CERTIFICATE OF APPOINTMENT
OF VOTING REPRESENTATIVE

TO THE SECRETARY OF:
ROYAL MANSION CONDOMNIUM ASSOCIATION, INC.
(THE "ASSOCIATION")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit _____ in ROYAL MANSION CONDOMINIUM ASSOCIATION have designated:

_____
(Name of Voting Representative – LIST ONLY ONE OWNER

as their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration of the Association and the Articles and By-Laws of the Association.

THE FOLLOWING **EXAMPLES** ILLUSTRATE THE PROPER USE OF THIS CERTIFICATE:

(i) Unit owned by Bill and Mary Rose, husband and wife. Voting Certificate required designating either Bill or Mary as the voting representative. **(NOT A THIRD PERSON)**

(ii) Unit owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Representative. **(NOT A THIRD PERSON)**

(iii) Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating person entitled to vote, signed by President or Vice-President of Corporation, and attested by Secretary or Assistant Secretary of Corporation.

(iv) Unit owned by John Jones. No Voting Certificate required.

This Certificate is made pursuant to the Declaration of Association and the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED and SIGNED on this _____day of_____,20_____.

_____
Signature of homeowner listed on deed

_____
Signature of homeowner listed on deed

_____
Signature of homeowner listed on deed

.

NOTE: This form is not a proxy and should not be used as such. Please be sure to designate **one of the joint owners** of the unit as the Voting Representative, **not a third person** and **ALL persons listed on the deed need to sign where indicated.**

Please return it to:
Prestige Property Management
PO Box 507
Cape Canaveral, FL 32920

or email to: prestigeofbrevard@att.net