

P04000028226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

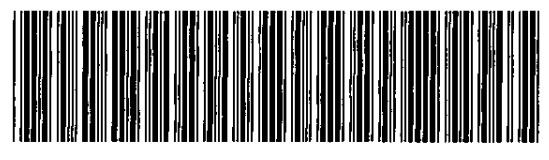
(Business Entity Name)

(Document Number)

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800128278718

*Resignation  
of officer*

05/02/08--01009--003 \*\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY -2 AM 9:13

FILED

*ADR  
5/7/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CASTLE HOUSING TRUST, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO4000028226

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHEL K. MIKKOLA  
(Name of Person)

CASTLE HOUSING TRUST, INC.  
(Name of Firm/Company)

401 W. 20<sup>th</sup> ST.  
(Address)

SANFORD, FL 32771  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN A. LANDER at (727) 906-9095  
(Name of Person) (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**

**FILED**

2008 MAY -2 AM 9:13


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
VICE PRESIDENT  
(Title)

I, JOHN A. LANDER, hereby resign as VICE PRESIDENT

of CASTLE HOUSING TRUST, INC.  
(Name of Corporation)

PO4000028226, 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