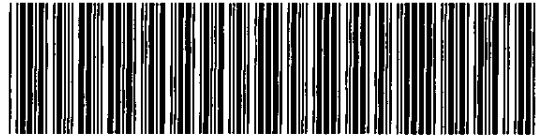


P04000028226



800128278718

*Resignation
of officer*

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -2 AM 9:13

FILED

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*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. 20th 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