

728827

(Requestor's Name)

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(City/State/Zip/Phone #)

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*Resignation
of
Officer*

06/21/05--01063--007 **157.50

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05 JUN 21 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
6/24/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALDEN LAKE PROPERTY OWNERS ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 728827

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

Please return all correspondence concerning this matter to the following:

FRANK BURGESSER
(Name of Person)

WLPOA, INC.
(Name of Firm/Company)

POST OFFICE BOX 1854
(Address)

PLANT CITY, FL 33564-1854
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK BURGESSER at (813) 754-1322
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

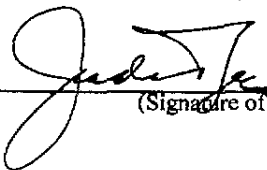
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JUDITH L. VOGEL, hereby resign as SECRETARY
(Title)

of WALDEN LAKE PROPERTY OWNERS ASSOCIATION, INC.
(Name of Corporation)

728827, 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