

<b>ROCKAWAY BEACH RESORT, INC. ASSESSMENT BALLOTS DEC 2009</b>			
<b>DATE</b>	<b># OF SHARES</b>	<b>YES</b>	<b>NO</b>
11/11/09 - 11/12/09	35	34	1
11/13/09 A	86	73	13
11/13/09 B	80	75	5
11/14/09 A	185	70	115
11/14/09 B - 11/16/09 A	96	82	12
11/16/09 B	71	67	3
11/17/09	87	71	16
11/18/09 A	77	69	8
11/18/09 B	43	40	2
11/19/09	67	60	7
11/20/09	49	40	9
11/21/09 - 11/22/09	88	78	10
11/23/09 - 11/24/09	76	68	8
11/25/09 - 11/27/09	82	71	11
11/28/09 - 12/01/09	101	98	3
12/02/09 - 12/04/09	58	48	10
12/05/09 - 12/10/09	83	59	21
12/11/09 - 12/12/09	29	29	0
<b>TOTALS</b>	<b>1,393</b>	<b>1,132</b>	<b>254</b>