

BOCA ISLES SOUTH PROPERTY OWNER'S ASSOCIATION, INC.
GENERAL/LIMITED PROXY

The undersigned Voting Owner of the official address of the property located at:

Boca Raton, FL 33498.

Hereby appoints:

A) _____ Tom Kuzma, Secretary of the Association OR

B) _____ (Your choice for Proxy Holder **)

as my proxy holder to appear for the purpose of obtaining a quorum and to represent and cast my vote in the manner I have specified below at the Owners Meeting of the Boca Isles South Property Owner's Association, Inc. to be held on Wednesday, June 18, 2014 @ 7:30 PM at the Boca Isles South Community Club House, 19951 Ocean Key Drive, Boca Raton, Florida 33498. This proxy is valid for 90 days from the date of the above meeting unless it is revoked by the undersigned.

(You must check one or both below)

_____ GENERAL POWERS & TO VOTE IN MY ABSENCE ON ANY ISSUES THAT MAY COME UP

_____ LIMITED POWERS & TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW

Vote pertaining to the Amendment to the Documents of Boca Isles South, Property Owner's Association.

_____ I vote FOR the Amendment

_____ I vote AGAINST the Amendment

Date

Signature of Owner

****YOU MUST CHECK A) OR B) ABOVE AND FOR B), WRITE IN YOUR NAME OF CHOICE IN B). FAILURE TO WRITE IN YOUR NAME OF CHOICE IN B) WILL DEEM YOUR APPOINTMENT TO THE SECRETARY OF THE ASSOCIATION AS YOUR PROXY HOLDER.**

THIS PROXY IS REVOCABLE BY THE UNIT HOMEOWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY OTHER DATES THE MEETING MAY BE HELD UP TO A PERIOD OF NO LONGER THAN 90 DAYS. (2014)

I AGREE TO RECEIVE ALL FUTURE CORRESPONDENCE AND NOTICES VIA EMAIL AT THE EMAIL ADDRESS(S) LISTED:

Date

Signature of Owner