

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Pines of Polk County Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000007760

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

Please return all correspondence concerning this matter to the following:

Kathy Aلدredge

(Name of Person)

Garrison Property Services, LLC

(Name of Firm/Company)

P.O. Box 510

(Address)

Dundee, FL 33838

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Aلدredge

(Name of Person)

at **(863) 439-6550**

(Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

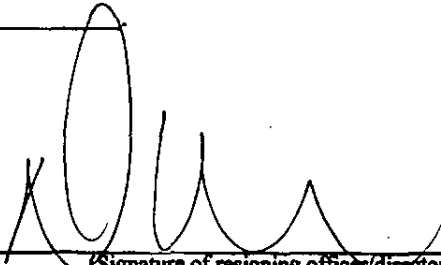
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dominick Donato, hereby resign as President
(Title)

of Eagle Pines of Polk County Homeowners Association, Inc.
(Name of Corporation)

N06000007760, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
14 APR 14 PM 2:08
SECTION 1, PART
TALLAHASSEE, FLORIDA

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