

GENERAL AND LIMITED PROXY FOR USE AT ANNUAL MEETING

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

The undersigned hereby appoints: (Check one)

_____ a) John Chase, President of the Association, on behalf of the Board of Directors, **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 Meeting of **THE CYPRESS POINTE RESORT AT LAKE BUENA VISTA CONDOMINIUM ASSOCIATION, INC.**, to be held at **9:00 A.M.**, on **SATURDAY, MARCH 15, 2008**, at **THE CYPRESS POINTE RESORT CLUBHOUSE, SECOND FLOOR, 8651 TREASURE CAY LANE, ORLANDO, FL**, and any adjournment 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 matters as instructed:

ELECTION OF DIRECTORS – Note * Indicates Incumbent

Vote for no more than two (2) Candidates in total. **If you vote for more than two (2) Candidates, your vote on this portion of the Proxy will be invalid.**

- _____ Don Wilks _____ *
- _____ Stuart D. (“Stu”) Schwartz _____ *
- _____ Ernest Rouse _____
- _____ William Gary _____

If all boxes are left blank, I authorize my proxy holder to cast my vote at the proxy holder’s discretion.

Dated: _____, 200____.

Unit Week(s) _____ All owners of the unit week(s) should sign below.

(Signature)

(Signature)

(Signature)

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 200____. _____
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 President of the Association as your Proxy. **Please return the enclosed Proxy to:**

**Cypress Pointe Resort
8651 Treasure Cay Lane
Orlando, FL 32836
or Fax (407) 238-2886**