

OFFICIAL BALLOT

GULF HARBOUR GOLF AND COUNTRY CLUB, INC.

PLEASE VOTE FOR OR AGAINST THE PROPOSALS (PLACE AN "X" IN THE APPROPRIATE BOX)

PROPOSAL:

The member elected Board representatives, Frank Caroselli and Russ DeVries have approached WCI to consider an early turnover of GHY&CC. The Gulf Harbour Golf & Country Club Equity Members have the opportunity to vote on whether they would like to have the Early Turnover Committee pursue financing the \$3.7 million purchase relevant to an Early Turnover.

I vote FOR accepting the \$3.7 million offer subject to developing a yet to be determined financing plan that would require a separate vote of approval by the Membership.

I vote AGAINST accepting the \$3.7 million offer subject to developing a yet to be determined financing plan that would require a separate vote of approval by the Membership but keep the door open for a more favorable opportunity in the future.

Membership No. _____

Signature: _____

Print Name: _____

Signature: _____

Print Name: _____