

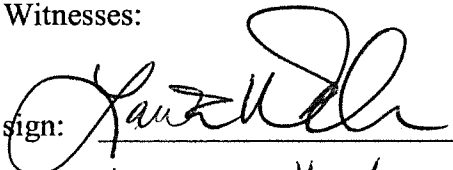
Prepared by and return to:
David J. Fredericks, Esquire
Anderson, Givens, & Fredericks, P.A.
5500 Bee Ridge Road, Suite 201
Sarasota, Florida 34233

CERTIFICATE OF AMENDMENT
TO
THE DECLARATION OF CONDOMINIUM
OF
COUNTRY CLUB APARTMENTS, A CONDOMINIUM

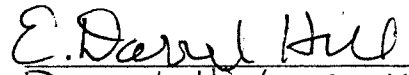
We hereby certify that the attached amendment to the Declaration of Condominium of Country Club Condominium, originally recorded at Official Records Book 883 at Page 797 et seq., as amended, of the Public Records of Sarasota County, Florida, was approved by not less than 51% of the units, as required by Section 6.1 of the Declaration of Condominium and in accordance with applicable law at a duly convened Membership Meeting held on February 10th, 2021.

DATED this 16 day of ^{March} ~~February~~ 2021.

Witnesses:

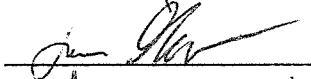
sign: 
print: Laura Whalen

COUNTRY CLUB APARTMENTS
CONDOMINIUM ASSOCIATION, INC.


By: 
Darrel Hill, President

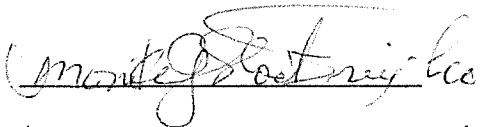
sign: 

print: Charlyn Clements

sign: 

print: James Marks

Attest: 
Michael Peck, Secretary

sign: 
print: MONIKA G. SCOAT-TRUJILLO

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged, sworn to (or affirmed) and subscribed before me, by means of physical presence or online notarization this 16 day of

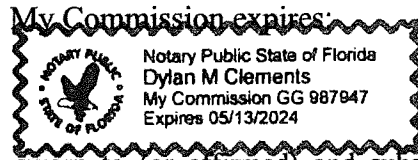
March, 2021, by Darrel Hill, as President of the Country Club Apartments Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced RM174511 / DL as identification.

NOTARY PUBLIC

sign Dylan M. Clements

print Dylan M. Clements
State of Florida at Large (Seal)

STATE OF FLORIDA
COUNTY OF Sarasota



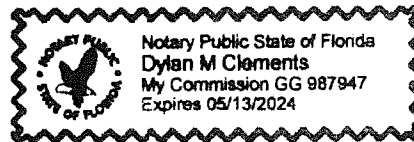
The foregoing instrument was acknowledged, sworn to (or affirmed) and subscribed before me, by means of physical presence or online notarization this 16 day of March, 2021, by Michael Peck, as Secretary of the Country Club Apartments Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced P200556602070 as identification.

NOTARY PUBLIC

sign Dylan M. Clements

print Dylan M. Clements
State of Florida at Large (Seal)

My Commission expires:



COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this _____ day of _____, 2021

Lot Number/Address: Elizabeth Howard
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Elizabeth Howard
Signed _____

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints BRENDA BURKE ~~WILLIAM WATSON~~ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR
 NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR
 NO - I AM OPPOSED

DATED this 20 day of January, 2021

Lot Number/Address: 649 TAMIAM I TRLS - UNIT 308, Venice, 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) SUE ELLEN Bishop
Signed Sue Ellen Bishop
Name (print) _____
Signed _____

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Darrell Watson as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this _____ day of _____, 2021

Lot Number/Address: 649 Tamiami Trail #303, Venice, FL 34288
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) LUCIA W. TRIGER
Signed L. Triger

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Myself - James D. Watson my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 9 day of Feb., 2021

Lot Number/Address: #302

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) James D. Watson

Signed James D. Watson

Name (print) Wilma Watson

Signed Wilma Watson

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Club House of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES - I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES - I AM IN FAVOR

NO - I AM OPPOSED

DATED this 25th day of JANUARY, 2021

Lot Number/Address: UNIT 312
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) E. DARREL HILL
Signed E. Darrel Hill

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10 day of Feb., 2021

Lot Number/Address: _____

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Arthur Masse
Signed Arthur Masse

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10 day of Feb, 2021

Lot Number/Address: _____

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) _____

Signed _____

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments Condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

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YES- I AM IN FAVOR

NO - I AM OPPOSED

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YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10 day of FEBRUARY 2021

Lot Number/Address: 212

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) ALLEN DREYFUS

Signed Allen Dreyfus

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 21 day of 1, 2021

Lot Number/Address: 214

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Cynthia M Henry
Signed *CM Henry*

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

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YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10th day of FEBRUARY 2021

Lot Number/Address: UNIT 103, 649 TAMMIAM TRAIL SOUTH, VENICE
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) JAMES GUMPERT
Signed [Signature]

Name (print) SUSANNE GUMPERT
Signed [Signature]

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

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YES- I AM IN FAVOR

NO -- I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

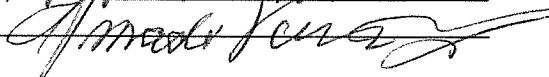
NO -- I AM OPPOSED

DATED this 10 day of FEB, 2021

Lot Number/Address: 114

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) ANITA YASONA

Signed 

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Lex de Gruyl as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 22 day of 2021, 2021

Lot Number/Address: 307

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Colleen Mehon
Signed Colleen Mehon

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Dennis Chaffee as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 18th day of Jan. 2021 2021

Lot Number/Address: #306, 649 S. Tamiami Tr. Venice, FL 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Barbara Parker POA
Signed Barbara Parker POA

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Allen Dreyfus as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments Condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 11th day of January, 2021

Lot Number/Address: _____

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) HILDA H. McCREIGHT
Signed Hilda H. McCreight (Apt 309)

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 25 day of JAN., 2021

Lot Number/Address: 649 TAMIA MI TRAIL S. APT 106
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Michael Peck
Signed Michael Peck

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints DARREL HILL as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 18 day of JAN., 2021

Lot Number/Address: 107 649 TAMIAMIA TRLS VENICE, FL
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) John B. Marcum
Signed John B. Marcum

Name (print) Ethel M. Marcum
Signed Ethel M. Marcum

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, Darrell Hill President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 18th day of January, 2021

Lot Number/Address: unit 111 / 649 Tamiami Tr. - S. Venice, FL 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Tom Roberts

Signed Tom Roberts

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 16 day of Jan, 2021

Lot Number/Address: 205

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Donald R. TRAINHAM
Signed [Signature]

Name (print) MIRIAM A. ENSOR
Signed [Signature]

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 26th day of Jan., 2021

Lot Number/Address: 649 Tamiami Tr. S unit 204

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Lex de Gruy
Signed [Signature]

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, DARRELL HILL President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on **February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 30th day of January, 2021

Lot Number/Address: # 109 649 TAMIAAMI TRAIL SO VENICE FL 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) BEN MASTROTARO
Signed Ben Mastrotaro

Name (print) KARYN TROSSBACH
Signed Karyn Trossbach

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

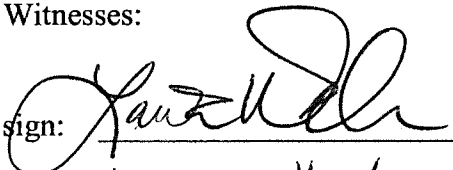
Prepared by and return to:
David J. Fredericks, Esquire
Anderson, Givens, & Fredericks, P.A.
5500 Bee Ridge Road, Suite 201
Sarasota, Florida 34233

CERTIFICATE OF AMENDMENT
TO
THE DECLARATION OF CONDOMINIUM
OF
COUNTRY CLUB APARTMENTS, A CONDOMINIUM

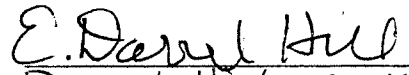
We hereby certify that the attached amendment to the Declaration of Condominium of Country Club Condominium, originally recorded at Official Records Book 883 at Page 797 et seq., as amended, of the Public Records of Sarasota County, Florida, was approved by not less than 51% of the units, as required by Section 6.1 of the Declaration of Condominium and in accordance with applicable law at a duly convened Membership Meeting held on February 10th, 2021.

DATED this 16 day of ^{March} ~~February~~ 2021.

Witnesses:

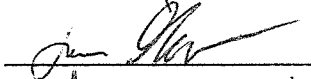
sign: 
print: Laura Whalen

COUNTRY CLUB APARTMENTS
CONDOMINIUM ASSOCIATION, INC.


By: 
Darrel Hill, President

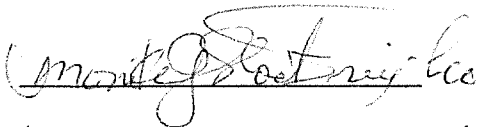
sign: 

print: Charlyn Clements

sign: 

print: James Marks

Attest: 
Michael Peck, Secretary

sign: 
print: MONIKA G. SCOAT-TRUJILLO

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged, sworn to (or affirmed) and subscribed before me, by means of physical presence or online notarization this 16 day of

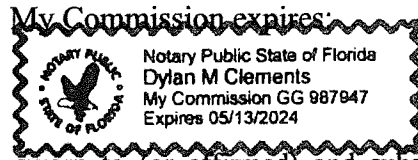
March, 2021, by Darrel Hill, as President of the Country Club Apartments Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced RM174511 / DL as identification.

NOTARY PUBLIC

sign Dylan M. Clements

print Dylan M. Clements
State of Florida at Large (Seal)

STATE OF FLORIDA
COUNTY OF Sarasota



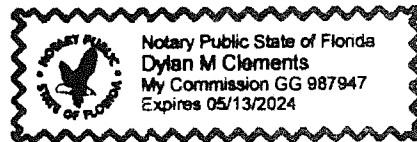
The foregoing instrument was acknowledged, sworn to (or affirmed) and subscribed before me, by means of physical presence or online notarization this 16 day of March, 2021, by Michael Peck, as Secretary of the Country Club Apartments Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced P200556602070 as identification.

NOTARY PUBLIC

sign Dylan M. Clements

print Dylan M. Clements
State of Florida at Large (Seal)

My Commission expires:



COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this _____ day of _____, 2021

Lot Number/Address: Elizabeth Howard
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Elizabeth Howard
Signed _____

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints BRENDA BURKE ~~WILLIAM WATSON~~ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR
 NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR
 NO - I AM OPPOSED

DATED this 20 day of January, 2021

Lot Number/Address: 649 TAMIAMIA TRLS - UNIT 308, Venice, 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) SUE ELLEN Bishop
Signed Sue Ellen Bishop
Name (print) _____
Signed _____

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Darrell Watson as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this _____ day of _____, 2021

Lot Number/Address: 649 Tamiami Trail #303, Venice, FL 34288
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) LUCIA W. TRIGER
Signed L. Triger

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Myself - James D. Watson my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 9 day of Feb., 2021

Lot Number/Address: #302

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) James D. Watson

Signed James D. Watson

Name (print) Wilma Watson

Signed Wilma Watson

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Club House of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES - I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES - I AM IN FAVOR

NO - I AM OPPOSED

DATED this 25~~th~~ day of JANUARY, 2021

Lot Number/Address: UNIT 312
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) E. DARREL HILL
Signed E. Darrel Hill

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10 day of Feb., 2021

Lot Number/Address: _____

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Arthur Masse
Signed Arthur Masse

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10 day of Feb, 2021

Lot Number/Address: _____

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) _____

Signed _____

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments Condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10 day of FEBRUARY 2021

Lot Number/Address: 212

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) ALLEN DREYFUS

Signed Allen Dreyfus

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 21 day of 1, 2021

Lot Number/Address: 214

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Cynthia M Henry
Signed *CM Henry*

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 10th day of FEBRUARY 2021

Lot Number/Address: UNIT 103, 649 TAMMIAM TRAIL SOUTH, VENICE
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) JAMES GUMPERT
Signed [Signature]

Name (print) SUSANNE GUMPERT
Signed [Signature]

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO -- I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

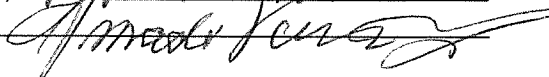
NO -- I AM OPPOSED

DATED this 10 day of FEB, 2021

Lot Number/Address: 114

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) ANITA YASONA

Signed 

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Lex de Gruyl as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 22 day of 2021, 2021

Lot Number/Address: 307

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Colleen Mehon
Signed Colleen Mehon

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Dennis Chaffee as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 18th day of Jan. 2021 2021

Lot Number/Address: #306, 649 S. Tamiami Tr. Venice, FL 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Barbara Parker POA
Signed Barbara Parker POA

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints Allen Oreyfusa as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments Condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 11th day of January, 2021

Lot Number/Address: _____

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) HILDA H. McCREIGHT
Signed Hilda H. McCreight (Apt 309)

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 25 day of JAN., 2021

Lot Number/Address: 649 TAMAMI TRAIL S. APT 106
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Michael Peck
Signed Michael Peck

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints DARREL HILL as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 18 day of JAN., 2021

Lot Number/Address: 107 649 TAMIAAMI TRLS VENICE, FL
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) John B. Marcum
Signed John B. Marcum

Name (print) Ethel M. Marcum
Signed Ethel M. Marcum

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2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, Darrell Hill President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 18th day of January, 2021

Lot Number/Address: unit 111 / 649 Tamiami Tr. - S. Venice, FL 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Tom Roberts

Signed Tom Roberts

Name (print) _____

Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION
C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. *See enclosed summary explanation and full text of the proposed amendment.*

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 16 day of Jan, 2021

Lot Number/Address: 205

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Donald R. TRAINHAM
Signed [Signature]

Name (print) MIRIAM A. ENSOR
Signed [Signature]

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, _____ President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the **Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 26th day of Jan., 2021

Lot Number/Address: 649 Tamiami Tr. S unit 204

LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) Lex de Gruy
Signed [Signature]

Name (print) _____
Signed _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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C/O ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA, FL 34231
PHONE (941)927-6464 FAX (941)927-6767

PROXY

GENERAL POWERS:

The undersigned hereby appoints _____ as my proxy, (or if I have not appointed a proxy above, I hereby appoint, DARRELL HILL President of the Association, on behalf of the Board of Directors with full powers of substitution, for all matters to come before the Annual Membership Meeting of Country Club Apartments condominium Association, Inc., to be held on **February 10, 2021, at 10:00 a.m., at the Clubhouse of Country Club Apartments Condominium Association, Inc., at 649 S. Tamiami Trail, Venice, Florida** and any adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, my proxy shall have full general powers to exercise my vote, on my behalf, as permitted by law.

LIMITED POWERS: For your vote to be cast on the following issues, you must indicate your preference in the boxes provided below. (The Board recommends voting YES on both items)

1. **SURPLUS FUNDING** - Any surplus or deficit if any for the year ending December 31, 2020 as defined in IRC Sec. 277 shall be applied against the subsequent tax year member's assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, any excess would be subject to Corporate Income Tax)

YES- I AM IN FAVOR

NO - I AM OPPOSED

2. **PROPOSED AMENDMENT TO ARTICLE 9 SECTION 9.2(d)** - Should the membership approve the proposed amendment to Article 9, Section 9.2(d) of the Declaration of Condominium of Country Club Apartments Condominium regarding incidental damages as proposed. See enclosed summary explanation and full text of the proposed amendment.

YES- I AM IN FAVOR

NO - I AM OPPOSED

DATED this 30th day of January, 2021

Lot Number/Address: # 109 649 TAMIAAMI TRAIL SO VENICE FL 34285
LOT OWNERS (all owners of the lot or that owner designated on the voting certificate, if applicable)

Name (print) BEN MASTROTARO
Signed Ben Mastrotaro

Name (print) KARYN TROSSBACH
Signed Karyn Trossbach

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.