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WATERFORD LANDING CONDOMINIUM ASSOCIATION, INC.

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January 11, 2007

FLORIDA DEPARTMENT OF STATE

WATERFORD LANDING CONDOMINIUM ASSOCIATION, INC. 9350 SOUTH DIXIE HIGHWAY, SUITE 1500 MIAMI, FL 33156

SUBJECT: WATERFORD LANDING CONDOMINIUM ASSOCIATION, INC. REF: N06000005285

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Resignation of Officer & Director for Waterford Landing Condominium Association, Inc.

The undersigned, Alvaro Gorrin hereby resigns as Vice-President and Director of Waterford Landing Condominium Association, Inc., a Florida not-for-profit company as of this day of December, 2006.

WATERFORD LANDING CONDOMINIUM ASSOCIATION, INC. a Florida not-for-profit company

Alvaro Gorriu, Vice-President and Director

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