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R.A. Resignation

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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

1. De radi Cireca

Paralegal

FILED

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TALLAHASSEE. FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Greg W. Eagle (Name of Registered Agent)
hereby resigns as Registered Agent for Eagle Subdivision I Property Owners Association, Inc. (Name of Corporation)
N0000002424
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of Resigning Agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314