

N170000001498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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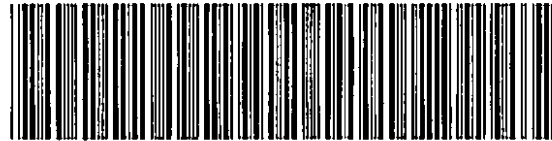
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 13 2022

S. PRATHEI

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N17000001498

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

Please return all correspondence concerning this matter to the following:

Jennifer S. Eden, Esq.

(Name of Person)

Latham, Luna, Eden & Beaudine, LLP

(Name of Firm/Company)

201 S. Orange Avenue, Suite 1400

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer S. Eden, Esq.

(Name of Person)

at (407 481-5800)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

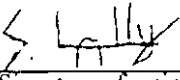
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SUNVEER N. LALLY, hereby resign as Vice President/Secretary/Director
(Title)

of SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

N17000001498 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

2022 JUL 14 AM 9:29
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

ACCEPTANCE OF DIRECTOR/OFFICER RESIGNATION
SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, INC.

To: Sunveer N. Lally
6043 Louise Cove Dr
Windermere, FL 34786

Your resignation as Vice President and Secretary and as a member of the Board of Directors of SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), dated DECEMBER 31st, 2021, is accepted by the Board of Directors of the Corporation.

Dated: DECEMBER 31st, 2021.



JASVINDER S. LALLY
President

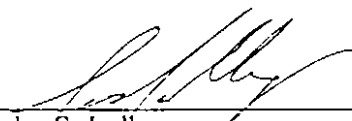
CONSENT TO ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING
SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, INC.

The undersigned, constituting all of the directors of SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, a corporation created under the laws of the State of Florida (the "Corporation"), consent to the adoption of the following resolution without a meeting:

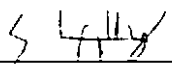
The Corporation accepts the resignation of SUNVEER N. LALLY as Vice President and Secretary and as a member of the Board of Directors of the Corporation, dated DECEMBER 31st, 2021.

Dated DECEMBER 31st, 2021.

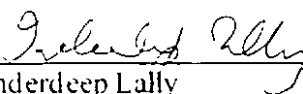
DIRECTORS:



Jasvinder S. Lally



Sunveer N. Lally



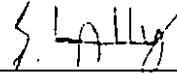
Inderdeep Lally

OFFICER/DIRECTOR RESIGNATION
SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, INC.

To the Board of Directors of Sunset Cove at Four Corners Homeowners Association, Inc.:

I, SUNVEER N. LALLY, hereby tender my resignation as Vice President and Secretary and as a member of the Board of Directors of SUNSET COVE AT FOUR CORNERS HOMEOWNERS ASSOCIATION, INC. (the "Corporation"), to take effect on acceptance by the Board of Directors of the Corporation.

Dated: DECEMBER 31st, 2021.



SUNVEER N. LALLY
Vice President/Secretary/Director