

NO40000010377

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOMOKA LANDINGS PROPERTY OWNERS' ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000010377

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

Please return all correspondence concerning this matter to the following:

Andrea Fowler

(Name of Person)

The Rosenthal Law Firm, P.A.

(Name of Firm/Company)

4798 New Broad Street, Suite 310

(Address)

Orlando, Florida 32814

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Fowler

(Name of Person)

at (407) 488-1220

(Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

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

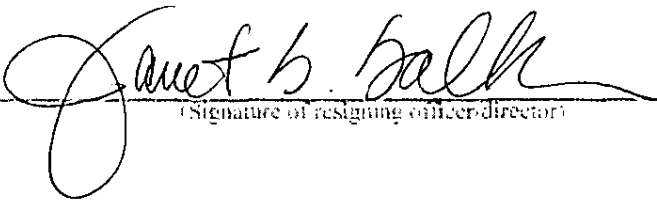
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Janet Sailer, hereby resign as V. President/Secretary
(Title)

of TOMOKA LANDINGS PROPERTY OWNERS' ASSOCIATION, INC.
(Name of Corporation)

NO40000010377, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer-director)

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SECRETARY OF STATE
TALLAHASSEE FL 32314

FILED

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