Sea Edge, Inc.
2076 South Ocean Drive
Hallandale Beach, FL 33009

Dear Shareholders,

**This is the first official notice of the regular Board of Directors Meeting** which will be held on Sunday, October 25, 2026. The meeting will be called to order at 2:00 pm and **this meeting will be held on Zoom.**

The order of the October 25, 2026 Board meeting will be as follows: (A specific agenda will be sent out with the second notice of the meeting)

1. The meeting will be called to order
2. The Affidavit of Notification will be presented
3. The roll call of the Board of Directors will be taken
4. The minutes of the **October 19,2025 Board meeting, June 28, 2026 Special Meeting and the September 21,2026 Emergency Special Meeting will be acted upon.**
5. Officers' Reports
6. Old Business
7. New Business
8. Additional items pertinent to the Sea Edge
9. Adjournment

If you have any questions, please call any board member for clarification.

The Sea Edge, Inc. office is open Monday through Friday from 9 am to 12 pm and the office phone number is 954-374-8888

With respect,

Armando Martinez
President
Sea Edge, Inc. Board of Directors