

Nomination Form

Captain's Pointe Service Corporation, Inc.

P.O. Box 2216

Saint Augustine, FL 32085

I _____ wish to nominate
(Print Your Name)

(Print Candidate's Name)

to serve on the Board of Directors of the Captain's Pointe
Homeowners Association.

(Your Signature)

Date (Day/Month/Year)

This form must be received by the Secretary of Captain's Pointe Service Corporation, Inc. not less than sixty (60) days prior to the date of the Annual Meeting. Nominations received after that date are of no effect, in accordance with Article II Section 1 of the Association By-Laws and Florida Statute 720.306 (9)(a). No nominations will be permitted from the floor on the date of the Annual Meeting. This is in accordance with the stipulations set forth in the Association By-Laws, Article II, Section 1, Number and Terms and also Florida Statute 720.306(9)(a).