

PO20000022516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

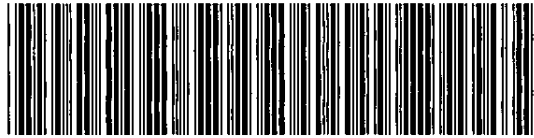
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/28/08--01022--003 **35.00

Dr. Liu Liang

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 29 AM 8:51

1. Roberts OCT 31 2008

Wind Surf Realty, Inc.

The Gillespie Bldg. • Suite D
233 North Causeway
New Smyrna Beach, FL 32169

10-24-2008

AMMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

RE: OFFICER/DIRECTOR RESIGNATION

Enclosed are the required forms to remove Joy M Floyd as an
Director/Officer of Wind Surf Realty, Inc. Our Document # is
P 02000022516.

Also enclosed are two separate checks of \$35 apiece. Confusion as to
whether \$35 was required for the process of the Cover Letter and another \$35
for the filing of the Resignation Form. If overpaid, you may return one check
to the Cover Letter contact.

Thank you for processing this request.



Carl B. Sutter
Director & Broker of Record

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WIND SURF REALTY, INC

(Name of Corporation)

DOCUMENT NUMBER: 902 0000 22516

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARL B. SUTTER - BROKER

(Name of Person)

WIND SURF REALTY, INC

(Name of Firm/Company)

233 N CAUSEWAY

(Address)

NEW SMYRNA BEACH, FLORIDA 32169

(City/State and Zip Code)

For further information concerning this matter, please call:

CARL B SUTTER

(Name of Person)

at (386) 424-1599 314-9447

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

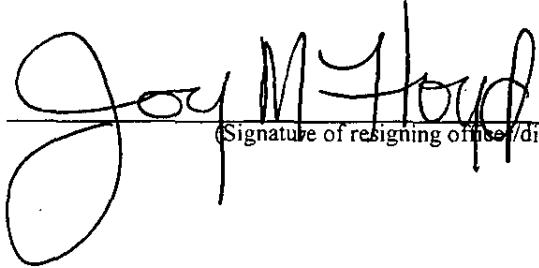
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 28 AM 8:51

I, JOY M. FLOYD, hereby resign as DIRECTOR
(Title)

of WIND SURF REALTY, INC.
(Name of Corporation)

P 02000022514 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