

CRESCENT PARK PH II HOMEOWNERS ASSC., INC.

c/o Grace Realty, Inc. – PMD
630 N. Denning Drive
Winter Park, FL 32789
407-644-4440 FAX: 407-599-0040

GENERAL PROXY

INSTRUCTIONS: If you do not plan to be at the meeting, or cannot be present, it is **IMPORTANT** that you complete and return this proxy so that the Association will obtain a quorum. Please fill in your lot address, and the name of the person you choose to vote on your behalf if other than the Association President (Maureen Heretick). Date, sign, and return this proxy by mail so that it is received by our office **NO LATER** than the close of business on August 25, 2009.

I / We, the undersigned, being the lot/unit owner of, or the person designated to vote for the property located at _____ do hereby appoint as my proxy, The President of the Association, as my proxy holder or _____ (insert name if other than President) to attend the meeting on August 26, 2009 at 7:00 PM located at Fish on Fire, 7937 Daetwyler Dr., Orlando, FL 32812, or any adjournment thereof, but no longer than 90 days after the date of the original meeting indicated herein. This proxy can be revoked at any time at the request of the undersigned. The proxy holder named above has the authority to vote and act for me to the same extent that I would personally present, with the power of substitution.

I specifically authorize and instruct my proxy to cast my vote in reference to the following matters as indicated below:

Voting in Board of Directors for the 2009-2010 year.

DATED this _____ day of _____, 2009

Signature

Lot Owner – Printed Name

Sign in and registration will begin @ 6:30 PM.