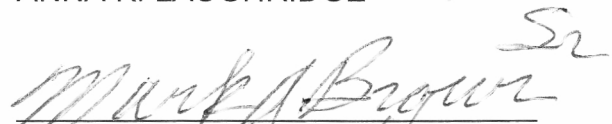


**WAIVER OF NOTICE OF  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.**

We, the undersigned, being all of the Directors of **TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.**, do hereby waive notice of the special meeting of the Board of Directors of the Corporation, held on Thursday, May 27<sup>th</sup>, 2004, at the Offices of Gatlin & Birch, P.A., 2<sup>nd</sup> Floor Conference Room, 620 Twiggs Street, Tampa, FL 33602, and we do hereby consent to the conduct of any and all business to properly come before the meeting and hereby waive all requirements as to the notice and call of said meeting.

DATED this 27<sup>th</sup> day of May, 2004.

  
ANNA K. LAUGHRIDGE

  
MARK A. BROWN, SR.

  
CHARLES HANNAH