

**DECLARANTS' APPOINTMENT OF NEW MEMBER TO THE
ARCHITECTURAL CONTROL AND MAINTENANCE STANDARDS COMMITTEE
OF THE TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.**

WHEREAS, Tree Tops I, LLC and Tree Tops II, LLC, are the "Declarant" as defined in that certain DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS FOR TREE TOPS NEIGHBORHOOD which was recorded on or about September 6, 2002, at O.R. Book 11914, Page 1443, Public Records of Hillsborough County, Florida, as thereafter amended, hereinafter referred to as the "Declaration";

WHEREAS, an existing member of the Architectural Control and Maintenance Standards Committee, Anna K. Laughridge, tendered her resignation from the committee effective September 18, 2006; and

WHEREAS, Section 7.2 of the Declaration provides that the Declarants may appoint successor members to the committee.

NOW, THEREFORE, the Declarants hereby take the following actions:


1. The Declarants hereby accept the resignation of Anna K. Laughridge from the committee, effective September 18, 2006; and
2. The Declarants hereby appoint the following person as a member of the committee:

James M. Bartoletta

Dated effective this 18th day of September, 2006.

**TREE TOPS I, LLC, a Florida Limited
Liability Company, and TREE TOPS II,
LLC, a Florida Limited Liability
Company.**

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

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