



TO: Association Secretary
c/o Advanced Management of Southwest Florida, Inc.
9031 Town Center Parkway
Bradenton, Florida 34202

KNOW ALL MEN BY THESE PRESENTS, that the undersigned are all of the record owners of that certain lot in Ancient Oaks Homeowners Association of Manatee County, Inc., a Homeowners Association, shown below, and hereby constitutes, appoints and designates (one of the owners) _____ as the voting representative for the lot owned by said undersigned pursuant to the By-Laws of the Association.

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

DATED this _____ day of _____, _____.

Owner's Name (Please Print)

Owner's Signature

Owner's Name (Please Print)

Owner's Signature

Lot Number _____

Address

NOTE: This form is not a proxy and should not be used as such. Please be sure to designate *one of the joint owners of the lot as the Voting Representative, not a third party.*