

RANDOM OAKS HOMEOWNERS' ASSOCIATION, INC.

ANNUAL MEETING PROXY

The undersigned owner(s) of address _____ hereby authorizes the following person _____ to use this proxy to vote on my (our) behalf at the Random Oaks Homeowners Association, Inc. annual meeting to be held **May 19, 2005 at 7:00 p.m. at Providence West Community Center, 5417 Providence Road, Brandon, Florida.** If no proxy holder is designated above, Ken Saulnier, the Secretary of the Association, on behalf of the Board of Directors shall be deemed as my (our) proxy holder.

Dated: _____, 2005

Owner Signature

Print Owner Name

Owner Signature

Print Owner Name

SUBSTITUTION OF PROXY

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

Dated: _____, 2005

Proxy Holder

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.