

THE PRESERVE AT WILDWOOD HOMEOWNER'S ASSOCIATION, INC.

c/o ALLIANCE Realty and Management

2695 Dobbs Road

Saint Augustine, FL 32086

Office: (904) 429-7624

www.AllianceRM.biz

LIMITED PROXY FORM

The undersigned, owner(s) or designated voter of _____ Wild Egret Ln, Saint Augustine Florida 32086

In the Preserve At Wildwood Homeowners Association, Inc., appoints

(Person who will vote for you)

(PROXYHOLDER)

Who will serve as my proxyholder to attend the "Special Meeting" of the members of **Preserve At Wildwood Homeowners Association, Inc.**, to be held ___(date)___, 20___, at ___(time)___, in _____(place)_____, Florida. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates **(Person Name to Vote for You)** to substitute for me in voting the proxy as set forth above.

_____ Date: _____
Signature of Proxyholder (home owner)

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

Email to: ALuxenberger@alliancerm.biz