

***NOTICE OF ANNUAL MEETING
CYPRESS POINTE RESORT AT LAKE BUENA VISTA
CONDOMINIUM ASSOCIATION, INC.
(PHASE I)***

TO ALL MEMBERS:

On **SATURDAY, MARCH 15, 2008 at 9:00 A.M.** the Annual Meeting of the Cypress Pointe Resort at Lake Buena Vista Condominium Association, Inc. (Phase I) will be held at **THE CYPRESS POINTE RESORT CLUBHOUSE, 8651 TREASURE CAY LANE, ORLANDO, FL** for the purpose of electing Directors, and such other business as may lawfully be conducted. There are two (2) Director positions up for election. Please complete and return the enclosed Proxy for Election of Directors.

Please note the following information about PROXIES:

A Proxy is for the purpose of appointing another person to vote for you in the event that you might not be able to attend the meeting. If you appoint a Proxy and later decide you will be able to attend the meeting in person, you may withdraw your Proxy when you register at the meeting.

Enclosed you will find:

1. The Agenda for the Annual Meeting.
2. Candidate Nominations.
3. Proxy (if returned by mail the Proxy must be received by March 14, 2008). Please return the enclosed Proxy to:

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

Again, please be sure to either attend the Annual Meeting or return your Proxy. Thank you for your assistance in conducting the business of your Association.

BY ORDER OF THE BOARD OF DIRECTORS

Don Wilks, Secretary