

138776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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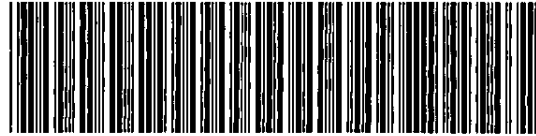
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAR -5 PM 3:33

P.S. 3/8/07  
o/d las

**Michael J. Gagnon**  
**7076 San Sebastian Circle**  
**Boca Raton, Florida 33433**

February 26, 2007     *Via US CERTIFIED MAIL (Article 7006 0100 0001 9285 7972)*

**Division of Corporations**  
**Amendment Section**  
**2661 Executive Center Circle**  
**Post Office Box 6327**  
**Tallahassee, FL 32314**

**Re: DEL MAR VILLAGE, SECTION 1, HOMEOWNERS' ASSOCIATION, INC.**

**Document Number: 738776**

**Subject: Resignation as Director**

The enclosed Non-Officer / Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

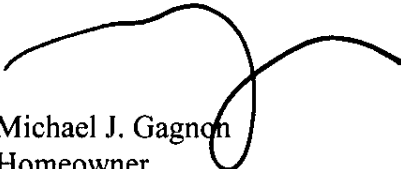
Michael J. Gagnon  
7076 San Sebastian Circle  
Boca Raton, Florida 33433

For further information concerning this matter, please call:

Michael J. Gagnon  
7076 San Sebastian Circle  
Boca Raton, Florida 33433  
561-417-3336

Enclosed is personal check No. 7922, in the amount of Thirty-Five Dollars (\$35.00), made payable to the Florida Department of State, for the necessary filing fees.

Sincerely,



Michael J. Gagnon  
Homeowner

Attachments (4 pages total)

CC: Del Mar Village, Section 1 Homeowners' Association, Inc.  
P.O. Box 3690  
Boca Raton, Florida 33427  
Via US CERTIFIED MAIL (Article No. 7006 0100 0001 9285 7965)

MJG/mjg

MJG07016.DOC


## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Michael Gagnon, hereby resigns as Director of Del Mar Village, Section 1 Homeowners' Association, Inc., a corporation organized under the laws of the State of Florida (Document Number 738776).

This corporate filing is being recorded to confirm that the individual stated in this letter (Michael Gagnon) is not a director of the corporation, and did not give the corporation permission to ADD my name as a director of the corporation on the corporation's 2007 Annual Report (copy attached). Also attached are copies of the corporation's 2005 and 2006 Annual Reports, which also confirm that I was / am not a director of the corporation.

Please contact me if you have questions or need additional information.

Signature of non-officer /director:

  
\_\_\_\_\_  
Michael J. Gagnon  
7076 San Sebastian Circle  
Boca Raton, Florida 33473

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