

N03000002911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500120829005

05/16/08--01012--013 **35.00

SECRETARY OF STATES
TALLAHASSEE, FLORIDA

08 MAY 14 PM 3 15

FILED

Old Res.

5/19

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windmill Reserve Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000002911

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

Please return all correspondence concerning this matter to the following:

Blanche Laurier
(Name of Person)

Windmill Reserve Homeowners Assoc. Inc.
(Name of Firm/Company)

1250 E. Hallandale Beach Blvd #300
(Address)

Hallandale FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

Minda Stratton at (954) 349-8777 x105
(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

RECEIVED
2008 MAY 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CR2 (08)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Melvin Colvin, hereby resign as Vice President / Dir.
(Title)

of Windmill Reserve Homeowners Association, Inc.
(Name of Corporation)

NO3000002911, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Melvin Colvin is deceased
Mendap for Board of Directors
(Signature of resigning officer/director)

FILED
MAY 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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