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(Document Number)	
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Michael I. Rothschild mrothschild@cftlawtcom

October 29, 2009

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

Re: Officer Resignations for Riversedge Homeowners Association of Broward, Inc.

Our File No.: 06-195

To Whom It May Concern:

Please find enclosed the resignation statements for Kathleen Wagner, Vice-President, and Alberto Meilan, Secretary/Treasurer, of the above identified corporation. The resignations are effective as of October 15, 2009. The document number for the corporation is N01000003918. Enclosed is a check for Seventy Dollars (\$70.00) for the filing fees.

Thank you for your attention to this matter.

Sincerely,

Michael I. Rothschild

MIR/cmh Enclosure (Check No. 1103)

Riversedge Homeowner's Association

Attn: Mrs. Kathleen Wagner

FORT LAUDERDALE · FL 33394 · T 954 492 4010 · F 954 492 1144

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ALBERTO L. Meilen, hereby resign as Secretary / Theas	uver .	AS 01.
of Riversedge Homeowness Association of Broward, FAC, (Name of Corporation)	<u>,</u>	
No 100003918, a corporation organized under the laws of the State of (Document Number, if known)		
Florita.		
(Signature of resigning officer/director)	09 NOV -2 AM 10: 25	SECRETARY OF SHAPE

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