

N38224

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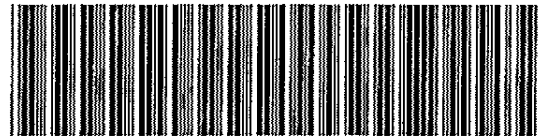
(Business Entity Name)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: North Forty Homeowners Association  
(Name of Corporation)

DOCUMENT NUMBER: N 38224

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

Please return all correspondence concerning this matter to the following:

George M. Lindsey III  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

510 Tiffany Terrace  
(Address)

Lakeland FL 33813-1108  
(City/State and Zip Code)

For further information concerning this matter, please call:

George M. Lindsey III at ( 863 ) 670-3390  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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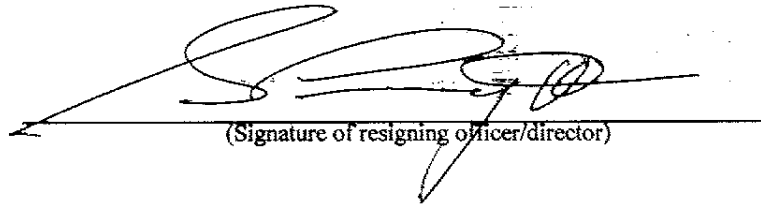
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, George M. Lindsey, III, hereby resign as surviving director  
(Title)

of North Forty Homeowners' Association, Inc.,  
(Name of Corporation)

N 38224, 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