vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 1. Virginia Matykasmlt

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 414 in Laketown Wharf, a Condominium, appoints Ronnie Pollard (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

DP GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11-18-21

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 419 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

V IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/29/21 J.D.

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 430 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11-20-21 Judy L Green

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 437 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

Exhibit "A"

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

V IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/29/21 J.of

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

Exhibit "A"

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 438 in Laketown Wharf, a Condominium, appoints Kelly Bredwell (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

KB GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/28/21 Kelly Bredwell

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 510 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

YC GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

Y.S IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 29/11/21 L. Sandyrer
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

Exhibit "A"

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 529 in Laketown Wharf, a Condominium, appoints Nana Amma Barakah (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum ~~and to vote~~ on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

__✓__ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/28/2021 _____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 615 in Laketown Wharf, a Condominium, appoints Zack Shoemaker (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

POM

_____ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/18/21

Paula Smith Martin
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

Exhibit "A"

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 617 r 1217 in Laketown Wharf, a Condominium, appoints President (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

✓ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: Nov 23, 2021 Catherine Ard #617 & 1217

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 621 in Laketown Wharf, a Condominium, appoints Zack Shoemaker (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

PAM V GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/16/21 Paula Smith Martin

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 622 in Laketown Wharf, a Condominium, appoints Zack Shoemaker (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

✓ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/16/21 Paula Smith Mott

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 237 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

_X_ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____ _____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 307 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

_X_ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____ _____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 308 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or Zack Shewmaker, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

_____ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12/4/21 Jeri C. Dean

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 314 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

Yes Votes by Proxy

1 of 1

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 925 in Laketown Wharf, a Condominium, appoints Kelly Breedlove (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

KAB GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/22/21 Kelly Bredwell
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 928 in Laketown Wharf, a Condominium, appoints Timothy Ervin (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/29/21 Timothy Ervin

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 629 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11-29-21

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1036 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

_X_ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____ _____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 637 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

x IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____ Robert LeJeune

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

Zack thanks for calling me about the vote. I thought I voted correctly but looks like it didn't take. Regardless, I vote yes to acquire the club.
Also, you have my permission to submit my yes vote as proxy.
637

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 638 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11-28-21

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

Lúcia A. Viana

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1806 in Laketown Wharf, a Condominium, appoints Dino Campo (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12-1-21

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1832 in Laketown Wharf, a Condominium, appoints Timothy Ervin (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/29/21 Jmeitty Eaur

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1921 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12/19/2021 Saul Ali

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

Paula Ali

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1910 (Unit numbers below on page 2) in Laketowr Wharf, a Condominium, appoints David Andes (PRINT NAME OF PROXYHOLDER) or Zack Shewmaker, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr. Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

__X__ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

DocuSign Envelope ID: B8CF8A6D-E0FD-4EF1-9A04-DCAE15920D96

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan.

Please check one: One vote each unit: 2022,1507,1204,1808,1910,1124,2114,1227

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12/2/2021

DocuSigned by:
David Andes
448F4476B0994F4...
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1916 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X
_____ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____ Raghaven Gomatham
_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

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OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Got it

OCT 07, 5:15 PM

Still gotta get that heater invoice to you

OCT 07, 9:29 PM



OCT 18, 7:28 AM

Hey Zack, Good Morning! I have received an online form to vote for 1916, I have voted for you. That being said, haven't received anything for 1013 though

OCT 18, 12:04 PM

Let me see what's going on brother

DEC 03, 8:32 AM

Hey Zack, morning

You have our proxy for units 1916 and 1013 brother

Go ahead

Aa

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1928 in Laketown Wharf, a Condominium, appoints Kelly Bridewell (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

KAB GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/22/21 Kelly Meadwell
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

Unit numbers below on page 2

The undersigned, owner(s) or designated voter of Unit No. 2022 in Laketowr Wharf, a Condominium, appoints David Andes (PRINT NAME OF PROXYHOLDER) or Zack Shewmaker, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr. Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

X GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

Exhibit "A"

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan.

Please check one: One vote each unit: 2022,1507,1204,1808,1910,1124,2114,1227

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12/2/2021

DocuSigned by:
David Andes
448F4476B0994F4...
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 2028 in Laketown Wharf, a Condominium, appoints Dina Campo (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12-1-21

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 2115 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12/14/21

[signature]
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

Jacek Kudok
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 2117 in Laketown Wharf, a Condominium, appoints Albert Ridgeway (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/22/21

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 2119 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12/14

Allen Hall
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 2122 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

x IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____ David Husbands
_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

I David Husbands give Zack Shewmaker my permission to cast my yes vote by proxy 2122

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 2126 in Laketown Wharf, a Condominium, appoints Zack Shewmaker (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

MJW GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11-18-21

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 2129 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

X IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: _____

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

1821

Opposed Votes By electronic Voting

Exhibit "A"

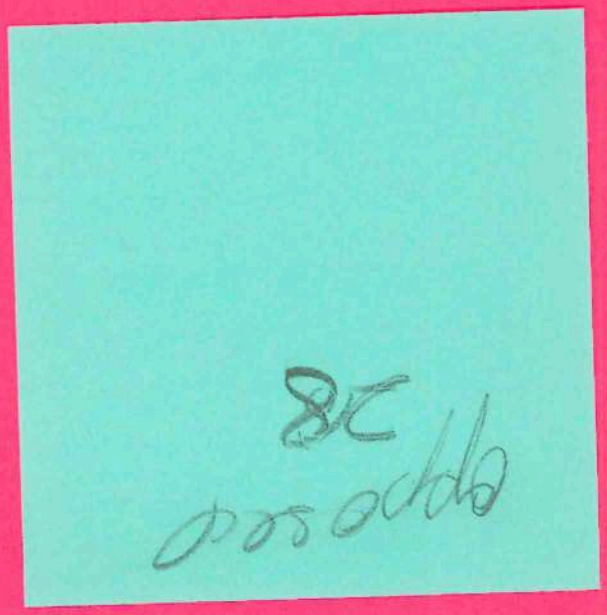


Exhibit "A"

✓ NO votes total = 30

28 printed

2 hand

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 0901, Panama City Beach, FL, 32408

User Abouelazm, Ahmed (Ahmed)

Vote wt: 1.0

Entered: 11/19/2021 (12:39 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

- ☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**
- ☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1005, Panama City Beach, FL, 32408

User Danayasa, Sang (Sang)

Vote wt: 1.0

Entered: 11/23/2021 (7:03 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9902 S. Thomas Drive Unit 1033, Panama City Beach, FL, 32408

User Falkenstein, Joan (Joan)

Vote wt: 1.0

Entered: 12/03/2021 (10:55 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1119, Panama City Beach, FL, 32408

User McElroy, Derek Michael (Derek)

Vote wt: 1.0

Entered: 11/26/2021 (7:13 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9902 S. Thomas Drive Unit 0330, Panama City Beach, FL, 32408

User Kirsch, Lisa F (Lisa)

Vote wt: 1.0

Entered: 11/18/2021 (1:00 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9902 S. Thomas Drive Unit 0337, Panama City Beach, FL, 32408

User Westmoreland, William B. (William)

Vote wt: 1.0

Entered: 11/17/2021 (10:15 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 0504, Panama City Beach, FL, 32408

User Huffmaster, Mary (Mary)

Vote wt: 1.0

Entered: 12/03/2021 (10:55 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 0609, Panama City Beach, FL, 32408

User Whitmore, Kenneth (Ken)

Vote wt: 1.0

Entered: 11/29/2021 (12:21 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 0706, Panama City Beach, FL, 32408

User Chen, Pengfei (Felix)

Vote wt: 1.0

Entered: 11/18/2021 (1:30 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9902 S. Thomas Drive Unit 0729, Panama City Beach, FL, 32408

User Bernt, Waynette Susan (Waynette)

Vote wt: 1.0

Entered: 11/19/2021 (11:57 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 0818, Panama City Beach, FL, 32408

User Gadaleta, Pietro (Pietro)

Vote wt: 1.0

Entered: 11/28/2021 (9:30 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

- [ ] **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**
- [x] **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

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Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1413, Panama City Beach, FL, 32408

User Cosentino, Anthony R. (Anthony)

Vote wt: 1.0

Entered: 11/17/2021 (9:47 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1127, Panama City Beach, FL, 32408

User Reno, James Craig (James)

Vote wt: 1.0

Entered: 11/26/2021 (7:59 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1226, Panama City Beach, FL, 32408

User Payne, Sally M (Sally)

Vote wt: 1.0

Entered: 11/19/2021 (8:52 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1308, Panama City Beach, FL, 32408

User Bradshaw, Patrick L. (Patrick)

Vote wt: 1.0

Entered: 11/17/2021 (11:16 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1612, Panama City Beach, FL, 32408

User Rhees, Lisa (Lisa)

Vote wt: 1.0

Entered: 11/19/2021 (4:16 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1615, Panama City Beach, FL, 32408

User Andreev, Vladimir (Vladimir)

Vote wt: 1.0

Entered: 11/18/2021 (9:19 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1617, Panama City Beach, FL, 32408

User Andreev, Vladimir (Vladimir)

Vote wt: 1.0

Entered: 11/18/2021 (9:19 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1621, Panama City Beach, FL, 32408

User Gadaleta, Pietro (Pietro)

Vote wt: 1.0

Entered: 11/28/2021 (9:30 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1725, Panama City Beach, FL, 32408

User Heidari, Reza (Reza)

Vote wt: 1.0

Entered: 11/19/2021 (8:54 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1726, Panama City Beach, FL, 32408

User Gulledge, Brenda Jean (Brenda)

Vote wt: 1.0

Entered: 11/17/2021 (10:24 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1727, Panama City Beach, FL, 32408

User Wagner, Albert Dewey (Dewey)

Vote wt: 1.0

Entered: 12/03/2021 (11:43 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1908, Panama City Beach, FL, 32408

User Gadaleta, Pietro (Pietro)

Vote wt: 1.0

Entered: 11/28/2021 (9:30 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 1909, Panama City Beach, FL, 32408

User Gadaleta, Pietro (Pietro)

Vote wt: 1.0

Entered: 11/28/2021 (9:30 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

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Click Here to View the Attachment

Address 9902 S. Thomas Drive Unit 2032P, Panama City Beach, FL, 32408

User Hughes, Albert Leon (Leon)

Vote wt: 1.0

Entered: 11/27/2021 (9:11 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 2109P, Panama City Beach, FL, 32408

User Rajput, Jaisingh (Jaisingh)

Vote wt: 1.0

Entered: 11/17/2021 (1:28 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 2112P, Panama City Beach, FL, 32408

User Goss, Darryl (Darryl)

Vote wt: 1.0

Entered: 11/18/2021 (9:55 pm)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

This has to be voted on by November 29th, 2021. If you have any questions please contact the office directly.

Click Here to View the Attachment

Address 9860 S. Thomas Drive Unit 2118P, Panama City Beach, FL, 32408

User Stekl, James P. (James)

Vote wt: 1.0

Entered: 11/17/2021 (9:55 am)

Total vote wt: 1

Responses

Select a minimum of 1

Select a maximum of 1

☐ **IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

☑ **OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN**

Exhibit "A"

Opposed Votes By Proxy

1 of 1

Exhibit "A"

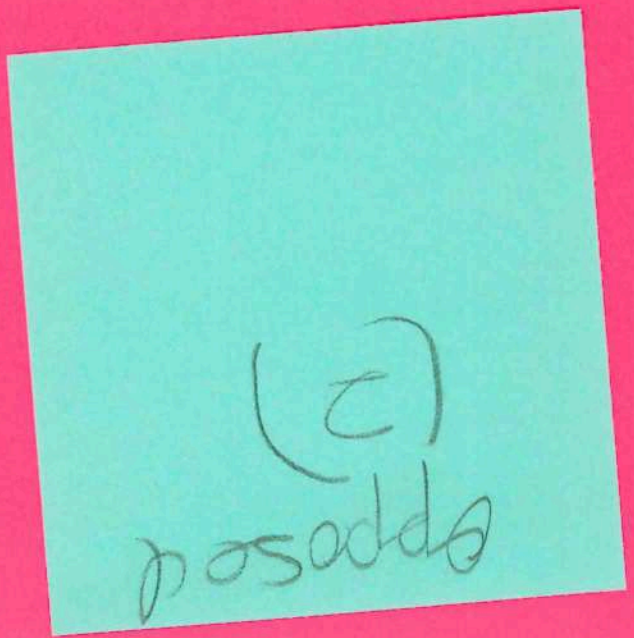


Exhibit "A"

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 720 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

✓ GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

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

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

Exhibit "A"

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

_____ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

__✓__ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/19/21

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____
SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____
(Signature of proxyholder)

Exhibit "A"

XO Add not on Meadows

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1115 in Laketown Wharf, a Condominium, appoints _____ (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

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The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

_____ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

✓ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 12-16-21 CINIL MALIAKKAL

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

Exhibit "A"

Exhibit "A"

Rescinded Votes

Revoted

1 of 1

Exhibit "A"

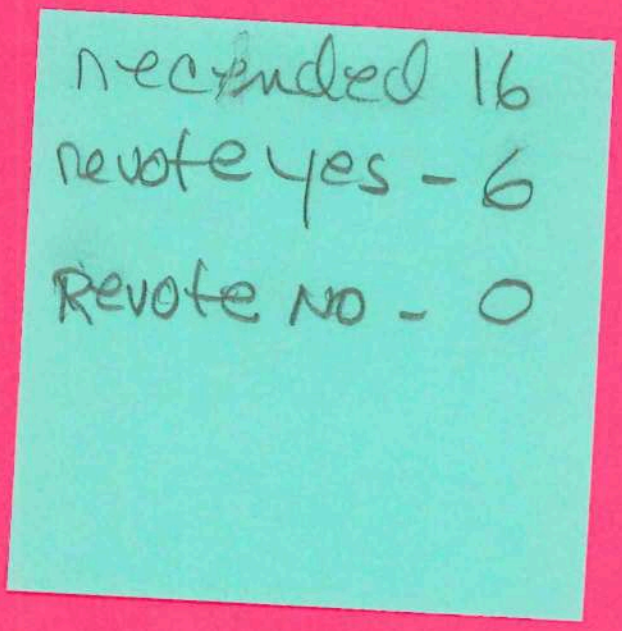


Exhibit "A"

rescinded = 16

2124 res 11/27
yes vote 11/30 ✓*
1727 11/29
NO voted 12/17 ✓*
1231 11/29
yes vote 12/3 ✓*
1006 - 12/1 res.
923 - 12/1 res.
1731 - 11/30 res.
1026 - 11/28 res.
607 - 11/26 res *✓
yes vote 12/3
933 - 11/27 res
1723 - 11/28 res
1608 - 11/28 res
1203 - 11/28 res

1825 res 11/19
yes vote 12/2 *✓
1031 res 11/24
1027 res 11/19
130 res 12/1
1720 res 11/26 *✓
voted yes 12/2

Exhibit "A"

Exhibit "A"

Subject: Club Purchase Vote

From: "Dewey Wagner" <adw377@gmail.com>

Sent: 11/29/2021 10:25:35 AM

To: association@evrpcb.com;

CC: "Dewey Wagner" <adw377@gmail.com>;

N
on
12/17

I would like to have my yes vote Rescinded/Cancelled/voided for unit 1727.

Thank You ,

Albert D Wagner

12:17 @

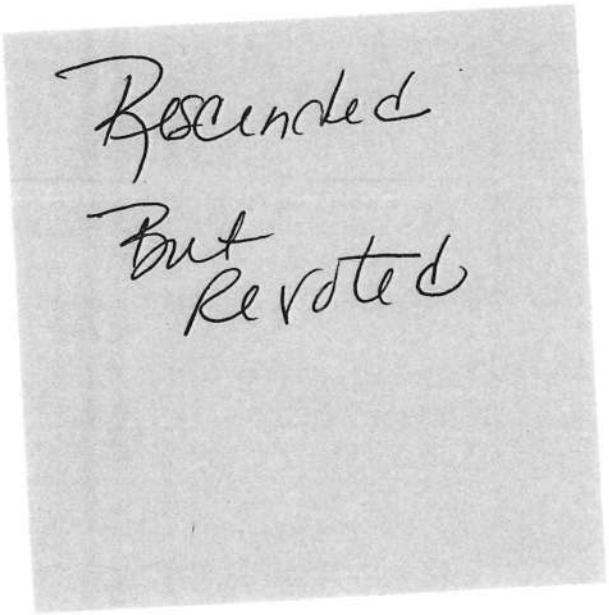


Exhibit "A"

Subject: Vote rescind

From: "Fran Clarke" <fclarke91@yahoo.com>

Sent: 11/19/2021 8:23:34 PM

To: association@evrpcb.com;

I would like to take back my vote for the purchase of the club. Please reset my electronic voting so I can go over all options now that things have changed. Thank you Fran and Mark Clarke unit 1825

Sent from my iPhone

Exhibit "A"

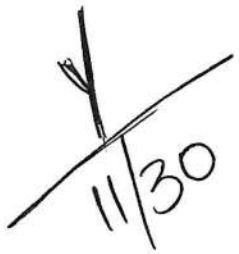
lynettea@evrpcb.com

From: Fran Clarke <fclarke91@yahoo.com>
Sent: Friday, November 19, 2021 8:24 PM
To: association@evrpcb.com
Subject: Vote rescind

I would like to take back my vote for the purchase of the club. Please reset my electronic voting so I can go over all options now that things have changed. Thank you Fran and Mark Clarke unit 1825

Sent from my iPhone

Exhibit "A"



Subject: Rescinding my vote

From: "Kyra Rhyne" <klrhyne@gmail.com>

Sent: 11/27/2021 6:26:37 PM

To: association@evrpcb.com;

Please rescind my vote for purchasing the club property. I voted online. I do not wish to vote without additional information.

Thank you.

Kyra Rhyne
Unit: 2124

Sent from my iPad

email to Renee Voting Yes

Exhibit "A"

Subject: Rescind my yes vote for the purchase of the club.

From: "Angel Silva" <allsilva4u@gmail.com>

Sent: 11/29/2021 5:38:36 PM

To: cam@emeraldviewresorts.com;

12/3 @ 12:05P

Hi I'm Angel Silva from unit 1231. I am requesting to rescind my vote.
Any questions my number is 972-815-9979.
Thank you for your time

Exhibit "A"

Subject: Club vote

From: "pam lucas" <pammie412@yahoo.com>

Sent: 11/26/2021 4:55:45 PM

To: meghanm@evrpcb.com;

CC: beverly_cowart@yahoo.com;

Please rescind our vote for unit1720. Pam and Dave lisowski
Sent from my iPhone

Subject: Re: Laketown Wharf - Purchase of Club Proxy Count

From: "Tammy Melton" <a88764b2572750daa66ed1db62c6980cd8584f26d2e41b8e4822d510422752d1@emeraldviewassociation.mailer.appfolio.us>

Sent: 11/26/2021 3:22:51 PM

To: association@evrpcb.com;

Please cancel remove rescind vote from unit 607. Owners Tammy and Greg Melton want it removed! Please send us confirmation that it's been removed!

Sent from my iPhone

> On Nov 18, 2021, at 8:29 AM, Laketown Wharf Resort Community Association Inc <f285c8e62c8c5abe8ba2b4caa869da5c525dac17cf8809c1afff5a2f2428950a@emeraldviewassociation.mailer.appfolio.us> wrote:
>
>
>
>
>
> November 18, 2021
>
> Update on Proxy votes for purchasing the club.
>
> Yes - 144 Votes
> No - 8 Votes
> Total - 152 Votes
> Needed to proceed - 534 Votes
> Votes left to get - 382 Votes
>
> 11 Days until Meeting.

Exhibit "A"

Exhibit "A"

Subject: Club purchase Vote

From: "Pamela Dion" <rjpldion@yahoo.com>

Sent: 11/28/2021 3:52:32 PM

To: meghanm@evrpcb.com;

CC: "Pam Dion" <rjpldion@yahoo.com>;

-0-
Sold 12/2

I want to rescind/cancel my vote regarding the purchase of the club Condo #1723. Please remove my vote. Thank you.

Pamela Dion, Retired. 😎
Sent from my iPhone

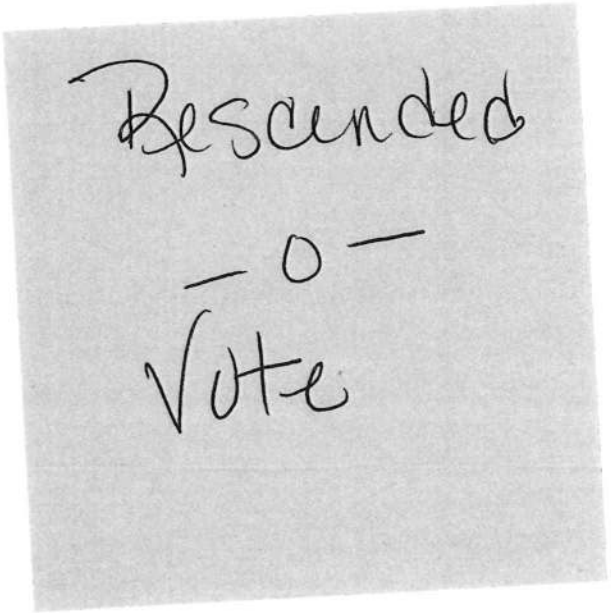


Exhibit "A"

Subject: Vote

From: "Joey .Mollica" <joeymollica47@gmail.com>

Sent: 12/1/2021 3:32:16 AM

To: meghanm@evrpcb.com;

God morning. We own unit 1006 at Laketown Wharf, and although we have not yet voted, I was told a "no" vote was considered a "yes" vote, whatever that means, but I'd like to rescind my vote and have a non vote for the issue of purchasing the club. Thank you

Exhibit "A"

Subject: Laketown Wharf -Rescind Vote 923

From: "Stacey Adams" <staceyadams@outlook.com>

Sent: 12/1/2021 7:07:38 AM

To: "cam@emeraldviewresorts.com" <cam@emeraldviewresorts.com>;

Please rescind my vote for 923

Thanks!
Stacey Adams
314-599-0101

Exhibit "A"

Subject: Re: Re[4]: Request to withdraw my vote on Club Purchase

From: "Larry Boal" <larry.boal@yahoo.com>

Sent: 11/30/2021 8:43:21 AM

To: "Meghan McNeil" <meghanm@evrpcb.com>;

Thank you

> On Tuesday, November 30, 2021, 09:42:50 AM EST, Meghan McNeil <meghanm@evrpcb.com> wrote:
>
> Larry, Thank you your vote has been rescinded.
>
> --
> Thank you,
> Meghan McNeil
> Assistant Controller
> Emerald View Resorts
> PO Box 9418
> Panama City Beach, FL 32417
> (850)234-2002
>
> ------ Original Message ------
> From: "Larry Boal" <larry.boal@yahoo.com>
> To: "Meghan McNeil" <meghanm@evrpcb.com>
> Cc: beverly_cowart@yahoo.com
> Sent: 11/30/2021 8:41:51 AM
> Subject: Re: Re[2]: Request to withdraw my vote on Club Purchase
>
> > Hi Meghan
> >
> > Its unit # 1731
> >
> > > On Tuesday, November 30, 2021, 09:21:17 AM EST, Meghan McNeil <meghanm@evrpcb.com> wrote:
> > >
> > > Larry, please confirm your unit number.
> > >
> > > --
> > > Thank you,
> > > Meghan McNeil
> > > Assistant Controller
> > > Emerald View Resorts
> > > PO Box 9418
> > > Panama City Beach, FL 32417
> > > (850)234-2002
> > >
> > > ------ Original Message ------
> > > From: "Larry Boal" <larry.boal@yahoo.com>
> > > To: "Meghan McNeil" <meghanm@evrpcb.com>
> > > Cc: beverly_cowart@yahoo.com
> > > Sent: 11/29/2021 5:39:42 PM
> > > Subject: Re: Request to withdraw my vote on Club Purchase

Exhibit "A"

Sent from my iPhone

On Nov 28, 2021, at 1:02 PM, Larry Boal <larry.boal@yahoo.com> wrote:

> PS >>> my unit number is 1731
>
> > On Sunday, November 28, 2021, 01:01:16 PM EST, Larry Boal <larry.boal@yahoo.com> wrote:
> >
> > Greetings Meghan
> >
> > Please withdraw my "yes" vote pertaining to the COA purchase of the LTW Club. I did vote online.
> >
> > Please send confirmation withdraw.
> >
> > Thank you :)

Exhibit "A"

Subject: Re: Request to withdraw my vote on Club Purchase

From: "Larry Boal" <larry.boal@yahoo.com>

Sent: 11/28/2021 12:02:02 PM

To: "Meghan McNeil" <meghanm@evrpcb.com>;

PS >>> my unit number is 1731

> On Sunday, November 28, 2021, 01:01:16 PM EST, Larry Boal <larry.boal@yahoo.com> wrote:
>
> Greetings Meghan
>
> Please withdraw my "yes" vote pertaining to the COA purchase of the LTW Club. I did vote online.
>
> Please send confirmation withdraw.
>
> Thank you :)

Exhibit "A"

Subject: Withdraw my vote, please. Thanks. Please confirm this has been done.
Diane Burtnett, Unit 1026

From: "Diane Burtnett" <msdiane46@gmail.com>

Sent: 11/28/2021 10:02:42 AM

To: "meghanm@evrpcb.com" <meghanm@evrpcb.com>;

To vote or not to vote that is the question. If you voted yes or no you can withdraw your vote. Please email your withdrawal of your vote ASAP as it counts towards the quorum and if you don't want it to pass you are helping cause the financial burden. A NON vote is the key to not helping the club pass on this go round. Email MeghanM@evrpcb.com before 10am tomorrow morning. I have seen quite a few of you who have withdrawn your vote since the live video. If it passes now, something is fishy.

Exhibit "A"

Subject: Please rescind, cancel and/or void my vote. Please confirm this has been done. Thanks Diane Burtnett

From: "Diane Burtnett" <msdiane46@gmail.com>

Sent: 11/28/2021 8:23:28 PM

To: "Emerald View" <association@evrpcb.com>;

For all the owners that have Voted NO to buying the club please Send a email today to association@evrpcb.com saying you want your vote Rescinded/Cancelled/voided!!!You don't want your NO vote to be counted In the total number of votes on this one!!!

Exhibit "A"

Subject: My name is Joe Cutchen and I would like to resend my vote to no not for. I am the owner of 933 could you please send a text to me when it is done. Thank you, Joe Cutchen

From: "Joe Cutchen" <wpsjoe@icloud.com>

Sent: 11/27/2021 8:27:24 PM

To: meghanm@evrpcb.com;

Sent from my iPhone

Exhibit "A"

Subject: Please cancel vote

From: "Jennifer Po" <jpobor@yahoo.com>

Sent: 11/28/2021 10:32:23 PM

To: Association@evrpcb.com; meghanm@evrpcb.com;

Hi Meghan and COA,

We would like to withdrawal our votes for LTW 1608 and 1203. Thank you.

Exhibit "A"

Subject: Please withdraw my vote.

From: "Beverly Andrews" <beverly8269@yahoo.com>

Sent: 11/24/2021 10:06:27 AM

To: association@evrpcb.com;

CC: "Beverly Cowart" <beverly_cowart@yahoo.com>;

To whom it may concern. Please withdraw my vote on the purchase of the club property. We do not want to vote on this matter.

Thank you,
Beverly Andrews & Hal Hunt
Unit # 1031

1027 /0

Subject: Re: [EXTERNAL] Laketown Wharf - Login Instructions for MyHOAST

From: "Phyllis Alldredge" <7c2813bacb80caeb9eed24dbf98167a52fbe0f3bb4fb4687fb1b7fda0e6e17db@emeraldviewassociation.mailer.appfolio.us>

Sent: 11/19/2021 8:20:31 AM

To: association@evrpcb.com;

After reading all the facts regarding the purchase of the Club property I would like to resend my "no" vote. Please let me know when this had been done so I can vote again "yes". Thanks much!
Phyllis & James Alldredge Unit 1027
Sent from my iPhone

On Nov 18, 2021, at 9:26 AM, Laketown Wharf Resort Community Association Inc <e4d8875a487694394cc05bad0b8b5cfb73800051f8a7e6ac62a0da2aa853e1d0@emeraldviewassociation.mailer.appfolio.> wrote:

[photo7a7a1f36-c384-4733-8b03-d12d2f9d154d]

November 17, 2021
Dear Owner,

If you would like to submit your vote electronically which is the fastest way to ensure that your vote is counted – instead of mailing in and relying on the US Postal Service which we all know has been delayed, please follow the instructions below. NOTE: DO NOT mail in a ballot and/or proxy if you are voting electronically, as only one vote will count per unit.

LOGON INSTRUCTIONS for Laketown Wharf

1. Go to laketown-wharf.myhoast.com (do not enter "www")
2. Select "Logon" at the top right or bottom center
3. If you have received your email invitation with your temporary login credentials, you can proceed to enter them in the correct text fields and log on. If you have forgotten your username/password or need help logging on, follow the steps below.

This is the correct site:
[photo8ca52953-c40b-4a6b-abac-000a850fadb8]

[photo3fe0bdc7-def8-4682-878c-a446808d2974]

1. Select the "Here" button (see picture above)
2. Fill out the form, check the box at the bottom, and select "Submit." If you receive an error (match does not occur), try again or select "I Need More Help."
3. A temporary username and password will be emailed to you if the criteria you entered matches with the myHOAst database. If you selected 'I Need More Help', an alert will be sent to your community's administrator and they will be able to send you a set of temporary login credentials.

Exhibit "A"

WARNING: email is neither secure nor confidential. RealtySouth will never request that you send funds or nonpublic personal information (such as credit card or debit card numbers or bank account and/or routing numbers) to us by email. If you receive such a request that appears to be from RealtySouth or one of its agents, this is a fraudulent request. Do not respond to the email and notify RealtySouth at fraud@realtysouth.com<mailto:fraud@realtysouth.com>.

Exhibit "A"

Exhibit "A"

Subject: Rescinded vote

From: "Jo Ann McDonald" <joann.mcdonald5@icloud.com>

Sent: 12/1/2021 8:52:39 AM

To: Association@evrpcb.com;

I wish to RESCIND my vote. Unit 130.
Joann McDonald.

Thank you

Sent from my iPhone

Exhibit "A"

Subject: Please did disregard my previous email.

From: "Jo Ann McDonald" <joann.mcdonald5@icloud.com>

Sent: 12/1/2021 11:09:50 AM

To: Association@evrpcb.com;

I sent an email to rescind my vote. I do not wish to rescind. Please leave my vote as a no vote or if possible I would like to change from No to Yes vote.
Thank You
Thank you

Sent from my iPhone

Begin forwarded message:

> **From:** Jo Ann McDonald <joann.mcdonald5@icloud.com>
> **Date:** December 1, 2021 at 9:52:39 AM EST
> **To:** Association@evrpcb.com
> **Subject: Rescinded vote**
>
> I wish to RESCIND my vote. Unit 130.
> Joann McDonald.
>
> Thank you
>
> Sent from my iPhone

Exhibit "A"

1 of 1

Voted Yes 2 times but only counted 1 time

Exhibit "A"

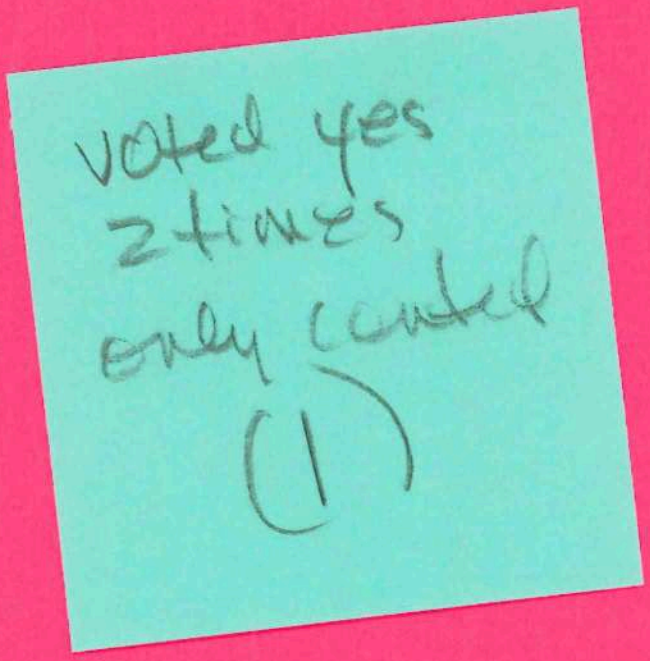


Exhibit "A"

1 extra vote

voted ballot & paper

Counted 1 time

yes elec 11/18

LAKETOWN WHARF RESORT COMMUNITY ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. 1538 in Laketown Wharf, a Condominium, appoints Kelly BREEDWELL (PRINT NAME OF PROXYHOLDER) or _____, Association President (if no name is filled in), as my proxyholder to attend the special meeting of the members of Laketown Wharf Resort Community Association, Inc. (hereinafter referred to as "the Association"), to be held **November 29, 2021, at 1:00 P.M. (Central Time), at Laketown Wharf Event Center, 9902 S. Thomas Dr, Panama City Beach, FL 32408**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, to include counting this proxy for purposes of establishing a quorum and to vote on any motion to adjourn the meeting, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

KB GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

counted 1 time Extra voted & elec paper

LIMITED POWERS: FOR YOUR VOTE TO BE COUNTED ON THE FO ISSUE(S), YOU MUST INDICATE YOUR PREFERENCE IN THE BLAN PROVIDED BELOW.

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATEI

1. **PROPOSED PURCHASE BY ASSOCIATION OF "CLUB PROPERTY" AND FOUR RETAIL UNITS OF LAKETOWN WHARF AND PROPOSED MORTGAGE OF THE PROPERTIES TO SECURE A PURCHASE-MONEY LOAN.**

The Association has negotiated a contract with Bee Street LLC, a Delaware limited liability company, and LTW Commercial LLC, a South Carolina limited liability

company, (referred to herein collectively as the "Seller"), for sale by the Seller and purchase by the Association of the following Properties (referred to herein collectively as the "Properties"):

(a) Those lands known as the "Club Property" as described in the Club Membership Agreement attached as Exhibit "I" to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-1" to this proxy, for a purchase price of $15,000,000.00; and

(b) Retail Units R-20, R-21, R-22, and R-23 of Laketown Wharf, a Condominium according to the Declaration of Condominium of Laketown Wharf, a Condominium, recorded in Official Records Book 2994, Page 1890, of the Public Records of Bay County, Florida, as the same has been amended, and as more particularly described in Exhibit "A-2" to this proxy, for a purchase price of $3,000,000.00.

The Association has obtained a loan commitment from City National Bank to finance the purchase of the Properties.

Pursuant to provisions in the governing documents for Laketown Wharf, and applicable law, the Association's Board of Directors has the power and authority to make decisions regarding the purchase of real and personal property. However, section 4.E(2)(d) of the Declaration of Condominium provides that any land acquired by the Association that is not incorporated as a part of the Common Elements by amendment of the Declaration, may be sold, mortgaged or otherwise disposed of by the Association with the prior approval of not less than two-thirds (2/3) of the unit owners. Upon purchase of the Properties, it is not anticipated that they will be incorporated as part of the Common Elements by amendment of the Declaration.

In consideration of the foregoing, the Board of Directors, has decided to approve the purchase of the Properties but only upon submission to a vote of the Association's membership for approval by not less than two-thirds (2/3) of the unit owners and in conjunction with a contemporaneous vote of approval by not less than two-thirds (2/3) of the unit owners of authority for the Association to pledge the Properties as security through a mortgage to the lender providing the purchase-money funding for the purchase of the Properties.

Do you vote to approve the purchase by the Association of the Properties for the purchase prices identified in the foregoing explanation and do you

vote to approve mortgaging of the Properties by the Association to a lender as security for a purchase-money loan?

Please check one:

✓ IN FAVOR OF PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

_____ OPPOSED TO PURCHASE OF PROPERTIES AND MORTGAGING OF PROPERTIES TO SECURE THE PURCHASE-MONEY LOAN

DATE: 11/22/21 Kelly Bredwell

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

_____

SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

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

****

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she can not attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____ (*print* name) to substitute for me in voting the proxy as set forth above.

_____ Date: _____

(Signature of proxyholder)

1 of 1

Spread Sheet All Unit Owner That Voted

How they voted

If They Voted Paper Proxy Or Electronic Vote

Exhibit "A"

To pass 534 yes votes
7 more than we need

Unit	Meet. Vote Rec'd	In Favor	Opposed	Electronic	Paper
9860 S. Thomas Drive Unit 0101	✓	✓		Yes	
9860 S. Thomas Drive Unit 0102	✓	✓		Yes	
9860 S. Thomas Drive Unit 0103	✓	✓		Yes	
9860 S. Thomas Drive Unit 0104					
9860 S. Thomas Drive Unit 0105					
9860 S. Thomas Drive Unit 0107	✓	✓		Yes	
9860 S. Thomas Drive Unit 0108	✓	✓		Yes	
9860 S. Thomas Drive Unit 0109	✓	✓		Yes	
9860 S. Thomas Drive Unit 0110	✓	✓			Yes
9860 S. Thomas Drive Unit 0112					
9860 S. Thomas Drive Unit 0113					
9860 S. Thomas Drive Unit 0114	✓	✓		Yes	
9860 S. Thomas Drive Unit 0115	✓	✓		Yes	
9860 S. Thomas Drive Unit 0116	✓	✓		Yes	
9860 S. Thomas Drive Unit 0117					
9860 S. Thomas Drive Unit 0118	✓	✓		Yes	
9860 S. Thomas Drive Unit 0119	✓	✓		Yes	
9860 S. Thomas Drive Unit 0120	✓	✓		Yes	
9860 S. Thomas Drive Unit 0122	✓	✓		Yes	
9860 S. Thomas Drive Unit 0124					
9860 S. Thomas Drive Unit 0125					
9860 S. Thomas Drive Unit 0126					
9860 S. Thomas Drive Unit 0127	✓	✓			Yes
9860 S. Thomas Drive Unit 0201	✓	✓		Yes	
9860 S. Thomas Drive Unit 0202	✓	✓			Yes
9860 S. Thomas Drive Unit 0203	✓	✓		Yes	
9860 S. Thomas Drive Unit 0204	✓	✓		Yes	
9860 S. Thomas Drive Unit 0205	✓	✓		Yes	
9860 S. Thomas Drive Unit 0207					
9860 S. Thomas Drive Unit 0208	✓	✓			Yes
9860 S. Thomas Drive Unit 0209					
9860 S. Thomas Drive Unit 0210	✓	✓			Yes
9860 S. Thomas Drive Unit 0211	✓	✓		Yes	
9860 S. Thomas Drive Unit 0212					
9860 S. Thomas Drive Unit 0213	✓	✓		Yes	
9860 S. Thomas Drive Unit 0214	✓	✓		Yes	
9860 S. Thomas Drive Unit 0215					
9860 S. Thomas Drive Unit 0216	✓	✓		Yes	
9860 S. Thomas Drive Unit 0217					
9860 S. Thomas Drive Unit 0218	✓	✓		Yes	
9860 S. Thomas Drive Unit 0219	✓	✓		Yes	
9860 S. Thomas Drive Unit 0220	✓	✓		Yes	
9860 S. Thomas Drive Unit 0221	✓	✓			Yes
9860 S. Thomas Drive Unit 0222	✓	✓		Yes	
9860 S. Thomas Drive Unit 0224	✓	✓		Yes	
9860 S. Thomas Drive Unit 0225					

Exhibit "A"

9860 S. Thomas Drive Unit 0226	✓	✓		Yes	
9860 S. Thomas Drive Unit 0227					
9860 S. Thomas Drive Unit 0301					
9860 S. Thomas Drive Unit 0302	✓	✓		Yes	
9860 S. Thomas Drive Unit 0303					
9860 S. Thomas Drive Unit 0304	✓	✓		Yes	
9860 S. Thomas Drive Unit 0305					
9860 S. Thomas Drive Unit 0307	✓	✓			Yes
9860 S. Thomas Drive Unit 0308	✓	✓			Yes
9860 S. Thomas Drive Unit 0309					
9860 S. Thomas Drive Unit 0310	✓	✓		Yes	
9860 S. Thomas Drive Unit 0311					
9860 S. Thomas Drive Unit 0312	✓	✓		Yes	
9860 S. Thomas Drive Unit 0313	✓	✓		Yes	
9860 S. Thomas Drive Unit 0314	✓	✓			Yes
9860 S. Thomas Drive Unit 0315					
9860 S. Thomas Drive Unit 0316					
9860 S. Thomas Drive Unit 0317	✓	✓		Yes	
9860 S. Thomas Drive Unit 0318	✓	✓		Yes	
9860 S. Thomas Drive Unit 0319	✓	✓		Yes	
9860 S. Thomas Drive Unit 0320					
9860 S. Thomas Drive Unit 0321	✓	✓		Yes	
9860 S. Thomas Drive Unit 0322	✓	✓		Yes	
9860 S. Thomas Drive Unit 0324	✓	✓		Yes	
9860 S. Thomas Drive Unit 0325	✓	✓		Yes	
9860 S. Thomas Drive Unit 0326	✓	✓		Yes	
9860 S. Thomas Drive Unit 0327	✓	✓		Yes	
9860 S. Thomas Drive Unit 0401					
9860 S. Thomas Drive Unit 0402					
9860 S. Thomas Drive Unit 0403	✓	✓		Yes	
9860 S. Thomas Drive Unit 0404	✓	✓		Yes	
9860 S. Thomas Drive Unit 0405	✓	✓		Yes	
9860 S. Thomas Drive Unit 0407	✓	✓		Yes	
9860 S. Thomas Drive Unit 0408	✓	✓		Yes	
9860 S. Thomas Drive Unit 0409					
9860 S. Thomas Drive Unit 0410	✓	✓		Yes	
9860 S. Thomas Drive Unit 0411	✓	✓		Yes	
9860 S. Thomas Drive Unit 0412					
9860 S. Thomas Drive Unit 0413	✓	✓		Yes	
9860 S. Thomas Drive Unit 0414	✓	✓			Yes
9860 S. Thomas Drive Unit 0415	✓	✓		Yes	
9860 S. Thomas Drive Unit 0416	✓	✓		Yes	
9860 S. Thomas Drive Unit 0417					
9860 S. Thomas Drive Unit 0418	✓	✓		Yes	
9860 S. Thomas Drive Unit 0419	✓	✓			Yes
9860 S. Thomas Drive Unit 0421	✓	✓		Yes	
9860 S. Thomas Drive Unit 0422	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 0424					
9860 S. Thomas Drive Unit 0425	✓	✓		Yes	
9860 S. Thomas Drive Unit 0426					
9860 S. Thomas Drive Unit 0427					
9860 S. Thomas Drive Unit 0501	✓	✓		Yes	
9860 S. Thomas Drive Unit 0502	✓	✓		Yes	
9860 S. Thomas Drive Unit 0503	✓	✓		Yes	
9860 S. Thomas Drive Unit 0504	✓		✓	Yes	
9860 S. Thomas Drive Unit 0505	✓	✓		Yes	
9860 S. Thomas Drive Unit 0506	✓	✓		Yes	
9860 S. Thomas Drive Unit 0507	✓	✓		Yes	
9860 S. Thomas Drive Unit 0508	✓	✓		Yes	
9860 S. Thomas Drive Unit 0509					
9860 S. Thomas Drive Unit 0510	✓	✓			Yes
9860 S. Thomas Drive Unit 0511	✓	✓		Yes	
9860 S. Thomas Drive Unit 0512	✓	✓		Yes	
9860 S. Thomas Drive Unit 0513	✓	✓		Yes	
9860 S. Thomas Drive Unit 0514					
9860 S. Thomas Drive Unit 0515					
9860 S. Thomas Drive Unit 0516	✓	✓		Yes	
9860 S. Thomas Drive Unit 0517	✓	✓		Yes	
9860 S. Thomas Drive Unit 0518	✓	✓		Yes	
9860 S. Thomas Drive Unit 0519					
9860 S. Thomas Drive Unit 0520	✓	✓		Yes	
9860 S. Thomas Drive Unit 0521					
9860 S. Thomas Drive Unit 0522	✓	✓		Yes	
9860 S. Thomas Drive Unit 0523					
9860 S. Thomas Drive Unit 0524					
9860 S. Thomas Drive Unit 0525	✓	✓		Yes	
9860 S. Thomas Drive Unit 0526	✓	✓		Yes	
9860 S. Thomas Drive Unit 0527					
9860 S. Thomas Drive Unit 0601					
9860 S. Thomas Drive Unit 0602	✓	✓		Yes	
9860 S. Thomas Drive Unit 0603	✓	✓		Yes	
9860 S. Thomas Drive Unit 0604	✓	✓		Yes	
9860 S. Thomas Drive Unit 0605					
9860 S. Thomas Drive Unit 0606					
9860 S. Thomas Drive Unit 0607	✓	✓		Yes	
9860 S. Thomas Drive Unit 0608	✓	✓		Yes	
9860 S. Thomas Drive Unit 0609	✓		✓	Yes	
9860 S. Thomas Drive Unit 0610	✓	✓		Yes	
9860 S. Thomas Drive Unit 0611	✓	✓		Yes	
9860 S. Thomas Drive Unit 0612	✓	✓		Yes	
9860 S. Thomas Drive Unit 0613	✓	✓		Yes	
9860 S. Thomas Drive Unit 0614	✓	✓		Yes	
9860 S. Thomas Drive Unit 0615	✓	✓			Yes
9860 S. Thomas Drive Unit 0616					

Exhibit "A"

9860 S. Thomas Drive Unit 0617	✓	✓			Yes
9860 S. Thomas Drive Unit 0618					
9860 S. Thomas Drive Unit 0619	✓	✓		Yes	
9860 S. Thomas Drive Unit 0620	✓	✓		Yes	
9860 S. Thomas Drive Unit 0621	✓	✓			Yes
9860 S. Thomas Drive Unit 0622	✓	✓			Yes
9860 S. Thomas Drive Unit 0623					
9860 S. Thomas Drive Unit 0624	✓	✓		Yes	
9860 S. Thomas Drive Unit 0625	✓	✓		Yes	
9860 S. Thomas Drive Unit 0626	✓	✓		Yes	
9860 S. Thomas Drive Unit 0701	✓	✓		Yes	
9860 S. Thomas Drive Unit 0702					
9860 S. Thomas Drive Unit 0703					
9860 S. Thomas Drive Unit 0704					
9860 S. Thomas Drive Unit 0705	✓	✓		Yes	
9860 S. Thomas Drive Unit 0706	✓		✓	Yes	
9860 S. Thomas Drive Unit 0707	✓	✓		Yes	
9860 S. Thomas Drive Unit 0708	✓	✓		Yes	
9860 S. Thomas Drive Unit 0709	✓	✓		Yes	
9860 S. Thomas Drive Unit 0710	✓	✓		Yes	
9860 S. Thomas Drive Unit 0711	✓	✓		Yes	
9860 S. Thomas Drive Unit 0712					
9860 S. Thomas Drive Unit 0713	✓	✓		Yes	
9860 S. Thomas Drive Unit 0714	✓	✓		Yes	
9860 S. Thomas Drive Unit 0715	✓	✓		Yes	
9860 S. Thomas Drive Unit 0716	✓	✓		Yes	
9860 S. Thomas Drive Unit 0717	✓	✓		Yes	
9860 S. Thomas Drive Unit 0718	✓	✓		Yes	
9860 S. Thomas Drive Unit 0719					
9860 S. Thomas Drive Unit 0720	✓		✓		Yes
9860 S. Thomas Drive Unit 0721	✓	✓		Yes	
9860 S. Thomas Drive Unit 0722	✓	✓		Yes	
9860 S. Thomas Drive Unit 0723	✓	✓		Yes	
9860 S. Thomas Drive Unit 0724	✓	✓		Yes	
9860 S. Thomas Drive Unit 0725	✓	✓		Yes	
9860 S. Thomas Drive Unit 0726	✓	✓		Yes	
9860 S. Thomas Drive Unit 0727					
9860 S. Thomas Drive Unit 0801	✓	✓		Yes	
9860 S. Thomas Drive Unit 0802	✓	✓		Yes	
9860 S. Thomas Drive Unit 0803	✓	✓			Yes
9860 S. Thomas Drive Unit 0804	✓	✓			Yes
9860 S. Thomas Drive Unit 0805					
9860 S. Thomas Drive Unit 0806					
9860 S. Thomas Drive Unit 0807	✓	✓		Yes	
9860 S. Thomas Drive Unit 0808	✓	✓		Yes	
9860 S. Thomas Drive Unit 0809	✓	✓		Yes	
9860 S. Thomas Drive Unit 0810	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 0811					
9860 S. Thomas Drive Unit 0812	✓	✓			Yes
9860 S. Thomas Drive Unit 0813					
9860 S. Thomas Drive Unit 0814	✓	✓		Yes	
9860 S. Thomas Drive Unit 0815					
9860 S. Thomas Drive Unit 0816					
9860 S. Thomas Drive Unit 0817					
9860 S. Thomas Drive Unit 0818	✓		✓	Yes	
9860 S. Thomas Drive Unit 0819	✓	✓			Yes
9860 S. Thomas Drive Unit 0820	✓	✓		Yes	
9860 S. Thomas Drive Unit 0821	✓	✓		Yes	
9860 S. Thomas Drive Unit 0822					
9860 S. Thomas Drive Unit 0823					
9860 S. Thomas Drive Unit 0824					
9860 S. Thomas Drive Unit 0825	✓	✓		Yes	
9860 S. Thomas Drive Unit 0826	✓	✓		Yes	
9860 S. Thomas Drive Unit 0827					
9860 S. Thomas Drive Unit 0901	✓		✓	Yes	
9860 S. Thomas Drive Unit 0902	✓	✓		Yes	
9860 S. Thomas Drive Unit 0903	✓	✓		Yes	
9860 S. Thomas Drive Unit 0904					
9860 S. Thomas Drive Unit 0905	✓	✓		Yes	
9860 S. Thomas Drive Unit 0906	✓	✓		Yes	
9860 S. Thomas Drive Unit 0907					
9860 S. Thomas Drive Unit 0908	✓	✓		Yes	
9860 S. Thomas Drive Unit 0909	✓	✓		Yes	
9860 S. Thomas Drive Unit 0910					
9860 S. Thomas Drive Unit 0911					
9860 S. Thomas Drive Unit 0912					
9860 S. Thomas Drive Unit 0913	✓	✓		Yes	
9860 S. Thomas Drive Unit 0914	✓	✓		Yes	
9860 S. Thomas Drive Unit 0915	✓	✓		Yes	
9860 S. Thomas Drive Unit 0916	✓	✓		Yes	
9860 S. Thomas Drive Unit 0917	✓	✓		Yes	
9860 S. Thomas Drive Unit 0918	✓	✓		Yes	
9860 S. Thomas Drive Unit 0919	✓	✓		Yes	
9860 S. Thomas Drive Unit 0920	✓	✓		Yes	
9860 S. Thomas Drive Unit 0921	✓	✓		Yes	
9860 S. Thomas Drive Unit 0922	✓	✓		Yes	
9860 S. Thomas Drive Unit 0923					
9860 S. Thomas Drive Unit 0924	✓	✓		Yes	
9860 S. Thomas Drive Unit 0925	✓	✓			Yes
9860 S. Thomas Drive Unit 0926	✓	✓		Yes	
9860 S. Thomas Drive Unit 0927					
9860 S. Thomas Drive Unit 1002	✓	✓		Yes	
9860 S. Thomas Drive Unit 1003	✓	✓		Yes	
9860 S. Thomas Drive Unit 1004	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 1005	✓		✓	Yes	
9860 S. Thomas Drive Unit 1006					
9860 S. Thomas Drive Unit 1007	✓	✓		Yes	
9860 S. Thomas Drive Unit 1008	✓	✓		Yes	
9860 S. Thomas Drive Unit 1009	✓	✓		Yes	
9860 S. Thomas Drive Unit 1010	✓	✓		Yes	
9860 S. Thomas Drive Unit 1011	✓	✓		Yes	
9860 S. Thomas Drive Unit 1012	✓	✓		Yes	
9860 S. Thomas Drive Unit 1013					
9860 S. Thomas Drive Unit 1014	✓	✓			Yes
9860 S. Thomas Drive Unit 1015					
9860 S. Thomas Drive Unit 1016	✓	✓		Yes	
9860 S. Thomas Drive Unit 1017					
9860 S. Thomas Drive Unit 1018	✓	✓		Yes	
9860 S. Thomas Drive Unit 1019	✓	✓		Yes	
9860 S. Thomas Drive Unit 1020	✓	✓		Yes	
9860 S. Thomas Drive Unit 1021	✓	✓		Yes	
9860 S. Thomas Drive Unit 1022					
9860 S. Thomas Drive Unit 1023	✓	✓		Yes	
9860 S. Thomas Drive Unit 1024					
9860 S. Thomas Drive Unit 1025	✓	✓		Yes	
9860 S. Thomas Drive Unit 1026					
9860 S. Thomas Drive Unit 1027					
9860 S. Thomas Drive Unit 1101					
9860 S. Thomas Drive Unit 1102	✓	✓			Yes
9860 S. Thomas Drive Unit 1103	✓	✓		Yes	
9860 S. Thomas Drive Unit 1104	✓	✓		Yes	
9860 S. Thomas Drive Unit 1105					
9860 S. Thomas Drive Unit 1106	✓	✓			Yes
9860 S. Thomas Drive Unit 1107	✓	✓		Yes	
9860 S. Thomas Drive Unit 1108	✓	✓			Yes
9860 S. Thomas Drive Unit 1109	✓	✓			Yes
9860 S. Thomas Drive Unit 1110	✓	✓		Yes	
9860 S. Thomas Drive Unit 1111	✓	✓		Yes	
9860 S. Thomas Drive Unit 1112	✓	✓		Yes	
9860 S. Thomas Drive Unit 1113					
9860 S. Thomas Drive Unit 1115	✓		✓		Yes
9860 S. Thomas Drive Unit 1116	✓	✓		Yes	
9860 S. Thomas Drive Unit 1117	✓	✓		Yes	
9860 S. Thomas Drive Unit 1118	✓	✓		Yes	
9860 S. Thomas Drive Unit 1119	✓		✓	Yes	
9860 S. Thomas Drive Unit 1120	✓	✓		Yes	
9860 S. Thomas Drive Unit 1121					
9860 S. Thomas Drive Unit 1122	✓	✓		Yes	
9860 S. Thomas Drive Unit 1123					
9860 S. Thomas Drive Unit 1124	✓	✓		Yes	
9860 S. Thomas Drive Unit 1125	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 1126					
9860 S. Thomas Drive Unit 1127	✓		✓	Yes	
9860 S. Thomas Drive Unit 1201					
9860 S. Thomas Drive Unit 1202	✓	✓		Yes	
9860 S. Thomas Drive Unit 1203					
9860 S. Thomas Drive Unit 1204	✓	✓			Yes
9860 S. Thomas Drive Unit 1205	✓	✓		Yes	
9860 S. Thomas Drive Unit 1206					
9860 S. Thomas Drive Unit 1207					
9860 S. Thomas Drive Unit 1208					
9860 S. Thomas Drive Unit 1209					
9860 S. Thomas Drive Unit 1210	✓	✓		Yes	
9860 S. Thomas Drive Unit 1211	✓	✓		Yes	
9860 S. Thomas Drive Unit 1212	✓	✓		Yes	
9860 S. Thomas Drive Unit 1213	✓	✓		Yes	
9860 S. Thomas Drive Unit 1214					
9860 S. Thomas Drive Unit 1215					
9860 S. Thomas Drive Unit 1216	✓	✓		Yes	
9860 S. Thomas Drive Unit 1217	✓	✓			Yes
9860 S. Thomas Drive Unit 1218	✓	✓		Yes	
9860 S. Thomas Drive Unit 1219	✓	✓		Yes	
9860 S. Thomas Drive Unit 1220	✓	✓		Yes	
9860 S. Thomas Drive Unit 1221					
9860 S. Thomas Drive Unit 1222	✓	✓		Yes	
9860 S. Thomas Drive Unit 1223	✓	✓		Yes	
9860 S. Thomas Drive Unit 1224					
9860 S. Thomas Drive Unit 1225	✓	✓		Yes	
9860 S. Thomas Drive Unit 1226	✓		✓	Yes	
9860 S. Thomas Drive Unit 1227	✓	✓			Yes
9860 S. Thomas Drive Unit 1301	✓	✓		Yes	
9860 S. Thomas Drive Unit 1302	✓	✓		Yes	
9860 S. Thomas Drive Unit 1303	✓	✓		Yes	
9860 S. Thomas Drive Unit 1304	✓	✓		Yes	
9860 S. Thomas Drive Unit 1305	✓	✓		Yes	
9860 S. Thomas Drive Unit 1306					
9860 S. Thomas Drive Unit 1307					
9860 S. Thomas Drive Unit 1308	✓		✓	Yes	
9860 S. Thomas Drive Unit 1309	✓	✓		Yes	
9860 S. Thomas Drive Unit 1310					
9860 S. Thomas Drive Unit 1311					
9860 S. Thomas Drive Unit 1312					
9860 S. Thomas Drive Unit 1313					
9860 S. Thomas Drive Unit 1314	✓	✓		Yes	
9860 S. Thomas Drive Unit 1315	✓	✓			Yes
9860 S. Thomas Drive Unit 1316					
9860 S. Thomas Drive Unit 1317	✓	✓			Yes
9860 S. Thomas Drive Unit 1318	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 1319					
9860 S. Thomas Drive Unit 1320	✓	✓		Yes	
9860 S. Thomas Drive Unit 1321	✓	✓		Yes	
9860 S. Thomas Drive Unit 1322	✓	✓		Yes	
9860 S. Thomas Drive Unit 1323	✓	✓			Yes
9860 S. Thomas Drive Unit 1324	✓	✓		Yes	
9860 S. Thomas Drive Unit 1325					
9860 S. Thomas Drive Unit 1326	✓	✓		Yes	
9860 S. Thomas Drive Unit 1327	✓	✓		Yes	
9860 S. Thomas Drive Unit 1401	✓	✓		Yes	
9860 S. Thomas Drive Unit 1402	✓	✓		Yes	
9860 S. Thomas Drive Unit 1403	✓	✓		Yes	
9860 S. Thomas Drive Unit 1404	✓	✓		Yes	
9860 S. Thomas Drive Unit 1405	✓	✓		Yes	
9860 S. Thomas Drive Unit 1406	✓	✓		Yes	
9860 S. Thomas Drive Unit 1407	✓	✓		Yes	
9860 S. Thomas Drive Unit 1408	✓	✓		Yes	
9860 S. Thomas Drive Unit 1409	✓	✓		Yes	
9860 S. Thomas Drive Unit 1410	✓	✓		Yes	
9860 S. Thomas Drive Unit 1411	✓	✓		Yes	
9860 S. Thomas Drive Unit 1412					
9860 S. Thomas Drive Unit 1413	✓		✓	Yes	
9860 S. Thomas Drive Unit 1414	✓	✓		Yes	
9860 S. Thomas Drive Unit 1415					
9860 S. Thomas Drive Unit 1416	✓	✓		Yes	
9860 S. Thomas Drive Unit 1417	✓	✓		Yes	
9860 S. Thomas Drive Unit 1418	✓	✓		Yes	
9860 S. Thomas Drive Unit 1419	✓	✓		Yes	
9860 S. Thomas Drive Unit 1420	✓	✓			Yes
9860 S. Thomas Drive Unit 1421	✓	✓		Yes	
9860 S. Thomas Drive Unit 1422					
9860 S. Thomas Drive Unit 1423	✓	✓		Yes	
9860 S. Thomas Drive Unit 1424	✓	✓		Yes	
9860 S. Thomas Drive Unit 1425	✓	✓		Yes	
9860 S. Thomas Drive Unit 1426	✓	✓		Yes	
9860 S. Thomas Drive Unit 1427	✓	✓		Yes	
9860 S. Thomas Drive Unit 1501	✓	✓		Yes	
9860 S. Thomas Drive Unit 1502	✓	✓		Yes	
9860 S. Thomas Drive Unit 1503					
9860 S. Thomas Drive Unit 1504	✓	✓		Yes	
9860 S. Thomas Drive Unit 1505	✓	✓		Yes	
9860 S. Thomas Drive Unit 1506					
9860 S. Thomas Drive Unit 1507	✓	✓		Yes	
9860 S. Thomas Drive Unit 1508	✓	✓		Yes	
9860 S. Thomas Drive Unit 1509	✓	✓		Yes	
9860 S. Thomas Drive Unit 1510					
9860 S. Thomas Drive Unit 1511	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 1512					
9860 S. Thomas Drive Unit 1513					
9860 S. Thomas Drive Unit 1514	✓	✓		Yes	
9860 S. Thomas Drive Unit 1515	✓	✓		Yes	
9860 S. Thomas Drive Unit 1516	✓	✓		Yes	
9860 S. Thomas Drive Unit 1517	✓	✓		Yes	
9860 S. Thomas Drive Unit 1518					
9860 S. Thomas Drive Unit 1519	✓	✓		Yes	
9860 S. Thomas Drive Unit 1520					
9860 S. Thomas Drive Unit 1521					
9860 S. Thomas Drive Unit 1522					
9860 S. Thomas Drive Unit 1523	✓	✓		Yes	
9860 S. Thomas Drive Unit 1524	✓	✓		Yes	
9860 S. Thomas Drive Unit 1525	✓	✓		Yes	
9860 S. Thomas Drive Unit 1526	✓	✓		Yes	
9860 S. Thomas Drive Unit 1527	✓	✓		Yes	
9860 S. Thomas Drive Unit 1601	✓	✓		Yes	
9860 S. Thomas Drive Unit 1602	✓	✓		Yes	
9860 S. Thomas Drive Unit 1603					
9860 S. Thomas Drive Unit 1604					
9860 S. Thomas Drive Unit 1605	✓	✓		Yes	
9860 S. Thomas Drive Unit 1606	✓	✓		Yes	
9860 S. Thomas Drive Unit 1607	✓	✓		Yes	
9860 S. Thomas Drive Unit 1608					
9860 S. Thomas Drive Unit 1609	✓	✓		Yes	
9860 S. Thomas Drive Unit 1610					
9860 S. Thomas Drive Unit 1611					
9860 S. Thomas Drive Unit 1612	✓		✓	Yes	
9860 S. Thomas Drive Unit 1613	✓	✓		Yes	
9860 S. Thomas Drive Unit 1614	✓	✓		Yes	
9860 S. Thomas Drive Unit 1615	✓		✓	Yes	
9860 S. Thomas Drive Unit 1616					
9860 S. Thomas Drive Unit 1617	✓		✓	Yes	
9860 S. Thomas Drive Unit 1619	✓	✓		Yes	
9860 S. Thomas Drive Unit 1620	✓	✓		Yes	
9860 S. Thomas Drive Unit 1621	✓		✓	Yes	
9860 S. Thomas Drive Unit 1622					
9860 S. Thomas Drive Unit 1623	✓	✓		Yes	
9860 S. Thomas Drive Unit 1624	✓	✓		Yes	
9860 S. Thomas Drive Unit 1625	✓	✓		Yes	
9860 S. Thomas Drive Unit 1626	✓	✓		Yes	
9860 S. Thomas Drive Unit 1627					
9860 S. Thomas Drive Unit 1701					
9860 S. Thomas Drive Unit 1702	✓	✓		Yes	
9860 S. Thomas Drive Unit 1703					
9860 S. Thomas Drive Unit 1704					
9860 S. Thomas Drive Unit 1705	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 1706	✓	✓		Yes	
9860 S. Thomas Drive Unit 1707	✓	✓		Yes	
9860 S. Thomas Drive Unit 1708					
9860 S. Thomas Drive Unit 1709	✓	✓		Yes	
9860 S. Thomas Drive Unit 1710	✓	✓		Yes	
9860 S. Thomas Drive Unit 1711					
9860 S. Thomas Drive Unit 1712					
9860 S. Thomas Drive Unit 1713	✓	✓		Yes	
9860 S. Thomas Drive Unit 1714	✓	✓		Yes	
9860 S. Thomas Drive Unit 1715	✓	✓		Yes	
9860 S. Thomas Drive Unit 1716	✓	✓		Yes	
9860 S. Thomas Drive Unit 1717	✓	✓		Yes	
9860 S. Thomas Drive Unit 1718					
9860 S. Thomas Drive Unit 1719	✓	✓		Yes	
9860 S. Thomas Drive Unit 1720	✓	✓		Yes	
9860 S. Thomas Drive Unit 1721	✓	✓		Yes	
9860 S. Thomas Drive Unit 1722	✓	✓		Yes	
9860 S. Thomas Drive Unit 1723					
9860 S. Thomas Drive Unit 1724	✓	✓		Yes	
9860 S. Thomas Drive Unit 1725	✓		✓	Yes	
9860 S. Thomas Drive Unit 1726	✓		✓	Yes	
9860 S. Thomas Drive Unit 1727	✓		✓	Yes	
9860 S. Thomas Drive Unit 1801	✓	✓			Yes
9860 S. Thomas Drive Unit 1802	✓	✓		Yes	
9860 S. Thomas Drive Unit 1803					
9860 S. Thomas Drive Unit 1804					
9860 S. Thomas Drive Unit 1805	✓	✓			Yes
9860 S. Thomas Drive Unit 1806	✓	✓			Yes
9860 S. Thomas Drive Unit 1807	✓	✓		Yes	
9860 S. Thomas Drive Unit 1808	✓	✓			Yes
9860 S. Thomas Drive Unit 1809					
9860 S. Thomas Drive Unit 1810	✓	✓		Yes	
9860 S. Thomas Drive Unit 1811					
9860 S. Thomas Drive Unit 1812	✓	✓		Yes	
9860 S. Thomas Drive Unit 1813	✓	✓		Yes	
9860 S. Thomas Drive Unit 1814					
9860 S. Thomas Drive Unit 1815	✓	✓		Yes	
9860 S. Thomas Drive Unit 1816	✓	✓			Yes
9860 S. Thomas Drive Unit 1817	✓	✓		Yes	
9860 S. Thomas Drive Unit 1818	✓	✓			Yes
9860 S. Thomas Drive Unit 1819	✓	✓		Yes	
9860 S. Thomas Drive Unit 1820	✓	✓		Yes	
9860 S. Thomas Drive Unit 1821	✓	✓		Yes	
9860 S. Thomas Drive Unit 1822	✓	✓		Yes	
9860 S. Thomas Drive Unit 1823	✓	✓		Yes	
9860 S. Thomas Drive Unit 1824	✓	✓		Yes	
9860 S. Thomas Drive Unit 1825	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 1826					
9860 S. Thomas Drive Unit 1827	✓	✓		Yes	
9860 S. Thomas Drive Unit 1901	✓	✓		Yes	
9860 S. Thomas Drive Unit 1902	✓	✓		Yes	
9860 S. Thomas Drive Unit 1903	✓	✓		Yes	
9860 S. Thomas Drive Unit 1904	✓	✓		Yes	
9860 S. Thomas Drive Unit 1905	✓	✓		Yes	
9860 S. Thomas Drive Unit 1906	✓	✓		Yes	
9860 S. Thomas Drive Unit 1907					
9860 S. Thomas Drive Unit 1908	✓		✓	Yes	
9860 S. Thomas Drive Unit 1909	✓		✓	Yes	
9860 S. Thomas Drive Unit 1910	✓	✓			Yes
9860 S. Thomas Drive Unit 1911	✓	✓		Yes	
9860 S. Thomas Drive Unit 1912					
9860 S. Thomas Drive Unit 1913					
9860 S. Thomas Drive Unit 1914	✓	✓		Yes	
9860 S. Thomas Drive Unit 1915					
9860 S. Thomas Drive Unit 1916	✓	✓			Yes
9860 S. Thomas Drive Unit 1917	✓	✓		Yes	
9860 S. Thomas Drive Unit 1918					
9860 S. Thomas Drive Unit 1919	✓	✓		Yes	
9860 S. Thomas Drive Unit 1920					
9860 S. Thomas Drive Unit 1921	✓	✓			Yes
9860 S. Thomas Drive Unit 1922	✓	✓		Yes	
9860 S. Thomas Drive Unit 1923	✓	✓		Yes	
9860 S. Thomas Drive Unit 1924	✓	✓		Yes	
9860 S. Thomas Drive Unit 1925	✓	✓		Yes	
9860 S. Thomas Drive Unit 1926	✓	✓		Yes	
9860 S. Thomas Drive Unit 1927					
9860 S. Thomas Drive Unit 2007P					
9860 S. Thomas Drive Unit 2008P					
9860 S. Thomas Drive Unit 2009P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2010P					
9860 S. Thomas Drive Unit 2011P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2012P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2013P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2014P					
9860 S. Thomas Drive Unit 2015P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2016P					
9860 S. Thomas Drive Unit 2017P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2018P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2019P					
9860 S. Thomas Drive Unit 2020P					
9860 S. Thomas Drive Unit 2021P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2022P	✓	✓			Yes
9860 S. Thomas Drive Unit 2023P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2024P	✓	✓		Yes	

Exhibit "A"

9860 S. Thomas Drive Unit 2025P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2026					
9860 S. Thomas Drive Unit 2027P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2104	✓	✓		Yes	
9860 S. Thomas Drive Unit 2107P					
9860 S. Thomas Drive Unit 2108P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2109P	✓		✓	Yes	
9860 S. Thomas Drive Unit 2110P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2111P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2112P	✓		✓	Yes	
9860 S. Thomas Drive Unit 2113P					
9860 S. Thomas Drive Unit 2114P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2115P	✓	✓			Yes
9860 S. Thomas Drive Unit 2116P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2117P	✓	✓			Yes
9860 S. Thomas Drive Unit 2118P	✓		✓	Yes	
9860 S. Thomas Drive Unit 2119P	✓	✓			Yes
9860 S. Thomas Drive Unit 2120P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2121P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2122P	✓	✓			Yes
9860 S. Thomas Drive Unit 2123P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2124P	✓	✓		Yes	
9860 S. Thomas Drive Unit 2125P					
9860 S. Thomas Drive Unit 2126P	✓	✓			Yes
9860 S. Thomas Drive Unit 2127P					
9902 S. Thomas Drive Unit 0130					
9902 S. Thomas Drive Unit 0131	✓	✓		Yes	
9902 S. Thomas Drive Unit 0132	✓	✓		Yes	
9902 S. Thomas Drive Unit 0133	✓	✓		Yes	
9902 S. Thomas Drive Unit 0135					
9902 S. Thomas Drive Unit 0136					
9902 S. Thomas Drive Unit 0137	✓	✓			Yes
9902 S. Thomas Drive Unit 0138	✓	✓		Yes	
9902 S. Thomas Drive Unit 0232	✓	✓			Yes
9902 S. Thomas Drive Unit 0233	✓	✓		Yes	
9902 S. Thomas Drive Unit 0234	✓	✓		Yes	
9902 S. Thomas Drive Unit 0235					
9902 S. Thomas Drive Unit 0236					
9902 S. Thomas Drive Unit 0237	✓	✓			Yes
9902 S. Thomas Drive Unit 0238	✓	✓		Yes	
9902 S. Thomas Drive Unit 0328	✓	✓			Yes
9902 S. Thomas Drive Unit 0329					
9902 S. Thomas Drive Unit 0330	✓		✓	Yes	
9902 S. Thomas Drive Unit 0331	✓	✓		Yes	
9902 S. Thomas Drive Unit 0332	✓	✓			Yes
9902 S. Thomas Drive Unit 0333					
9902 S. Thomas Drive Unit 0334	✓	✓		Yes	

Exhibit "A"

9902 S. Thomas Drive Unit 0335	✓	✓		Yes	
9902 S. Thomas Drive Unit 0336					
9902 S. Thomas Drive Unit 0337	✓		✓	Yes	
9902 S. Thomas Drive Unit 0338	✓	✓			Yes
9902 S. Thomas Drive Unit 0428					
9902 S. Thomas Drive Unit 0429	✓	✓		Yes	
9902 S. Thomas Drive Unit 0430	✓	✓			Yes
9902 S. Thomas Drive Unit 0431	✓	✓		Yes	
9902 S. Thomas Drive Unit 0432	✓	✓		Yes	
9902 S. Thomas Drive Unit 0433	✓	✓		Yes	
9902 S. Thomas Drive Unit 0434	✓	✓		Yes	
9902 S. Thomas Drive Unit 0435	✓	✓		Yes	
9902 S. Thomas Drive Unit 0436					
9902 S. Thomas Drive Unit 0437	✓	✓			Yes
9902 S. Thomas Drive Unit 0438	✓	✓			Yes
9902 S. Thomas Drive Unit 0528	✓	✓		Yes	
9902 S. Thomas Drive Unit 0529	✓	✓			Yes
9902 S. Thomas Drive Unit 0530	✓	✓		Yes	
9902 S. Thomas Drive Unit 0531					
9902 S. Thomas Drive Unit 0532	✓	✓		Yes	
9902 S. Thomas Drive Unit 0533	✓	✓		Yes	
9902 S. Thomas Drive Unit 0534	✓	✓		Yes	
9902 S. Thomas Drive Unit 0535	✓	✓		Yes	
9902 S. Thomas Drive Unit 0536					
9902 S. Thomas Drive Unit 0537	✓	✓		Yes	
9902 S. Thomas Drive Unit 0538	✓	✓		Yes	
9902 S. Thomas Drive Unit 0628	✓	✓		Yes	
9902 S. Thomas Drive Unit 0629	✓	✓			Yes
9902 S. Thomas Drive Unit 0630	✓	✓		Yes	
9902 S. Thomas Drive Unit 0631	✓	✓		Yes	
9902 S. Thomas Drive Unit 0632	✓	✓		Yes	
9902 S. Thomas Drive Unit 0633	✓	✓		Yes	
9902 S. Thomas Drive Unit 0634	✓	✓		Yes	
9902 S. Thomas Drive Unit 0635	✓	✓		Yes	
9902 S. Thomas Drive Unit 0636	✓	✓			Yes
9902 S. Thomas Drive Unit 0637	✓	✓			Yes
9902 S. Thomas Drive Unit 0638	✓	✓			Yes
9902 S. Thomas Drive Unit 0728	✓	✓		Yes	
9902 S. Thomas Drive Unit 0729	✓		✓	Yes	
9902 S. Thomas Drive Unit 0730	✓	✓		Yes	
9902 S. Thomas Drive Unit 0731					
9902 S. Thomas Drive Unit 0732					
9902 S. Thomas Drive Unit 0733	✓	✓		Yes	
9902 S. Thomas Drive Unit 0734	✓	✓		Yes	
9902 S. Thomas Drive Unit 0735	✓	✓		Yes	
9902 S. Thomas Drive Unit 0736	✓	✓		Yes	
9902 S. Thomas Drive Unit 0737					

Exhibit "A"

9902 S. Thomas Drive Unit 0738					
9902 S. Thomas Drive Unit 0828					
9902 S. Thomas Drive Unit 0829	✓	✓		Yes	
9902 S. Thomas Drive Unit 0830	✓	✓		Yes	
9902 S. Thomas Drive Unit 0831	✓	✓		Yes	
9902 S. Thomas Drive Unit 0832					
9902 S. Thomas Drive Unit 0833					
9902 S. Thomas Drive Unit 0834					
9902 S. Thomas Drive Unit 0835					
9902 S. Thomas Drive Unit 0836					
9902 S. Thomas Drive Unit 0837	✓	✓		Yes	
9902 S. Thomas Drive Unit 0838	✓	✓		Yes	
9902 S. Thomas Drive Unit 0928	✓	✓			Yes
9902 S. Thomas Drive Unit 0929	✓	✓		Yes	
9902 S. Thomas Drive Unit 0930					
9902 S. Thomas Drive Unit 0931	✓	✓		Yes	
9902 S. Thomas Drive Unit 0932	✓	✓			Yes
9902 S. Thomas Drive Unit 0933					
9902 S. Thomas Drive Unit 0934	✓	✓		Yes	
9902 S. Thomas Drive Unit 0935					
9902 S. Thomas Drive Unit 0936	✓	✓		Yes	
9902 S. Thomas Drive Unit 0937	✓	✓		Yes	
9902 S. Thomas Drive Unit 0938	✓	✓		Yes	
9902 S. Thomas Drive Unit 1028	✓	✓		Yes	
9902 S. Thomas Drive Unit 1029	✓	✓		Yes	
9902 S. Thomas Drive Unit 1030	✓	✓		Yes	
9902 S. Thomas Drive Unit 1031					
9902 S. Thomas Drive Unit 1032	✓	✓		Yes	
9902 S. Thomas Drive Unit 1033	✓		✓	Yes	
9902 S. Thomas Drive Unit 1034	✓	✓		Yes	
9902 S. Thomas Drive Unit 1035	✓	✓		Yes	
9902 S. Thomas Drive Unit 1036	✓	✓		Yes	
9902 S. Thomas Drive Unit 1037	✓	✓		Yes	
9902 S. Thomas Drive Unit 1038	✓	✓			Yes
9902 S. Thomas Drive Unit 1128					
9902 S. Thomas Drive Unit 1129					
9902 S. Thomas Drive Unit 1130					
9902 S. Thomas Drive Unit 1131	✓	✓		Yes	
9902 S. Thomas Drive Unit 1132					
9902 S. Thomas Drive Unit 1133	✓	✓		Yes	
9902 S. Thomas Drive Unit 1134	✓	✓		Yes	
9902 S. Thomas Drive Unit 1135	✓	✓		Yes	
9902 S. Thomas Drive Unit 1136	✓	✓		Yes	
9902 S. Thomas Drive Unit 1137					
9902 S. Thomas Drive Unit 1138	✓	✓		Yes	
9902 S. Thomas Drive Unit 1228					
9902 S. Thomas Drive Unit 1229					

Exhibit "A"

9902 S. Thomas Drive Unit 1230					
9902 S. Thomas Drive Unit 1231	✓	✓		Yes	
9902 S. Thomas Drive Unit 1232					
9902 S. Thomas Drive Unit 1233	✓	✓		Yes	
9902 S. Thomas Drive Unit 1234	✓	✓			Yes
9902 S. Thomas Drive Unit 1235					
9902 S. Thomas Drive Unit 1236	✓	✓		Yes	
9902 S. Thomas Drive Unit 1237	✓	✓		Yes	
9902 S. Thomas Drive Unit 1238	✓	✓		Yes	
9902 S. Thomas Drive Unit 1328	✓	✓		Yes	
9902 S. Thomas Drive Unit 1329					
9902 S. Thomas Drive Unit 1330	✓	✓		Yes	
9902 S. Thomas Drive Unit 1331					
9902 S. Thomas Drive Unit 1332	✓	✓		Yes	
9902 S. Thomas Drive Unit 1333	✓	✓		Yes	
9902 S. Thomas Drive Unit 1334	✓	✓		Yes	
9902 S. Thomas Drive Unit 1335					
9902 S. Thomas Drive Unit 1336	✓	✓		Yes	
9902 S. Thomas Drive Unit 1337					
9902 S. Thomas Drive Unit 1338	✓	✓			Yes
9902 S. Thomas Drive Unit 1428	✓	✓		Yes	
9902 S. Thomas Drive Unit 1429					
9902 S. Thomas Drive Unit 1430	✓	✓		Yes	
9902 S. Thomas Drive Unit 1431	✓	✓		Yes	
9902 S. Thomas Drive Unit 1432	✓	✓		Yes	
9902 S. Thomas Drive Unit 1433	✓	✓		Yes	
9902 S. Thomas Drive Unit 1434	✓	✓		Yes	
9902 S. Thomas Drive Unit 1435	✓	✓		Yes	
9902 S. Thomas Drive Unit 1436	✓	✓		Yes	
9902 S. Thomas Drive Unit 1437					
9902 S. Thomas Drive Unit 1438	✓	✓		Yes	
9902 S. Thomas Drive Unit 1528	✓	✓		Yes	
9902 S. Thomas Drive Unit 1529					
9902 S. Thomas Drive Unit 1530	✓	✓		Yes	
9902 S. Thomas Drive Unit 1531	✓	✓		Yes	
9902 S. Thomas Drive Unit 1532	✓	✓			Yes
9902 S. Thomas Drive Unit 1533					
9902 S. Thomas Drive Unit 1534	✓	✓		Yes	
9902 S. Thomas Drive Unit 1535	✓	✓		Yes	
9902 S. Thomas Drive Unit 1536					
9902 S. Thomas Drive Unit 1537	✓	✓			Yes
9902 S. Thomas Drive Unit 1538	✓	✓		Yes	
9902 S. Thomas Drive Unit 1628	✓	✓		Yes	
9902 S. Thomas Drive Unit 1629					
9902 S. Thomas Drive Unit 1630	✓	✓		Yes	
9902 S. Thomas Drive Unit 1631	✓	✓		Yes	
9902 S. Thomas Drive Unit 1632					

Exhibit "A"

9902 S. Thomas Drive Unit 1633	✓	✓		Yes	
9902 S. Thomas Drive Unit 1634	✓	✓		Yes	
9902 S. Thomas Drive Unit 1635					
9902 S. Thomas Drive Unit 1636					
9902 S. Thomas Drive Unit 1637	✓	✓		Yes	
9902 S. Thomas Drive Unit 1638	✓	✓		Yes	
9902 S. Thomas Drive Unit 1728	✓	✓			Yes
9902 S. Thomas Drive Unit 1729	✓	✓			Yes
9902 S. Thomas Drive Unit 1730					
9902 S. Thomas Drive Unit 1731					
9902 S. Thomas Drive Unit 1732	✓	✓		Yes	
9902 S. Thomas Drive Unit 1733	✓	✓		Yes	
9902 S. Thomas Drive Unit 1734					
9902 S. Thomas Drive Unit 1735					
9902 S. Thomas Drive Unit 1736	✓	✓		Yes	
9902 S. Thomas Drive Unit 1737					
9902 S. Thomas Drive Unit 1738	✓	✓		Yes	
9902 S. Thomas Drive Unit 1828					
9902 S. Thomas Drive Unit 1829	✓	✓		Yes	
9902 S. Thomas Drive Unit 1830					
9902 S. Thomas Drive Unit 1831					
9902 S. Thomas Drive Unit 1832	✓	✓			Yes
9902 S. Thomas Drive Unit 1833	✓	✓		Yes	
9902 S. Thomas Drive Unit 1834	✓	✓		Yes	
9902 S. Thomas Drive Unit 1835					
9902 S. Thomas Drive Unit 1836	✓	✓		Yes	
9902 S. Thomas Drive Unit 1837	✓	✓		Yes	
9902 S. Thomas Drive Unit 1838	✓	✓		Yes	
9902 S. Thomas Drive Unit 1928	✓	✓			Yes
9902 S. Thomas Drive Unit 1929	✓	✓		Yes	
9902 S. Thomas Drive Unit 1930	✓	✓		Yes	
9902 S. Thomas Drive Unit 1931	✓	✓		Yes	
9902 S. Thomas Drive Unit 1932					
9902 S. Thomas Drive Unit 1933	✓	✓		Yes	
9902 S. Thomas Drive Unit 1934	✓	✓		Yes	
9902 S. Thomas Drive Unit 1935	✓	✓		Yes	
9902 S. Thomas Drive Unit 1936					
9902 S. Thomas Drive Unit 1937					
9902 S. Thomas Drive Unit 1938					
9902 S. Thomas Drive Unit 2028P	✓	✓			Yes
9902 S. Thomas Drive Unit 2029P					
9902 S. Thomas Drive Unit 2030P					
9902 S. Thomas Drive Unit 2031P	✓	✓		Yes	
9902 S. Thomas Drive Unit 2032P	✓		✓	Yes	
9902 S. Thomas Drive Unit 2033P	✓	✓		Yes	
9902 S. Thomas Drive Unit 2034P	✓	✓		Yes	
9902 S. Thomas Drive Unit 2035P	✓	✓		Yes	

Exhibit "A"

9902 S. Thomas Drive Unit 2036P	✓	✓		Yes	
9902 S. Thomas Drive Unit 2128P	✓	✓		Yes	
9902 S. Thomas Drive Unit 2129P	✓	✓			Yes
9902 S. Thomas Drive Unit 2130P					
9902 S. Thomas Drive Unit 2131P	✓	✓		Yes	
9902 S. Thomas Drive Unit 2132P					
9902 S. Thomas Drive Unit 2133P	✓	✓		Yes	
9902 S. Thomas Drive Unit 2134P					
9902 S. Thomas Drive Unit 2135P					
9902 S. Thomas Drive Unit 2136P					
9902 S. Thomas Drive Unit C-01	✓	✓		Yes	
9902 S. Thomas Drive Unit C-02	✓	✓		Yes	
9902 S. Thomas Drive Unit C-03	✓	✓		Yes	
9902 S. Thomas Drive Unit C-04	✓	✓		Yes	
9902 S. Thomas Drive Unit C-05	✓	✓		Yes	
9902 S. Thomas Drive Unit C-06	✓	✓		Yes	
9902 S. Thomas Drive Unit C-07	✓	✓		Yes	
9902 S. Thomas Drive Unit C-08	✓	✓		Yes	
9902 S. Thomas Drive Unit C-09	✓	✓		Yes	
9902 S. Thomas Drive Unit C-10	✓	✓		Yes	
9902 S. Thomas Drive Unit C-11	✓	✓		Yes	
9902 S. Thomas Drive Unit R-01	✓	✓		Yes	
9902 S. Thomas Drive Unit R-02	✓	✓		Yes	
9902 S. Thomas Drive Unit R-03	✓	✓		Yes	
9902 S. Thomas Drive Unit R-04	✓	✓		Yes	
9902 S. Thomas Drive Unit R-05	✓	✓		Yes	
9902 S. Thomas Drive Unit R-06	✓	✓		Yes	
9902 S. Thomas Drive Unit R-07	✓	✓		Yes	
9902 S. Thomas Drive Unit R-08	✓	✓		Yes	
9902 S. Thomas Drive Unit R-09	✓	✓		Yes	
9902 S. Thomas Drive Unit R-10	✓	✓		Yes	
9902 S. Thomas Drive Unit R-11	✓	✓		Yes	
9902 S. Thomas Drive Unit R-12	✓	✓		Yes	
9902 S. Thomas Drive Unit R-13	✓	✓		Yes	
9902 S. Thomas Drive Unit R-14	✓	✓		Yes	
9902 S. Thomas Drive Unit R-15	✓	✓		Yes	
9902 S. Thomas Drive Unit R-16	✓	✓		Yes	
9902 S. Thomas Drive Unit R-17	✓	✓		Yes	
9902 S. Thomas Drive Unit R-18	✓	✓		Yes	
9902 S. Thomas Drive Unit R-19	✓	✓		Yes	
9902 S. Thomas Drive Unit R-20	✓	✓		Yes	
9902 S. Thomas Drive Unit R-21	✓	✓		Yes	
9902 S. Thomas Drive Unit R-22	✓	✓		Yes	
9902 S. Thomas Drive Unit R-23	✓	✓		Yes	
Totals	**571**	**541**	**30**	**494**	**77**

Exhibit "A"

IN THE CIRCUIT COURT OF THE FOURTEENTH JUDICIAL CIRCUIT
IN AND FOR BAY COUNTY, FLORIDA

LAKETOWN WHARF RESORT
COMMUNITY ASSOCIATION, INC.,

Plaintiff,

v.

CHARLES DONOVAN SMITH; CLARA Y. PEASE; JOHN P. MILLER, JR.; EMERALD VIEW ASSOCIATION MANAGEMENT, LLC; ZACKARY LEE SHEWMAKER; and TERRI LYNN LESTER,

Defendants.

Case No. 2025-1311-CA

AFFIDAVIT OF JOHN P. MILLER, JR.

BEFORE ME, the undersigned authority, personally appeared John P. Miller, Jr., who, after being first duly sworn, states as follows:

1. My name is John P. Miller, Jr. I have personal knowledge of the matters stated in this Affidavit.

2. I was the Community Association Manager (CAM) for Laketown Wharf Resort Community Association, Inc. (the "Association") while working for Emerald View Association Management, LLC, including at the time of the 2021 election and voting process concerning the Association's acquisition of the Club Property. After Emerald View ceased serving as the Association's management company, I continued as the Association's CAM while working for GrandManors until December 2023.

3. The voting process included the special members' meeting on November 29, 2021, its reconvened session on December 3, 2021, and the resumed membership session on December 24, 2021, for certification of the vote and adjournment.

Exhibit "A"

4. In that capacity, I oversaw the election and voting process together with John P. Townsend, counsel for the Association. I was in charge of keeping the voting records for the Association and kept them in the ordinary course of the Association's business.

5. The voting records attached as Exhibit A, comprising the voting-record files identified as A-1 through A-17 in the accompanying index, are the records of the Association's 2021 election and voting process described above. I recognize these records from my work as the Association's CAM.

6. The records attached as Exhibit A, comprising the voting-record files identified as A-1 through A-17 in the accompanying index, are true and correct copies of the voting records kept in the ordinary course of the Association's business. They are what they purport to be.

7. The records are organized in the accompanying index as affirmative electronic votes (A-1 through A-8), affirmative proxy votes (A-9 through A-12), opposed electronic votes (A-13), opposed proxy votes (A-14), records labeled "Rescinded Votes / Revoted" (A-15), records labeled "Voted Yes 2 times but only counted 1 time" (A-16), and the unit-by-unit voting spreadsheet (A-17).

8. The spreadsheet identified as A-17 lists units and columns for votes received, votes in favor, opposed votes, electronic votes and paper votes. Its last page records totals of 571 votes received, 541 in favor, 30 opposed, 494 electronic votes and 77 paper votes. This paragraph identifies the totals shown on that document; it does not state that I performed a separate recount for this Affidavit.

9. The records in A-17 state that 534 affirmative votes were needed to pass. The totals recorded in A-17 are 571 votes received, of which 541 were in favor and 30 were opposed. The measure passed with 541 affirmative votes, seven more than the 534 affirmative votes needed.

10. In overseeing that election and voting process, I worked hand in hand with John P. Townsend, counsel for the Association.

11. In administering the election and voting process, I acted only as instructed by Mr. Townsend and did only what he instructed me to do.

Exhibit "A"

12. At the time of the election and vote, upon advice of the Association's counsel, all records concerning the election and vote were printed, clearly labeled, and stored on the property in office 231.

13. When I was replaced as the Association's CAM, I turned all of those records over to Roger Edwards at GrandManors. Mr. Edwards was well aware of the records and other materials in the Association's possession.

14. Having printed, labeled, stored, and turned over those records as described above, I know of no reason the Association should not have access to them.

15. I make this Affidavit to identify and authenticate the Association's voting records and to describe my role and the direction I received from Association counsel in connection with the 2021 election and voting process addressed in the Moving Defendants' motion for sanctions.

FURTHER AFFIANT SAYETH NAUGHT.

John P. Miller, Jr.

STATE OF ~~FLORIDA~~ South Carolina
COUNTY OF Lexington

Sworn to or affirmed and subscribed before me by means of ☑ physical presence or ☐ online notarization, this 05 day of October, 2026, by John P. Miller, Jr.

Raju Katta
Signature of Notary Public – State of ~~Florida~~ South Carolina

Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known ☐ OR Produced Identification ☑
Type of Identification Produced: DL
My Commission Expires: Aug 31, 2032

RAJU KATTA NOTARY PUBLIC EXP. AUG. 31, 2032 SOUTH CAROLINA

Exhibit "A"