

N04000011173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

OLD Resign.

10/13/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSES BLUFF HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000011173

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

Please return all correspondence concerning this matter to the following:

PATSY A. HITE

(Name of Person)

MONTGOMERY LAND COMPANY

(Name of Firm/Company)

13400 SUTTON PARK DRIVE SOUTH, SUITE 1402

(Address)

JACKSONVILLE, FL 32224

(City/State and Zip Code)

For further information concerning this matter, please call:

PATSY A. HITE

(Name of Person)

at (904) 821-7171

(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

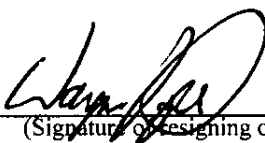
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WAYNE POPE, hereby resign as VICE PRESIDENT
(Title)

of ROSES BLUFF HOMEOWNERS' ASSOCIATION, INC.,
(Name of Corporation)

N04000011173, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -3 AM 8:48

FILED

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