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**STATEMENT OF RESIGNATION AS AN OFFICER AND DIRECTOR OF
SERENOA HOME OWNERS ASSOCIATION, INC.**

By signature below, the undersigned hereby resign as officers and directors of **Serenoa Home Owners Association, Inc.** ("Association") and from any and all committees or subcommittees of the Association.

For purposes of clarity, this Statement of Resignation as an Officer and Director of Serenoa Home Owners Association, Inc. has been executed and is effective subsequent to the approval and execution of the Consent of Directors of Serenoa Home Owners Association, Inc. to Action in Lieu of a Special Meeting of the Directors.

The original of this Statement is directed to be placed in the books and records of the Association.

Dated as of _____

Dated as of 6/3/13

Dated as of 5/30/13

Muriel E. Stanton

Lexie Issac

Kris Sanders

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