## 738116

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To:

**Amendment Section** Division of Corporations

Subject:

Portage Landings Lot Owners Association South, Inc.

FEI/EIN#

59-2523520

738116

The resignation of the flowing Director (D) is and fee are submitted for filing:

Director:

Charles A Schumacher

(name of Director)

April 28, 2009

Enclosed please my resignation as Director of the Portage Landings Lot

Owners Association South, Inc.

Signature of Director

SECRETARY OF 3:50

Please return all correspondence concerning this matter to the following:

Ms. Gita Shetty, Registered Agent (Name of Person)

1 Portage Landing South

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Lane Henderson

at 561 309-9723

Name of Person

Area Code & Daytime Telephone number

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

## Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301