

**SPECIAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that I, \_\_\_\_\_  
("Principal"), whose notice address is:

Street: \_\_\_\_\_ Apt: \_\_\_\_\_  
City / State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

do hereby **nominate, constitute, and appoint** \_\_\_\_\_,  
("Agent") as my true and lawful attorney-in-fact, to act for me and in my name, place, and stead, for any and all matters relating to or regarding the property located at 110 - 140 Warsteiner Way, Melbourne Beach Brevard County, State of Florida, and described as **Ocean Dunes Condominium at Aquarina Beach, a Condominium**, Unit No(s). \_\_\_\_\_ (the "Property"), and (i) to bid at auction for, contract for, purchase, receive, and take possession of the Property; (ii) to sell, exchange, grant, or convey, with or without warranty, the Property; (iii) to mortgage, transfer in trust, or otherwise encumber or hypothecate the Property; (iv) to execute, enter into, and perform Principal's obligations under a purchase contract ("Contract") for the Property; and (v) to endorse, sign, seal, execute, and deliver any and all other written instrument(s) of whatever kind reasonably required at the auction or for the Contract relating to the Property.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2009.

Witnesses:

PRINCIPAL:

\_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Print Name]

\_\_\_\_\_  
[Print Name]

Witnesses:

\_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Print Name]

STATE OF:

COUNTY OF:

The foregoing instrument was acknowledged before me, a Notary Public for the above jurisdiction, this \_\_\_\_ day of \_\_\_\_\_, 2009 by, a person [ ] personally known to me or [ ] who produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_