
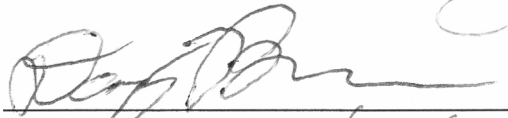


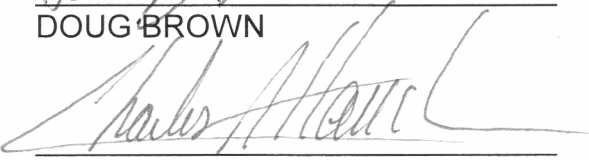
**WAIVER OF NOTICE OF
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.**

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 Tuesday, May 31st, 2005, at the Offices of Gatlin & Birch, P.A., 2nd 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 31st day of May, 2005.


ANNA K. LAUGHRIDGE


DOUG BROWN


CHARLES HANNAH