

## 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 26, 2012, and any continuation thereof, with full power of substitution and revocation.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2012.

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](mailto:tom@panamacityvera.com) or Chris Reiss at [reisshome@gmail.com](mailto:reisshome@gmail.com). 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 26, 2012. You can also deliver the completed proxy to your designated proxy and it may be presented by the proxy at the annual meeting.*