

FIRST NOTICE OF ANNUAL MEETING

THE FOUNTAINS AT COUNTRYSIDE CONDOMINIUM ASSOCIATION

Date: September 10, 2011

Dear Unit Owner:

Notice is hereby given that the Annual Meeting of the Members of the Fountains at Countryside Condominium Association, Inc. will be held on:

7:00 p.m.
November 17, 2011
In the Clubhouse
2500 Winding Creek Blvd.
Clearwater, FL 33759

The purpose of this meeting is to elect a Board of Directors and to transact any other business authorized by the members at such Annual Meeting including the final approval of the Budget.

To meet the requirements of Florida Statute 718, any Unit Owner desiring to be a candidate for the Board of Directors must submit a written request to the *Fountains at Countryside* c/o KW Property Management, 2963 Gulf to Bay Blvd. STE 265, Clearwater, FL 33759 no later than (40) days prior to the election (**October 10, 2011**). Enclosed is a form that you may use as your written request. You will be provided with a confirmation of receipt of your "Request to be Candidate" within (5) days from receipt of same. If you do not receive this confirmation, please contact Pam Kromski, Manager at 813-448-7808 immediately.

You may also provide an information sheet with your written request, on one (1) page not to exceed 8 ½ x 11, either types or hand written and suitable to copy.

Only the names of Unit Owners who submit their written request will be on the Ballot which will be mailed to all Unit Owners along with the Information Sheets no later than **October 14, 2011**. There will be Five (5) Directors elected for a one year term.

We look forward to seeing you at the Annual Meeting. If you cannot attend it is **IMPERITIVE** that you **return your proxy and ballots**. We count on all Association Members to be involved in the Annual Election and Budget Meeting.

The Fountains at Countryside

NOTICE OF INTENT TO BE A CANDIDATE FOR DIRECTOR

To: The Fountains at Countryside Condominium Association, Inc.

I, the undersigned, do hereby submit my name to be a candidate for the Board of Directors of the Fountains at Countryside Inc. at the Election of Directors to be held on November 17, 2011

I (circle one) am/am not enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet. (Please type or print your name beneath your signature).

Date: _____

Signature

Unit #: _____

Print Name

Contact # () _____

Mailing Address

City, State ZIP

If you are eligible to be elected, and you wish to be a candidate and have your name included on the ballot, you may qualify by completing and returning this form by regular mail, personal delivery or by certified mail, return receipt requested to the Association c/o KW Property Management, 2963 Gulf to Bay #265, Clearwater, FL 33759 on or before 5:00 p.m., October 10, 2011.