

416680



**Hammock Dunes®**  
*A Private Oceanfront Golf Community*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 26 PM 12:37

October 18, 2000

800003440208--  
-10/26/00--01046--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Document #416680

To Whom It May Concern:

This is to file a change to our Uniform Business Report due to the resignation of one of our officers. Attached please find the resignation form completed by Joyce Downes, Vice President. Replacing her in that position is:

Wallis Smith  
Vice President  
2 Camino del Mar  
Palm Coast, FL 32137

SENT info. on How to  
Name New officer (UBR)

Also enclosed is the \$35.00 for the filing fee.

If you should require further information, please advise.

Thank you.

Sincerely,

Sterling Colee  
V.P. Finance

Att.

o/d resig.

V. SHEPARD NOV 6 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 26 PM 12:37

## OFFICER / DIRECTOR RESIGNATION

I, Joyce Downes, hereby resign as Vice President  
(Title)

of Hammock Dunes Real Estate Company,  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Joyce Downes  
(Signature of resigning officer/director)

FILING FEE IS \$35.00