

Key Vista Single Family

HOMEOWNERS ASSOCIATION, INC.

KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC. ANNUAL MEETING

PROXY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned owner(s), or their voting representative of Lot _____ in Key Vista Single Family Homeowners Association, Inc., hereby constitute and appoint the Secretary of the Association, his designee, or _____, as nominee and proxy with powers of substitution for and in the name of the undersigned to appear, represent and cast votes only as specifically instructed in reference to the following matters to come before the ANNUAL MEETING OF THE KEY VISTA SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC., to be held on Tuesday, February 12, 2008 at 7:15 P.M., at the Quality Inn and Suites located at 5316 U.S. Highway 19 North, (2.6 miles North of Gulf Trace Boulevard), New Port Richey, Florida.

GENERAL POWERS:

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

LIMITED POWERS:

I vote for the following directors (Three positions available – vote for no more than three):

_____ Robert Perini
_____ Steve Coe
_____ Cathie Conlin

Signature Lot No. _____

Signature Dated _____

PLEASE PRINT LAST NAME HERE: _____