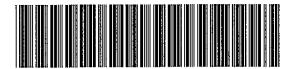
N0000002817





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TRANSMITTAL LETTER

| | Amendment Section Division of Corporations | | |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| SUBJE | CT: SEASIDE AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, IN | | |
| | (Name of Corporation) | | |
| DOCU | DOCUMENT NUMBER: N00000002817 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filling. | | |
| The enci | | | |
| Please re | SEASIDE AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, IN (Name of Corporation) T NUMBER: N00000002817 Officer/Director Resignation for a Corporation and fee are submitted for filing. all correspondence concerning this matter to the following: (Name of Person) Y MANAGEMENT SYSTEMS, INC. (Name of Firm/Company) 1987 (Address) 32041-1987 (City/State and Zip Code) formation concerning this matter, please call: STREET (Name of Person) at (904) 225-9070 x111 (Name of Person) check for \$35.00 made payable to the Florida Department of State. | | |
| | | | |
| | (Name of Person) | | |
| PROP | ERTY MANAGEMENT SYSTEMS, INC. | | |
| | (Name of Firm/Company) | | |
| P.O. B | SOX 1987 | | |
| | (Address) | | |
| YULE | E, FL 32041-1987 | | |
| | (City/State and Zip Code) | | |
| For furth | ner information concerning this matter, please call: | | |
| ANDRE | EW STREET 81 904 225-9070 x111 | | |
| | (Name of Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed | d is a check for \$35.00 made payable to the Florida Department of State. | | |
| Division P.O. Box | of Corporations Division of Corporations | | |

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| of SEASIDE AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, INC. (Name of Corporation) | |
|---------------------------------------------------------------------------------|-----------------------------------------|
| U1 13.0 | |
| (Name of Corporation) | |
| * | |
| N0000002817 a corporation organized under the laws of the State of | RETARY |
| (Document Number, if known) | 污 50 |
| FLORIDA | TA P |
| | |
| | 部 28 |
| 3/11/04 | |
| (Signature of resigning officer/director) | • |
| | |
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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