

754489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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@ 5.22.06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage House Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 754489

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

Please return all correspondence concerning this matter to the following:

Gregg R. Lehrer
(Name of Person)

(Name of Firm/Company)

301 East Pine Street, Suite 1400
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregg R. Lehrer at (407) 843 8880
(Name of Person) (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

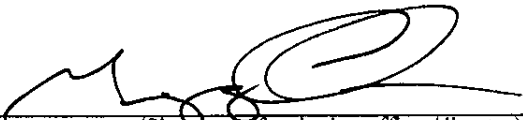
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gregg R. Lehrer, hereby resign as Vice President and Director
(Title)

of THE Heritage House Condominium Association, Inc.
(Name of Corporation)

754489, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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06 MAY 12 AM 10:00
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