

N00000002817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

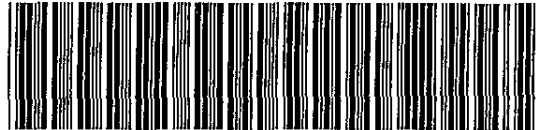
(Business Entity Name)

(Document Number)

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04 MAR 19 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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has im*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, WIRT A. BEARD, JR., hereby resign as VICE PRES & DIRECTOR  
(Title)

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

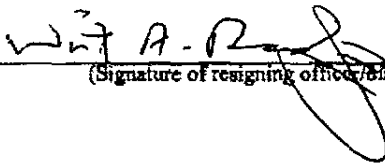
N00000002817, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Signature of resigning officer/director)

3/10/04

**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