

746930

001



MANAGEMENT COMPANY

21045 Commercial Trail

Boca Raton, FL 33486-1006

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003555970--7

-01/19/01--01086--001

*****87.50 *****87.50

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 JAN 19 AM 11:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED
 1-19-01
 [Handwritten initials and scribbles]

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

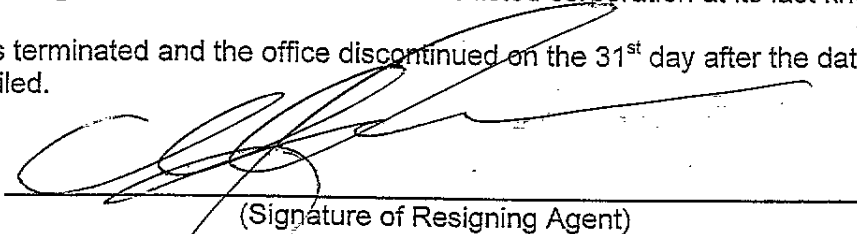
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, William K Isaacson
(Name of Registered Agent)

hereby resigns as Registered Agent for Millpond Homeowner Association, Inc.
(Name of Corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

1-15-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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01 JAN 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 – Active Corporation

\$35.00 – Administratively Dissolved Corporation