

NO0000002817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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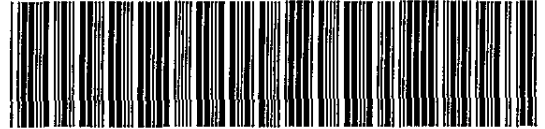
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM R. HOWELL, II, hereby resign as SEC, TREAS & DIRECTOR
(Title)

of SEASIDE AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

N00000002817, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

William R. Howell, II
(Signature of resigning officer/director)

3/10/04

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FILING FEE IS \$35.00

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