

N05000006843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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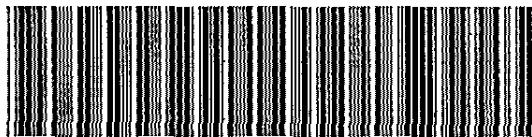
(Business Entity Name)

(Document Number)

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*Resignation
of
Officer*

08/16/06--01020--007 **420.00

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DIVISION OF CORPORATIONS
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*RR
8/23/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wellington at Meadow Pointe Homeowners Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N05000006843

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

Please return all correspondence concerning this matter to the following:

Bryan J. Stanley, Esq.

(Name of Person)

Bryan J. Stanley, P.A.

(Name of Firm/Company)

114 Turner Street

(Address)

Clearwater, Florida 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan J. Stanley, Esq.

(Name of Person)

at (727) 461-1702

(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

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DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary Andriotis, hereby resign as Director and Secretary
(Title)

of Wellington at Meadow Pointe Homeowners Association, Inc.
(Name of Corporation)

N05000006843, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Mary Andriotis
(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