

LIMITED PROXY

KNOW ALL PERSONS BY THESE PRESENTS:

That the undersigned owner of property address _____ of the Odom’s Mill Community Association, Inc., constitute(s) and appoint(s) the Secretary of the Association or _____, the true and lawful attorney, agent and proxy of the undersigned, with full powers of substitution, for and in the name of the undersigned, to: (i) register my attendance and establish a quorum at the Annual Meeting of The Odom’s Mill Community Association, Inc., to be held on Thursday, December 3, 2009 at 7:00 p.m., (sign in starts at 6:30 p.m.), at Ponte Vedra Presbyterian Church , 4510 Palm Valley Road, Ponte Vedra Beach , Florida 32082 and any adjournment or continuation thereof, in the same manner and with the same effect as if I were personally present; ii) to cast my vote for the candidates for the Board of Directors as set forth on the attached Ballot; and iii) to transact any other business that may properly come before the meeting as my proxy shall determine. I authorize my proxy to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution or revocation with the corporation. This proxy shall be valid until ninety (90) days after the conclusion of the annual meeting.

The undersigned ratify(ies) and confirm(s) any and all acts and things that the proxy or any substitute shall lawfully do and cause to be done in the premises, whether at the Annual meeting or at any change, adjournment or continuation thereof, and revoke(s) any and all proxies previously given to anyone for the above purposes.

PROXIES WILL BE USED AT THE MEETING TO ESTABLISH A QUORUM

DATE: _____

Owner Signature: _____

Print Owner's Name: _____

NOTE: If you cannot attend the meeting, please return your Limited Proxy and Ballot to the Odom’s Mill Community Association, Inc., by December 3, 2009 to: MAY Management, 10036 Sawgrass Drive, Suite # 1, Ponte Vedra Beach, FL 32082