

CONWAY PLACE HOMEOWNERS ASSOCIATION
OF ORANGE COUNTY, INC.

LIMITED PROXY

(For quorum & amendment to Declaration)

INSTRUCTIONS: If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please fill in your Lot number, your home address, and the name of the person you desire to vote on your behalf, the way you wish your vote to be cast for the issues listed below, sign, and return this proxy by mail to **Conway Place Homeowners Association, Inc., P.O. Box 560698, Orlando, FL 32856-0698 SO THAT IT REACHES** the Association not later than the appointed time of the meeting. If a Lot is owned by a corporation, the person entitled to cast the vote for the Lot shall be designated by a Certificate signed by the President or a Vice President of the corporation and filed with the Secretary of the Association.

I, the undersigned, being an Owner of Lot Number _____, in CONWAY PLACE, ORANGE COUNTY, FLORIDA, and who resides at _____, appoints the Secretary of the Association or _____ [NOTE: Failure to fill in a name on the immediately preceding line will automatically result in the Secretary of the Association being appointed your proxy] as my proxy holder to attend the annual meeting of the members of Conway Place Homeowners Association, Inc., to be held on January 28, 2008, at 7:00 P.M., at Conway United Methodist Church, 3401 South Conway Road, in the Parlor, or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. This proxy can be revoked at any time at the pleasure of the undersigned. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS: (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

___ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS - NOT NECESSARY

DATED this _____ day of _____, 200__.

Signature of Lot Owner

THIS PROXY WILL BE USED TO ESTABLISH A QUORUM.