

NOTICE OF NOMINATION, ELECTION AND APPOINTMENT OF DIRECTORS

May 27, 2004

To: Tree Tops Neighborhood Association, Inc.
10720 Montague St.
Tampa, FL 33625

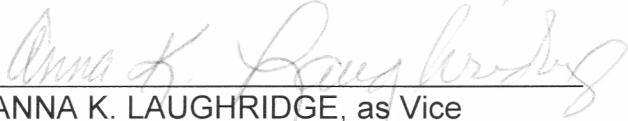
Re: Directors for the 2004/2005 Fiscal Year

Pursuant to Section 7.1 of the Articles of Incorporation, and Section 6.1 of the Bylaws, the undersigned, as the "Declarant", hereby nominates, elects and appoints the follow persons to the Board of Directors of the Tree Tops Neighborhood Association, Inc., effective July 1, 2004:

Anna K. Laughridge	10720 Montague Street, Tampa, Florida 33625
Mark A. Brown, Sr.	12112 N. Armenia Ave., Tampa, FL 33612
Charles Hannah	19001 Sunlake Blvd., Lutz, FL 33549


TREE TOPS I, LLC, a Florida Limited Liability Company

By: Montague Land Development, Inc., a Florida corporation, as its sole member and Operating Manager

By: 
ANNA K. LAUGHRIDGE, as Vice President of Montague Land Development, Inc.

TREE TOPS II, LLC, a Florida Limited Liability Company

By: Montague Land Development, Inc., a Florida corporation, as the sole member and sole manager of Tree Tops II, LLC.

By: 
ANNA K. LAUGHRIDGE, as Vice President of Montague Land Development, Inc.