

Proxy Statement

The undersigned owner and designated voter of Lot Number _____ in Venture Harbour, Inc., appoints _____ of Lot Number _____ as my proxy holder to attend the Annual Meeting of Owners scheduled for 10:30 am on Monday, January 16, 2017, or any lawful adjourned meeting date held no later than March 31, 2017. The Annual Meeting will be held in the Venture Three Inc. Recreation Hall located at 10701 S. Ocean Drive, Jensen Beach, FL 34957. The proxy holder named above has the authority to vote and act for me with power of substitution, to the same extent that I would if personally present, except that my proxy holder's authority is limited as indicated below:

General Powers: I authorize that this proxy designation be used in determining that a quorum is present for the conduct of the Annual Meeting of Owners of Venture Harbour, Inc. on Monday, January 16 2017 or any lawful adjourned meeting date held no later than March 31, 2017.

Limited Powers: (Not Applicable)

SIGNATURE OF DESIGNATED VOTER

Date: _____ Signature: _____

Print Name: _____

Lot Number: _____

Please put your proxy in the mail to ensure delivery to the Venture III office by December 30, 2016. This proxy is valid only if it is signed by the person who is the designated voter for your unit. Please be sure that it is signed only by the designated voter.

*** OPTIONS FOR RETURNING YOUR PROXY:**

1. Fill out & sign your original proxy (or a full & complete copy thereof) and return it, by hand delivery, to the Venture Three, Inc. Office.
2. Fill out & sign your original (or a full & complete copy thereof copy) proxy and return it using USPS Regular or Certified Mail to the Venture Three, Inc. Office.
3. Print your e-mailed proxy in its entirety, fill out & sign the printed copy and return it by hand delivery or by using USPS Regular or Certified Mail to the Venture Three, Inc. Office.
4. Print your proxy in its entirety, fill out & sign the printed copy and return it by FAX to 772-229-5859 (the Venture Three, Inc. Office FAX).
5. Print your proxy in its entirety, fill out & sign the printed copy, scan it, and return it as an e-mail attachment to venturethree@earthlink.net

Whatever method is chosen every proxy returned must be completely legible including all filled in information & signature of the designated voter.

DO NOT COPY OR RETURN THIS OPTIONS PAGE

Venture Harbour, Inc.

Notification of Intent

Venture Harbour Board of Directors,

Please use this letter as formal notification of my intent to run for office on the Venture Harbour Board of Directors for election year 2017.

Full Name: _____

Email Address: _____

Lot Number: _____

Phone Number: _____

Signature: _____

Date: _____

If you would like your Biographical Information Sheet sent to all residents, please include it with this form and **return by Thursday, December 1, 2016**, to Pat Wiencke, Venture Harbour Board Secretary, at our office located at 10701 S. Ocean Drive, Jensen Beach, FL 34957.