

N07000002764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 MAR -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 RSD
3/11/09

**Ana Maria Martinez
912 Sorolla Avenue
Coral Gables, FL 33134
305-322-5466**

March 2, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL32301

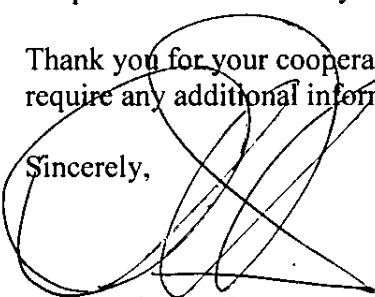
RE: N07000002764 – Resignation of Director

To Whom It May Concern:

Please accept the attached Officer/Director Resignation for the undersigned listed director of "Villas de Asturias Condominiums Association, Inc." along with Check #7930 in the amount of \$35.00 representing the fees associated with such resignation. I would like to advise the Department of State, Division of Corporations that at no time was I notified that I would be listed as a Director of the aforesaid corporation. Neither was my consent, either express or implied, given to list me as a Director. It appears that I have been fraudulently listed, and as such, I wish to be removed immediately and to have no affiliation with this entity, whatsoever. I am placing the Department of State, Division of Corporations on notice that once removed, I do not wish to be listed as a Director of said Corporation now or at any time in the future.

Thank you for your cooperation on this matter. Should you have any questions, or require any additional information, please do not hesitate to contact me.

Sincerely,



Ana Maria Martinez

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Villas De Asturias Condominium Assoc, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N07000002764

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

Please return all correspondence concerning this matter to the following:

Ana Martinez

(Name of Person)

(Name of Firm/Company)

912 Sorolla Avenue

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Martinez

(Name of Person)

at (305) 669-2906

(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

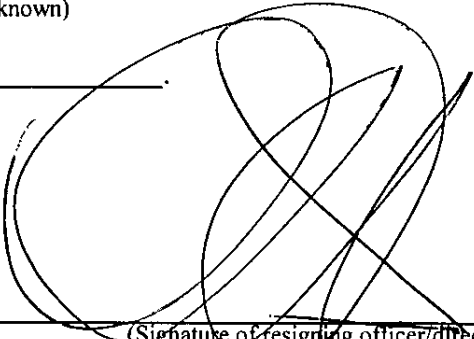
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ana Martinez, hereby resign as Director
(Title)

of Villas De Asturias Condominium Association, Inc
(Name of Corporation)

N07000002764, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
09 MAR -5 AM 11:02
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