

NO 800000 1017

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

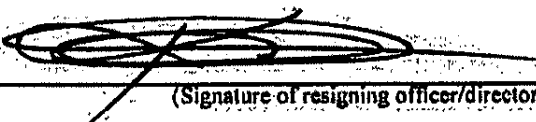
2016 AUG -1 AM 10: 51

I, Kent Holman, hereby resign as Treasurer
(Title)

of BLUE HERON PARK HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation)

N08000001017, 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

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