

SEACREST SOUTHWEST

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NOTICE OF MEETING

TO: All Unit Owners

NOTICE is hereby given that the Annual Meeting of the members of Princeton Place at Wiggins Bay, Condominium Three Association, Inc., will be held at the date, hour and place below noted:

DATE: March 19, 2026

_HOUR: 9:00 a.m.

PLACE: Tarpon Cove Yacht Club, 471 Bay Club Dr, Naples, FL 34110

PURPOSE: 2026 Annual Members Meeting

The following members have submitted their names for candidacy to serve on the Board of Directors.

Debra Fox, Lynn Freeman, Kevin Heyde, Tom Quinn, Ron Rogers

In as much as there are five (5) candidates for five (5) positions open, they will automatically serve on the Board of Directors.

ANNUAL MEETING AGENDA

1. Calling of Roll & Certifying of Proxies.
2. Proof of Notice of Meeting
3. Reading & Disposal of any Unapproved Minutes.
4. Reports of Officers.
5. Unfinished Business.
6. New Business.
 - a. Announcement of Proxy Votes
7. Adjournment.

Immediately following this meeting, the new Board will have an Organizational meeting to elect officers.

IF YOU CANNOT ATTEND THE MEETING IN PERSON, PLEASE COMPLETE AND RETURN THE ENCLOSED PROXY IN ORDER TO ENSURE A QUORUM.

ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Organization of Directors
3. Election of Officers
4. Adjournment

LIMITED PROXY

The undersigned owners or the designated voter of Unit _____ in **Princeton Place at Wiggins Bay** Condominium Three Association, Inc. appoints: **(Check one)

(a) Secretary, on behalf of the Board of Directors, or

_____ (b) _____ (if you check "b", write the name of your proxy holder.)

as my proxy holder* to attend the Annual Meeting of Princeton Place at Wiggins Bay Condominium Three Association, Inc., to be held **March 19, 2026, at 9:00 a.m. at Tarpon Cove Yacht Club 471 Bay Club Dr, Naples, FL 34110**. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with the power of substitution, except that my proxy holder's authority is limited as indicated below:

LIMITED POWERS FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCES THE BLANK(S) PROVIDED BELOW.

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS ONLY AS INDICATED BELOW:

1. I hereby vote to waive the 2026 Compiled financial statements required by Florida Statute 718 and to accept the financial statements prepared by Seacrest Property Management.

YES NO

2. I hereby vote to rollover any surplus funds into next year's operating budget.

YES NO

DATED: _____, 2026

ALL OWNERS OF THE UNIT, OR THE DESIGNATED VOTER

SIGNATURE

PRINTED NAME

**Failure to check either (a) or (b), or if (b) is checked and failure to write in the name of your proxy holder, shall be deemed an appointment of the Secretary of the Association as your proxy holder

SUBSTITUTION OF NOMINEE

The undersigned Proxy, who is the Proxyholder named on the above Proxy, does hereby designate _____ as the undersigned Proxy's substitute nominee, to act as Proxy as set forth in the foregoing Proxy.

Dated this _____ day of _____, _____

Proxy

Please email to proxy@swpropmgt.com or mail to Seacrest Southwest in the return envelope enclosed.