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COVER LETTER

SUBJECT: EMERALD HARBOUR HOMEOWNERS ASSOCIATION, INC. (Name of Corporation) N02000009419 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Albert A. Rollins (Name of Person) (Name of Firm/Company) 27 Arthur Ct. (Address) Satellite Beach, FL 32937 (City/State and Zip Code) For further information concerning this matter, please call: Albert Rollins at (321) 777-0361 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. OUT 4322 dated 2/27/2009 **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section
Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Albert A. Rollins	, hereby resign as Vice President	
	(Title)	
U1	EOWNERS ASSOCIATION, INC.	
(Name	e of Corporation)	
N0200009419 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	·	
albe	A Rolling	
	Signature of resigning 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, Florida 32314