

NO500001133

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : J. KEVIN DRAKE, P.A.
Account Number : I20020000002
Phone : (941)954-7750
Fax Number : (941)951-1509

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Email Address: F.BIANCHI@VERIZON.NET

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PORTOFINO OF VENICE LAND CONDOMINIUM ASSOCIATION, IN

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EXAMINER

((H11000056005 3))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Portofino of Venice Land Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000011133
(Document Number)

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

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.
(Name of Person)

J. KEVIN DRAKE, P.A.
(Name of Firm/Company)

1432 FIRST STREET
(Address)

SARASOTA, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ. at (941) 954-7750
(Name of Person) (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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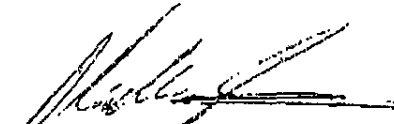
((H11000056005 3))

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director and Vice President, Secretary and Treasurer of Portofino of Venice Land Condominium Association, Inc., a Florida corporation, effective as of November 24, 2010.

DATED: 11/24, 2010.

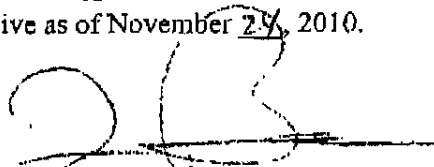

Print: Mark W. Paolillo

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director of Portofino of Venice Land Condominium Association, Inc., a Florida corporation, effective as of November 24, 2010.

DATED: Nov 24, 2010.


Print: Timothy Beach

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11 MAR -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director and President of Portofino of Venice Land Condominium Association, Inc., a Florida corporation, effective as of November 23, 2010.

DATED: Nov 23, 2010.


Print: Paul G. Reynolds

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