

Date: July 14th, 2011

**Tern Bay Homeowners Association
545 Pinellas Bayway
Tierra Verde, FL 33715**

Proxy Vote Form

Signature

Absent Unit Owner

Unit #

Proxy

Designated Voter

Unit #

If you are not planning to attend the annual meeting in January, please provide this proxy authorization to your chosen representative who will attend. The proxy only pertains to election of officers.