

PROXY

I, the undersigned member of Cove Pointe Owners Association, Inc., being the owner of Lot(s) _____, hereby appoint *(name):* _____ to be my proxy to attend the Annual Meeting of Members of Cove Pointe Owners Association, Inc. to be held September 21, 2011, and any continuation thereof, with full power of substitution and revocation.

Dated this ____ day of _____, 2011.

Signed: _____
Association Member

Printed Name: _____

Note: Any completed proxy designation may be returned electronically by scanning and emailing to either Tom Neubauer at tom@panamacityvera.com or Chris Reiss at reiss@knology.net. You may also fax to 850-785-1583. In order to insure that your proxy is received in time for the scheduled meeting, we suggest that it be transmitted as suggested above by no later than 3 p.m. on Wednesday, September 21, 2011. You can also deliver the completed proxy to your designated proxy and it may be presented by the proxy at the annual meeting.