



790 Christina Drive | St. Augustine, FL 32086  
Tel: 904-797-6441 | www.staugshores.org

## ANNUAL MEMBERSHIP MEETING ATTENDANCE BY PROXY

To: Secretary  
St. Augustine Shores Service Corporation  
790 Christina Drive, St. Augustine, FL 32086

**KNOW ALL PERSONS BY THESE PRESENT**, that the undersigned, owner or designated voter for the property located at «Unit\_Address», who through such ownership is a Member of the St. Augustine Shores Service Corporation, hereby appoints the person designated below, and if no one is designated, the Secretary of the Corporation, as my agent instead of the undersigned, to represent me as my proxy at the Annual Membership Meeting of the Corporation to be held on May 3, 2024 at 10:00 am and at any adjournment thereof not in excess of ninety (90) days. The undersigned also understands **their proxy will be used to establish a quorum only**.

I hold the right to revoke this proxy by attending the above-mentioned Annual Membership Meeting in person.

*If you wish to assign your proxy to the Secretary of the Corporation, date and sign this proxy below and place in return envelope.*

\_\_\_\_\_  
Signature of Shores Property Owner

\_\_\_\_\_  
Date

**Please date & sign to be valid**

### ***SUBSTITUTION OF PROXY***

If you **do not wish to assign your proxy to the Secretary** of the Board, please print the name of the person you want to act as your proxy: I designate \_\_\_\_\_ to act as my proxy.  
(please PRINT)

Date \_\_\_\_\_

Signature \_\_\_\_\_  
*To be signed by **Substitute Proxy Holder on 5/3/2024***

Date \_\_\_\_\_

Signature \_\_\_\_\_  
**HOMEOWNER**

UNIT #: \_\_\_\_\_  
Owner Name: \_\_\_\_\_  
Unit Address: \_\_\_\_\_  
ST AUGUSTINE, FL 32086