104000/1928

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE LAW ON THE PARTY OF THE PAR



COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: WHISTLING PINES CRI	EEK HOMEOWNERS ASSOCIATION, INC.
	(Name of Corporation)
DOCUMENT NUMBER: N040000	011928
The enclosed Officer/Director Resignation	on for a Corporation and fee are submitted for filing
Please return all correspondence concern	ning this matter to the following:
RICHARD A. GOLDEN, ESQ.	
(Name of Person)	
KRAMER & GOLDEN, P.A.	
(Name of Firm/Compar	ny)
1175 NE 125 STREET, SUITE 512	
(Address)	
NORTH MIAMI, FL 33161	
(City/State and Zip Coo	de)
For further information concerning this r	natter, please call:
RICHARD A. GOLDEN, ESQ.	at (305 \ 899-1800
(Name of Person)	at (305) 899-1800 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pay	vable to the Florida Department of State.
Amendment Section An Division of Corporations Div Clifton Building Po	niling Address: nendment Section vision of Corporations st Office Box 6327 Ilahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

RICHARD A. GOLDEN	, hereby resign as SECRETARY/DIRECTOR		
*;	(Title)		
01	HOMEOWNERS ASSOCIATION, INC.		
(Nan	e of Corporation)		
N04000011928 (Document Number, if known)	, a corporation organized under the laws of the State of		
FLORIDA	_ :		
	Signature of resigning officer/director) SECRETARY OF STATE AHASSEE, FLORID		

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

FILING FEE IS \$35.00

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