



## AQUARIUS CONDOMINIUM ASSOCIATION, INC

September 13, 2016

Dear Unit Owners of Aquarius Condominium Association, Inc.,

Enclosed in this mail out is the statutory information required to be distributed to facilitate a membership meeting on October 4, 2016 at 6:30PM in the Cascade Room. The purpose of the meeting is to approve many very important items including waiving the statutory requirement to retrofit the Association fire sprinkler system and to amend the Association documents.

### **STATUTORY FIRE SPRINKLER SYSTEM RETROFIT**

Voting to opt out of the statutory retrofit of the Association fire suppression system is included because Florida Statute requires either a majority of the voting interest to vote in favor of the waiver or for the Association to retrofit the system. **The cost for such retrofit would be in the \$2.5 million to \$3 million (approximately \$10,000 / unit).**

### **GOVERNING DOCUMENT AMENDMENTS**

The Association governing documents were drafted over forty (40) years ago, so they contain out dated language and overly restrictive covenants. The proposed amendments are the following:

- 1) Increase in the allowable amount that the Board of Directors can spend on an alteration or improvement to \$100,000.
- 2) Changing the Quorum for a membership meeting to forty percent (40%).
- 3) Changing the document amendment language to a majority (50% + 1) of owners present at a membership meeting

The information contained is formatted in a way that statute requires. The most important piece of the package is the proxy. **This proxy must be completed to ensure your voice is heard on these items and potentially eliminate the expense of the fire alarm retrofit.**

If you have any questions, please don't hesitate to contact management.

Sincerely,

David Slavin  
Community Association Manager,  
Aquarius Condominium Association, Inc.  
Phone: (954) 921-7924  
Email: [dslavin@apamanagement.net](mailto:dslavin@apamanagement.net)

**AQUARIUS CONDOMINIUM ASSOCIATION, INC.**

September 15, 2016

***Re: Aquarius Condominium Association, Inc. ("Association")  
Membership Vote to Opt Out of Retrofitting Association Common Areas, Association  
Property and Units with Fire Sprinkler System***

Dear Unit Owner:

Florida law requires residential condominiums to be in compliance with the State's fire and life safety codes ("Code"). Part of that Code requires residential condominiums to retrofit the common elements, association property and/or units with a fire sprinkler system before the end of 2019. As you can imagine, such an undertaking is very costly, and can run into the hundreds of thousands, if not millions, of dollars. Our Association is not currently equipped with a fire sprinkler system.

Florida Statutes offer Associations an option to the significant expense of retrofitting, and provide the ability to completely opt out of the retrofit. By a majority vote of all voting interests of the Association at a duly called meeting, the membership can vote to opt out of retrofitting the common elements, association property and units with a fire sprinkler system, saving each unit owner thousands, if not tens of thousands, of dollars in special assessments that would otherwise be required to install the fire sprinkler system.

No one is saying that it is a bad idea to have a fire sprinkler system in our building. In fact, newer buildings are being constructed with such fire sprinkler systems. In better economic times, retrofitting an association's common elements, association property and units with a fire sprinkler system may make sense. For this reason, the Legislature provided a method for those associations who opt out to opt back into the sprinkler retrofitting requirement in the future. In this regard, Florida Statutes provides that if there has been a previous vote to opt out of retrofitting, a majority membership vote to again require retrofitting can be obtained at a future special meeting of the membership if requested by a petition of at least ten percent (10%) of the unit owners. Such vote may only be called once every three (3) years.

While due to a change in statutory language there is some debate regarding whether the obligation to retrofit applies to condominiums other than high-rise buildings, in an abundance of caution, the Board has elected to place the vote to opt-out before the membership. Accordingly, the Association will be conducting a vote of the Membership to Opt Out of Retrofitting the Common Elements, Association Property, and Units of the Condominium with a Fire Sprinkler System pursuant to Section 718.112(2)(l), Florida Statutes.

Enclosed please find the Notice of Special Membership Meeting to Vote to Opt Out of Retrofitting the Common Elements, Association Property, and Units of the Condominium with a Fire Sprinkler System pursuant to Section 718.112(2)(l), Florida Statutes. This vote will be held



on Tuesday, October 4, 2016 at 6:30pm, at Cascade Room, located at 2751 South Ocean Drive, Hollywood, FL 33019. It is very important that you either attend the meeting and vote in person or send in the enclosed proxy with your vote in this matter.

If you vote "YES", to opt out of the installation of a fire sprinkler system, you will be saving thousands, if not tens of thousands, of dollars in special assessments against each unit.

If you vote "NO" to opt out of the installation of a fire sprinkler system, which means you want to install the fire sprinkler system, the Association will be left with no choice but to levy a special assessment to pay for the installation.

Your vote is very important. It requires the approval of a majority of ALL unit owners to vote to opt out of the installation of the fire sprinkler system. If such a majority vote is not obtained prior to December 31, 2016, the Association is required by law to install the fire sprinkler system. If you have any questions, please contact the Association office.

You may return your proxy by hand-delivery, mail or fax at (954) 921-9768 or by email at [dslavin@apmanagement.net](mailto:dslavin@apmanagement.net).

If you are mailing your proxy, please return to:

**AQUARIUS CONDOMINIUM ASSOCIATION, INC.**  
c/o Atlantic Pacific Real Estate Group  
David Slavin  
2751 South Ocean Drive  
Hollywood, FL 33019

Sincerely,

**AQUARIUS CONDOMINIUM ASSOCIATION, INC.**

  
For the Board of Directors

# **AQUARIUS CONDOMINIUM ASSOCIATION, INC.**

**A FLORIDA NOT FOR PROFIT CORPORATION**

## **NOTICE OF SPECIAL MEMBERSHIP MEETING TO VOTE ON PROPOSED AMENDMENTS TO THE GOVERNING DOCUMENTS AND TO VOTE TO OPT OUT OF RETROFITTING THE COMMON ELEMENTS, ASSOCIATION PROPERTY AND UNITS WITH A FIRE SPRINKLER SYSTEM**

### **TO ALL MEMBERS:**

On Tuesday, October 4, 2016 at 6:30pm, at Cascade Room, located at 2751 South Ocean Drive, Hollywood, FL 33019, the Association shall hold a Special Meeting of the Membership for the purpose of conducting a vote with regard to amending the Association's Governing Documents and opting out of retrofitting the common elements, association property, and units with a fire sprinkler system pursuant to Section 718.112(2)(l), Florida Statutes, and such other business as may be lawfully conducted:

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. Discussion and Membership vote with regard to proposed amendments to the Association's Governing Documents.
4. Discussion and Membership vote with regard to opting out of retrofitting the common elements, association property and units with a fire sprinkler system.
5. Adjournment.

Persons entitled to cast a majority (50% plus one) of the total members of the Association (a "quorum") must be present, in person or by proxy, at the meeting in order for the business of the meeting to be conducted.

**THE APPROVAL OF A MAJORITY OF THE TOTAL VOTING INTERESTS OF THE ASSOCIATION IS REQUIRED TO OPT OUT OF RETROFITTING THE COMMON ELEMENTS, ASSOCIATION PROPERTY AND UNITS WITH A FIRE SPRINKLER SYSTEM.**

### **PROXY INSTRUCTIONS**

If you are unable to attend the Special Meeting in person and wish to return the proxy so that your proxy to be counted toward the quorum requirement for the meeting, and your vote may be cast as you have instructed in your absence by your designated proxy, please note the following information:

1. A proxy must be signed by all record owners of the unit.



2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be hand-delivered, either by you or your proxy, or mailed to the Association at:

Aquarius Condominium Association, Inc.  
c/o Atlantic Pacific Real Estate Group  
c/o David Slavin  
2751 South Ocean Drive  
Hollywood, FL 33019

Proxies may also be returned by FAX at (954) 921-9768 or  
by email at [dslavin@apmanagement.net](mailto:dslavin@apmanagement.net).

It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.

3. 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.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A proxy form is enclosed with this notice for your use, if needed.

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All Unit Owners are invited to attend this meeting.

Thank you for your time and attention to this matter.

Dated: 9/15/2014

BY ORDER OF THE BOARD OF DIRECTORS  
AQUARIUS CONDOMINIUM ASSOCIATION, INC.

By: Bhagwan Gupta  
Agent for the Association

**LIMITED PROXY FOR AQUARIUS CONDOMINIUM ASSOCIATION, INC.**

The undersigned owner(s), or designated voter of unit No.: \_\_\_\_\_, in Aquarius Condominium Association, Inc., hereby appoint(s): \_\_\_\_\_ (insert name of proxyholder), or the Secretary of the Association as my proxyholder to attend the Special Meeting of the Membership to be held **Tuesday, October 4, 2016 at 6:30pm, at Cascade Room, located at 2751 South Ocean Drive, Hollywood, FL 33019**, for the purpose of establishing a quorum and casting my vote as I have specifically directed below. 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, 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).

☐ 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 ISSUES, 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 MATTERS AS INDICATED BELOW:

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**AMENDMENTS TO THE GOVERNING DOCUMENTS:**

1. PROPOSAL: AMEND ARTICLE XIX OF THE DECLARATION OF CONDOMINIUM REGARDING ALTERATION AND IMPROVEMENT OF PROPERTY, AS SET FORTH IN THE PROPOSED AMENDMENT LANGUAGE SHEET, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED.

☐ YES - I approve the proposed amendment to Article XIX of the Declaration.

☐ NO - I DO NOT approve the proposed amendment to Article XIX of the Declaration.

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2. PROPOSAL: AMEND ARTICLE XXX OF THE DECLARATION OF CONDOMINIUM REGARDING AMENDMENT OF THE DECLARATION, AS SET FORTH IN THE PROPOSED AMENDMENT LANGUAGE SHEET, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED.

☐ YES - I approve the proposed amendment to Article XXX of the Declaration.

☐ NO - I DO NOT approve the proposed amendment to Article XXX of the Declaration.

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3. PROPOSAL: AMEND ARTICLE XV OF THE ARTICLES OF INCORPORATION REGARDING AMENDMENT, AS SET FORTH IN THE PROPOSED AMENDMENT LANGUAGE SHEET, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED.



☐ YES - I approve the proposed amendment to Article XV of the Articles of Incorporation.

☐ NO - I DO NOT approve the proposed amendment to Article XV of the Articles of Incorporation.

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4. PROPOSAL: AMEND ARTICLE 2.5 OF THE BYLAWS REGARDING QUORUM, AS SET FORTH IN THE PROPOSED AMENDMENT LANGUAGE SHEET, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED.

☐ YES - I approve the proposed amendment to Article 2.5 of the Bylaws.

☐ NO - I DO NOT approve the proposed amendment to Article 2.5 of the Bylaws.

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**VOTE TO OPT OUT OF SPRINKLER RETROFIT**

**PROPOSAL:** Do you wish to opt out of retrofitting the common elements, association property, and units of the condominium with a fire sprinkler system, pursuant to §718.112(2)(I) Florida Statutes as further explained in the attached letter, the receipt of which is hereby acknowledged?

☐ YES - I AGREE to opt out of retrofitting the common elements, association property, and units of the condominium with a fire sprinkler system.

☐ NO - I DO NOT AGREE to opt out of retrofitting the common elements, association property, and units of the condominium with a fire sprinkler system.

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Dated: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

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**SUBSTITUTION OF PROXY**  
**DO NOT COMPLETE THIS SECTION UNLESS CHANGING PROXY DESIGNATED ABOVE**

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

DATED: \_\_\_\_\_, 2016.

\_\_\_\_\_  
PROXYHOLDER

**THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN 90 DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT WAS GIVEN.**



## PROPOSED AMENDMENT LANGUAGE SHEET

### PROPOSED AMENDMENTS TO THE DECLARATION:

1. PROPOSAL: AMEND ARTICLE XIX OF THE DECLARATION OF CONDOMINIUM REGARDING ALTERATION AND IMPROVEMENT OF PROPERTY, AS FOLLOWS: (Additions indicated by underlining; Deletions indicated by ~~strikethrough~~; and Text appearing without underline or strikethrough is original text which remains unchanged.)

#### XIX

#### RIGHT OF ASSOCIATION TO ALTER AND IMPROVE PROPERTY AND ASSESSMENT THEREFOR

ASSOCIATION shall have the right to make or cause to be made such alterations or improvements, including material alterations or substantial additions to the COMMON PROPERTY which do not prejudice the rights of the owner of any PRIVATE DWELLING, provided the making of such alterations and improvements are approved by the Board of Directors of said ASSOCIATION and the cost of such alterations and improvements does not exceed ~~\$2,000.00~~ \$100,000.00. Improvements and alterations costing in excess of ~~\$2,000.00~~ \$100,000.00 shall not be made without the approval of the membership of the ASSOCIATION, evidenced by the affirmative vote of at least a majority (50%+1) of the ~~two-thirds (2/3rds) of the entire~~ voting power of the membership of the ASSOCIATION acting appearing in person or by proxy at a meeting of the members duly called for such purpose. The cost of such alterations or improvements shall be assessed as a common expense to be assessed and collected from all of the owners of PRIVATE DWELLINGS. However, where any alteration and improvements are exclusively or substantially exclusively for the benefit of the owner or owners of a PRIVATE DWELLING or PRIVATE DWELLINGS requesting the same, then the cost of such alterations and improvements shall be assessed against and collected solely from the owner of owners of the PRIVATE DWELLING or PRIVATE DWELLINGS exclusively or substantially exclusively benefitted and the assessment to be levied in such proportions as may be determined by the Board of Directors of the ASSOCIATION.

*Except as set forth above, all other provisions of Article XIX of the Declaration shall remain unchanged and of full force and effect.*

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2. PROPOSAL: AMEND ARTICLE XXX OF THE DECLARATION OF CONDOMINIUM REGARDING AMENDMENT OF THE DECLARATION, AS FOLLOWS: (Additions indicated by underlining; Deletions indicated by ~~strikethrough~~; and Text appearing without underline or strikethrough is original text which remains unchanged.)



## AMENDMENT OF DECLARATION OF CONDOMINIUM

Except for any alteration in the percentage of ownership in Common Property appurtenant to each Private Dwelling, or alteration of the basis for apportionment of assessments which may be levied by Association in accordance with the provisions hereto, in which said instances consent of all of the owners of all Private Dwellings and their respective mortgages shall be required, this Declaration of Condominium may be amended in the following manner;

An amendment or amendments to this Declaration of Condominium may be proposed by the Board of Directors of Association acting upon a vote of the majority of the Directors, or by the members of the Association owning a majority of the Private Dwellings in the CONDOMINIUM. Once proposed, an amendment must receive the approval of at least a majority (50%+1) of the voting interests of the Association appearing in person or by proxy at a duly noticed meeting of the Association at which a quorum is established. Any amendment so approved shall become effective only after being recorded in the Broward County Records. ~~whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to this Declaration of Condominium being proposed by said Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of Association, or other officer of Association in the absence of the President, who shall thereupon call a Special Meeting of the members of Association for a date not sooner than twenty (20) days nor later than sixty (60) days from receipt by him of the proposed amendment or amendments, and it shall be the duty of the secretary to give to each member written or printed notice of such Special Meeting, stating the time and place thereof, and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed not less than ten (10) days nor more than thirty (30) days before the date set for such Special Meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail addressed to the member at his Post Office address as is appears on the records of Association, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice and such waiver, when filed in the records of Association, whether before or after the holding of the meeting shall be deemed equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of the members owning not less than two thirds (2/3rds) of the Private Dwellings in the condominium in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of this Declaration of Condominium shall be transcribed and certified by the President and Secretary of Association as having been duly adopted and the original or an executed copy of such amendment or amendments so certified and executed with the same formalities as a deed shall be recorded in the Public Records of the county in which the condominium property is situated, within the (10) days from the date on which the same became effective, such~~



~~amendment or amendments in the form in which the same were placed of record by the officers of Association shall be delivered to all of the owners of all Private Dwellings, but delivery of a copy thereof shall not be a condition precedent to the effectiveness of such amendment or amendments. At any meeting held to consider such amendment or amendments, the written vote of any member of Association shall be recognized if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of Association at or prior to such meeting.~~

~~Notwithstanding anything to the contrary hereinabove set forth, the following provisions shall govern and prevail:~~

~~(a) Until the first Private Dwelling is conveyed by deed recorded among the Public Records of the county in which the condominium property is situated, the declarer executing this Declaration of Condominium shall have the sole right to amend, alter, change or modify the terms and provisions of this Declaration of Condominium except that no such amendment, alteration, change or modification in the percentage of ownership in Common Property appurtenant to each Private Dwelling or alteration of the basis for apportionment of assessments which may be levied by the Association in accordance with the provisions hereof, may be made without the written consent of all persons who have theretofore contracted to purchase a Private Dwelling in the condominium.~~

~~(b) So long as the Lender is the holder of any mortgage on the Condominium property or on any Private Dwelling in the Condominium, no change, amendment, alteration or modification may be made to this Declaration of Condominium without its prior written consent and approval.~~

*Except as set forth above, all other provisions of Article XXX of the Declaration shall remain unchanged and of full force and effect.*

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#### PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION:

3. PROPOSAL: AMEND ARTICLE XV OF THE ARTICLES OF INCORPORATION REGARDING AMENDMENT, AS FOLLOWS: (Additions indicated by underlining; Deletions indicated by ~~strikethrough~~; and Text appearing without underline or strikethrough is original text which remains unchanged.)

#### XV

An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors, or by a majority vote of the members of the Corporation. Once proposed, an amendment must receive the approval of at least a majority (50%+1) of the voting interests of the Association appearing in person or by proxy at a duly noticed meeting of the Association at which a



quorum is established. Any amendment so approved shall become effective only after being recorded in the Broward County Records., whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by said Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Corporation or other officer of the Corporation in the absence of the President, who shall thereupon call a Special Meeting of the members of the Corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such meeting stating the time and place of the meeting, and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten nor more than thirty days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States Mail, addressed to the member at his post office address as it appears on the records of the Corporation, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of the members owning not less than two-thirds (2/3rds) of the Private Dwellings in the Condominium in order for such Amendment or Amendments to become effective. Thereupon, such Amendment or Amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the Office of the Secretary of State of the State of Florida, and upon the registration of such Amendment or Amendments with said Secretary of State, a certified copy thereof shall be recorded in the Public Records of the County in which the Corporation's property may be situated within thirty (30) days from the date on which the same are so registered. At any meeting held to consider such Amendment or Amendments of these Articles of Incorporation, the written vote of any member of the Corporations hall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporations at or prior to such meeting.

*Except as set forth above, all other provisions of Article XV of the Articles of Incorporation shall remain unchanged and of full force and effect.*

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#### PROPOSED AMENDMENTS TO THE BYLAWS:

4. PROPOSAL: AMEND ARTICLE 2.5 OF THE BYLAWS REGARDING QUORUM, AS FOLLOWS: (Additions indicated by underlining; Deletions indicated by ~~strikethrough~~;

and Text appearing without underline or strikethrough is original text which remains unchanged.)

**2.5 QUORUM** – A quorum at members' meetings shall consist of persons entitled to cast a ~~majority~~ forty percent (40%) of the voting interests of the entire membership. Decisions made by a majority of the voting interests represented at a meeting at which a quorum is present in person or by proxy shall be binding and sufficient for all purposes except such decisions as may by F.S. 718, as amended from time to time or the Condominium Documents require a larger percentage in which case the percentage required in F.S. 718 or the Condominium Documents shall govern.

*Except as set forth above, all other provisions of Article 2.5 of the Bylaws shall remain unchanged and of full force and effect.*



## INSTRUCTIONS FOR COMPLETING VOTING CERTIFICATE

The Governing Documents of Aquarius Condominium Association, Inc., contain a Voting Certificate requirement. As such, please note the following:

1. If a Unit is owned by more than one (1) person or a corporation, partnership or other legal entity, the person entitled to cast the vote for the Unit shall be designated by a certificate signed by an appropriate officer of the corporation and filed with the Secretary of the Association. Such person need not be a Unit Owner. Those certificates shall be valid until revoked or until superseded by a subsequent certificate or until a change in the ownership of the Unit concerned.
2. It is highly recommended that the VOTING CERTIFICATE enclosed be utilized to appoint the Voting Representative as required by the documents *prior* to the scheduled date and time of the meeting to ensure that any vote(s) cast by your unit will be permitted. Please complete the form and return it to the Association, along with your completed proxy.
3. The Voting Certificate completed for this meeting will remain effective until such time as it is revoked or superseded by the filing of a new Voting Certificate.

**AQUARIUS CONDOMINIUM ASSOCIATION, INC.**

A FLORIDA CORPORATION NOT-FOR-PROFIT

TO: *Aquarius Condominium Association, Inc.*  
*c/o David Slavin*  
*2751 South Ocean Drive*  
*Hollywood, FL 33019*

**VOTING CERTIFICATE**

THIS IS TO CERTIFY that the undersigned, constituting all record owners of the unit or the Trustee of a unit owned by a Trust or the managing members of a unit owned by a partnership or the officer of the corporate-owned property located at \_\_\_\_\_ (*Fill In Property Address*), within Aquarius Condominium Association, Inc., has/have designated:

\_\_\_\_\_  
(*Print the Name of ONLY ONE Person*)

as their representative to cast all votes and to express all approvals that such may be entitled to cast or express at all meetings of the Membership of the Association and for all other purposes provided for within the Declaration, the Articles of Incorporation, and the Bylaws of the above mentioned Association.

This certificate is made pursuant to the Governing Documents of the Association and shall revoke all prior Voting Certificates, (if any), and be valid until revoked by a subsequent Voting Certificate.

**ATTENTION**

THIS VOTING CERTIFICATE **MUST** BE SIGNED BY ALL RECORD OWNERS, OR THE OFFICER (AND ATTESTED TO BY THE SECRETARY) OF A CORPORATE-OWNED PROPERTY, THE GENERAL PARTNER OF A PARTNERSHIP OWNED PROPERTY OR A TRUSTEE OF A TRUST OWNED PROPERTY AS CONTAINED ON THE DEED.

\_\_\_\_\_  
Signature of Owner/Officer/  
General Partner/Trustee

\_\_\_\_\_  
Printed Name of Owner/Officer  
General Partner/Trustee

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Owner/Officer  
General Partner/Trustee

\_\_\_\_\_  
Printed Name of Owner/Officer  
General Partner/Trustee

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Owner/Officer  
General Partner/Trustee

\_\_\_\_\_  
Printed Name of Owner/Officer  
General Partner/Trustee

\_\_\_\_\_  
Date Signed

Attested to by: \_\_\_\_\_  
Secretary/Assistant Secretary of  
Corporation owned property

In the event that the Association is not in possession of a Voting Certificate where required, the vote of the unit will not be permitted on any business brought before the membership including the election of directors.

**Please be sure to complete this document and return it to the Association.**