

P070000 65904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

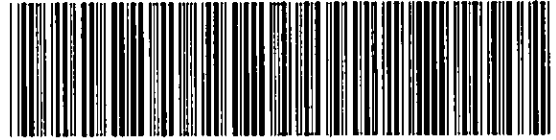
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Old Resignation

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lee Island Coast Real Estate, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000065904

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jennifer Moorhead
Name of Contact Person

Lee Island Coast Real Estate, Inc.
Firm/Company

7950 Summerlin Lakes Drive, Suite 2
Address

Fort Myers, FL 33907
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Moorhead at (239) 989-0111
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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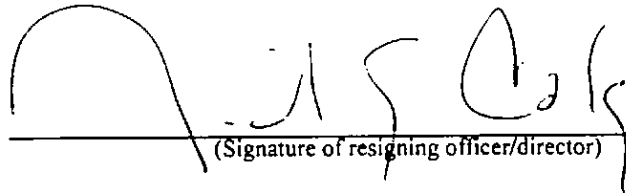
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David E. Cole, hereby resign as Director
(Title)

of Lee Island Coast Real Estate, Inc.
(Name of Corporation)

P07000065904, 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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