

CERTIFICATE APPOINTING VOTING MEMBER

To the Secretary of **EAST LAKES IN PEMBROKE PINES HOMEOWNERS ASSOCIATION, INC.** (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Lot or Unit No. _____ located at _____ (street address) in **East Lakes in Pembroke Pines**, have designated

(Name of Voting Member)

as their representative to cast all votes and to express all approvals that such owners are entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration, the Articles and Bylaws of the Association.

The following examples illustrate the proper use of this Certificate:

1. Lot or Unit owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Member. **NOT A THIRD PERSON.**
2. Lot or Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating an officer or employee entitled to vote, signed by President or Vice-President of Corporation and attested by Secretary of Corporation.
3. Lot or Unit owned by a married couple. Voting Certificate optional.

This Certificate is made pursuant to the Declaration and the Bylaws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED _____ 2026.

Signature(s) for Individual Unit Owners:

OWNER (Print Name)

(Signature)

OWNER (Print Name)

(Signature)

Signature for Corporate Owners:

Name of Corporation: _____

By: _____ Title: _____

Print Name: _____ Attest: _____
Secretary

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 lot or unit as the Voting Member, not a third person. Please be advised that if you previously filed a Certificate Appointing Voting Member with the Secretary of the Association, you do not need to file another Certificate unless you want to change the designation of your Voting Member.

LIMITED PROXY

The undersigned owner or designated voter of Lot No. _____, at _____
(address) in **EAST LAKES IN PEMBROKE PINES**, appoints (Check one)

_____ a) Eileen Cabral, **Secretary** of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy), as my proxyholder*, with power of substitution, to attend the special meeting of the members of **East Lakes in Pembroke Pines Homeowners Association, Inc.**, to be held **Thursday, July 30, 2026, at 7:00 p.m.**, in the **Clubhouse at 9732 N.W. 16th Court, Pembroke Pines, Florida 33024**, and any adjournment/recess thereof. 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:

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Secretary of the Association as your proxyholder.

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required (i.e., parliamentary procedure). You can choose not to grant such general powers by checking the box below:

_____ I do not grant general powers to my proxyholder.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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

1. **Vote to amend Article II-A of the Declaration of Covenants and Restrictions to delete paragraph 23 regarding assessment escrow.**

_____ **AMEND**

_____ **DO NOT AMEND**

2. **Vote to amend Article II, Section 3, of the By-Laws regarding quorum requirement.**

_____ **AMEND**

_____ **DO NOT AMEND**

3. **Vote to amend Article VIII, Section 1, of the Declaration of Covenants and Restrictions; Article XI(b) of the Articles of Incorporation; and Article IX(b) of the By-Laws regarding vote required to amend.**

_____ **AMEND**

_____ **DO NOT AMEND**

Dated: _____, 2026.

PROXYHOLDER

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DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2026.

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE SPECIAL 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 SPECIAL MEETING FOR WHICH IT WAS GIVEN.