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October 7, 2005

**Via Federal Express:**

To: Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Subject: Starlite Townhouses Homeowners Association, Inc.  
Document Number: N04000000368

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

Please return all correspondence concerning this matter to the following:

Karen E. Maller, Esq.  
One Progress Plaza, Suite 1210  
St. Petersburg, Florida 33701

For information concerning this matter, please call:

Karen E. Maller, Esq. at 727/898-9011

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

Sincerely,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

  
Karen E. Maller, Esq.

KEM:sy  
Enclosures

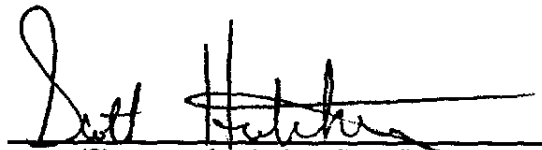
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**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SCOTT HUTCHINSON, hereby resign as Vice President and Director of  
Starlite Townhouses Homeowners Association, Inc., document number N04000000368,  
a corporation organized under the laws of the State of Florida.



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314