

**THE CYPRESS POINTE RESORT AT LAKE BUENA VISTA
CONDOMINIUM ASSOCIATION, INC.**

Annual Meeting March 23, 2002

BALLOT/PROXY FOR ELECTION OF DIRECTORS

Section I

KNOW ALL MEN BY THESE PRESENT, that the undersigned hereby constitutes and appoints: **(Check one, or skip this section if you intend to vote yourself on this ballot/proxy or if you plan to attend the meeting and vote)**

_____ a) Michael Aliperti, Secretary of the Association, **or**

_____ b) _____ (if you check b, write in the name of your Proxy) as my/our Proxy-holder,* with full powers of substitution, for and in the names, place and stead of the undersigned to appear, represent and cast votes upon any matters, including the election of Directors, on behalf of the undersigned at the annual membership meeting of **The Cypress Pointe Resort at Lake Buena Vista Condominium Association, Inc.** to be held at **9:00 a.m., on Saturday, March 23, 2002, at The Cypress Pointe Resort Clubhouse, 8651 Treasure Cay Lane, Orlando, FL**, and at any Adjournment(s) thereof. This shall also be a General Proxy, with the exception of any items listed below.

Statutory Limited Powers: Pursuant to F.S. 718.112(2)(b)(2), I hereby specifically instruct my Proxy to cast my vote in reference to the following matter as instructed:

Section II

ELECTION OF DIRECTORS – You are entitled to cast a total of two votes per interval you own (one (1) if you are an alternate year owner). If you vote for more than two (2) candidates, your vote on this portion of the Proxy will be invalid (unless you indicate multiple interval ownership).

_____ William Hutchinson

_____ Stuart Schwartz*

_____ Don Wilks*

*indicates incumbents

Unit and Week Number(s) _____
(Please indicate all Unit/Weeks owned, see mailing label for acct number)

Owner (s) Signature _____

Owner (s) Signature _____

Please Print Name(s) _____

Dated: _____, 2002.

Section III Substitution of Proxy

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.
(name of the person you are giving the proxy to)

Dated: _____, 2002. Proxy: _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE ANNUAL 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.

*Failure to check **either** a) or b), **or**, if b) is checked, failure to **write in** the name of the Proxy, shall be deemed an appointment of the Secretary of the Association as your Proxy.

If you cannot attend the annual meeting, please sign and return this ballot/proxy by fax at 707-924-2213. Your attendance or proxy is important so that a quorum may be reached and Association business may be conducted.