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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Windmill Lakes Homeowners Association, Inc.

DOCUMENT NUMBER: N02000003969

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alterraon Phillips, Esq. APLaw, LLC 11358 Okcechobee Blvd. Ste 2 Royal Palm Beach, FL 33411

For further information concerning this matter, please call:

Alterraon Phillips, Esq. at (561) 729-0123

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Ste 810

Tallahassee, FL 32303

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I. Atty Holder, hereby resign as <u>Treasurer</u> of <u>Windmill Lakes Homeowners Association</u>, <u>Inc.</u>.

N02000003969, a corporation organized under the laws of the State of Florida and note I have never been the Treasurer for Windmill Lakes Homeowners Association, Inc. I was appointed without knowledge.

(Signature of festigning officer/director)

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, FL 32314 2021 JUL 26 AM II: 11