

N03 000001265

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

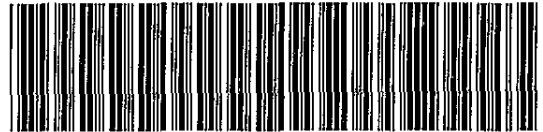
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03 NOV 20 AM 9:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/25/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lakes of Pine Island Homeowner's Assoc., Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000001265

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

Please return all correspondence concerning this matter to the following:

Bruce Chaimowitz
(Name of Person)

Bruce A. Chaimowitz & Assoc.
(Name of Firm/Company)

9860 NW 5th Place
(Address)

Plantation FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Chaimowitz at (954) 723-7555
(Name of Person) (Area Code & Daytime Telephone Number)

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
409 E. Gaines Street
Tallahassee, FL 32399

Bruce Chaimowitz

9860 NW 5th Place, Plantation, FL 33324

954/888-1343 (voice) 954/888-1342 (fax)

bchaimowitz@bellsouth.net

November 6, 2003

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

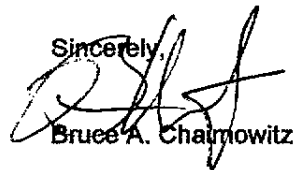
Re: The Lakes of Pine Island Homeowner's Association, Inc.

Dear Sir or Madam:

Enclosed please find the resignation of John N. Brugger as Director, Secretary and Treasurer of the above referenced Corporation. This resignation was effective June 30, 2003, however it was inadvertently not filed with the department at the time. Please correct the records of the State accordingly.

If you have any questions or need any further information, please call or e-mail at bchaimowitz@bellsouth.net. Thank you for your attention.

Sincerely,



Bruce A. Chaimowitz

Enclosure

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 NOV 20 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John. N. Brugger, hereby resign as DST (Title)

of The Lakes of Pine Island Homeowners Assoc. Inc.
(Name of Corporation)

N03000001265, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[See Attached]

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

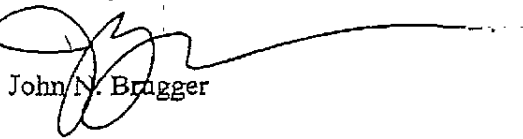
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Resignation

It was my understanding that I had previously been removed as an officer and director of The Lakes of Pine Island Homeowners Association, Inc., however, as a result of my continued listing on the corporate annual report residents on Pine Island are associating me as an officer and director of the homeowners' association. In order to clarify this matter I acknowledge that I have had no active participation in the operation of The Lakes of Pine Island Homeowners Association, Inc., since the date of the termination of my contract to acquire the property which this entity was intended to manage and announce my resignation as an officer and director effective as of such date.

I believe that correspondence exists in our files that indicate that Mr. Setti previously removed me from this position as a part of the termination of the purchase and sale agreement and this resignation is given to clarify any issue that may still exist.

Sincerely,

A handwritten signature in black ink, appearing to be "John N. Brugger", with a long horizontal flourish extending to the right.

John N. Brugger