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| (Requestor's Name)                      | _ |
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| (Address)                               | _ |
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| (Address)                               |   |
|   |   |
| (City/State/Zip/Phone #)                |   |
|   |   |
| PICK-UP WAIT MAIL                       |   |
|   |   |
| (D. L. F. P. M.                         | _ |
| (Business Entity Name)                  |   |
|   |   |
| (Document Number)                       | _ |
|   |   |
| Certified Copies Certificates of Status |   |
|   | _ |
|   | _ |
| Special Instructions to Filing Officer: |   |
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08/19/11--01008--015 \*\*35.00





## **COVER LETTER**

Amendment Section Division of Corporations

TO:

|   | ,  |
|---|--|
| SUBJECT: Hampton Cove Hom   | eowners' Association, Inc.   |
|   | (Name of Corporation)  |
| DOCUMENT NUMBER: N070   | 000006494  |
| The enclosed Officer/Director Resig   | gnation for a Corporation and fee are submitted for filing                       |
| Please return all correspondence cor  | ncerning this matter to the following:   |
| James E. Shepherd   |  |
| (Name of Pers   | on)  |
| Pohl & Short, P.A.  |  |
| (Name of Firm/Co  | mpany)   |
| 280 West Canton Ave, Suite 41   | 0  |
| (Address)   |  |
| Winter Park, Florida 32790  |  |
| (City/State and Zip   | Code)  |
| For further information concerning  | this matter, please call:  |
| James E. Shepherd   | at ( 407 ) 647-7645  (Area Code & Daytime Telephone Number)                      |
| (Name of Person)  | (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for \$35.00 made  | e payable to the Florida Department of State.                                    |
| Street Address: Amendment Section Division of Corporations Clifton Building | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 |
| 2661 Executive Center Circle<br>Tallahassee, FL 32301                       | Tallahassee, FL 32314  |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Andrew M. Gardner                              | , hereby resign as Director and Treasurer (Title)    |
|---|--|
| of Hampton Cove Homeowners' Asso<br>(Name of Co   |  |
| 0700006494, a control (Document Number, if known) | corporation organized under the laws of the State of |
| Florida   | ure 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