



**VILLAS OF WINDMILL POINT II POA., INC.**

273 SW STERRETT CIRCLE, PORT ST. LUCIE, FLORIDA 34953-3325

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**LIMITED PROXY**

I, \_\_\_\_\_, the undersigned registered owner of :  
(Print Name)

UNIT # \_\_\_\_\_ Street: \_\_\_\_\_ in the Villas of Windmill Point II POA., Inc., do hereby authorize and appoint the following individual as my PROXY representative for voting, and any and all business conducted at the Owners and Annual Meeting of the POA on Wednesday, December 12<sup>th</sup>, 2012 at 8:00 P.M., at the pool patio area of the Corporate Office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953.

**PROXY REPRESENTATIVE / AGENT:** \_\_\_\_\_, or, **IF BLANK**, I hereby appoint and authorize the attending POA President, Tom Lesko as my PROXY and Representative.

**SIGNED:** \_\_\_\_\_ **DATED:** \_\_\_\_\_

Return this EXECUTED PROXY separately in the pre-addressed "RETURN ENVELOPE" provided by the POA outside of the sealed "Ballot Envelope". DO NOT enclose it with the BALLOT in the separate BALLOT envelope itself.

IF THE PROXY HOLDER NAMED ABOVE CANNOT ATTEND, THAT PERSON MAY LEGALLY RE-ASSIGN THIS PROXY ONE TIME BELOW: (Not the Owner, only the Proxyholder)

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(ATTN. OWNER: DO NOT FILL IN THIS PART BELOW- IT IS FOR YOUR PROXY HOLDER ONLY!)

**SUBSTITUTION OF PROXY**

I, \_\_\_\_\_, the above named appointed PROXY HOLDER of the Owner, do hereby appoint and authorize the following SUBSTITUTION OF PROXY to:

\_\_\_\_\_

**SIGNED:** \_\_\_\_\_ **DATED:** \_\_\_\_\_