

ND6000005612

(Requestor's Name)

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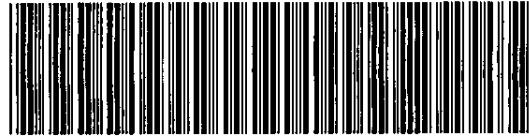
(Business Entity Name)

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11 JUL 29 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



July 26, 2011

Florida Secretary of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the Resignation of Officer of Driftwood Worldgate Resort Owner's Association I, Inc., and our check in the amount of \$35 representing the filing fee. Please file the original, file stamp the copy and return the copy to us in the self-addressed stamped copy provided for your convenience.

If you have any questions, please contact the undersigned at 561-207-2778. Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Jackie Gerstenfeld".

Jackie Gerstenfeld  
Director of Legal Administration

/jjg  
Enclosures

cc: Bernard Feldman  
Florida Department of Business and Professional Regulation

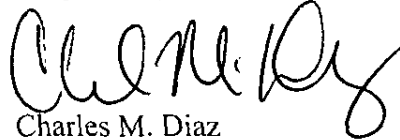
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER  
OF  
DRIFTWOOD WORLDGATE RESORT OWNERS' ASSOCIATION I, INC.

I, CHARLES M. DIAZ, hereby resign as Vice President, Secretary and Treasurer of Driftwood Worldgate Resort Owners' Association I, Inc. (the "Corporation"), Document No. N06000005612, a not-for-profit corporation organized under the laws of the State of Florida

Additionally, the mailing address of the Corporation has changed to 3701 North 29<sup>th</sup> Avenue, Suite 2, Hollywood, Florida 33020.

Respectfully submitted,

  
Charles M. Diaz