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Thomas Ç. Santoro

Attorney at Law

1700 Wells Road, Suite 5 • Orange Park, Florida 32073
Telephone (904) 278-8713 Facsimile (904) 278-8768
EMAIL: tsentoro@sentoro-law.com

February 8, 2007

Amendment Section Division of Corporations P.O. Box 6723 Tallahassee, FL 32314

RE:

Boxxwood Homeowners Association, Inc.

RE# N05000006344

Asbury Trace Homeowners Association, Inc.

RE:# N02000008100

Dear Sir/Madam:

Please find enclosed three resignation of Officers for both corporations referred above. In addition we have enclosed a check in the amount of \$70.00 for filing fees, \$35.00 for Boxxwood and \$35.00 for Asbury Trace.

If you have any questions, please call me.

1817

Nancy S. Par

Paralegal

Enclosures

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

OF

BOXXWOOD HOMEOWNERS ASSOCIATION, INC.

OTMAR SILED
PACIFICATION OF BEST

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared JERRY M. COGDILL, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. That he has resigned as a Secretary/Treasurer/Director/Office/Chairman of BOXXWOOD HOMEOWNERS ASSOCIATION, INC., a Florida corporation;
 - 2. That the corporation has been notified in writing of the resignation; and
 - 3. That corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT.

Without Nany 3. PARKER

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State of Florida County of Clay

The foregoing instrument was acknowledged before me this 17, day of November, 2006, by JERRY M. COGDILL, who is personally known to me or who has produced drivers license as identification and who did take an oath.

Carolyn Davis
My Commission DD292400
Expires March 20, 2008

Print

Notary Public