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WATER'S EDGE NEIGHBORHOOD ASSOCIATION, INC.

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T. Roberts OCT 31 2008

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October 21, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WATER'S EDGE NEIGHBORHOOD ASSOCIATION, INC.

5955 T.G. LEE BLVD.

SUITE 300

ORLANDO, FL 32822

SUBJECT: WATER'S EDGE NEIGHBORHOOD ASSOCIATION, INC

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Tina Roberts
Regulatory Specialist II

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215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801

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Resignation of Director and/or Officer**WATER'S EDGE NEIGHBORHOOD ASSOCIATION, INC.**FILED
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CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned hereby resigns, effective July 28, 2008, his position as a (i) member of the Board of Directors of the Association and (ii) officer of the Association.



Charles Cavaretta

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