

N05000003606

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THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC. *THIS!*

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March 14, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.
200 SOUTH PARK RD., SUITE 455
HOLLYWOOD, FL 33021

SUBJECT: THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.
REF: N05000003606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE RETAIN THE DEVELOPER APPOINTMENT OF DIRECTOR WHICH IS NOT FILED WITH THIS OFFICE. IF YOU WISH TO ADD AN OFFICER, YOU MAY MAKE THIS CHANGE ON THE 2006 ANNUAL REPORT OR FILE AN AMENDMENT. PLEASE RESUBMIT THE RESIGNATION OF DALLAS COOPER ONLY FOR FILING.

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P.O BOX 6327 - Tallahassee, Florida 32314

RESIGNATION OF DIRECTOR

To: The Grove at River Oaks Homeowners Association, Inc.

Ladies and Gentlemen:

I hereby submit my resignation as a Director and President of THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC., such resignation being effective as of the 1 day of January, 2006.

By: Dallas Cooper
Dallas Cooper

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