

P99000045182

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TBain 3-14-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GASPARILLA PROPERTIES, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P99000045182

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

Please return all correspondence concerning this matter to the following:

CHRISTINE MACDONALD  
(Name of Person)

GASPARILLA PROPERTIES, INC.  
(Name of Firm/Company)

PO Box 1364  
(Address)

BOCA GRANDE, FL 33921  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE MACDONALD at ( 941 ) 964-5650  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2011 MAR 10 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CAROL STEWART, hereby resign as SECRETARY/TREASURER  
(Title)

of GASPARILLA PROPERTIES, INC.  
(Name of Corporation)

P99000045182, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

X Carol Stewart  
(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