

H26705

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tropical Realty & Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H26705

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carol Graham

(Name of Person)

Tropical Realty & Investments, Inc.

(Name of Firm/Company)

7916 Evolutions Way #106

(Address)

Trinity, FL 34655

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Graham

(Name of Person)

at (727) 569-2314

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:


Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Milza "Sandy" Barley, hereby resign as Vice President
(Title)

of Tropical Realty & Investments, Inc. dba Prudential Tropical Realty
(Name of Corporation)

H26705, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS OF
TROPICAL REALTY & INVESTMENTS, INC.**

The annual meeting of the stockholders of the corporation was held at the Corporate offices on January 29th 2007.

The meeting was called to order by the President of the corporation.

The secretary then reported that the meeting had been called pursuant to a notice of meeting in accordance with the by-laws of the corporation and that the following stockholders were present in person:

Stockholder – Shares
D. Dewey Mitchell 250
Allen S. Crumbley 250

The chairman stated that a majority of the total number of shares issued and outstanding was represented and that the meeting was complete and ready to transact any business before it.

The president then gave a general report of the business and finances of the corporation. The chairman then stated that the election of directors of the corporation was in order.

The following person(s) were **removed** as Sr. Vice President(s) and Broker/Salesperson(s) of the particular Branch operations listed below, to **relinquish** the duties and responsibilities fixed by the Bylaws.


Milza Sandy Barley – Port Richey


The following action was taken at the meeting:

RESOLVED, that the individual(s) listed above is(are) **removed** as an Officer / Sr. Vice President of the Corporation.

There being no further business, the meeting was on motion, adjourned.

Date: January 29th 2007


President
D. Dewey Mitchell


Secretary
Allen S. Crumbley