

“Sample” and Notes on how to correctly complete the Blank Form on Page 3 of this document

NOTES

THE FOLLOWING IS AN EXCERPT FROM ARTICLE III SECTION 2 A) (VOTING) OF THE ARTICLES OF INCORPORATION OF THE EAGLES MASTER ASSOCIATION INC.:

“If more than one (1) person owns an interest in any lot or dwelling unit, all such persons are members, but the vote with respect to such lot or dwelling unit shall be exercised only by that one person designated in writing by all such members, and no split vote is permitted. Prior to any meeting at which a vote is to be taken, each co-owner shall file the name of the voting co-owner with the Secretary of the Association to be entitled to vote at such meeting. Such general voting authority filed with the Secretary shall remain applicable to all votes until rescinded.”(Emphasis added.)

A “Voting Certificate” is used for filing the name of the voting co-owner with the Secretary of the Association. It is also used to notify the Association of the individual designated to cast the vote of an owner that it is a corporation, partnership, or other entity. It is imperative that the Association have a Voting Certificate on file for each property with multiple owners or owned by an entity – A VOTING CERTIFICATE IS REQUIRED EVEN IF A HUSBAND AND WIFE ARE JOINT OWNERS WHICH IS THE CASE FOR 97% OF THE PROPERTIES IN THE EAGLES!

Completed forms can be filed with the Secretary by hand delivery to the guardhouse, by facsimile to (813) 8555692 or by U.S. mail to: c/o the Property Group, 11902 Race Track Road, Tampa FL 33626.

FREQUENTLY ASKED QUESTIONS:

1. How long is the filed Voting Certificate valid?

The Voting Certificate on file with the Secretary remains valid until a new one is filed to supercede it or until there is a change of ownership of the property.

2. Can more than one person be designated to vote?

No, the Voting Certificate provides for only one person to be the designated voter for the property. In the case of a husband and wife who jointly own the property either the husband or the wife, but not both, must be the designated voter for all meetings at which a vote is required.

3. What happens if there is no Voting Certificate on file?

If only one owner of a property with multiple owners arrives at a meeting where there is a vote to be taken, then the owner will not be provided a ballot or be permitted to vote if there is not a Voting Certificate on file, or in the event there is a Voting Certificate on file, it does not designate that person as the voting co-owner. If a signed proxy is received and there is no Voting Certificate on file, then the proxy will be rejected. Only proxies signed by the voting co-owner, as per the Voting Certificate on file, will be accepted. Only in the case of a property owned by one person, who is not an entity, is there no requirement that a Voting Certificate be filed with the Secretary of the Association.

4. I do not have access to a computer or interne, so how do I obtain a Voting Certificate?

You may call the management office at (813) 855-4860 and request that a Voting Certificate form be mailed to you. For all new homeowners, a Voting Certificate shall be supplied with your vehicle decal application. The guardhouse will also be given a supply of Voting Certificate forms for issuance upon request.

THE EAGLES MASTER ASSOCIATION, INC.

& APPLICABLE VILLAGE ASSOCIATION: _____

VOTING CERTIFICATE

We, the undersigned, being all of the owners of the property located at _____, do hereby certify that the following named ***one*** of us is the authorized voter for the foregoing parcel, and shall remain such designated voter until this certificate is revoked by a subsequent certificate:

NAME OF AUTHORIZED VOTER: _____

(Please PRINT name)

(Please SIGN name)

DATE THIS FORM COMPLETED: _____

(Select the signature category below (a, b, c, d or e) which describes your form of ownership and **sign** in the appropriate places):

(a) We are all natural persons who are owners of the above described parcel.

Owner Sign Owner Sign Owner Sign

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

President/Vice- President *signature* Secretary *signature*

(c) I am a General Partner of the general or limited Partnership named _____, which owns the above described parcel.

General Partner *signature*

(d) I am the trustee of the Trust named _____, which Owns the above described parcel.

Trustee General Partner *signature*

(e) I am the Administrator/Administratrix/Personal Representative of the estate named _____, which represents the above described parcel.

Administrator/Administratrix/Personal Representative *signature*