

F970000006596

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(Address)

(Address)

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200184826022

*Resignation
of Officer*

11/04/10--01012--022 **35.00

FILED
2010 NOV -4 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun American Bancorp
(Name of Corporation)

DOCUMENT NUMBER: F970000036596

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

Please return all correspondence concerning this matter to the following:

Robert Nichols
(Name of Person)

Sun American Bancorp
(Name of Firm/Company)

9293 Glades Rd
(Address)

Boca Raton, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Nichols at (561) 487-4966
(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

2010 NOV -4 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert Nichols, hereby resign as Chief Financial Officer
Secretary & Treasurer (Title)

of Sun American Bancorp
(Name of Corporation)

F97000006596, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware

Robert Nichols
(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