

N05000002100

14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

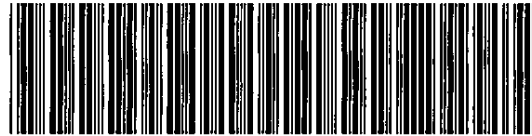
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MEADOWS OF LARGO HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000002100

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

Please return all correspondence concerning this matter to the following:

LINDA LEIGH, PRES.

(Name of Person)

MEADOWS OF LARGO HOA

(Name of Firm/Company)

14990 ALAN CT.

(Address)

LARGO, FL 33771

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA J. LEIGH, PRES.

(Name of Person)

at (727) 692-4721

(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

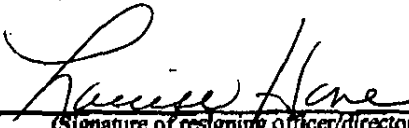
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 SEP 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LOUISE HOVE, hereby resign as SEC/TRES
(Title)

of MEADOWS OF LARGO HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation)

N05000002100, a corporation organized under the laws of the State of
(Document Number, if known)


(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