N02000004285

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SECRETARY OF STATE 09 DEC 29 PH 3:
LLAHASSEE, FLORIDA

OFFICIAL OFF

R.A. Resign

C.COULLIETTE

DEC 3 0 2009

EXAMINER

SMITH, THOMPSON, SHAW & MANAUSA, P.A.

ATTORNEYS AT LAW
FOURTH FLOOR
3520 THOMASVILLE ROAD
TALLAHASSEE, FLORIDA 32309-3469

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*ALSO ADMITTED IN GEORGIA

(850) 893-4105 FAX (850) 893-7229

December 29, 2009

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Trim Fan Homeowners Association, Inc.

Havenbrook Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed are originals of the following documents for filing with your office:

- 1. Officer/Director Resignation For a Corporation Trim Fan Homeowners Association, Inc.
- 2. Resignation of Registered Agent for a Corporation Trim Fan Homeowners Association, Inc.
- 3. Officer/Director Resignation For a Corporation Havenbrook Homeowners Association, Inc.
- 4. Resignation of Registered Agent for a Corporation Havenbrook Homeowners Association, Inc.

Also enclosed is a check in the amount of \$245.00 to cover the applicable filing fees. If you have any questions or require additional information, please give me a cal.

Sincerely,

Stacy/Small

Paralegal

COVER LETTER

| SUBJECT: TRIM FAN HOMEOWNERS ASSOCIATION, IN | <u>. </u> |
|---|--|
| (Name of Corporation) | |
| DOCUMENT NUMBER: N02000004285 | |
| The enclosed Resignation of Registered Agent for a Corporation a | and fee are submitted for filing |
| Please return all correspondence concerning this matter to the foll | owing: |
| STACY SMALL | |
| (Name of Person) | |
| SMITH THOMPSON SHAW & MANAUSA, P.A. | |
| (Name of Firm/Company) | |
| 3520 THOMASVILLE RD., 4TH FLOOR | |
| (Address) | |
| TALLAHASSEE, FL 32309 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| STACY SMALL at (850) 89 | 93-4105 |

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of section | is 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|---|
| Florida Statutes, the undersigned, | JIMMY R. BENNETT |
| | (Name of Registered Agent) |
| hereby resigns as Registered Agent for | TRIM FAN HOMEOWNERS ASSOCIATION, INC. |
| | (Name of Corporation) |
| N02000004285 | |
| (Document Number, if known) | |
| A copy of this resignation was maile | ed to the above listed corporation at its last known address. |
| The agency is terminated and the off this statement is filed. | (Signature of Rasigning 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