

No2000005294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

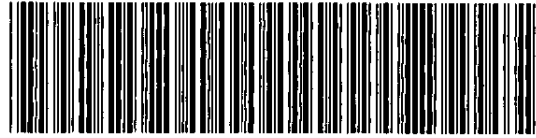
(Business Entity Name)

(Document Number)

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08 OCT 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODL
10/22/08

John Oake
26109 82nd Ave E
Myakka, FL 34251

May 27, 2008

Golden Verna HOA, Inc.
James Taylor, President
P.O. Box 458
Myakka City, FL 34251

Dear James,

Enclosed, please find check #1544 made payable to the association for my biannual assessment. In addition, please allow this letter to serve as my resignation as a board member. I no longer have the time to devote to the association. I feel the interests of all involved would be better served if I were replaced. This action is effective immediately, and I would ask you appoint someone in my place at the next board meeting.

Thank you,

John Oake

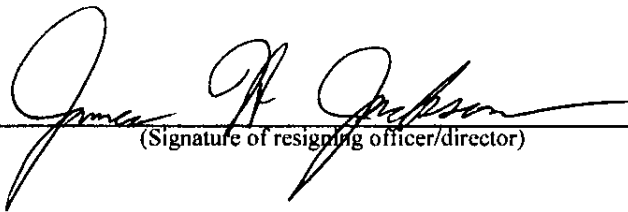
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES H. JACKSON, hereby resign as SECRETARY
(Title)

of GOLDEN VERNA ESTATES ASSOCIATION, INC.
(Name of Corporation)

NO2000005294, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314