

PROXY FORM

KNOW ALL PERSONS BY THESE PRESENT:

The undersigned owners, or their voting representative, of _____
(Property Address)

_____ in **Park Charleston Homeowners Association Inc.**, hereby constitute and appoint the **secretary of the association, his designee, or _____**, as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I specifically instruct in reference to the following matters to come before the **Park Charleston Homeowners Association Inc.**, Annual/Special Meeting to be held on **February 10, 2012**, at **7:00pm**, at **Turner Model Home located at Park Charleston .**

General Powers

(**check here**) _____ I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting as may be authorized by Section 720.306(6), Florida Statutes.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation and revoke all prior proxies previously executed.

DATED: _____
HOMEOWNER SIGNATURE

*** If you will be unable to attend this meeting, please complete and return this Proxy Form to **Park Charleston Homeowners Association Inc., P.O. Box 345, Tallahassee, FL 32302** by January 8, 2011 or have Proxy Holder bring it to the Annual/Special Meeting!

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

DATED: _____
PROXY

(In no event shall this proxy be valid for a period of longer than 90 days after the date of the first meeting for which it was given.)
