

N060000002093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

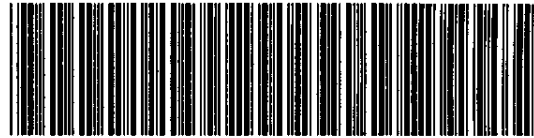
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/07/14--01030--026 **70.00

Resignation
to officer

FILED
2014 JUL -7 PM 3:32
TALLAHASSEE, FLORIDA

DR
7/23/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Point Star Association, Inc
(Name of Corporation)

DOCUMENT NUMBER: N06000002093

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

Please return all correspondence concerning this matter to the following:

Cynthia Burgess

(Name of Person)

Flagler County Sheriff's Office

(Name of Firm/Company)

1001 Justice Lane

(Address)

Bunnell, FL 32110

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Burgess at **(386) 586-4830**

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

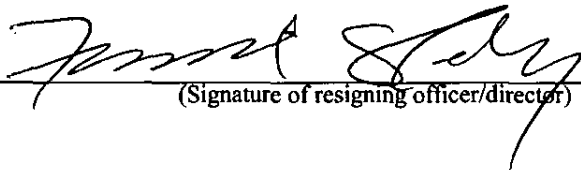
2014 JUL -7 PM 3: 32

I, Frederick Staly, hereby resign as Director DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
(Title)

of Five Point Star Association, Inc,
(Name of Corporation)

N06000002093, 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

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

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

FREDERICK J. "RICK" STALY


135 Heron Dr., Palm Coast, FL 32137

Email: rstaly@cfl.rr.com

Phone 386-517-6612

June 1, 2014

TO: Mr. James L. Manfre
Registered Agent, Five Point Star Association, Inc.

FROM: Frederick Staly 

SUBJECT: Five Point Star Association, Inc.

I have recently learned that unbeknownst to me while I was on vacation I was listed as a Director of the Five Point Start Association, Inc. on paperwork filed with the Florida Secretary of State, Division of Corporations on December 4, 2013 when Articles of Amendment to the Articles of Incorporation were filed. Further, when the 2014 Annual Report was submitted to the Secretary of State unbeknownst to me I was again listed as a Director of this corporation by Linda Bolante.

At no time have I agreed to be a Director of this corporation and request that my name be removed immediately as a member of the Board of Directors of this corporation.