

Di May.20. 2011 3:49 PM

Ritter, Zaretsky & Lieber, LLP.

No.8217 Page 31

N06000003776

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000130783 3)))



H11000130783ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RITTER, ZARETSKY & LIEBER, LLP
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 704-8111

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: olieber@rzllaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHADOW LAKES AT LEHIGH ACRES HOMEOWNERS'
ASSOCIATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

O/D Resign.

Electronic Filing Menu

Corporate Filing Menu

Help

05/23/11

11 MAY 20 PM 3:55



May 13, 2011

FLORIDA DEPARTMENT OF STATE

SHADOW LAKES AT LEHIGH ACRES HOMEOWNERS' ASSOCIATION, I
20900 NE 30TH AVE #514
AVENTURA, FL 33180

SUBJECT: SHADOW LAKES AT LEHIGH ACRES HOMEOWNERS' ASSOCIATION, INC.
REF: N06000003776

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

Which officer are you resigning? There are two listed at the bottom and no name at the top.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H11000130783
Letter Number: 211A00011938

RECEIVED
11 MAY 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shadow Lakes at Lehigh Acres
Name of Corporation Homeowners Association INC

DOCUMENT NUMBER: NO6000003776

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oren Lieber, ESQ.

Name of Contact Person

Ritter Zaretsky & Lieber LLP

Firm/Company

2915 Biscayne Blvd Suite 300

Address

Miami, FL 33137

City/State and Zip Code

olieber@r2llaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oren Lieber, ESQ.

Name of Contact Person

at (305) 372-0933

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

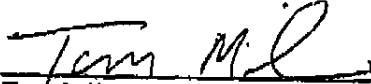
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION
OF
OFFICER AND DIRECTOR
OF
SHADOW LAKES AT LEHIGH ACRES
HOMEOWNERS' ASSOCIATION, INC.

The undersigned hereby resigns his/her respective position as officer and director of SHADOW LAKES AT LEHIGH ACRES HOMEOWNERS' ASSOCIATION, INC., effective as of May 6, 2011.


Tom Miller, Secretary & Treasurer and
director

11 MAY 20 PM 3:55