

BALLOT

The Board of Directors for THE TOWERS CONDOMINIUM ASSOCIATION, INC. requests your vote as to the following matter:

Check only one blank.

Whether to approve the proposed amendment to Section 11.2 of the Amended and Restated Declaration of Condominium of The Towers, a Condominium ("Declaration") to change the minimum lease term to one (1) year, as specifically shown on the attached.

_____ YES, I APPROVE, and consent to the proposed amendment to Section 11.2 of the Declaration.

_____ NO, I DISAPPROVE and do not consent to the proposed amendment to Section 11.2 of the Declaration.

DATE:

SIGNATURE:

PRINTED NAME:

UNIT NO.:

LIMITED PROXY

The undersigned, owner of Unit No. _____ in **THE TOWERS CONDOMINIUM ASSOCIATION, INC.**, appoints _____ or, if left blank, the Secretary of the Association as my proxyholder to attend the special meeting of the _____ day of _____, 2010, at ____:____ a.m/p.m., at _____, Florida. The proxyholder 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 proxyholder'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 proxyholder 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 proxyholder 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 (For your vote to be counted on the following issue, you must indicate your preference in the blanks provided below. The proxyholder cannot vote on this item for you.)

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW:

Whether to approve the proposed amendment to Section 11.2 of the Amended and Restated Declaration of Condominium of The Towers, a Condominium ("Declaration") to change the minimum lease term to one (1) year, as specifically shown on the attached.

_____ YES, I APPROVE, and consent to the proposed amendment to Section 11.2 of the Declaration.

_____ NO, I DISAPPROVE and do not consent to the proposed amendment to Section 11.2 of the Declaration.

Unit Owner Signature

Date

Unit Owner Printed Name

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

Signature of Proxyholder

Date

Proxyholder Printed Name

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

LIMITED PROXY

The undersigned, owner of Unit No. (ENTER YOUR UNIT NO. HERE) in **THE TOWERS CONDOMINIUM ASSOCIATION, INC.**, appoints _____ or, if left blank, the Secretary of the Association as my proxyholder to attend the special meeting of the _____ day of _____, 2010, at _____:_____ a.m/p.m., at _____, Florida. The proxyholder 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 proxyholder'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 proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.)

X I authorize and instruct my proxyholder 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 (For your vote to be counted on the following issue, you must indicate your preference in the blanks provided below. The proxyholder cannot vote on this item for you.)

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW:

Whether to approve the proposed amendment to Section 11.2 of the Amended and Restated Declaration of Condominium of The Towers, a Condominium ("Declaration") to change the minimum lease term to one (1) year, as specifically shown on the attached.

X YES, I APPROVE, and consent to the proposed amendment to Section 11.2 of the Declaration.

____ NO, I DISAPPROVE and do not consent to the proposed amendment to Section 11.2 of the Declaration.

SIGN YOUR NAME HERE

Unit Owner Signature

PRINT YOUR NAME HERE

Unit Owner Printed Name

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

Signature of Proxyholder Date

Proxyholder Printed Name

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**PROPOSED AMENDMENT
TO THE
AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM
OF
THE TOWERS, A CONDOMINIUM**

The Declaration of Condominium of The Towers, a Condominium ("Declaration") shall be amended as follows (otherwise, all other provisions shall remain the same):

(NOTE: Underlined language is added and ~~cross through~~ language is deleted).

1. Section 11.2 of this Declaration shall be amended as follows:

11.2 *Term of Lease and Frequency of Leasing.* The minimum lease or rental term is one (1) year ~~thirty (30) days or one (1) month whichever is greater.~~ ~~Only furnished units shall be available for lease.~~ The Board is empowered to make an exception to the minimum lease or rental term, but only in the case of a hardship and only where written permission is requested and granted prior to any said occupancy. No subleasing or assignment of lease or rental rights by the lessee is allowed.