

138776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

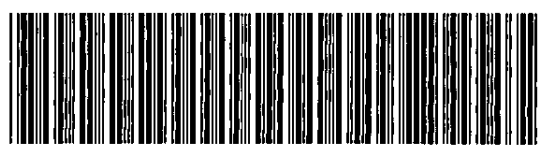
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR -5 PM 3:33

Ps. 3/8/07
o/d las

Michael J. Gagnon
7076 San Sebastian Circle
Boca Raton, Florida 33433

February 26, 2007 *Via US CERTIFIED MAIL (Article 7006 0100 0001 9285 7972)*

Division of Corporations
Amendment Section
2661 Executive Center Circle
Post Office Box 6327
Tallahassee, FL 32314

Re: DEL MAR VILLAGE, SECTION 1, HOMEOWNERS' ASSOCIATION, INC.

Document Number: 738776

Subject: Resignation as Director

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

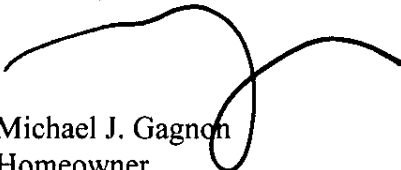
Michael J. Gagnon
7076 San Sebastian Circle
Boca Raton, Florida 33433

For further information concerning this matter, please call:

Michael J. Gagnon
7076 San Sebastian Circle
Boca Raton, Florida 33433
561-417-3336

Enclosed is personal check No. 7922, in the amount of Thirty-Five Dollars (\$35.00), made payable to the Florida Department of State, for the necessary filing fees.

Sincerely,


Michael J. Gagnon
Homeowner

Attachments (4 pages total)

CC: Del Mar Village, Section 1 Homeowners' Association, Inc.
P.O. Box 3690
Boca Raton, Florida 33427
Via US CERTIFIED MAIL (Article No. 7006 0100 0001 9285 7965)

MJG/mjg

MJG07016.DOC


OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Michael Gagnon, hereby resigns as Director of Del Mar Village, Section 1 Homeowners' Association, Inc., a corporation organized under the laws of the State of Florida (Document Number 738776).

This corporate filing is being recorded to confirm that the individual stated in this letter (Michael Gagnon) is not a director of the corporation, and did not give the corporation permission to ADD my name as a director of the corporation on the corporation's 2007 Annual Report (copy attached). Also attached are copies of the corporation's 2005 and 2006 Annual Reports, which also confirm that I was / am not a director of the corporation.

Please contact me if you have questions or need additional information.

Signature of non-officer /director:



Michael J. Gagnon
7076 San Sebastian Circle
Boca Raton, Florida 33473

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