

FlorenSMcia

AT THE COLONY GOLF & BAY CLUBSM

How to Complete the Certificate of Appointment of Voting Representative

1) Unit owned by John Doe and his brother, Jim Doe

Voting Certificate is required designating either John or Jim as the Voting Representative (Not a third person).

**2) Unit owned by a Corporation, Partnership, Limited Liability Company,
Trust or other non-individual entity**

Voting Certificate must be filed designating a person entitled to vote signed by the President or Vice-President of the Corporation, Partnership, Limited Liability Company or other non-individual entity and attested by the Secretary or Assistant Secretary of the Corporation, Partnership, Limited Liability Company or other non-individual entity.

Voting Certificate must be filed designating one co-trustee, if more than one is named, entitled to vote and must be signed by all other co-trustees of the trust.

3) Unit owned by a single person

No Voting Certificate is required.

4) Unit owned by a husband and wife

Voting Certificate may, but shall not be required, designating either husband or wife as the Voting Representative. (Not a third person). If there is no certificate filed which designates the voting member in a unit owned by a husband and wife, and if both are present at a meeting and are unable to concur in their decision upon any subject requiring a vote, they shall lose their right to vote on that subject at the meeting. Where they do not designate a voting member, and only one is present at a meeting, the person present may cast the Unit vote, just as though he or she owned the Unit individually, and without establishing the concurrence of the absent person.

FloresciciaSM

AT THE COLONY GOLF & BAY CLUBSM

CERTIFICATE OF APPOINTMENT OF VOTING REPRESENTATIVE

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of

UNIT # _____ at 23850 Via Italia Circle Bonita Springs, FL 34134 in the Florescicia
at the Colony Condominium Association,

DESIGNATES: _____
(print name)

(Name of Owner of above Unit who is the Voting Representative) as their representative to cast
all votes and to express all approvals that such owners may be entitled to cast or express at all
meetings of the membership of the Association and for all other purposes provided by the
Declaration of Condominium, Articles and ByLaws of the Association.

This Certificate is made pursuant to the Declaration of Condominium and the ByLaws and shall
revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED the _____ day of _____, 2010

Owner (print name)

Owner (signature)

Owner (print name)

Owner (signature)

Owner (print name)

Owner (signature)

Owner (print name)

Owner (signature)

Please attach a second page if additional signatures are required.