

ND5000001482

7037 SPRINGHILL RD  
TALLAHASSEE, FL 32305

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

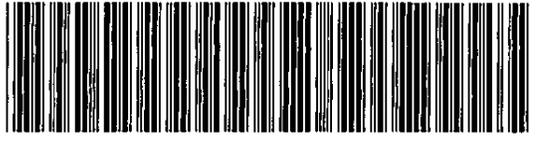
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

OD/RES  
@ 11.8.07



100111217371

11/06/07--01037--002 \*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 NOV -6 AM 9:51

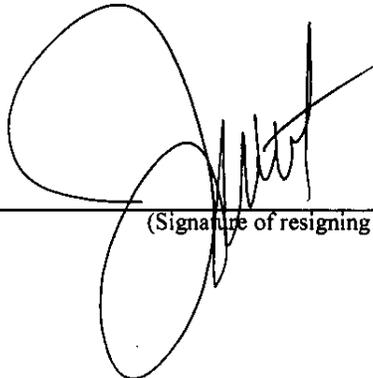
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sidney E. Gray, hereby resign as Director  
(Title)

of Kelly's Landing Homeowners' Association, Inc.  
(Name of Corporation)

N05000001482, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
\_\_\_\_\_  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV -6 AM 9:51**

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

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