

11-10000006383

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TALLAHASSEE, FLORIDA

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9-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Retreat at Three Rivers Homeowners' Association Inc.

(Name of Corporation)

DOCUMENT NUMBER: N10000006383

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

Please return all correspondence concerning this matter to the following:

Sharon Hummerhielm

(Name of Person)

The Deltona Corporation

(Name of Firm/Company)

999 Brickell Avenue, Suite 920

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Hummerhielm

(Name of Person)

at (305) 579-0999 (ext 305)

(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:

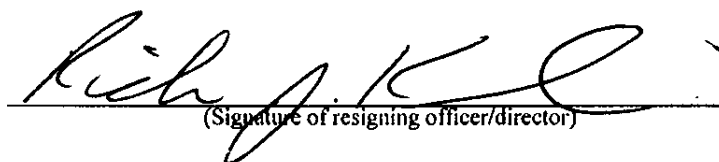
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Klewein, hereby resign as Director & Vice President
(Title)

of The Retreat at Three Rivers Homeowners' Association, Inc.
(Name of Corporation)

N10000006383, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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