LOT =	DATE =	/ <u>2006</u>

DESIGNATED AGENT (VOTER) FORM

Lydia Estates Homeowners Association, Inc.)

Note: This form and any proxy forms will be associated together and kept on file indefinitely or as determined by law (These forms will be sequenced and filed by lot number and date).

Privacy Statement:

This information is required to carryout the voting process per the controlling documents. This information is also used to contact members of the Association for the purpose of conducting the business of the Association.

Notes:

- a) All owners are required to be members of the Association and automatically become members of the Association at the time they acquire their fee simple interest in the lot (Declaration; section 4.2)
- b) If you have previously completed a form, do not complete another unless you want to permanently change the DA for your lot. The DA should use a proxy form to have someone else vote for the lot on a one-time basis – even if it's another owner (e.g., your spouse).
- c) List all Owners (name on deed) below and check which one **(ONLY ONE)** is the designated agent for casting votes for your lot (See Articles Of Incorporation; Section 10.2.2).
- d) Only the designated agent will cast a vote, where a vote of the owners is required, unless a proxy form is completed (See by-laws; section IV.9 and Declaration; Section 4.3.2.).
- e) All owners (names on deed) must be listed below. Also, if a properly executed written designation is not on file with (received by) the Association's secretary or his/her assigned stand-in(s) 5 calendar days prior to the meeting, the lot may not be able to participate in the vote.
- f) If no designation is made or a designation is cancelled, you give up your right to vote on important matters that effect you and the association. If a written designation of a representative is not made, then the lot will be counted for determining a quorum, but the participation of the lot will be considered as an abstention. -- See Declaration; Section 4.3.2.

Check only one of the following:						
[Original Submission.	[
	(First time)		(Change)	(No designation) (After Cancellation)		
Place "X" in left most column next to designated agent (one name only).						
	PRINT NAMES OF ALL OWNERS		ALL OWNERS	SIGNATURES		
	(Only Names On Deed)			(All Must Sign)		
Enter the following information (PLEASE PRINT CLEARLY):						
Stre	et Address:					
Zip Code: 32218 - 69			Hom	ne Phone Number: (904) -		
E-m	E-mail Address (Optional):					

Work Phone (Optional): (904)

Note: Deposit completed form in the Drop Box (located in the recreation area).

Form: LEHA - V1, Dated 09-10-04

Fax Number (Optional): (904)