



SEACOAST MANAGEMENT No. 3

4153 South Atlantic Ave., New Smyrna Beach, FL 32169

(386) 427-3551

www.seacoastgardens.com

Please note the following information about VOTING CERTIFICATES: A voting certificate is for the purpose of establishing who is authorized to vote for a unit owned by more than one person (even if husband and wife) or a corporation. A voting certificate is not needed if the unit is owned by only one person. A voting certificate is not a proxy and may not be used as such. A voting certificate must be signed by all the owners of the unit or the appropriate corporate officer.

CERTIFICATE OF APPOINTMENT OF VOTING REPRESENTATIVE

To the Secretary of **Seacoast Management No. 3** (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all the record owners of Unit in **Seacoast Management No. 3** have designated:

Unit Number: _____

Printed Name of Authorized Voter: _____

Print

Signature of Authorized Voter: _____

Signature

_____ Date

as their representative 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.

The following examples illustrate the proper use of this Certificate:

- (i) Single Owner - Unit(s) owned by John Jones. No Voting Certificate required.
- (ii) Joint Owners - Unit(s) owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Representative (NOT A THIRD PERSON).
- (iii) Joint Owners - Unit(s) owned by Bill and Mary Rose, husband and wife. Voting Certificate required designating either Bill or Mary as the voting representative. (NOT A THIRD PERSON).
- (iii) Trust, Company or Corporation owned. - Voting Certificate is required designating person entitled to vote, signed by Trustee(s), Owner or Company or President or Vice-president of Corporation and attested to by Secretary or Assistant Secretary of Corporation.

Select the signature category below which describes your form of ownership and sign in the appropriate places.

SCG3 UNIT# _____

ii. We are all-natural persons who are owners of the above described parcel.

Owner:	_____	_____
		Date
Owner:	_____	_____
		Date
Owner:	_____	_____
		Date
Owner:	_____	_____
		Date
Owner:	_____	_____
		Date

iii. We are the President or Vice-President, and Secretary or Assistant Secretary (or equivalent) of the Corporation or other Limited Liability Company named _____, which owns the above described parcel.

_____	_____	_____
President/V.P./Trustee(s)	Secretary	Date

The office will need copies of your documents to confirm status.

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

DATED the ____ day of _____, 20____.

NOTE: This form is not a proxy and should not be used as such.