Prepared by:
Record and return to:
DOOLEY & DRAKE, P.A.
1432 First Street
Sarasota, FL 34236
(941) 954-7750

Rec. \$2700

RESIGNATION OF TRUSTEE, DESIGNATION OF SUCCESSOR TRUSTEE AND ACCEPTANCE BY SUCCESSOR TRUSTEE

WHEREAS, on March 30, 2001, MICHAEL K
WORTHINGTON and BARBARA D. WORTHINGTON
entered into a Florida Land Trust Agreement with J. KEVIN
DRAKE, as Trustee, wherein the SHEBA LAND TRUST
NO. 1 UNDER AGREEMENT DATED MARCH 30, 2001

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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
CEAGLETO Receipt#1202126



(the "Trust") was created and wherein J. KEVIN DRAKE was named as trustee thereof.

WHEREAS, J. KEVIN DRAKE, desires to resign as trustee of the Trust;

WHEREAS, pursuant to the terms of the Trust, the named successor trustee is MICHAEL K WORTHINGTON who is willing and able to act as the successor trustee of the Trust;

WHEREAS, by virtue of a Warranty Deed to Trustee dated March 30, 2001, and recorded April 2, 2001, at Official Records Instrument # 2001042980, of the Public Records of Sarasota County, Florida, the Trust holds legal title to the following described real property:

(SEE EXHIBIT "A" ATTACHED HERETO)

NOW, THEREFORE, J. KEVIN DRAKE hereby resigns as trustee of the Trust in accordance with the terms thereof and in further accordance with the terms thereof MICHAEL K WORTHINGTON is designated and appointed as the successor trustee of the Trust to serve in such capacity with all of the authority and powers granted to the initial trustee as set forth in the trust agreement and deed to trustee referenced herein.

Executed this 2 day of September, 2009.

ITNESSES:

NANCY M. REEVES

J. KEVIN DRAKE

Drint.

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in the above state, personally appeared J. KEVIN DRAKE [X] who is personally known to me or, who executed the foregoing Resignation and acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal on September \mathbb{Z}^{n} , 2009.

Notary Public Signature:

Printed Name: ____

My Commission Expires:

{SEAL}

TRACY L. PACKARD

Notary Public State of Florida
Tracy L. Packard
My Commission DD603882

Expires 11/04/2010

ACCEPTANCE BY TRUSTEE

I, MICHAEL K WORTHINGTON, hereby accept appointment as successor trustee of the SHEBA LAND TRUST NO. 1 UNDER AGREEMENT DATED MARCH 30, 2001, and agree to abide by all of its terms and conditions.

Executed this 2 day of September, 2009.

MICHAEL K'WORTHINGTON

EXHIBIT "A"

Commence at the NW corner of Englewood Road and Baffin Drive as shown on the plat of SOUTH VENICE, Unit 59, Plat Book 7, Page 31, Sarasota County, Florida; thence South 55°50'50" West, a distance of 179.00 feet to the Easterly right-of-way of U.S. 41; thence North 34°09'10" West, along said Easterly right-of-way of U.S. 41, a distance of 661.41 feet for a P.O.B.; thence continue North 34°09'10" West, along said Easterly right-of-way of U.S. 41, a distance of 67.5 feet; thence North 55°50'50" East, a distance of 179.00 feet to the Westerly right-of-way of Englewood Road, a distance of 67.5 feet; thence South 55°50'50" West, a distance of 179.00 feet to the P.O.B.; lying and being in the North ½ of Section 28, Township 39 South, Range 19 East, Sarasota County, Florida. Subject to U.S. 41 right-of-way taking.