

N99000003404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

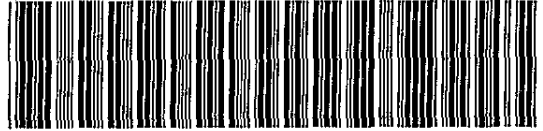
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/05--01024--019 **70.00

2005 MAY 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Officer Resignation
5-24-05
LFO*



McKay Law Firm, P.A.



2055 Wood Street

Suite 120

Sarasota, Florida 34237

Scott D. McKay, Esq. ^{MI}
Telese B. McKay, Esq. ^{FL}
* Admitted in all Florida Federal District Courts
* Admitted in the 11th Circuit Federal Appellate Courts
* Admitted in Minnesota
** Master of Laws (Real Property Development)

Phone - 941.906.7256
Fax - 941.330.2233
Toll Free - 1.800.381.1612
web - www.mckay-law.com

May 12, 2005

Via: U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Woodhaven Estates Villas Property Owners Association, Inc. /
Change of Registered Agent & Director Resignation**

Dear Sir/Madam:

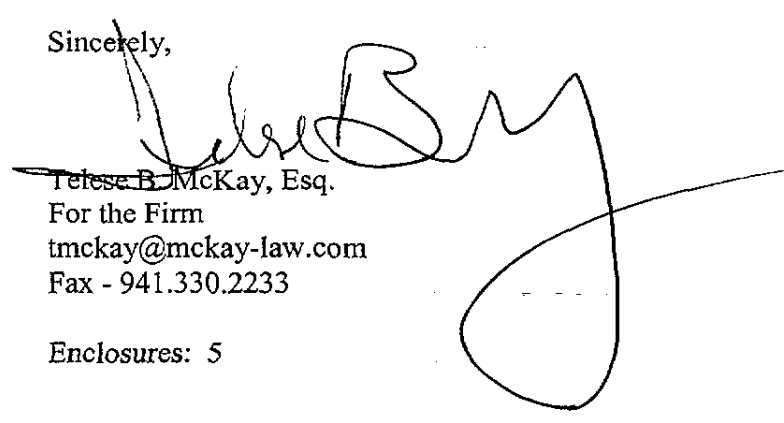
Enclosed please find the following:

1. Transmittal letter and Officer/Director resignation for a Corporation forms for the above referenced Corporation.
2. Cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations forms for the above referenced Corporation.
3. Check #1010 in the amount of \$70.00.

As Terri W. Elmy has resigned as President/Director of the Corporation, please remove her name as a name associated with this Corporation. Additionally, please change the name and address of the Corporation's registered agent as outlined on the Statement of Change form. Finally, the enclosed check for \$70.00 is to cover the \$35.00 filing fee for each document.

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,


Telese B. McKay, Esq.
For the Firm
tmckay@mckay-law.com
Fax - 941.330.2233

Enclosures: 5

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2005 MAY 18 AM 10: 52

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

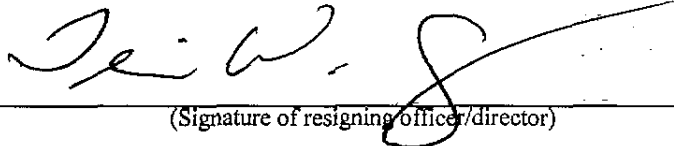
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Terri W. Elmy, hereby resign as President/Director
(Title)

of Woodhaven Estates Villas Property Owners Association, Inc.
(Name of Corporation)

N99000003404, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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