

**SECOND
NOTICE OF ANNUAL MEETING
AND ELECTION OF DIRECTORS OF
TRITON TOWER CONDOMINIUM, INC.**

TO ALL MEMBERS:

On **MARCH 11, 2014**, at **7:00 P.M.**, in **THE MEZZANINE MEETING ROOM (2899 COLLINS AVENUE, MIAMI BEACH, FL)**, the Annual Meeting of the Association will be held for the purpose of electing Directors, **voting on item listed in agenda below**, and such other business as may lawfully be conducted. The agenda for the Annual Meeting is:

1. Appointment of Inspectors of Elections.
2. Election of Directors.
3. Certifying Quorum - Call to order.
4. Proof of Notice of Meeting.
5. Reading and disposal of unapproved minutes.
6. Reports of Officers.
7. Reports of Committees.
8. Unfinished Business.
9. New Business - Vote on full waiver of statutory reserves.
10. Adjournment.

A MAJORITY of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted, excluding election of Directors. No quorum is necessary for the election of Directors. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a limited proxy** in order to conduct business other than the election of Directors.

Enclosed with this Notice is a ballot for the election of Directors, as well as Information Sheets, prepared by the candidates for the Board, who are solely responsible for their contents. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in a position to verify the accuracy of the information or statements contained therein and disclaims any responsibility for the information contained within the Information Statements.

Instructions for Marking and Returning Ballot for Directors.

1. The enclosed ballot lists all candidates who are qualified to run for the Board. There will be **NINE (9)** Directors elected. Please vote for no more than **NINE (9)** candidates by marking the ballot with an "X" on the box next to the candidate's name.
2. The ballot must be placed and sealed in the ballot envelope. The ballot envelope must then be placed and sealed in the envelope addressed to the Association and mailed to the Association's mailing address.
3. You must fill in the unit information on the outside of the envelope addressed to the Association and have all owners sign their/his/her name.
4. The ballot must be received by the Association no later than **MARCH 11, 2014**.
5. If you are going to attend the Annual Meeting, you may cast your ballot at the meeting. Ballots will be available at the meeting.

ELECT/YES