

N05000005395

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tanglewood Preserve Homeowners Association, Inc., a FL not-for-profit corporation
(Name of Corporation)

DOCUMENT NUMBER: N05000005395

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

Please return all correspondence concerning this matter to the following:

David K. Fowler, Esq.

(Name of Person)

Henderson Franklin Attorneys at Law

(Name of Firm/Company)

1715 Monroe Street

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

David K. Fowler, Esq.

(Name of Person)

at (239) 344-1100

(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

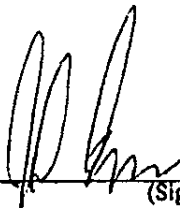
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, J.M. Schapiro, hereby resign as President
(Title)

of Tanglewood Preserve Homeowner's Association, Inc.
(Name of Corporation)

N05000005395, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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DIVISION OF CORPORATIONS
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