

**NOTICE OF NOMINATION, ELECTION AND APPOINTMENT OF DIRECTORS**

March 25, 2005

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

Re: Nomination, Election and Appointment of A New Director to Replace Mark A. Brown, Sr.

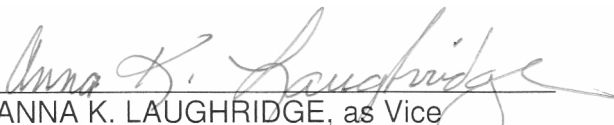
Pursuant to the resignation of Mark A. Brown, Sr., and pursuant to Section 7.1 of the Articles of Incorporation, and Sections 5.3 and 6.1 of the Bylaws, the undersigned, as the "Declarant", hereby nominates, elects and appoints the following person to the Board of Directors of the Tree Tops Neighborhood Association, Inc., to replace Mark A. Brown, Sr., effective March 25, 2005:

Doug Brown  
10720 Montague Street,  
Tampa, Florida 33625

Dated: March 25, 2005


**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.