

VOTING CERTIFICATE

To The Secretary of Cocoa Isles Association, Inc. (The "Association")

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned is the record owner of that certain condominium unit in Cocoa Isles Association, Inc., a Condominium, shown below, and hereby constitutes, appoints, and designates

(Name of Co-Owner/Voting Representative – MUST BE ONLY ONE NAME)

as the voting 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 and the Articles and By-Laws of the Association.

The forenamed voting representative is hereby authorized and empowered to act in the capacity herein set forth until such time as the under-signed otherwise modifies or revokes the authority set forth in this voting certificate.

THE FOLLOWING EXAMPLES ILLUSTRATE THE PROPER USE OF THIS CERTIFICATE:

- (i) Unit owned by John Doe and his brother, Jim Doe. Voting certificate required.
- (ii) Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating person entitled to vote, signed by appropriate officer and filed with the Secretary of the Association.
- (iii) Unit owned by John Jones. No voting certificate required.

DATED this _____ day of _____, the year _____.

I/We are all natural persons who are owners of the above-described property:

Owner Signature

Unit Number: _____

Owner Signature

Owner Signature

Owner Signature

NOTE: This form is not a proxy and should not be used as such. Please be sure to designate only ONE of the joint owners of the unit as the Voting Representative, not a third person.