

**BY THE SEA HOMEOWNERS ASSOICATION
PUNTA GORDA, FLORIDA 33950**

TO: THE SECRETARY OF BY THE SEA ASSOCIATION:

**RE: STATEMENT OF OWNERSHIP & DESIGNATION OF
VOTING MEMBER**

In accordance with the provisions of the By the Sea Association's By-Laws,
I/We make oath under due form of law that:

List of All Owners

is/are all the fee simple title owners of Lot _____ located in the By the
Sea Homeowner's Association on River Bay Drive, Punta Gorda, Fl. And
are recorded are such with the Charlotte County Florida's public records.
The known address of this property is:

PROXY FORM IF NOT ATTENDING MEETING

I, We, designate that _____
Print Name of Voting Member

is hereby designated to vote in my/our behalf as ownership interest in the
aforementioned Lot and improvements thereon and as such is entitled and
authorized to cast the vote for all such owners until such time as another
person is properly designated by a simple written and sworn statement, filed
with the Secretary of the Association.

Under the penalties of perjury, I/WE Swear or Affirm That All Statements
Herein Contained Are True, Correct and Complete.

Signature of Owner

Date

Signature of Owner

Date