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officer Resignation

TR ()

Bolaños Truxton, P.A.

2121 Ponce De Leon Boulevard Suite 600

Coral Gables, Florida 33134 Telephone: (305) 567-0424 Facsimile: (305) 567-0423 12800 University Drive

Suite 950

Ft. Myers, Florida 33907 Telephone: (239) 437-5421

Facsimile: (239) 437-5797

Reply to Ft. Myers

Email: WCueva@bolanostruxton.com

December 18, 2007

Federal Express

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

Re: Eagle Subdivision I Property Owners' Association, Inc.

To whom it may concern:

Please find enclosed the following resignation documents for filing:

- 1. Resignation of Officer/Director for Greg W. Eagle
- 2. Resignation of Officer/Director for Timothy L. Eagle
- 3. Resignation of Officer/Director for Megan Cunningham
- 4. Resignation of Registered Agent for Greg W. Eagle

I have also enclosed a separate check for each document representing the filing fee. Once filed, please return the filed documents to my attention at our Fort Myers office.

If you have any questions, please do not hesitate to call.

Sincerely,

Wendi Cueva

Wends Cuesa

Paralegal

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2007 DEC 19 AM 10: 27

TALLAHASSEE, FLORIDA

hereby resign as Director		
,	(Title)	
ners' Association, Inc.		
Corporation)	· 	
, a corporation organized under the laws of the State of		
•	ners' Association, Inc.	

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations
- P.O. Box 6327
Tallahassee, Florida 32314