

POS000108350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800059657878

10/13/05--01044--006 **35.00

FILED
OCT 13 AM 7:14
TALAHUE
TALAHUE
TALAHUE

J. Shivers OCT 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrity Real Estate Management Inc
(Name of Corporation)
DOCUMENT NUMBER: P050000108350

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

Please return all correspondence concerning this matter to the following:

Deidre Graybill
(Name of Person)

Integrity Real Estate Management Inc
(Name of Firm/Company)
6619 John Alden Way
(Address)
Orlando FL 32818
(City/State and Zip Code)

For further information concerning this matter, please call:

Deidre Graybill at (407) 276 2865
(Name of Person) (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

FILED
05 OCT 13 AM 7:14
CLERK OF STATE
TALLAHASSEE, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Clarence Graybill, hereby resign as Vice President
(Title)

of Integrity Real Estate Management Inc.
(Name of Corporation)

P05000108350, 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

05 OCT 13 AM 7:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

October 3, 2005

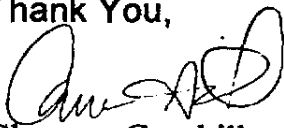
Clarence Graybill
6619 John Alden Way
Orlando, Florida 32818

Re: Resignation

To: Integrity Real Estate Management

Please accept this letter of resignation for my position as Vice President for Integrity Real Estate Management Inc. Because of the conflict of the Florida Corporation rules, as a licensed Realtor, I am not able to fulfill this role.

Thank You,



Clarence Graybill,
Sales Associate #SL 3069897

FILED
05 OCT 13 AM 7:17
CLARENCE GRAYBILL
SALES ASSOCIATE #SL 3069897
FLORIDA

October 3, 2005

To: Department of Business and Professional Regulations

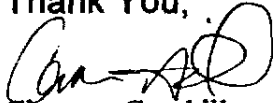
Re: Resignation

From: Clarence Graybill

To Whom It May Concern:

Attached is copy of my resignation as officer of Integrity Real Estate Management. Because of my status as a licensed Realtor, I am not able to fulfill the role as an officer.

Thank You,

A handwritten signature in black ink, appearing to read 'Clarence Graybill', with a large circular flourish at the end.

Clarence Graybill,
Sales Associate #SL 3069897



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
Jeb Bush, Governor
Simone Marstiller, Secretary



SEPTEMBER 26, 2005

INTEGRITY REAL ESTATE MANAGEMENT INC
6619 JOHN ALDEN WAY
ORLANDO, FL 32818

RE: FLORIDA REAL ESTATE COMMISSION
APPLICATION NO. 55493, PROFESSION 2502-CORP

TO WHOM IT MAY CONCERN:

YOUR APPLICATION WAS RECEIVED ON SEPTEMBER 6, 2005 BY THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION.

WE REQUEST THE FOLLOWING ADDITIONAL INFORMATION:

A SALES PERSON CANNOT BE AN OFFICER OF THE ORGANIZATION BUT CAN BE A SHARE HOLDER. OUR SYSTEM SHOWS THAT CLARENCE R GRAYBILL IS A LICENSED SALES PERSON. THOUGH INACTIVE, HE NEEDS TO RESIGN AS THE VICE PRESIDENT OF THE CORPORATION, UPDATE YOUR REGISTRATION WITH THE DIVISION OF CORPORATION TO DELETE HIS NAME AND FURNISH DBPR A COPY OF HIS RESIGNATION LETTER. IF HE IS NOT A SHAREHOLDER PLEASE UPDATE YOUR DBPR FORM 0040-1 TO DELETE HIS NAME.

PLEASE INCLUDE A COPY OF THIS NOTICE WHEN RETURNING CORRESPONDENCE.

THIS INFORMATION IS NEEDED TO COMPLETE YOUR APPLICATION. NO FURTHER ACTION WILL BE TAKEN ON YOUR APPLICATION UNTIL ALL INFORMATION IS RECEIVED. WHEN CORRESPONDING WITH OUR OFFICES PLEASE QUOTE APPLICATION NO. **55493**.

ALL CORRESPONDENCE MUST BE RETURNED TO THE ADDRESS BELOW.

THANK YOU FOR YOUR COOPERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE NUMBER BELOW.

MAEYD

DBPR 0040-1 – Officers and Directors

Florida's future...

DBPR

Right Here,
Right Now

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

NOTE – This form must be submitted as part of an
application packet

Please provide information on the partners, managers, officers, or directors for your business entity below.

ORGANIZATION NAME	
Name of Organization	Integrity Real Estate Management
Trade Name	

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information. Member Managed <input type="checkbox"/> Manager Managed <input type="checkbox"/>
If you are a member managed LLC, list below all members. If you are a manager managed LLC, list below all managers.

MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
GRAUBILL	Deidre	W	Broker	
Office Held	Percentage of Ownership	Active	Non-Active	
President	100	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
RESIDENCE ADDRESS				
Street Address or P.O. Box				
6619 John Alden Way				
City		State	Zip Code (+4 optional)	
Orlando		FL	32818	
County (if Florida address)		Country		
Orange		USA		

MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
Office Held	Percentage of Ownership	Active	Non-Active	
		<input type="checkbox"/>	<input type="checkbox"/>	
RESIDENCE ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		



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MAEYD