

_____ AMENDMENT TO THE
DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS
OF LAKE HERON HOMEOWNERS' ASSOCIATION INC.

A SUBDIVISION OF PASCO COUNTY, FLORIDA
ACCORDING TO THE PLAT THEREOF
AS RECORDED IN PLAT BOOK 30, PAGES 141-142, and
AS RECORDED IN PLAT BOOK 31, PAGES 113-114,
OF THE PUBLIC RECORDS OF PASCO COUNTY, FLORIDA

WHEREAS, the Declaration of Easements, Covenants, Conditions and Restrictions was recorded in Official Records Book 3182 Page 1985 of the Public Records of Pasco County, Florida, as amended ("Declaration"), and

WHEREAS, at least sixty-seven percent (67%) of the homeowners, as required by Article XVII Section 5 (A) of the Declaration have voted at a meeting duly called and noticed for the purpose of amending the Declaration of Easements, Covenants, Conditions and Restrictions for the Lake Heron Homeowners' Association, Inc. have voted in favor of passing the amendment as outlined below (~~strikeout~~ represents deleted words and *italic* represents added words);

NOW, THEREFORE, the undersigned, being the President of the Association, whose actions are acknowledged by the Secretary, pursuant to Article XII Section 5 (F), hereby files these amendments which shall take affect on the _____ day of _____ 2004, and read as follows (all other provisions of the Declaration shall remain unchanged):

Article VII - USE RESTRICTIONS

Section 1 Q. is added to read as follows:

Section 1.

Q. Lease Restrictions. No Owner(s), shall lease or otherwise allow anyone, other then said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all Owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

President:

Name Printed: _____

Witness: _____

Name Printed: _____

Witness: _____

Name Printed: _____

STATE OF FLORIDA
COUNTY OF PASCO

The execution of the foregoing instrument was acknowledged before me by _____, as the President of the LAKE HERON HOMEOWNERS' ASSOCIATION INC., who is (personally known to me) (or has produced as identification _____) on behalf of the association and did take an oath, this the _____, day of _____, 2004.

Notary: _____

Secretary:

Name Printed: _____

Witness: _____

Name Printed: _____

Witness: _____

Name Printed: _____

STATE OF FLORIDA
COUNTY OF PASCO

The execution of the foregoing instrument was acknowledged before me by _____, as the Secretary of the LAKE HERON HOMEOWNERS' ASSOCIATION INC., who is (personally known to me) (or has produced as identification _____) that the aforementioned Amendment to the Declaration of Covenants, Conditions and Restrictions for the LAKE HERON HOMEOWNERS' ASSOCIATION INC., was passed at a meeting called for the purpose of amending the Declaration and that that amendment did pass by a vote of sixty-seven percent (67%) of the voting members of each class of membership, at a meeting called for such purpose; and did take an oath, this the _____, day of _____, 2004.

Notary: _____

Return to:
Antonio Duarte, III
6221 Land o' Lakes Blvd.
Land o' Lakes, Florida 34638

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No /address 1633 Lake Heron Dr in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Frosch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure, but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 23rd day of Feb, 2005

Carole Bean
SIGNATURE OF OWNER OR DESIGNATED VOTER

CAROLE BEAN
PLEASE PRINT NAME

Karen C. Frosch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frosch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21536 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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Section 1.

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YES NO

Dated this 22nd day of February, 2005.

Ganell Strother
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

GANELL A. STROTHER
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21537 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 12/10 day of _____, 2005.

S. Linkin
SIGNATURE OF OWNER OR DESIGNATED VOTER

Linkin
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1615 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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YES NO

Dated this 22 day of Feb, 2005.

Jerre A. Wenist
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Jerre A. Wenist
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

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LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21530 CLUBSIDE LOOP in Lake Heron Homeowners, appoints the secretary of the association, his designee, or N/A, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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YES NO

Dated this 21 day of FEB, 2005.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

JONATHAN M. BURNETT
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

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LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21532 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Frosch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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YES NO

Dated this 23rd day of Feb, 2005.

Frances Douglas
SIGNATURE OF OWNER OR DESIGNATED VOTER

Frances Douglas
PLEASE PRINT NAME

Karen C. Frosch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frosch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

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LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1629 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Frusch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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YES NO

Dated this 23rd day of Feb, 2005.

Alice Kearns
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frusch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Alice Kearns
PLEASE PRINT NAME

Karen C. Frusch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER DATE

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LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21305 Aaron Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Frosch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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YES NO

Dated this 24th day of Feb, 2005.

Patricia Pinson
SIGNATURE OF OWNER OR DESIGNATED VOTER
PATRICIA PINSON
PLEASE PRINT NAME

Karen C. Frosch
SIGNATURE OF OWNER OR DESIGNATED VOTER
Karen C. Frosch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

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(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21519 Woodstock Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Froesch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 22nd day of Feb, 2005.

Beverly Schaut
SIGNATURE OF OWNER OR DESIGNATED VOTER

Beverly Schaut
PLEASE PRINT NAME

Karen C. Froesch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Froesch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21505 Grebe Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party, taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 23 day of Feb, 2005

Dorothy L. Barbour
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

DOROTHY L. BARBOUR
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21501 Grebe Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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YES NO

Dated this 23 day of Feb, 2005

Joyce Panapa
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Joyce PANAPA
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOC INC

RUN DATE: 02/04/2005

OWNER ADDRESS REPORT

PAGE: 1

STREET ORDER

ALL OWNERS

OWNER ID	LAST NAME	FIRST NAME	PROPERTY ADDRESS	PHONE NUMBER
LH1242-01	LAWHEAD, TRUSTE	BERYL JEAN	21242 AARON COURT LUTZ FL 33549	909 1754
LH1246-01	CARLSON	CARL H	21246 AARON COURT LUTZ FL 33549	
LH1247-01	SOMPLACK	JAMES AND ANN	21247 AARON COURT LUTZ FL 33549	
LH1250-01	CALTON	NAOMI L	21250 AARON COURT LUTZ FL 33549	909-7988
LH1251-01	MEYER	HERBERT H & PHILLIS	21251 AARON COURT LUTZ FL 33549	948-7951
LH1301-01	MAC DONALD	ROBERT R	21301 AARON COURT LUTZ FL 33549	813-949-9696
LH1302-01	WILTON, TRUSTE	MARTHA E	21302 AARON COURT LUTZ FL 33549	PRIVATE
LH1305-01	PINSON	ROBERT & PATTY	21305 AARON COURT LUTZ FL 33549	948-7852
LH1309-01	DEGEN	PATRICIA	21309 AARON COURT LUTZ FL 33549	PRIVATE
LH1310-01	HALL	LARRY	21310 AARON COURT LUTZ FL 33549	813-949-6509
LH1313-01	SHEPLER	DYOLL & NANCY	21313 AARON COURT LUTZ FL 33549	813-949-1871
LH1316-01	FOSTER	CHUCK E	21316 AARON COURT LUTZ FL 33549	949-4865 HOME
LH1317-01	HAYES	LINDA A GARCIA & RONAL	21317 AARON COURT LUTZ FL 33549	352 271 3366
LH1320-01	COATES	DORIS K	21320 AARON COURT LUTZ FL 33549	813-948-7703 HO
LH1321-01	KWITEL	HARVEY & FRANCINE	21321 AARON COURT LUTZ FL 33549	813-949-8210
LH1324-01	WARNER	RENEE D	21324 AARON COURT LUTZ FL 33549	
LH1327-01	VAN DORPLE	LESTER D & ELEANOR D	21327 AARON COURT LUTZ FL 33549	Bobby Keith
LH1331-01	PENNISI	CECILIA	21331 AARON COURT LUTZ FL 33549	813-909-0237
LH1332-01	UPTON	LEO GEORGE & DEBORAH	21332 AARON COURT LUTZ FL 33549	PRIVATE
LH1335-01	NALES	JANA F	21335 AARON COURT LUTZ FL 33549	949-3879
LH1336-01	TOMLINSON	HUBERT L & KAREN H	21336 AARON COURT LUTZ FL 33549	813-909-1356
LH1349-01	COE	DANNY L AND CAROLYN	21349 AARON COURT LUTZ FL 33549	PRIVATE
LH1425-01	BOLTON	JENNIFER J	21425 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1431-01	TIPTON	CHARLES N	21431 CLUBSIDE LOOP LUTZ FL 33549	
LH1433-01	SIMON	PAMELA	21433 CLUBSIDE LOOP LUTZ FL 33549	884-2500 ext 72
LH1435-01	HESTER	WILLIAM R & BETTY M	21435 CLUBSIDE LOOP LUTZ FL 33549	813-996-3000
LH1437-01	DESCHENES &	GHI-LAINE	21437 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1439-01	HURLOCK	DAVID AND BONNIE	21439 CLUBSIDE LOOP LUTZ FL 33549	
LH1441-01	CARSON	CAROL E	21441 CLUBSIDE LOOP LUTZ FL 33549	949-4846
LH1443-01	VANDORSTEN-KIN	CORP	21443 CLUBSIDE LOOP LUTZ FL 33549	(941)966-4354
LH1443-01	SIMMONS	PHILIP ROY	21518 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1520-01	MACK	MARY	21520 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1522-01	BRANDER	LAURA J	21522 CLUBSIDE LOOP LUTZ FL 33549	
LH1524-01	TAYLOR	DAVID & RONA	21524 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1526-01	GROH	ROBIN	21526 CLUBSIDE LOOP LUTZ FL 33549	813-949-7898
LH1528-01	HESTER	WILLIAM R & BETTY M	21528 CLUBSIDE LOOP LUTZ FL 33549	813-996-3000
LH1530-01	BURNETT	JONATHAN M & MARCY D	21530 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1532-01	DOUGLAS TRUST	FRANCES N	21532 CLUBSIDE LOOP LUTZ FL 33549	813-948-3923
LH1534-01	COBAIN	PATSY GILMORE & JANET	21534 CLUBSIDE LOOP LUTZ FL 33549	813-909-2659
LH1535-01	JACOBS	ALBERT & JOAN R	21535 CLUBSIDE LOOP LUTZ FL 33549	813-948-8395
LH1536-01	STROTHER	GANELL A	21536 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH0537-01	CIPKIN	SIMCHA & BEATE	21537 CLUBSIDE LOOP LUTZ FL 33549	
LH1538-01	MONTE	FRANK	21538 CLUBSIDE LOOP LUTZ FL 33549	
LH1539-01	ARMSTRONG	ANN MARIE	21539 CLUBSIDE LOOP LUTZ FL 33549	948-8895 HOME
LH1540-01	TRAINOR	ROBERT & MARCIA	21540 CLUBSIDE LOOP LUTZ FL 33549	813-948-6618
LH0541-01	SUTYAK	EDITH L	21541 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1542-01	REED	ARTHUR V AND SUSAN	21542 CLUBSIDE LOOP LUTZ FL 33549	
LH0543-01	POOLE	JOHN CHRIS	21543 CLUBSIDE LOOP LUTZ FL 33549	
LH1544-01	MURICK	HELEN BUSH	21544 CLUBSIDE LOOP LUTZ FL 33549	813-949-7044
LH0545-01	CYSACK	THEODORE R & LUCY E	21545 CLUBSIDE LOOP LUTZ FL 33549	813-948-4442
LH1546-01	HILERIO	CAROLYN	21546 CLUBSIDE LOOP LUTZ FL 33549	949-8003 HOME
LH0547-01	HUDKINS	ALTA J	21547 CLUBSIDE LOOP LUTZ FL 33549	813-949-1974
LH1548-01	KNOP	PAUL E AND CAROL	21548 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH0549-01	COTTER	JOAN E	21549 CLUBSIDE LOOP LUTZ FL 33549	
LH1550-01	KLAP	DOROTHY J	21550 CLUBSIDE LOOP LUTZ FL 33549	
LH1552-01	SUSLANSKY	SAMUEL & LEAH	21552 CLUBSIDE LOOP LUTZ FL 33549	PRIVATE
LH1501-01	PANAPA	JOYCE L	21501 GREBE COURT LUTZ FL 33549	909 4831
LH1505-01	BARBOUR &	DOROTHY L	21505 GREBE COURT LUTZ FL 33549	

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LAKE HERON HOMEOWNERS ASSOC INC

RUN DATE: 02/04/2005

OWNFR ADDRESS REPORT

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STREET ORDER

ALL OWNERS

OWNFR ID	LAST NAME	FIRST NAME	PROPERTY ADDRESS	PHONE NUMBER
LH1509-01	O'NEILL	DANIEL J & ALICE L	21509 GREBE COURT LUTZ FL 33549	570 253-4046
LH1513-01	LOHMEYER	JEAN P	21513 GREBE COURT LUTZ FL 33549	Mr. & Mrs Hawki
LH0500-01	CANADA	PAUL E AND TARA E	21500 GREY TERN COURT LUTZ FL 33549	
LH0504-01	COPELAND	JOHN W & RUTH F	21504 GREY TERN COURT LUTZ FL 33549	PRIVATE
LH0506-01	FOSS	DAVID E AND CYNTHIA M	21506 GREY TERN COURT LUTZ FL 33549	
LH0510-01	BRUNET	LORETTA P	21510 GREY TERN COURT LUTZ FL 33549	813-909-0209
LH1541-01	WILLIAMSON	ROBERT G	1541 LAKE HERON DRIVE LUTZ FL 33549	713-1262
LH1545-01	KLETT	P COLIN AND HELEN	1545 LAKE HERON DRIVE	PRIVATE
LH1549-02	WAVROCK	NANCY ARMERUSTER & PAU	1549 LAKE HERON DRIVE LUTZ FL 33549	949-5980 HOME
LH1551-01	FULLER	FLORA C	1551 LAKE HERON DRIVE LUTZ FL 33549-8746	813-943-3859
LH1603-01	SOUTHALL	VIRGINIA PHILLIPS	1603 LAKE HERON DRIVE LUTZ FL 33549	
LH1607-01	SCHWARTZ	STEPHEN & ESKA	1607 LAKE HERON DRIVE LUTZ FL 33549	813-948-3867
LH1611-01	BLUMENKRANTZ	ROBERT A & JEAN M	1611 LAKE HERON DRIVE	301-918-3300
LH1615-01	WENDT	JERE	1615 LAKE HERON DRIVE LUTZ FL 33549	219-259-5407
LH1620-01	CORNO	THOMAS J & MICHELE R	1620 LAKE HERON DRIVE LUTZ FL 33549	813-948-7756
LH1621-01	STEFANO	STEPHEN A	1621 LAKE HERON DRIVE LUTZ FL 33549	948-3177
LH1624-01	BELL	HERBERT J & RITA G	1624 LAKE HERON DRIVE LUTZ FL 33549	813-948-2127
LH1625-01	BOWMAN	RODNEY D & LOREFN C	1625 LAKE HERON DRIVE LUTZ FL 33549	813-909-8811
LH1628-01	FURMAN	MARILON G	1628 LAKE HERON DRIVE LUTZ FL 33549	813-949-1381
LH1629-01	KEARNS	ALICE M	1629 LAKE HERON DRIVE LUTZ FL 33549	813-949-3019
LH1632-01	DARNER	ALAN G & DIANE L	1632 LAKE HERON DRIVE LUTZ FL 33549	909-4026 HOME
LH1633-01	BEAN	LAURENCE & CAROL	1633 LAKE HERON DRIVE LUTZ FL 33549	905-983-5998
LH1638-01	FRASER	D WEBBER & CAROL S	1638 LAKE HERON DRIVE LUTZ FL 33549	813-948-2475
LH1639-01	FROSCH	RICHARD W & KAREN C	1639 LAKE HERON DRIVE LUTZ FL 33549	813-949-4147
LH1640-01	GOERTZ-WULP	FAMILY TRUST	1640 LAKE HERON DRIVE LUTZ FL 33549	
LH1643-01	HART	JOSEPH W & MARY ANN	1643 LAKE HERON DRIVE LUTZ FL 33549	PRIVATE
LH1644-01	HOWARTH	BRUCE E	1644 LAKE HERON DRIVE LUTZ FL 33549	PRIVATE
LH1647-01	CLARK	RICHARD E & PAULA	1647 LAKE HERON DRIVE LUTZ FL 33549	718-948-2037
LH1648-01	SCHOLZ	WALTER & HEDY	1648 LAKE HERON DRIVE LUTZ FL 33549	813-948-2593
LH1651-01	BUSING	GERALDINE	1651 LAKE HERON DRIVE LUTZ FL 33549	948-0736
LH1652-01	KYSTLER	JUDITH P	1652 LAKE HERON DRIVE LUTZ FL 33549	949-8636 HOME
LH1701-01	ASKINS	JANET H	1701 LAKE HERON DRIVE LUTZ FL 33549	813-949-2219
LH1702-01	MONTGOMERY	DONNA A	1702 LAKE HERON DRIVE LUTZ FL 33549	PRIVATE
LH1707-01	SHEETS	JANICE	1707 LAKE HERON DRIVE LUTZ FL 33549	909-8045
LH1708-01	FLANAGAN	MICHAEL P	1708 LAKE HERON DRIVE LUTZ FL 33549	914-391-5031
LH1713-01	TORRES	LINN S	1713 LAKE HERON DRIVE LUTZ FL 33549	
LH1719-01	SANTANA	LAURIE	1719 LAKE HERON DRIVE LUTZ FL 33549	
LH1725-01	FRANK	MARSHALL A & FRANCINE	1725 LAKE HERON DRIVE LUTZ FL 33549	813-948-0787
LH1731-01	JONES	RIDDICK M & FRANCIS B	1731 LAKE HERON DRIVE LUTZ FL 33549	813-909-0739
LH1735-01	RIFE	JONATHAN	1735 LAKE HERON DRIVE LUTZ FL 33549	PRIVATE
LH1739-01	ARCHIBALD	GERALD K	1739 LAKE HERON DRIVE LUTZ FL 33549	813-760-2437
LH1743-01	MAPLES	GILBERT L & BEVERLY W	1743 LAKE HERON DRIVE LUTZ FL 33549	813-1141
LH1747-01	SCHWEBL	PAMELA	1747 LAKE HERON DRIVE LUTZ FL 33549	
LH1751-01	MAST	BRADFORD H	1751 LAKE HERON DRIVE LUTZ FL 33549	813-948-9296
LH1803-01	HOTCHKISS	BRUCE M & CHERYL J	1803 LAKE HERON DRIVE	631-727-1113
LH1809-01	WELLS	ERIC G & BARBARA ANN	1809 LAKE HERON DRIVE LUTZ FL 33549	813-949-0744
LH1813-01	SULLIVAN	JD & BRENDA	1813 LAKE HERON DRIVE LUTZ FL 33549	813-948-7489
LH1817-01	MAGUIRE	JOHN F	1817 LAKE HERON DRIVE LUTZ FL 33549	
LH1821-01	KING	SHEILA	1821 LAKE HERON DRIVE LUTZ FL 33549	948-2019 HOME
LH1827-01	LEWIS	RICHARD E & LINDA L	1827 LAKE HERON DRIVE LUTZ FL 33549	813-909-2468
LH1833-01	BEAN	KAREN A	1833 LAKE HERON DRIVE LUTZ FL 33549	813-943-6622
LH1837-01	BONK	PETER A & KIMBERLY A	1837 LAKE HERON DRIVE LUTZ FL 33549	813-948-2656
LH1841-01	GINSBERG	DOUGLAS AND MARIA E	1841 LAKE HERON DRIVE LUTZ FL 33549	842-3435
LH1847-01	FRAGALE	THOMAS E	1847 LAKE HERON DRIVE LUTZ FL 33549	516-989-1234
LH0423-01	SAUS	MAXIM & CAROLE	21423 SNOWY EGRET PLACE LUTZ FL 33549	813-948 4538
LH0427-01	DOTSON	GARY K & MARY P	21427 SNOWY EGRET PLACE LUTZ FL 33549	
LH0431-01	CLAFLIN	JAMES W & GEORGETTE M	21431 SNOWY EGRET PLACF LUTZ FL 33549	813-948-1974
LH0434-01	PECK	GORDON C & PEARL R	21434 SNOWY EGRET PLACE LUTZ FL 33549	813-949-8546

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LAKE HERON HOMEOWNERS ASSOC INC

RLN DATE: 02/04/2005

OWNER ADDRESS REPORT

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STREET ORDER

ALL OWNERS

OWNER ID	LAST NAME	FIRST NAME	PROPERTY ADDRESS	PHONE NUMBER
LH0435-01	MIKULLA	ERNEST G & BONITA E	21435 SNOWY EGRET PLACE LUTZ FL 33549	948-8697 HOME
LH0438-01	WARD	GRACE L	21438 SNOWY EGRET PLACE LUTZ FL 33549	813-949-8646
LH0439-01	STEFFENS	MARCUS G & JAN M	21439 SNOWY EGRET PLACE LUTZ FL 33549	813-909-1135
LH0442-01	SALDARRIAGA	MARIA E	21442 SNOWY EGRET PLACE LUTZ FL 33549	813-948-4963
LH0043-01	GUERRA	JANICE V	21443 SNOWY EGRET PLACE LUTZ FL 33549	813-948-3343
LH0446-01	FUQUA	JAMES	21446 SNOWY EGRET PLACE LUTZ FL 33549	813-909-0646
LH0447-01	SULLIVAN	EDWARD C AND NANCY	21447 SNOWY EGRET PLACE LUTZ FL 33549	
LH0448-01	HARVEY	PATRICIA	21448 SNOWY EGRET PLACE LUTZ FL 33549	Richard & Yvonn
LH0450-01	SHEPPARD - LT	CAROL	21450 SNOWY EGRET PLACE LUTZ FL 33549	PRIVATE
LH0451-01	CAMPBELL	WILLIAM A & VERA M	21451 SNOWY EGRET PLACE LUTZ FL 33549	813-949-1393
LH0503-01	BRADLEY	LINDA	21503 SNOWY EGRET PLACE LUTZ FL 33549	PRIVATE
LH0507-01	TONY	MARK R	21507 SNOWY EGRET PLACE LUTZ FL 33549	PRIVATE
LH1511-01	PETERS	ANTHONY J	21511 SNOWY EGRET PLACE	948-6433 HOME
LH1424-01	LYONS	EARL E & BETTY JO	21424 WOODSTORK LANE LUTZ FL 33549	813-909-0049
LH1428-01	NYLEN	RUTH ANN	21428 WOODSTORK LANE LUTZ FL 33549-8767	813-235-9424
LH1432-01	FULLILOVE	GWENGTH	21432 WOODSTORK LANE LUTZ FL 33549-8767	813-948-9502
LH1436-01	JOHNSON	SANDRA LEE	21436 WOODSTORK LANE LUTZ FL 33549-8767	813-949-6056
LH1438-01	SHEPHERD	DEBBIE S	21438 WOODSTORK LANE LUTZ FL 33549-9372	727-825-1692
LH1442-01	HJKLE	EDWARD J & MARY J	21442 WOODSTORK LANE LUTZ FL 33549	813-948-4403
LH0443-01	GRAY	SAM L & KATHY A	21443 WOODSTORK LANE LUTZ FL 33549	607-732-3523
LH1448-01	HERNANDEZ	MONICA	21448 WOODSTORK LANE LUTZ FL 33549-9372	340-4450
LH1450-01	SHUMATE	DORSEY	21450 WOODSTORK LANE	813-948-7141
LH0501-01	HUGHES	CHRISTELLA K	21501 WOODSTORK LANE LUTZ FL 33549	PRIVATE
LH1502-01	VITALE	JAMES E AND STEPHANIE	21502 WOODSTORK LANE	586 307 3751
LH1507-01	PAGLIARO	EMMA E	21507 WOODSTORK LANE	949-4391 HOME
LH1508-01	STEPANEK &	SANDRA M	21508 WOODSTORK LANE LUTZ FL 33549	
LH0511-01	PAULIN	RICHARD & HELEN	21511 WOODSTORK LANE LUTZ FL 33549	PRIVATE
LH0512-01	TOMPKINS	GLADYS E	21512 WOODSTORK LANE LUTZ FL 33549	949-5589 HOME
LH1515-01	THOMAS	SOPHRONIA L	21515 WOODSTORK LANE LUTZ FL 33549	813-948-7460
LH1516-01	SHEPPARD	J ROBERT	21516 WOODSTORK LANE	813-996-5143
LH1519-01	SCHAUT	JAMES & BEVERLY	21519 WOODSTORK LANE LUTZ FL 33549	813-948-0393
LH0520-01	HAACK	RONALD D AND ARLENE	21520 WOODSTORK LANE LUTZ FL 33549	
LH1523-01	BLADON	FRANKLIN D & GINGER L	21523 WOODSTORK LANE LUTZ FL 33549	PRIVATE
LH0524-01	HOPKISS	BRUCE M AND CHERYL	21524 WOODSTORK LANE	PRIVATE
LH1527-01	BECK	WILLIAM J & PATSY A	21527 WOODSTORK LANE LUTZ FL 33549	PRIVATE
LH0528-01	DIAZ	NEFTALI AND CARMEN	21528 WOODSTORK LANE LUTZ FL 33549	
LH0530-01	DELZIO	RALPH A & GLORIA S	21530 WOODSTORK LANE LUTZ FL 33549	813-949-9589
LH1531-01	GRAHAM	PATRICIA A	21531 WOODSTORK LANE LUTZ FL 33549	PRIVATE
LH0534-01	MUSICK	MERRY CHRISTIE	21534 WOODSTORK LANE LUTZ FL 33549	813-949-3507
LH0535-01	LISK	MARSHA L	21535 WOODSTORK LANE LUTZ FL 33549	813-949-0413
LH0538-01	SMITH	WARREN M & MILDRED E	21538 WOODSTORK LANE LUTZ FL 33549	813-909-0123
LH0539-01	MARTINELL	EDWARD J & MARIE V	21539 WOODSTORK LANE LUTZ FL 33549	806 2800
LH0542-01	OSTERMAN	DORIS M	21542 WOODSTORK LANE	PRIVATE
LH1543-01	SUMBURY	ROBERT & KAAREN	21543 WOODSTORK LANE LUTZ FL 33549	(717)691 0694
LH0546-01	SHEPPARD	J ROBERT	21546 WOODSTORK LANE	813-996-5143
LH0550-01	OXLEY	CLINTON A	21550 WOODSTORK LANE LUTZ FL 33549	949-8946 HOME
LH0554-01	JACKSON	PETER J & KATHLEEN M	21554 WOODSTORK LANE LUTZ FL 33549	909-1054

ACTIVE OWNERS: 163

27

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21437 CLUBSIDE LOOP in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association

YES NO

Dated this 3rd day of Jan, 2005

Ghislaine Des Chenes
SIGNATURE OF OWNER OR DESIGNATED VOTER

GHISLAINE DES CHENES
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1701 LAKE HERON DR in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

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YES **NO**

Dated this 5 day of JAN, 2005.

D.C. Robertson
SIGNATURE OF OWNER OR DESIGNATED VOTER

D.C. ROBERTSON
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1713 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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Section 1.

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YES NO

Dated this 5 day of Jan, 2005.

L Jones

SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

WINN TORRES

PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

JAN 12 2005

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1603 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES NO

Dated this 10 day of January, 2005

Virginia Phillips Scatna II
SIGNATURE OF OWNER OR DESIGNATED VOTER

Virginia Phillips Scatna II
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21442 WOODSTOCK in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES NO

Dated this 5 day of Jan, 2005.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Edward J. Huckle
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1643 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

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YES NO

Dated this 5th day of January, 2005.

Mary Ann Hart
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Mary Ann Hart
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates Gerri Busing to substitute for me in voting the proxy set forth above.

Gerri Busing
SIGNATURE OF PROXYHOLDER

Jan 5 2005
DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21545 CLUBSIDE LOOP in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES **NO**

Dated this 5th day of Jan, 2005

Theodore R. Cusack

SIGNATURE OF OWNER OR DESIGNATED VOTER

THEODORE R. CUSACK

PLEASE PRINT NAME

Lucy Cusack

SIGNATURE OF OWNER OR DESIGNATED VOTER

LUCY CUSACK

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1625 LAKE HERON DR. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES NO

Dated this 4 day of JAN, 2005.

R-D Bowman
SIGNATURE OF OWNER OR DESIGNATED VOTER

R-D Bowman
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21570 GRAY TERN CT. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5 day of Jan., 2005.

Loretta Brunet
SIGNATURE OF OWNER OR DESIGNATED VOTER

LORETTA BRUNET
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1607 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

I 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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure, but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 19th day of December, 2004.


SIGNATURE OF OWNER OR DESIGNATED VOTER

STEPHEN H. SCHWARTZ
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

ESKA H. SCHWARTZ
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21324 Aaron Court in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5th day of January, 2005.

Beneed Waters
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21439 SNOWY FOREST PLACE in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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YES **NO**

Dated this 5th day of January, 2005.

JAN M. STEFFENS
SIGNATURE OF OWNER OR DESIGNATED VOTER

JAN M STEFFENS
PLEASE PRINT NAME

Marcus G. Steffens
SIGNATURE OF OWNER OR DESIGNATED VOTER

MARCUS G. STEFFENS
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21511 Woodstock in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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YES NO

Dated this 05 day of 01, 2005.

Helen Paulin
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Helen Paulin
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1541 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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YES **NO**

Dated this 4th day of Jan, 2005.


SIGNATURE OF OWNER OR DESIGNATED VOTER
Robert G. Williamson
PLEASE PRINT NAME


SIGNATURE OF OWNER OR DESIGNATED VOTER
Storey Williamson
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

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**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21438 Snowy Egret PL in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES NO

Dated this 5th day of January, 2005.

Grace L Ward
SIGNATURE OF OWNER OR DESIGNATED VOTER

GRACE L. WARD
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 71442 Snowy Egret Pl. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____ as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES NO

Dated this 01 day of 05, 2005.

Maria E. Saldarriaga
SIGNATURE OF OWNER OR DESIGNATED VOTER

Maria E. Saldarriaga
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1725 Lake Heron Pt in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

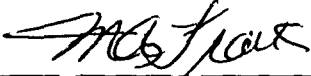
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YES **NO**

Dated this 4 day of JAN, 2005.


SIGNATURE OF OWNER OR DESIGNATED VOTER
MA FRANK
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21335 Aaron Ct. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5 day of January, 2005.

Jana F. Nales
SIGNATURE OF OWNER OR DESIGNATED VOTER

Jana F. Nales
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21541 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association

YES NO

Dated this 5th day of Jan, 2005.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

Edith SUTYAK
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21247 Aspen Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 5 day of Jan, 2005

James Somplack
SIGNATURE OF OWNER OR DESIGNATED VOTER
JAMES SOMPLACK
PLEASE PRINT NAME

Anne Somplack
SIGNATURE OF OWNER OR DESIGNATED VOTER
ANNE SOMPLACK
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21527 Woodstork Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure, but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 4 day of January, 2005.

Wm J Beck
SIGNATURE OF OWNER OR DESIGNATED VOTER

WILLIAM J BECK
PLEASE PRINT NAME

Patsy A. Beck
SIGNATURE OF OWNER OR DESIGNATED VOTER

PATSY A. BECK
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21346 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 4 day of JANUARY, 2005.

Carolyn Hilario
SIGNATURE OF OWNER OR DESIGNATED VOTER

CAROLYN HILARIO
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 28 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21423 SNOWY EGRET PLACE in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 27 day of DECEMBER, 2004.

Maxim S. Saus
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

MAXIM S. SAUS
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1648 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 23 day of December, 2004.

Walter K. Scholz
SIGNATURE OF OWNER OR DESIGNATED VOTER

WALTER K. SCHOLZ
PLEASE PRINT NAME

Hedy Scholz
SIGNATURE OF OWNER OR DESIGNATED VOTER

HEDY SCHOLZ
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

JAN 08 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1747 LAKE HERON DR in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 28th day of Dec, 2004.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

RAMELA S. [Signature]
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 03 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21438 Woodstork Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 30 day of December, 2004.

Debbie Sue Shepherd
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Debbie Sue Shepherd
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21524 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 21 day of Dec, 2004.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

DARR L. TAYLOR
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 28 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21336 AARON CT in Lake Heron Homeowners, appoints the (secretary) of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 24 day of DECEMBER, 2004.

Karen H Tomlinson
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

KAREN H. TOMLINSON
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates SECRETARY to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 03 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21512 Woodstork Ln in Lake Heron Homeowners, appoints the secretary of the association, his designee, or John Copeland, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 30th day of Dec., 2004.

Gladys Tompkins
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Gladys Tompkins
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21436 Woodstork Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5th day of January, 2005.

Sandra Johnson
SIGNATURE OF OWNER OR DESIGNATED VOTER

Sandra Johnson
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1739 Lake Heron Dr., in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5th day of JAN., 2005.

Jimmy Williams
SIGNATURE OF OWNER OR DESIGNATED VOTER

Jimmy Williams
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21540 CLUBSIDE LOOP in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 5th day of JANUARY, 2005.

Robert E. Trainor
SIGNATURE OF OWNER OR DESIGNATED VOTER

ROBERT E. TRAINOR
PLEASE PRINT NAME

Marcia E. Trainor
SIGNATURE OF OWNER OR DESIGNATED VOTER

MARCIA E. TRAINOR
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1743 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this _____ day of _____, 200__.

Beverly Maples
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

BEVERLY MAPLES
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21501 Woodstark Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5th day of January, 2005.

Christella Hughes
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Christella Hughes
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21518 FLORIANE LOOP in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

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YES **NO**

Dated this 5TH day of JANUARY, 2005

Philip R. Simmons
SIGNATURE OF OWNER OR DESIGNATED VOTER

Philip R. Simmons
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1638 LAKE HERON DR in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5th day of JANUARY, 2005

D. WEBBER FRASER
SIGNATURE OF OWNER OR DESIGNATED VOTER

D. WEBBER FRASER
PLEASE PRINT NAME


SIGNATURE OF OWNER OR DESIGNATED VOTER

Carol S. Fraser
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1639 Lake Heron Dr, Lutz, FL in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Geraldine Busing, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 5th day of Jan, 2005 KCF

Karen C. Frosch
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frosch
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates Geraldine Busing to substitute for me in voting the proxy set forth above.

Geraldine Busing
SIGNATURE OF PROXYHOLDER

1/5/05
DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21313 Aaron Ct. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 12 day of 22, 2004.

Dyoll E. Shepler
SIGNATURE OF OWNER OR DESIGNATED VOTER

DYOLL E. SHEPLER
PLEASE PRINT NAME

Nancy J. Shepler
SIGNATURE OF OWNER OR DESIGNATED VOTER

NANCY J. SHEPLER
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1647 Lake Heron Drive, in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5 day of January, 2005.

Paula Clark
SIGNATURE OF OWNER OR DESIGNATED VOTER

Paula Clark
PLEASE PRINT NAME

Richard E. Clark
SIGNATURE OF OWNER OR DESIGNATED VOTER

RICHARD E CLARK
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates Geraldine Busing to substitute for me in voting the proxy set forth above.

Geraldine Busing
SIGNATURE OF PROXYHOLDER

1-05-2005
DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21451 Snows Point Dr in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association

YES NO

Dated this 5 day of Jan, 2005

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

W A Campbell
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1841 LAKE HERON DR. (YOUR ADDRESS GOES HERE) in Lake Heron Homeowners, appoints the secretary of the association, his designee, or (YOU CAN ASSIGN THIS TO SOMEONE OR LEAVE IT BLANK), as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

(YOUR CHOICE GOES HERE >>>>>>) X YES NO (<<<< OR HERE)

Dated this 11 day of DEC, 2004 (WRITE IN THE DATE)

(YOUR SIGNATURE)
SIGNATURE OF OWNER OR DESIGNATED VOTER
DOUGLAS GINSBERG
(PRINT YOUR NAME HERE)

(YOUR SIGNATURE)
SIGNATURE OF OWNER OR DESIGNATED
Douglas Ginsberg
PLEASE PRINT NAME

(SECTION BELOW ONLY IF YOU CHOOSE PERSON, A PROXY, TO VOTE FOR YOU AT THE MEETING)
SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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.

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 11628 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17th day of Dec., 20004

Marilou Furman
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Marilou Furman
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

DEC 27 2004

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21531 Woodstock Ln in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 24 day of Dec, 2004

Patricia A Graham
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

PATRICIA A GRAHAM
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

DEC 30 2004

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21443 Woodstock Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 23 day of December, 2004.

Sam Gray
SIGNATURE OF OWNER OR DESIGNATED VOTER

SAM GRAY
PLEASE PRINT NAME

Kathy A Gray
SIGNATURE OF OWNER OR DESIGNATED VOTER

KATHY A GRAY
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 21 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No. 21526 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 19th day of Dec, 2004

Robin Groh
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Robin Groh
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 27 2004

Janice Guerra
21443 Snowy Egret Pl
Lutz, FL 33549-9057

KNOW ALL PERSONS BY THESE PRESENTS:



The undersigned, owners or designated voter of unit No./address _____ in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20 day of DEC, 2004.

Janice Guerra
SIGNATURE OF OWNER OR DESIGNATED VOTER
JANICE V. GUERRA
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER _____
DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.

LIMITED PROXY FORM

(WITH POWERS OF SUBSTITUTION)

DEC 21 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21520 Woodstark Ln in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20th day of Dec., 2004.

Ronald Haack
SIGNATURE OF OWNER OR DESIGNATED VOTER

RONALD HAACK
PLEASE PRINT NAME

Arlene Haack
SIGNATURE OF OWNER OR DESIGNATED VOTER

Arlene Haack
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21310 AARON COURT in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17TH day of DEC, 2004.

John Larry Hall
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

JOHN LARRY HALL
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1644 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16th day of December, 2004.

Bruce E Howard
SIGNATURE OF OWNER OR DESIGNATED VOTER
Bruce E Howard
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 21 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21554 WOODSTOCK LN. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17 day of DEC, 2004.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

REYER J. THILSON
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 03 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21550 CLUBSIDE LOOP in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 30TH day of DECEMBER, 2004.

SIGNATURE OF OWNER OR DESIGNATED VOTER

Dorothy J. Klapp

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

DOROTHY J. KLAPP

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

DEC 20 2004

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21321 Aaron Court in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17 day of Dec., 2004.

Harvey Kwitel
SIGNATURE OF OWNER OR DESIGNATED VOTER

HARVEY KWITEL
PLEASE PRINT NAME

Francine Kwitel
SIGNATURE OF OWNER OR DESIGNATED VOTER

FRANCINE KWITEL
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 2 2 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1827 LAKE HERON DR in Lake Heron Homeowners, appoints the secretary of the association, his designee, or N/A, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20th day of DEC, 2004


SIGNATURE OF OWNER OR DESIGNATED VOTER

RICHARD LEWIS
PLEASE PRINT NAME


SIGNATURE OF OWNER OR DESIGNATED VOTER

LINDA LEWIS
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21520 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 19th day of DEC, 2004.

Mary Mack
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

MARY MACK
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 22 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1751 LAKE HERON DRIVE in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

X YES ___ NO

Dated this 18 day of DECEMBER, 2004.

Bradford N. Mast
SIGNATURE OF OWNER OR DESIGNATED VOTER

BRADFORD H. MAST
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 04 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21251 AARON in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 28th day of December, 2004.

Herbert H. Meyer
SIGNATURE OF OWNER OR DESIGNATED VOTER

HERBERT H. MEYER
PLEASE PRINT NAME

Phyllis J. Meyer
SIGNATURE OF OWNER OR DESIGNATED VOTER

PHYLLIS J. MEYER
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21574 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16 day of Dec., 2004.

Helen Bush Jurick
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

HELEN BUSH JURICK
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 27 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21509 GREBE CT in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date. with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 21st day of Dec, 2004.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

DANIEL J O'NEILL
PLEASE PRINT NAME

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

MICHELLE L. O'NEILL
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC. DEC 21 2004
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21434 SNOWY EGRET PL in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser. or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

 X YES NO

Dated this 18 day of DECEMBER 2004

Gordon C. Peck
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

GORDON C PECK
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21543 CLUBSIDE LOOP in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16th day of December, 2004.

John C Poole
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

John C Poole
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 21 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address _____ in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

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YES NO

Dated this 11th day of December, 2004.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Pauline Armetrig
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

DEC 28 2004

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1624 Lake Heron Dr in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Same, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 27 day of Dec., 2004.

Rita G. Bell
SIGNATURE OF OWNER OR DESIGNATED VOTER

RITA G. BELL
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21523 Woodstock LN in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16th day of December, 2004

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

FRANKLIN D. Bladen
PLEASE PRINT NAME

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

GINGER C. Bladen
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21503 Snowy Egret Pl in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

 X YES NO

Dated this 26 day of December, 2004.

Linda Bradley
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Linda Bradley
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

DEC 20 2004

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1551 Lake Heron Avenue in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16 day of Dec, 2004.

Geraldine Busing
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Geraldine Busing
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 04 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21534 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date. with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 1st day of January, 2005.

Janet Cobain
SIGNATURE OF OWNER OR DESIGNATED VOTER

JANET R. COBAIN
PLEASE PRINT NAME

Pat Gilmore
SIGNATURE OF OWNER OR DESIGNATED VOTER

PAT Gilmore
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21349 Aaron Ct. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16 day of December, 2004.

Danny R. Coe
SIGNATURE OF OWNER OR DESIGNATED VOTER

Carolyn L. Coe
SIGNATURE OF OWNER OR DESIGNATED VOTER

Danny R. Coe
PLEASE PRINT NAME

Carolyn L Coe
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 23 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1632 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure, but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 21 day of Dec, 2004.

Diane Darner
SIGNATURE OF OWNER OR DESIGNATED VOTER

Alan Darner
SIGNATURE OF OWNER OR DESIGNATED VOTER

Diane Darner
PLEASE PRINT NAME

ALAN DARNER
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 2121/2 Aaron Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or John Copeland, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 31 day of Dec., 2004.

Beryl Jean Lawhead
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

BERYL JEAN LAWHEAD
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates John Copeland to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

12/31/04
DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21504 Gray Tern Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

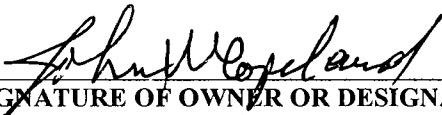
APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5th day of January, 2005.


SIGNATURE OF OWNER OR DESIGNATED VOTER

John W Copeland
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21539 Woodstone Ln. Lutz in Lake Heron Homeowners, appoints the secretary of the association, his designee, or John Capeland, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 5 day of Jan., 2005.

Edward J. Martinell
SIGNATURE OF OWNER OR DESIGNATED VOTER

EDWARD J. MARTINELL
PLEASE PRINT NAME

Maria V. Martinell
SIGNATURE OF OWNER OR DESIGNATED VOTER

MARIA V. MARTINELL
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates John Capeland to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

DEC 20 2004

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21309 Aaron Court in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES NO

Dated this 17 day of December, 2004.

Patricia A. Degen
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

PATRICIA A. DEGEN
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21530 Woodstock Lane in Lake Heron Homeowners, appoints the ~~secretary of the association~~, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16th day of December, 2004

X Gloria Delzio
SIGNATURE OF OWNER OR DESIGNATED VOTER
Gloria Delzio
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER _____
DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 27 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 2528 Woodstock in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 26 day of Dec, 2004.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

NEPTALI DIAZ
PLEASE PRINT NAME

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

NEPTALI DIAZ
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21427 SNOWY EGRET PL in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17th day of December, 2004.


SIGNATURE OF OWNER OR DESIGNATED VOTER

GARY K. DOTSON
PLEASE PRINT NAME


SIGNATURE OF OWNER OR DESIGNATED VOTER

MARY P. DOTSON
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 27 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21446 Snowy Egret Place in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:


APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 23 day of Dec, 2004.


SIGNATURE OF OWNER OR DESIGNATED VOTER

JAMES W. FUQUA
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21301 Aaron Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:


APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 18 day of Dec, 2005.



SIGNATURE OF OWNER OR DESIGNATED VOTER
R. MacDonald
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1702 LAKE HERON DR in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 16 day of DEC, 2004.

Robert C. Rust
SIGNATURE OF OWNER OR DESIGNATED VOTER

ROBERT C. RUST
PLEASE PRINT NAME

Donna A. Montgomery Rust
SIGNATURE OF OWNER OR DESIGNATED VOTER

DONNA A. MONTGOMERY RUST
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21441 Casadevale in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 3 day of January, 2005.

Carl H. Carlson
SIGNATURE OF OWNER OR DESIGNATED VOTER

CARL H. CARLSON
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

JAN 19 2005

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21538 Woodstock LN. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17th day of JAN, 2005.

W. M. Smith
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

WANNEN M. SMITH
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1708 LAKE HERON DR. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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Section 1.

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YES NO

Dated this 27th day of JANUARY, 2005.

Michael P. Flanagan
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

MICHAEL P. FLANAGAN
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

21425 Clewside Loop

I, the undersigned, owners or designated voter of unit No. _____ address _____ in Lake Heron Homeowners,

appoints the undersigned, _____ as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. The proxyholder named _____ 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

THE LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS INDICATED BELOW:

PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1

Q Lease restrictions. No Owner(s) shall lease or otherwise allow anyone other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s) should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

I, this 2nd day of Feb, 2005

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

J.P. Miller, J. Bolton
PLEASE PRINT NAME

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

J.P. Miller, J. Bolton
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

I, the undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER DATE

PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY 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. NOTE: The name of all persons officially recorded on the deed, and the deed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designation on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21538 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 1 day of FEB, 2005


SIGNATURE OF OWNER OR DESIGNATED VOTER

JOHN J. KING
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21552 Clubside Loop in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Frisch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s). should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this Feb day of 1st, 2005.

Samuel S. Suslansky
SIGNATURE OF OWNER OR DESIGNATED VOTER

Samuel S. Suslansky
PLEASE PRINT NAME

Karen C. Frisch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frisch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21320 Aaion Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen C. Frosch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 28th day of Jan, 2005.

Doris Coats
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C Frosch
SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

Karen C. Frosch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1621 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Frasch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 28th day of Jan, 2005

Karen C. Frasch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frasch
PLEASE PRINT NAME

Stephen Stefano
SIGNATURE OF OWNER OR DESIGNATED VOTER

STEPHEN STEFANO
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21316 Garm Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen C. Frasch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 28th day of Jan, 2005.

Mary M Foster
SIGNATURE OF OWNER OR DESIGNATED VOTER

MARY M FOSTER
PLEASE PRINT NAME

Karen C. Frasch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frasch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1707 Lake Heron Dr in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 017 day of Jan, 2005.

Jessica Sheets
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Jessica Sheets
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1735 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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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YES NO

Dated this 17 day of Jan, 2005

Jonathan Rife
SIGNATURE OF OWNER OR DESIGNATED VOTER

Jonathan Rife
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1719 LAKE HERON DR in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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YES NO

Dated this 17th day of JAN, 2005.

Laurie Santana
SIGNATURE OF OWNER OR DESIGNATED VOTER

LAURIE SANTANA
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1809 LAKE HERON Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES **NO**

Dated this 17th day of January, 2005.

Barbara Wells
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

BARBARA WELLS
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 714/S/ SW 1111 Egn in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17 day of Jan, 2005

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

J. Maflin
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1833 Lake Heron in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association

YES NO

Dated this 17th day of Jan., 2005.

Doug B.
SIGNATURE OF OWNER OR DESIGNATED VOTER

Doug Bean.
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 215C6
5106 Gary Terrot in Lake Heron Homeowners,
appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members
of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS
FOLLOWS:

Section 1.

*Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their
immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be
leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to
minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition
shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any
subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official
Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder
of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the
Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy
terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the
Association.*

YES NO

Dated this 20 day of July, 2005.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

David Foss
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date
signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated
voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21550 Woodstork Ln. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20 day of Jan, 2005.

Cynthia N. Oxley
SIGNATURE OF OWNER OR DESIGNATED VOTER

Cynthia N. Oxley
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21535 WOODSTORK LANE in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20 day of Jan., 2005.

Marsha L. Lisk
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Marsha L. Lisk
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 2134 Woodstock Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20 day of Jan, 2005.

Christie Musick
SIGNATURE OF OWNER OR DESIGNATED VOTER

Christie Musick
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21435 Snowy Egret Pl in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 24 day of Jan., 2005.

Bonita E. Mikulla
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

BONITA E. MIKULLA
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1652 Lake Heron Dr in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 19 day of January, 2005.

Judith P Kistler
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Judith P Kistler
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1620 Lake Heron Dr in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 19th day of January, 2005.

Michele Corso
SIGNATURE OF OWNER OR DESIGNATED VOTER

Michele Corso
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1549 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 19 day of January, 20005

Nancy Wawrock
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Nancy Wawrock
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 04 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21507 WOODSTOCK LANE in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

___ YES NO

Dated this 3 day of Jan., 2005.

Emma E. Pagliaro
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

EMMA E. PAGLIARO
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 21 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21511 SNOWY EGRET PL in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20th day of DECEMBER, 2004.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

ANTHONY PETERS
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21516 Woodstork Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 17th day of December, 2004.

SIGNATURE OF OWNER OR DESIGNATED VOTER

J. Robert Sheppard
SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

J. Robert Sheppard
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 20 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21546 Woodstork Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

___ YES NO

Dated this 17th day of December, 2004.

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

J. Robert Sheppard
SIGNATURE OF OWNER OR DESIGNATED VOTER
J. Robert Sheppard
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER _____
DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 22 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21450 Snowy Egret Dr in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

___ YES ~~X~~ NO

Dated this 20th day of December, 2004.

Carol Sheppard
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Carol Sheppard
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 30 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21502 WOODSTORK LANE in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

___ YES X NO

Dated this 27 day of DECEMBER, 2004.

James E Vitale
SIGNATURE OF OWNER OR DESIGNATED VOTER

JAMES E. VITALE
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 21 2004

KNOW ALL PERSONS BY THESE PRESENTS:

1611 Lake Heron Dr

The undersigned, owners or designated voter of unit No./address (YOUR ADDRESS GOES HERE) in Lake Heron Homeowners, appoints the secretary of the association, his designee, or (YOU CAN ASSIGN THIS TO SOMEONE, OR LEAVE IT BLANK), as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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(YOUR CHOICE GOES HERE >>>>>>>) YES NO (CHECK OR HERE)

Dated this 14th day of Dec, 2004. (WRITE IN THE DATE)

Robert A. Blumentkrantz
(SIGNATURE OF OWNER OR DESIGNATED VOTER)

Jean Blumentkrantz
(SIGNATURE OF OWNER OR DESIGNATED VOTER)

Robert A. Blumentkrantz
(PRINT YOUR NAME HERE)

Jean Blumentkrantz
(PRINT YOUR NAME HERE)

PLEASE PRINT NAME

PLEASE PRINT NAME

(SECTION BELOW ONLY IF YOU CHOOSE PERSON, A PROXY, TO VOTE FOR YOU AT THE MEETING)
SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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.

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21317 Aaron Court in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

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___ YES X NO

Dated this 17 day of December, 2004.

Ronald L. Hayes
SIGNATURE OF OWNER OR DESIGNATED VOTER

Ronald L. Hayes
PLEASE PRINT NAME

Linda Garcia
SIGNATURE OF OWNER OR DESIGNATED VOTER

LINDA GARCIA
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 03 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1803 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

___ YES NO

Dated this 28th day of December, 2004.

Bruce M. Hotchkiss
SIGNATURE OF OWNER OR DESIGNATED VOTER

Bruce M. Hotchkiss
PLEASE PRINT NAME

Cheryl J. Hotchkiss
SIGNATURE OF OWNER OR DESIGNATED VOTER

CHERYL J. HOTCHKISS
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

JAN 03 2005

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21524 Woodspink Lane in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure, but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

___ YES NO

Dated this 28th day of December, 2004.

Bruce M. Hotchkiss
SIGNATURE OF OWNER OR DESIGNATED VOTER

Bruce M. Hotchkiss
PLEASE PRINT NAME

Cheryl J. Hotchkiss
SIGNATURE OF OWNER OR DESIGNATED VOTER

CHERYL J. HOTCHKISS
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

DEC 22 2004

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1545 LAKE HERON DR in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

___ YES X NO

Dated this 20TH day of DEC, 2004.

P. GRIFFITH
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

P. COLIN KLETT
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Duplicate?

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1549 Lake Heron Dr. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen C. Frosch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 28 day of Jan, 2005.

Nancy Wavrock
SIGNATURE OF OWNER OR DESIGNATED VOTER

NANCY WAVROCK & PAUL WAVROCK
PLEASE PRINT NAME

Karen C. Frosch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen C. Frosch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Deed

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21447 Snowy Egret Pl in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 24 day of Jan, 2005.

Nancy M. Sullivan
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

NANCY M. SULLIVAN
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Prohivate

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21511 Woodstock Ln in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20 day of JAN, 2005.

Helen Paulin
SIGNATURE OF OWNER OR DESIGNATED VOTER

Helen Paulin
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Delucate

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21538 Woodstork LN in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20 day of January, 2005

Dina L Smith

SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

Dina L Smith

PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Duplicate

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21539 Woodstone Ln in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 20 day of JANUARY, 2005.

[Signature]
SIGNATURE OF OWNER OR DESIGNATED VOTER

EDWARD J. MARTINELL
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Deplute

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21510 GRAY TERN CT. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 19 day of JAN., 2005.

Loretta Brunet
SIGNATURE OF OWNER OR DESIGNATED VOTER

LORETTA BRUNET
PLEASE PRINT NAME

SIGNATURE OF OWNER OR DESIGNATED VOTER

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Duplicate

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 1603 Lake Heron Drive in Lake Heron Homeowners, appoints the secretary of the association, his designee, or Karen Frosch, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 27th day of January, 2005.

Virginia Phillips Southall
SIGNATURE OF OWNER OR DESIGNATED VOTER

Virginia Phillips Southall
PLEASE PRINT NAME

Karen C. Frosch
SIGNATURE OF OWNER OR DESIGNATED VOTER

Karen Coleman Frosch
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Duplicate

2-1-2005

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM

* we did not (WITH POWERS OF SUBSTITUTION)
w/ understand issue to please change vote to yes
than I voted

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21247 Gaiion Ct. in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

Charge ✓ YES _____ NO _____

Dated this 15th day of Feb., 2005

James Somplack
SIGNATURE OF OWNER OR DESIGNATED VOTER

JAMES SOMPLACK
PLEASE PRINT NAME

Anna Somplack
SIGNATURE OF OWNER OR DESIGNATED VOTER

Anna Somplack
PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)

Duplicate

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
LIMITED PROXY FORM
(WITH POWERS OF SUBSTITUTION)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, owners or designated voter of unit No./address 21242 Ocean Ct in Lake Heron Homeowners, appoints the secretary of the association, his designee, or _____, as my proxyholder to attend the Annual Meeting of members of Lake Heron Homeowners Association, Inc., to be held on January 5, 2005 at 7:00 P.M., at the clubhouse, in Lutz, Florida. 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:

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:

APPROVE OF THE PROPOSED AMENDMENT TO ARTICLE VII, USE RESTRICTIONS SECTION 1 Q. IS ADDED TO READ AS FOLLOWS:

Section 1.

Q. Lease restrictions. No Owner(s) shall lease or otherwise allow anyone, other than said Owner(s) and his/her/their immediate family, to live in their unit for a period of one year after acquiring ownership. After the initial one year term the unit may be leased subject to any reasonable rules and regulations passed from time to time by the Board of Directors, including but not limited to minimum rental periods and the requirement of a security deposit to and for the benefit of the Association. The one year prohibition shall not apply to a first mortgage holder taking title via a Certificate of Title or Deed in Lieu of Foreclosure; but shall apply to any subsequent purchaser, or third party taking title via a Certificate of Title. This provision shall take effect upon filing in the Official Records of Pasco County, Florida and the one year prohibition shall apply to any owners taking title after said date, with the remainder of this paragraph applying to all owners present and future. Any lease for the rental of any unit in the Subdivision shall provide that the Association will have the power of attorney to act on behalf of the Owner(s), should it become necessary to have the tenancy terminated and the tenant removed for their failure to abide by the terms of this Declaration and/or any rules and regulations of the Association.

YES NO

Dated this 1 day of Feb, 2005.

Beryl J. Laurita
SIGNATURE OF OWNER OR DESIGNATED VOTER

SIGNATURE OF OWNER OR DESIGNATED VOTER

BERYL J LAURITA
PLEASE PRINT NAME

PLEASE PRINT NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

SIGNATURE OF PROXYHOLDER

DATE

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE 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. NOTE: The name of all persons officially recorded on the deed, and the date signed should be on the proxy. If husband and wife both appear on the deed, both signatures should appear on the proxy. (Unless there is a designated voter on file with the association, in which case that signature should be on the proxy.)