

FIRST NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS
FOR OCEAN WALK CONDOMINIUM ASSOCIATION, INC.

November 18, 2010

Dear Unit Owner:

This letter shall serve as the **First Notice to Owners of the Election of Directors** of Ocean Walk Condominium and **Annual Meeting** which will take place on **Tuesday, January 18, 2011, at 7:00 P.M.** at 747 4th Street, Suite 200, Miami Beach, Florida 33139 (Royal Management Office).

Any owner who desires to be a candidate for a position on the Association's Board must give written notice of their intention to seek such a position to Ocean Walk Condominium Association, Inc. no later than forty (40) days prior to the scheduled election. Prior to the Annual Meeting and Election you will receive a Second Notice with a package including a Ballot and Attendance Proxy which shall list the names of the candidates.

Any candidate desiring to seek election for one of the positions on the Board must provide notice to the association stating desire to run for election to **Ocean Walk Condominium Association, Board of Directors**. The Candidate Application Form setting forth the written notice of the candidate's desire to run is attached for your convenience and shall be submitted to Ocean Walk Condominium at the following address:

Ocean Walk Condominium Association
C/o Royal Management Group, Inc.
747 4th Street, Suite 200
Miami Beach, FL 33139

The Candidates Application Form must be received no later than forty (40) days prior to the meeting, in accordance with one of the following methods:

- (a) By certified mail, return receipt requested, directed to management; or
- (b) By personal delivery to the management company; or
- (c) By email danny@theroyalgroup.net ; or
- (d) By Facsimile (305-532-7242)

Upon receipt by the association of any timely submitted written notice that a unit owner or other eligible person desires to be a candidate for the board of directors, the association shall issue a written receipt acknowledging delivery of the written notice.

Although not required, but highly recommended, a candidate may submit information about themselves on a one page/one sided (8 1/2" x 11") sheet describing his or her background, education, qualifications and any other factors deemed relevant by the candidate which will be mailed with the Second Notice. If a candidate wishes to submit an informational sheet, such sheet must be returned to the association not less than 35 days prior to the election.

Thank you for your assistance in conducting the affairs of Ocean Walk Condominium Association, Inc.

ROYAL MANAGEMENT GROUP

Ocean Walk Condominium Association, Inc.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF
FLORIDA CONDOMINIUMS, TIMESHARES, AND MOBILE HOMES

Condominium Association Candidate Certification Form*

This form can be used by the "Candidate" to submit a desire to run for election for the Board of Directors of OCEAN WALK CONDOMINIUM ASSOCIATION, INC., at the Annual Meeting to be held at Ocean Walk Condominium, 747 4th Street, Suite 200, Miami Beach, Florida 33139, **Tuesday, January 18, 2011 at 7:00 P.M (Royal Management Office).**

I, (print name) _____, certify that I have read and understand to the best of my ability, the governing documents of Ocean Walk Condominium Association and the provisions of this chapter and any applicable rules.

Place my name in nomination as a candidate for the Board of Directors.

Signature of Candidate _____

Unit Number _____

Print Name _____

Address: _____

Date: _____

I have / have not (circle one) enclosed a Candidate Information Sheet.

Written notification of your desire to run for the Board of Directors must be received by the association, care of **Royal Management Group** no later than forty (40) days prior to the meeting before 5pm.

*required by section 718.112(2)(d)3., of Chapter 718, Florida Statutes

**CERTIFICATE OF APPOINTMENT
OF VOTING REPRESENTATIVE**

To the Secretary of
Ocean Walk Condominium Association, Inc.
(the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit (Apartment) No. _____ (address) _____ in Ocean Walk Condo Association, Inc. have designated

(Name of Voting Representative)

as their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration, the Articles and Bylaws of the Association.

The following examples illustrate the proper use of this Certificate:

- (i) Unit owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Representative
(NOT A THIRD PERSON)

- (ii) Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating an officer or employee entitled to vote, signed by President or Vice-President of Corporation and attested by Secretary or Assistant Secretary of Corporation.

- (iii) Unit owned by John Jones, a single person. No Voting Certificate required.

- (iv) Unit owned by Bill and Mary Rose, husband and wife. Voting Certificate required.
(NOT A THIRD PERSON)

This Certificate is made pursuant to the Declaration and the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED _____, 20_____.

OWNER

OWNER

OWNER

NOTE: This form is not a proxy and should not be used as such.