

Return to:

Name:

Address:

This Instrument Prepared by:

**Paula Moye**

**Florida Title & Guarantee**

**1580 Sawgrass Corporate Pkwy, #410**

**Sunrise, Florida 33323**

as a necessary incident to the fulfillment of conditions  
contained in a title insurance commitment issued by it.

Property Appraisers Parcel I.D. (Folio) Number(s):

**33-39-21-00007-0000-00035/0**

Grantee(s) S.S.#(s):

File No: **906974**

**SPECIAL WARRANTY DEED**  
**(CORPORATE)**

**This Special Warranty Deed Made the 10th day of April, 2012, by PRUDENTIAL RELOCATION, INC., a corporation existing under the laws of the State of Colorado, and having its place of business at 16260 North 71 Street, Scottsdale, AZ 85254, hereinafter called the grantor, to STONE FINANCING, LLC, a Delaware limited liability company, whose post office address is: 1620 North 71<sup>st</sup> Street, Scottsdale, AZ 85254, hereinafter called the grantee,**

**WITNESSETH:** That grantor, for and in consideration of the sum of (\$10.00) TEN AND 00/100 Dollars and other valuable considerations, receipt whereof is hereby acknowledged, by these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto grantee, all that certain land situate in **Indian River County, Florida, viz:**

**Lot 35, Citrus Springs Village "C" P.D., according to the Plat thereof as recorded in Plat Book 16, Page 49, of the Public Records of Indian River County, Florida.**

**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.

**GRANTOR'S WILL WARRANT** and forever defend the right and title to the above-described real property unto the Grantees against the claims of all person, claiming by, through or under Grantor's, but not otherwise.

*(Wherever used herein the terms "grantor" and "grantee" included all the parties to this instrument, and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporation.)*

IN WITNESS WHEREOF, the grantor has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized, the day and year first above written.

Signed, sealed and delivered in our presence:

Witness Signature: Marilyn P. [Signature]

Printed Name: Marilyn P. [Signature]

Witness Signature: [Signature]

Printed Name: Ma Y. Pressley

PRUDENTIAL RELOCATION, INC., a  
Colorado Corporation

BY: Kelli R. Hakam

Print Name: Kelli R. Hakam

Title: assistant secretary

STATE OF Texas

COUNTY OF Harris

The foregoing instrument was acknowledged before me this 10 day of April, 2012, by Kelli R. Hakam as Asst Secretary of PRUDENTIAL RELOCATION, INC., a Colorado Corporation, on behalf of the corporation. He/she is ( ☒ personally known to me or who ( ) has produced \_\_\_\_\_ as identification.

My Commission Expires:



[Signature]  
Printed Name: \_\_\_\_\_  
Notary Public  
Serial Number \_\_\_\_\_

## CERTIFICATION

November 18, 2011

I hereby certify that I am a duly elected and acting Secretary of Prudential Relocation, Inc. (the "Corporation"), a Colorado corporation (formerly known as CitiCapital Relocation, Inc. and Associates Relocation Management Company, Inc.), d/b/a Prudential Relocation, and, as such, am duly authorized to make this certification.

I hereby further certify that the following resolutions are resolutions that were adopted by the Board of Directors of the Corporation on February 1, 1991 and were amended by the Board of Directors of the Corporation on June 7, 1997, December 17, 2001, and June 25, 2002:

"RESOLVED, that Prudential Relocation, Inc. (the "Corporation"), hereby authorizes the President, Secretary, or any Vice President, Assistant Vice President or Assistant Secretary of the Corporation listed in Exhibit "A" of these resolutions (which Exhibit shall be updated by the Corporation from time to time) to be, and each of them hereby is: authorized and empowered to make, execute and deliver all deeds of conveyancing and other instruments necessary, proper or desirable to be executed by the Corporation for and in connection with a conveyance of title to real property or other property held by it and necessary or desirable to be conveyed, and to execute and deliver any and all instruments necessary and proper to be executed to release any and all liens held by the Corporation, to sign and execute any notices of default and notices of sale of property held by the Corporation to secure an obligation or indebtedness; and authorized and empowered to affix the Corporation name and seal to all or any thereof or to any document necessary and desirable to effect or facilitate the transfer or conveyance of such real or other property;" and it is

"FURTHER RESOLVED, that the President, Secretary, or any Vice President, Assistant Vice President or Assistant Secretary of the Corporation listed in Exhibit "A" of these resolutions (which Exhibit shall be updated by the Corporation) are hereby authorized and empowered to execute the above-referenced documents on behalf of the Corporation in Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, U. S. Virgin Islands, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming;" and it is

"FURTHER RESOLVED, that Prudential Relocation, Inc. (the "Corporation") hereby authorizes the President, Secretary, or any Vice President of the Corporation to designate such attorneys-in-fact as are necessary to carry out the intent of the foregoing resolutions".

I hereby further certify that, as of the date hereof, said resolutions are in full force and effect and have not been revoked.

I hereby further certify that, as of the date hereof, the persons named below are duly elected or appointed and acting officers of the Corporation and you are entitled to rely on this Certification until January 28, 2012.

Given under my hand and seal of said Company on November 18, 2011.



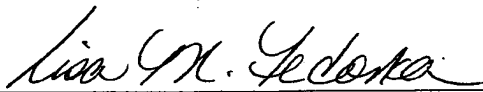
By: Michael E. Wasenius  
Its: Executive Vice President, General Counsel  
and Secretary

STATE OF CONNECTICUT )  
 )  
COUNTY OF FAIRFIELD )

On November 18, 2011 before me, Lisa Fedorka, Notary Public, personally appeared Michael E. Wasenius, Executive Vice President, General Counsel and Secretary of Prudential Relocation, Inc., a Colorado corporation, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY of PERJURY under the laws of the State of Connecticut that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (Seal)

**LISA M. FEDORKA**  
**NOTARY PUBLIC**  
MY COMMISSION EXPIRES MAR. 31, 2014

**EXHIBIT "A"**  
**PRUDENTIAL RELOCATION, INC.**

**Directors**

Charles E. Larson  
 Earl W. Lee  
 James J. Mallozzi

**Executive Officers**

James J. Mallozzi	Chief Executive Officer
Earl W. Lee	President
Jimmie Gonzalez	Executive Vice President
Bernard J. Jacob	Executive Vice President
Charles E. Larson	Executive Vice President and Chief Financial Officer
Michael E. Wasenius	Executive Vice President, General Counsel and Secretary
Steven M. John	Executive Vice President
Robert Falzon	Executive Vice President
Maura J. Carey	Senior Vice President
Mark V. Grippo	Senior Vice President
Barbara Lewis	Senior Vice President
Cynthia D. Salter	Senior Vice President
David S. Beard	Vice President, Assistant General Counsel and Assistant Secretary
Marcia Garcia	Vice President and Assistant Secretary
Lois A. Stevens	Vice President, Financial Reporting and Controller
Amber Tucker	Vice President
Brian McEleney	Vice President
Christine P. Russell	Vice President
David Bronder	Vice President
Florence M. Baird	Vice President
James G. Dotoratos	Vice President
Jeffrey Jakubowicz	Vice President
Jill D'Amico	Vice President
John Gennaro	Vice President
Kathy Van Der Linde	Vice President
Linda M. Graczyk	Vice President
Louis DeGloria	Vice President
Patricia M. Mansur-Brown	Vice President
Patti A. Panilaitis	Vice President
Peter B. Sayre	Vice President
Richard Hoyt	Vice President
Teresa Santangelo	Vice President
Thomas A. Hendry	Treasurer

**Assistant Vice Presidents**

Terri Cooling  
Cornelia Mallory  
Nancy A. Monk

Kathleen Morris  
Alexander Muliero  
Thomas Weimer

**Assistant Vice Presidents and Assistant Cashiers**

Jaime A. Forbes  
Dawn C. Milner

Susan R. Whalin

**Assistant Vice Presidents and Assistant Secretaries**

Timothy C. Carnahan  
Melissa Moorer

Pamela S. Stover

**Assistant Controllers**

Rakhi Badlani  
Tina Ballas  
Paul F. Blinn  
David A. Campen  
Martin P. Chotiner  
Eilleen Geary

Robert Moos  
Shannon O'Connor  
Steven Ladd  
Carol Nowakowski  
Jacquelyn Stewart  
Mary E. Yourth

**Assistant Cashiers**

Rene C. Williams-Varner

**Assistant Auditors**

Sheila Griffin

**Assistant Treasurers**

David Beard  
Laura Delaney  
Kathleen Hoffman

Steven Ladd  
Lois A. Stevens  
Michael E. Wasenius

**Assistant Secretaries**

Alice A. Michalek  
Betty Cowan  
Carla Blankenship  
Carol Dillon  
Cindy Adams  
Deborah A. Kelly  
Deborah Rolph-Barclay  
Desiree Fernandez  
Denise Batts  
Donna Belgram  
Ellen J. Holtman  
Gail E. Veliz  
Glenn C. Hansen  
Jennifer Sue-Chuck  
John M. Cafiero  
Josh Asrar  
Joyce Raquet  
Kelli R. Hakam  
Kerri Amman  
Kimberly C. Clare  
Latrina Thompson  
Laura Breazeale  
Leah Southard

Lisa Howard  
Leon A. Harla  
Madeleine Loeffler  
Margaret M. Foran  
Marilyn F. Gawlik  
Martha Leonard  
Michaela Zapata  
Mina Bailey  
Nelida DeLaRosa  
Norma Kopf  
Phyllis Hughes  
Randall Ramirez  
Ricardo Baez  
Robert Parrilli  
Robert G. Rodriguez  
T.J. Herbert  
Stacey Williams  
Stephanie M. Landry  
Steve Dolash  
Theresa A. Pope  
Toni C. Jones  
Traci Gabbert  
Ricardo Baez