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FRANK C. AMATEA

LAWYER

(352) 732-4740 FAX (352) 867-5111

500 N. E. EIGHTH AVENUE OCALA, FLORIDA 34470

September 21, 2006

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

Turning Leaf Homeowners Association, Inc.

Document Number: N05000006023

Ladies/Gentlemen:

Enclosed please find Affidavits of Resignation of Officer and/or Director in this matter.

My client's check for the \$105.00 filing fee is also enclosed.

Very truly yours,

FCA:ejm Enclosures

cc: Mr. and Mrs. Warren E. Daniels

Mrs. Carol I. Roth

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06 SEP 22 AM | 1:50

FLORIDA DEPARTMENT OF STATE ECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR/DA

STATE OF FLORIDA

COUNTY OF MARION

I, WARREN E. DANIELS, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, WARREN E. DANIELS, hereby resign as President and Director of TURNING LEAF HOMEOWNERS ASSOCIATION, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

Warren E. Daniels

\times	personall	ly kr			
	produced	the	following	identification:	

Sworn to and subscribed before me, this 2/ day of Leptenber, 2006.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

PHORIDA AT HARGE

My commission

EMMA JEAN MOORE
MY COMMISSION # DD 393630
EXPIRES: February 7, 2009
Bonded Thru Notary Public Underwriters

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314