SOUTH SHORE CORPORATE PARK INDUSTRIAL COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

October 27, 2014

South Shore Corporate Park Industrial Community Development District

Dear Board Members:

The Landowners' Meeting of the South Shore Corporate Park Industrial Community Development District will be held on **Tuesday, November 4, 2014 at 9:00 a.m.** at the offices of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. The following is the agenda for this meeting.

LANDOWNERS' MEETING

- 1. CALL TO ORDER
- 2. ELECTION OF CHAIRMAN FOR PURPOSE OF CONDUCTING LANDOWNERS' ELECTION
- 3. DETERMINATION OF NUMBER OF VOTING UNITS REPRESENTED
- 4. NOMINATIONS FOR POSITIONS OF SUPERVISORS
- 5. CASTING OF BALLOTS
- 6. TABULATION OF BALLOTS
- 7. LANDOWNERS' QUESTIONS AND COMMENTS
- 8. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Christine Perkins

Christine Perkins

District Manager