| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | e) |
| (Do | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |





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04/24/08--01015--010 **35.00



COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Bay Pine Villas Homeowners Association, Inc. (Name of Corporation) |
|--|
| DOCUMENT NUMBER: N02000002735 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Lori Landrum, Paralegal (Name of Person) |
| Edsel F. Matthews, Jr., PA (Name of Firm/Company) |
| 308 South Jefferson Street (Address) |
| Pensacola, Florida 32502 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Lori Landrum at (850) 432-1300 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of States |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, <u>Edsel F. Matthews</u> , Jr. | , hereby resign as_ | VicePPresident/Director (Title) | <u>:</u> _ |
|---|-------------------------------------|---------------------------------|------------|
| of Bay Pine Villas Homeowners (Name o | Association, Inc. | | , |
| N02000002735 (Document Number, if known) | , a corporation organized un | der the laws of the State of | |
| Florida | - | | |
| <u>Ju</u> | gnature of resigning officer/direct | 98 -APR 24 | 物では |
| F] | ILING FEE IS \$35.00 | M 1: 19 | |

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

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