

P97000048266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Colonial Property, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000048266

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Carlton
(Name of Contact Person)

Lee Chira & Associates
(Firm/Company)

800 N Highland Ave. #200
(Address)

Orlando, FL 32803-3907
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Carlton at (407) 297-1600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

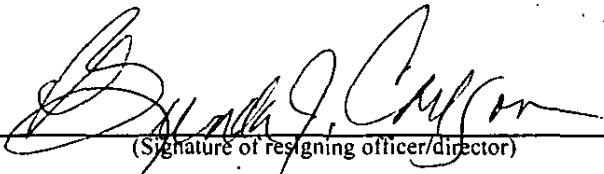
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Brenda J. Carlson, hereby resign as Director
(Title)

of East Colonial Property, Inc.
(Name of Corporation)

P97000048266, 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