

OCEAN TOWER ONE KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

799 Crandon Boulevard, Key Biscayne, Fl. 33149

(305) 365-0090 Fax (305) 365-0091

OCEAN TOWER ONE PRIMARY OCCUPANT DESIGNATION

THIS DESIGNATION is made by _____, (the "Unit Owner"). The OCEAN TOWER ONE CONDOMINIUM ASSOCIATION, INC is the entity responsible for the operation and administration of OCEAN TOWER ONE, a Condominium (the "Condominium"), pursuant to the Declaration of Condominium for Ocean Tower One (the "Declaration"), filed for record August 17th 2001, and recorded in Official Records Book 19849 at Page 0753 of the Public Records of Miami-Dade County, Florida. Unit Owner is the owner of Unit _____ (the "Unit") of the Condominium, and desires to designate (a) the natural person(s) who will occupy the Unit, as specified in Section 10.1 of the Declaration, and (b) the Primary Occupant of the Unit for voting purposes pursuant to Section 2.3 of the By-Laws of the Condominium Association (the "By-Laws").

Designation of Primary Occupant. Pursuant to Section 10.1 of the Declaration and Section 2.3 of the By-Laws, Unit Owner hereby designates the following person as the Primary Occupant of the Unit:

Primary Occupant

Additional occupant (if any)

Pursuant to Section 2.3 of the By-Laws, the Primary Occupant of the Unit will be the only person entitled to cast or exercise, in person or by proxy as allowed by applicable law, the vote of the Unit Owner at any meeting of members of the Association or in connection with any action concerning which members of the Association are required or allowed to vote or otherwise act. The natural person designated in this Agreement as the Primary Occupant will be and remain the Primary Occupant of the Unit until such designation has been revoked by written instrument executed by the Unit Owner or by lawful conveyance of the Unit.

UNIT OWNER:

Signature

Name

Title

Date