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

Dear Shareholders,

This is the first official notice of the Annual Membership Meeting which will be held on Sunday, February 14, 2027. The meeting will be called to order at 2:00 pm in the lobby of the Sea Edge, Inc.

During this meeting the results of the election for the Board of Directors will be announced but new board members will not be officially on the board until the Organizational Meeting which immediately follows the regular meeting.

Included in this packet are the specifics regarding the election process including the instructions for a shareholder who intends to be a candidate for the board and the dates that must be met.

There is also an **Intent to Run** form included which must be filled out and sent to the board by the date indicated in the instructions.

The order of the Annual Membership 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 approval of the minutes of both the Annual Membership meeting and the Organization meeting of **February 15, 2026 as distributed** will be acted upon. Minutes of both meetings will be distributed at a later date.
5. Officers' Reports
6. Old Business
7. New Business
8. Additional items pertinent to the Sea Edge
9. Adjournment

This is also the first official notice that once the Annual Membership meeting is adjourned there will be an organization meeting of the 2026 Board of Directors to which all shareholders are invited and entitled to attend. The only item on this agenda will be the election of officers for the 2027 Board of Directors.

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

With respect,

Armando Martinez
President
Sea Edge, Inc. Board of Directors