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EMERALD POINTE PHASE 3 HOMEOWNERS ASSOCIATION, INC.

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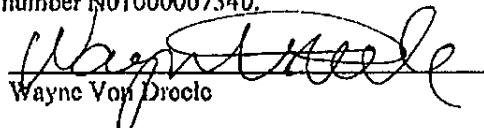
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**OFFICER AND DIRECTOR RESIGNATION
FOR
EMERALD POINTE PHASE 3 HOMEOWNERS ASSOCIATION, INC.**

I, Wayne Von Droele, hereby resign as President, Treasurer, and Director of Emerald Point Phase 3 Homeowners Association, Inc., a not for profit corporation organized under the laws of the State of Florida and assigned document number N01000007340.

Date: December 19, 2013


Wayne Von Droele

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