
Witness 1

Leah D. Gay
Printed Signature

State of MA

County of Plymouth

I Hereby Certify, That on this 25 day of May 2005
A.D.

, before me personally appeared Shannon Kelly
the Special Asst. V.P. of Weichert Relocation Resources Inc., a corporation under the laws of
the State of New Jersey, to me known to be the person described in and who executed the foregoing
conveyance to Carlo Tancredi, Sr., a single person

and severally acknowledged the execution thereof to be his/her free act and deed as such officer, for the
uses and purposes therein mentioned; and that he/she affixed thereto the official seal of said corporation,
and the said instrument is the act and deed of said corporation.

Witness my signature and official seal in the County of Plymouth and State of
MA, the day and year last aforesaid.

Weichert Relocation Resources Inc.

By Shannon Kelly

Printed Name Shannon Kelly

Its Special Asst. Vice President

Marie Graham
Witness 2

Marie Graham
Printed Signature

Kayla B. Hussey
Notary Public

Kayla B. Hussey
Printed Signature

My Commission Expires _____

Serial Number, if any _____

Seal



KAYLA B. HUSSEY
Notary Public
Commonwealth of Massachusetts
My Commission Expires
March 10, 2011

Exhibit "A"

Lot 6, Block 1466, SPRING HILL, Unit 21, according to the plat thereof, as recorded in Plat Book 9,
Page 81 through 96 of the Public Records of Hernando County, Florida

**CONSENT OF SOLE DIRECTOR OF
WEICHERT RELOCATION RESOURCES INC.**

May 1, 2004

**OFFICIAL RECORDS
BK: 2080 PG: 1969**

THE UNDERSIGNED, being the sole member of the Board of Directors of Weichert Relocation Resources Inc., a New Jersey corporation (the "Corporation"), in lieu of holding a meeting of the Board of Directors, does hereby consent to the taking of the following action without a meeting and adopts the following resolution(s) by written consent pursuant to 14A:6-7.1(5) of the New Jersey Business Corporation Act.

WHEREAS, there has been presented to the Board of Directors for review and approval a request for the Appointment of Special Assistant Vice Presidents and Special Assistant Corporate Secretaries identified at Exhibit A with the express and limited authority to execute purchase and sale documentation relating to those properties owned or controlled by the corporate clients of the Corporation or the client corporation's employees; and,

WHEREAS, the Board of Directors of the Corporation has concluded, based upon all of the factors considered, that it is in the best interests of the Corporation to approve the request.

NOW, THEREFORE, BE IT

RESOLVED, that the document entitled "Appointment of Special Assistant Vice-President" which vests those person(s) named in Exhibit A, attached hereto, with the express and limited authority to:

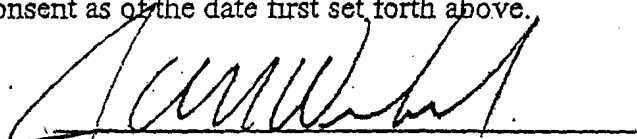
- (1) Execute certain purchase and sale documentation relative to the sale and transfer of real estate within the United States and its Commonwealths which is owned or controlled by the corporate clients of the Corporation or the client corporation's employees and which are not, in whole or in part, assets of the Corporation, and
- (2) Attests as Secretary of the Corporation and to affix the seal of the Corporation relative to certain purchase and sale documentation relative to the sale and transfer of real estate within the United States and its Commonwealths which is owned or controlled by the corporate clients of the Corporation or the client corporation's employees and which are not, in whole or in part, assets of the Corporation, is hereby authorized; and, it is further

RESOLVED, that the Corporation shall indemnify such person(s) named as "Special Assistant Vice-President" and/or "Special Assistant Corporate Secretary" against any third party claims or actions ONLY to the extent that such person(s) have duly performed those express and limited duties as set forth herein; and it is further

RESOLVED, that the General Counsel or Asst. General Counsel of the Corporation is hereby authorized from time to time, to appoint such additional and/or replacement person(s) to serve as a Special Assistant Vice President and/or Special Assistant Corporate Secretary as may be deemed to be in the best interest of the Corporation and consistent with the express and limited authority conferred hereunder, to thereafter update Exhibit A as may be applicable, and to make said appointment(s) and documentation operative and binding until such time as such authority may withdrawn or modified by action of the Corporation; and it is further

RESOLVED, that any and all acts previously taken by the Director, the General Counsel, Asst. General Counsel, and any of the officers of the Corporation in connection with the foregoing matters be, and hereby are, in all respects approved and ratified as the true acts and deeds of the Corporation as if said acts had been specifically authorized in advance by resolution of the Corporation.

IN WITNESS WHEREOF, the undersigned, constituting the sole Director of the Corporation, has executed this Consent as of the date first set forth above.



James M. Weichert
Director

OFFICIAL RECORDS
BK: 2080 PG: 1970

EXHIBIT "A"

APPOINTMENT OF SPECIAL ASSISTANT VICE PRESIDENT and SPECIAL ASSISTANT CORPORATE SECRETARY

Cindie Berardi
John Boes*
Fred Bosbous*
Julia Couture
Wayne Cozzolino*
Diana Delaney
Kathleen Devlin
Joyce Finegan
Leah Gay
Elizabeth Giorgetti
Melissa Graber*
Marie Graham
Jean Hassanine
Catherine Houldcroft
Kayla Hussey
Laurie Kane
Shannon Kelly
Kathleen Long
Heather Martin*
Dottie McCuen*
Joan McDuff
Jude McNeil
Randi Miller*
Meaghan Moylan
Barbara Nadeau
Michelle Nerny*
Jennifer Novak
Valerie Osborne
Barbe Ratcliffe*
June Rogers
Mark Roussy*
Tammy Schell
Michele Schofield
William Stroh*
Sharon Tavares
Sandra Turowski
Darren Wagner*
Doug Weed*
Denise Vieth**
Judy Birkholm**
Loraine Slama**

OFFICIAL RECORDS
BK: 2080 PG: 1971

NOTE: Above-named persons provide contract services on behalf of Corporation, except as those employees of WRRRI as shown by a * ; ** designates names added at permissible discretion of WRRRI Assistant General Counsel, Stephen S. Jones, on May 27, 2004