ST. AUGUSTINE OCEAN & RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.
DESIGNATION OF VOTING MEMBER ("VOTING CERTIFICATE")

To the Secretary of ST. AUGUSTINE OCEAN & RACQUET RESORT CLUB CONDOMINIUM ASSOCIATION, INC, hereinafter referred to as the "Association."

Condominium Unit Number _____ have designated _____ as the voting member 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, the Articles, and By-Laws of the Association.

NO VOTING CERTIFICATE REQUIRED for Single Owner

VOTING CERTIFICATE REQUIRED for Joint Owners, Trusts, Company, LLC, or Corporation owned.

1. **Joint Owners –** Voting Certificate required and must designate one Voting Member. This includes husband and wife, and joint tenants.

2. **Trust or Company Owned --** Voting Certificate is required designating one person entitled to vote and signed by Trustee(s) or Owner(s) of Company.

3. **Corporation or LLC Owned --** Voting Certificate is required designating one person entitled to vote and signed by President or Vice-President of Corporation and/or LLC and attested to by Secretary or Assistant Secretary of Corporation and/or LLC.

This Certificate is made pursuant to the Declaration and the By-Laws and shall revoke all prior Certificates and shall be valid until revoked by a subsequent Certificate.

_____	_____	_____
Owner Name (Please Print)	Owner Signature	Date
_____	_____	_____
Owner Name (Please Print)	Owner Signature	Date
_____	_____	_____
Owner Name (Please Print)	Owner Signature	Date

Instructions:

- Certificate is required to establish who is authorized to vote for a property owned by more than one person.
- This certificate must be signed by all owners of the property or the appropriate corporate officer.
- Designate one of the Joint Owners of the Unit as the Voting Member – NOT A THIRD PERSON.
- This document is **not a Proxy** and cannot be used as such.
- Certificate must be submitted to Association prior to the scheduled meeting.
- Return to: **ST. AUGUSTINE OCEAN & RACQUET CLUB CONDOMINIUM ASSOCIATION, LLC.**, St. Augustine Ocean & Racquet Resort, 880 A1A Beach Blvd., St Augustine, FL 32080
  – OR e-mail to: stephanie@oceanandracquet.com
  – OR Fax to: 904-471-9589

THIS CERTIFICATE DOES NOT ALLOW ANOTHER INDIVIDUAL TO CAST A BALLOT FOR YOU IN AN ELECTION.