

**SERANZA PARK HOMEOWNER'S ASSOCIATION
of SEMINOLE COUNTY, FLORIDA, INC.**

LIMITED PROXY

(For Quorum and the Annual Members' Meeting to be held on October 21, 2020)

INSTRUCTIONS: If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please fill in your home address, the name of the person you desire to vote on your behalf, and the way you wish your vote to be cast for the issues listed below. **Please then sign and return this proxy by mail or in person to 1319 Fountain Hills Ct., Winter Park, FL 32792 SO THAT IT REACHES the Association not later than the appointed time of the meeting.**

I, the undersigned, being the Owner authorized to exercise the vote for the lot located at _____, (please fill in physical address) in the SERANZA PARK HOMEOWNER'S ASSOCIATION, appoint the President of the Association or _____ [NOTE: Failure to fill in a name on the immediately preceding line will automatically result in the President of the Association being appointed your proxy] as my proxyholder to attend the **Annual Members' Meeting of Seranza Park Homeowner's Association of Seminole County, Florida, Inc., to be held on October 21, 2020, at 7:00 p.m., at 1319 Fountain Hills Ct., Winter Park, FL 32792.** The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

☐ 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. **Check this box if you want your proxyholder to vote on your behalf for the election of Directors.**

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BOX PROVIDED BELOW).

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

1. Should the Declaration be completely amended and restated, as set forth on Composite Exhibit "A", which was provided to you with the Notice of the Annual Members' Meeting? (The Amended and Restated Declaration is a substantial rewording of the original Declaration).
- ☐ YES ☐ NO

DATED this _____ day of _____, 2020.

Signature of Lot Owner

Print Name

THIS PROXY IS REVOCABLE BY THE 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.