

1406000007982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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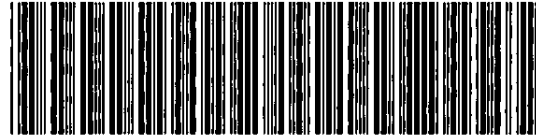
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref

[Signature]



GunsterYoakley
ATTORNEYS AT LAW

February 19, 2007

Our File Number: 28631.1
Writer's Direct Dial Number: 561-650-0524
Writer's Direct Facsimile: 561-671-2551
Writer's E-Mail Address: rchafin@gunster.com

VIA STANDARD U.S. MAIL

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

**Re: Resignation of Registered Agent and Directors of Galleon on the River
Property Owner's Association, Inc.**

To Whom It May Concern:

Please find enclosed check no. 17984 representing filing fees for the following resignations:

1. Resignation of Registered Agent for Galleon on the River Property Owner's Association, Inc. (Isaac Gomez);
2. Resignation of Director, Secretary and Treasurer for Galleon on the River Property Owner's Association, Inc. (Juan Gomez);
3. Resignation of Director, President for Galleon on the River Property Owner's Association, Inc. (Isaac Gomez); and
4. Resignation of Director for Galleon on the River Property Owner's Association, Inc. (Juan Lievano).

Please return all correspondence to the following address:

Kyle Saxon, Esq.
EVANS FINK KOLSKI & ROMANEZ, P.A.
2600 Douglas Road, Suite 1109
Coral Gables, Florida 33134
Phone: 305-371-9575
Fax: 305-371-8011

Please feel free to contact me direct with any questions regarding the enclosures.

Very truly yours,

Ross H. Chafin, CP
Certified Paralegal

Enclosures

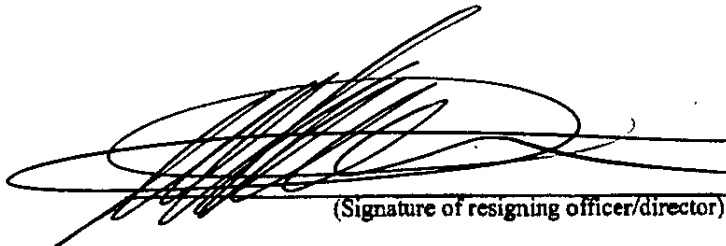
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN GOMEZ, hereby resign as SEC., TREAS., DIRECTOR
(Title)

of GALLEON ON THE RIVER PROPERTY OWNER'S ASSOCIATION, INC.
(Name of Corporation)

N06000007982, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 27 PM 1:44

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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