

NO4000009969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Roberts JUN 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arlington Heights Phase III Homeowners Association

(Name of Corporation)

DOCUMENT NUMBER: N04000009969

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

Please return all correspondence concerning this matter to the following:

George M. Lindsey III

(Name of Person)

Highland Holdings

(Name of Firm/Company)

3020 S. Florida Ave. Suite 101

(Address)

Lakeland, FL 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Campbell

(Name of Person)

at (863) 619.7103

(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

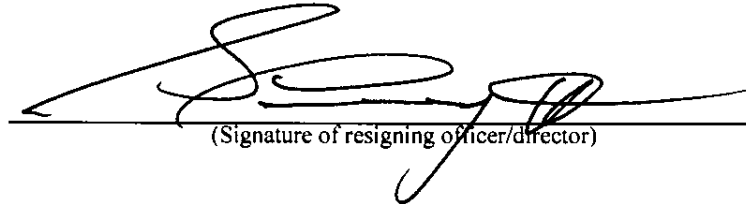
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

I, George M. Lindsey, III, hereby resign as Vice President
(Title)

of Arlington Heights Phase III Homeowners Association, INC.
(Name of Corporation)

N04000009969, 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