

F960000006134

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

DISSOLUTION OR WITHDRAWAL

RVCF CORP. A

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2007 DEC 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 19 PM 1:32

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

IA

12/19

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Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

RVCF Corp. A

(Name of Corporation)

F96000006134

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 DEC 19 PM 1:32

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

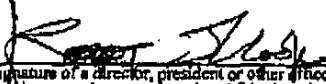
875 North Michigan Avenue, 41st Floor

(Mailing Address)

Chicago, Illinois 60611-1901

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

12-18-07
(Date)

Robert J. Cook

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

Rock Springs Homeowners Association, Inc.
950 S. Winter Park Drive, Suite 350
Casselberry, Florida 32707

December 21, 2007

Via First Class Mail

Florida Department of State
Division of Corporations
Clifton building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Rock Springs Homeowners Association, Inc. – Amendment to Articles of
Incorporation of Rock Springs Homeowners Association, Inc. – Ref No.
N06000001691**

To Whom It may Concern:

Enclosed is the Amendment to Articles of Incorporation of Rock Springs
Homeowners Association, Inc. in reference to Letter No. 307A00047350.

Please contact me should you have questions or comments on the enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter C. DiSalvo". The signature is fluid and cursive, with the first name "Peter" and last name "DiSalvo" clearly distinguishable.

Peter C. DiSalvo
Project Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2007

ROCK SPRINGS HOMEOWNERS ASSOCIATION, INC.
ATTN PETER C DISALVO
950 S WINTER PARK DR, SUITE 350
CASSELBERRY, FL 32707

SUBJECT: ROCK SPRINGS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000001691

We have received your document for ROCK SPRINGS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please correct Article IV in your document to read, "Corporation".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 307A00047350

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DIVISION OF CORPORATIONS
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AMENDMENT TO ARTICLES OF INCORPORATION

OF

ROCK SPRINGS HOMEOWNERS ASSOCIATION, INC

First: The date of filing the Articles of Incorporation was February 15, 2006, under Document No. N06000001691.

Second. The following amendment to the Articles of Incorporation was adopted by the Company:

Article IV: Resignation of the following Officers: Terry D. Hagen, accepted by the Company.

Deborah D. Hagen, hereby resigns as President and Treasurer, accepted by the Company.

Terry D. Hagen, hereby resigns as Vice President, accepted by the Company.

Thomas H. Greenawalt is hereby appointed as President, accepted by the Company.

Robert Goldfarb is hereby appointed as Vice President, accepted by the Company.

Deborah D. Hagen is hereby appointed as Secretary and Treasurer, accepted by the Company.

Third: The date of adoption of this amendment was June 8, 2007.

Fourth: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on this 26 day of November, 2007.

By: [Signature]
Thomas H. Greenawalt

By: [Signature]
Robert Goldfarb

By: [Signature]
Terry D. Hagen

By: [Signature]
Deborah D. Hagen

STATE OF FLORIDA
COUNTY OF Seminole

Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26 day of November 2007, by Terry D. Hagen, who did not take an oath.

Check One: ☒ Personally known to me
☐ Has produced _____

as identification.



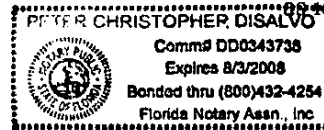
Peter C. Disalvo
Notary Public

STATE OF FLORIDA
COUNTY OF Seminole

Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26 day of November 2007, by Deborah D. Hagen, who did not take an oath.

Check One: ☒ Personally known to me
☐ Has produced _____

as identification.

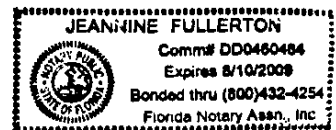


Peter C. Disalvo
Notary Public

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26th day of NOVEMBER 2007, by Thomas H. Greenawalt, who did not take an oath.

Check One: ☒ Personally known to me
☐ Has produced _____
as identification.

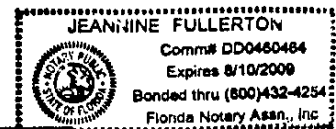


Jeannine Fullerton
Notary Public

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26th day of NOVEMBER 2007, by Robert Goldfarb, who did not take an oath.

Check One: ☒ Personally known to me
☐ Has produced _____
as identification.



Jeannine Fullerton
Notary Public