

08/28/2007 TUE 13:28 FAX 839 344 1200 Henderson Franklin et al

001/003

Division of Corporations

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N03000000876

Florida Department of State
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Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLONIAL PROPERTIES PROPERTY OWNERS ASSOCIATION, INC

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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002/003

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colonial Properties Property Owners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000000876

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

Please return all correspondence concerning this matter to the following:

David L. Cook, Esq.

(Name of Person)

Henderson, Franklin, Starnes & Holt, P.A.

(Name of Firm/Company)

9990 Coconut Road, Suite 101

(Address)

Bonita Springs, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Cook

(Name of Person)

at (239) 344-1372
(Area Code & Daytime Telephone Number)

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

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

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Board of Directors
Colonial Properties Property Owners Association, Inc.
675 Berkmar Court
Charlottesville, VA 22901

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TALLAHASSEE FLORIDA

RESIGNATION

I, Robin C. Rodriguez, do hereby resign as Director and President of Colonial Properties Property Owners Association, Inc., a Florida not-for-profit corporation. This resignation shall be effective as of AUGUST 23, 2007.

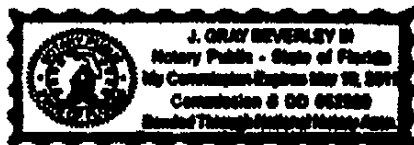
Robin C. Rodriguez
Robin C. Rodriguez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13th day of July, 2007, by Robin C. Rodriguez, who is personally known to me or who has produced _____ as identification.

My Commission Expires:



J. Gray Beverley III
Notary Public

Print/Type Name of Notary

Commission No. DD 652920