

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT Country Walk Lane Phase III HOA Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO5000002139

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

Please return all correspondence concerning this matter to the following:

Kelly Rusch
(Name of Person)

(Name of Firm/Company)

60018 Country Walk Ln.
(Address)

Winter Haven FL 33880
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kelly Rusch, hereby resign as President
(Title)
of Country Walk Lane Phase III Homeowners Association, Inc.
(Name of Corporation)

NO5000002139, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kelly Rusch
(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

FILED
18 MAY -9 PM 11:31