

N03000005349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

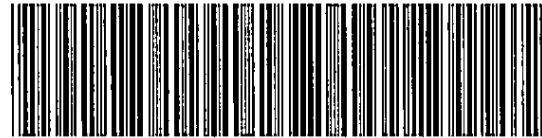
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N Windmill Lakes V Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO30000005349

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

Please return all correspondence concerning this matter to the following:

BRIAN LOONAM
(Name of Person)

B.D.M. PROPERTY MANAGEMENT, LLC
(Name of Firm/Company)

1603 South Cypress Road
(Address)

POMPANO BEACH FLORIDA 33060
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN LOONAM at (305) 979-2942
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Looman, hereby resign as Director
(Title)

of Windmill Lakes V Condominium Association, Inc.
(Name of Corporation)

N03000005349, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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

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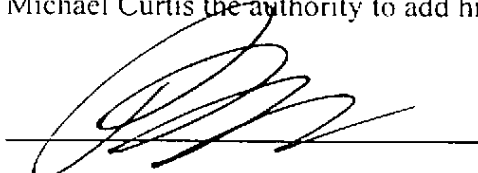
Affidavit Statement of Fact

State of Florida

County of Broward

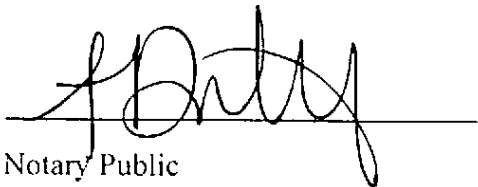
BEFORE ME, the undersigned Notary, **Alison Duty**, on this **18th** day of **March 2021**, personally appeared **Brian Loonam**, known to me to be a credible person and of lawful age, who being by me first duly sworn, deposes and says this statement of facts:

On March 17, 2021 Brian Loonam was notified by phone from a resident of the HOA, Windmill Lakes V Condominium Association, Inc., that he was a board member listed with the Secretary of State. Brian has never lived in this community nor has he ever been associated with this corporation. After doing some research, Brian learned that he was added on the corporation as a Director on February 18, 2021 by the management company, B.D.M. Property Management, LLC. Brian has never been affiliated with this management company. With further research, Brian learned that he was added by the Registered Agent of B.D.M. Property Management, LLC, Michael Curtis. Brian has never given Windmill Lakes V, B.D.M. Property Management, Inc., or Michael Curtis the authority to add his name to any corporation at any time.



Signature of Affiant: Brian Loonam

Subscribed and sworn to before me this, 18 day of March, 2021.



Notary Public

My Commission Expires

SEAL



Alison Duty
Notary Public
State of Florida
Comm# HH054912
Expires 10/19/2024

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