

NID6000000957Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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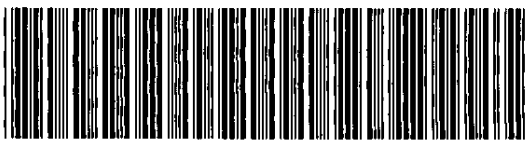
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HABER DEL MAR HOMEOWNERS ASSOCIATION, INC
(Name of Corporation)

DOCUMENT NUMBER: NO6000009572

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

Please return all correspondence concerning this matter to the following:

Joseph A. Tettinella
(Name of Person)

Alliance Realty Group
(Name of Firm/Company)

1136 RT. 9, STE U-1
(Address)

Wappingers Falls, NY 12590
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Tettinella at (845) 297 4700
(Name of Person) (Area Code & Daytime Telephone Number)

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

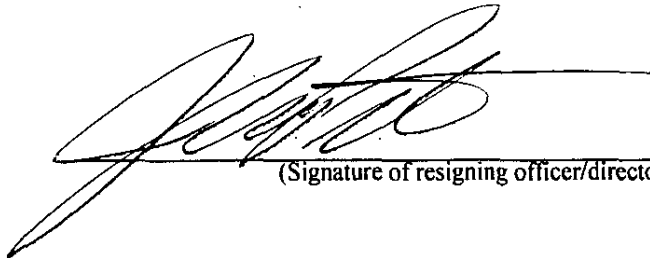
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph A. Pettinella, hereby resign as President, Secretary,
Treasurer and Director (Title)
of HARBOR DEL MAR HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

NO6 000009572, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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

12 SEP 24 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Greg Martin