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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Amendment Section Division of Corporations

SUBJECT: St. Johns Landing Estates Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER:_N02000001620

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

Please return all correspondence concerning this matter to the following:

Charles W. Brown, Jr.

(Name of Person)

Crabtree Law Group, P.A.

(Name of Firm/Company)

8777 San Jose Blvd., Bldg. A., Suite 200

(Address)

Jacksonville, FL 32217

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles W. Brown, Jr.

(Name of Person)

at (904) 732-9701

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section **Division of Corporations** 2661 Executive Center Circle Tallahassee, FL 32301

RESIGNATION OF DIRECTOR

I, WALTER T. BONEY, currently Director and President of ST. JOHNS LANDING ESTATES ASSOCIATION, INC., a Florida not-for-profit corporation, do hereby submit my resignation as Director and as President of ST. JOHNS LANDING ESTATES ASSOCIATION, INC., effective immediately.

DATED this day of November, 2016.

WALTER T. BONEY

SECRETARY OF STATE