

AFFIDAVIT

STATE OF FLORIDA )  
 )  
 )  
COUNTY OF MIAMI-DADE )

Before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Mark Litvack, to me known to be the person described herein, or has produced Quebec Driver's License as identification, and who, after being first duly sworn, deposes and says:

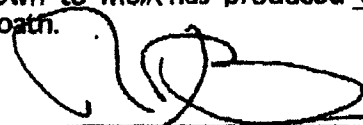
1. He is the owner of real property located in the City of Bal Harbour, County of Miami-Dade, State of Florida, more particular particularly described as: Unit 1520, of The Association for The Plaza of Bal Harbour Condominium, Inc., A Condominium, according to the Declaration recorded in Official Records Book 12490, at Page 2354, of the Public Records of Dade County, Florida and any amendments thereto - located at 10185 Collins Avenue, Unit 1520, Bal Harbour, Florida 33154.
2. That the document attached hereto as Exhibit "A", was prepared by Mr. Litvack as his candidate information sheet and signed in his absence and on his behalf pursuant to his request.
3. That Mr. Litvack intended for the document attached hereto as Exhibit "A" to be enclosed with the Association's second notice package for the Association's annual meeting and election scheduled for Sunday, December 16, 2007 at 2:00 p.m.,
4. That although the names of the other current Directors are included in the document attached hereto as Exhibit "A", such Directors did not request that their names be included on such document.
5. That the document attached hereto as Exhibit "A" does not constitute an endorsement by the Association or Association's Board of Directors of any candidate(s) running for election to the Association's Board of Directors.
6. That the representations made in the document attached as Exhibit "A" are the opinions of Mr. Litvack, and not necessarily those of any other candidates or Directors.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
Mark Litvack

The foregoing instrument was acknowledged before me this 21 day of December, 2007, by Mark Litvack. He/She (is personally known to me)/(has produced Quebec DL as identification) and (did)/(did not) take an oath.

My Commission Expires: \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
Print Name: \_\_\_\_\_

