

PROXY FORM

Countryside at Tuscan Ridge Homeowners Association Inc

Mailing Address: 8297 Champions Gate Blvd #518 – Champions Gate, Florida – 33896 – USA
Email: TuscanRidgeCHOA@aim.com – Fax: 863-419-9969 – Website: www.TuscanRidgeCHOA.org

ANNUAL MEETING OF MEMBERS

4:30 PM Saturday 8 May 2010

LOCATION: Countryside Clubhouse – Tuscan Ridge
101 Sangiovese Crossing – Davenport, Florida – 33897

As a Property Owner and Voting Member of Countryside at Tuscan Ridge Homeowners Association, Inc, I hereby appoint the following Designee as proxy on my behalf:

(To fully execute this proxy form, you must check ONE below to serve on your behalf as proxy)

Dianne Barrette – CHOA Director – 421 Dolcetto Drive – Davenport, FL 33897

(If not the above, then the person named directly below – Please include the person's Address directly below)

Name: _____ Address: _____

with the full power of substitution, as proxy of the undersigned, to appear at the meeting to be held at the above time, date, and place, or at any continuation of said meeting, and there to act and Vote for, and in the name of, the undersigned, according to the number of votes to which the undersigned would be entitled if personally present at the meeting, as follows: **At his/her discretion, to Vote on any matter, which may properly come before the Members, at said meeting in my stead, including to Vote, at his/her discretion, for one (1) nominee to be seated on the Countryside HOA Board of Directors at the above stated meeting:**

(Please check only One (1) below, as there is just One (1) open seat)

Robert Leslie Countryside Address: 356 Moscato – (Nominating Committee Selectee)

Or *(Write in any other preferred nominee below)*

(Owner/Member Signature)

(Date)

(Print Owner/Member Name)

(Countryside Address)

Pursuant to Article III Section 2. of the Declaration Of Easements, Covenants, Conditions, And Restrictions Of Tuscan Ridge Master HOA - Members shall be Owners and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as the Owners determine, but in no event shall more than one vote be cast with respect to any Lot.