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COVER LETTER

Division of Corporations BROADTREE HOMEOWNERS' ASSOCIATION, INC. SUBJECT: (Name of Corporation) DOCUMENT NUMBER:_____ The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: STACY SMALL (Name of Person) SMITH THOMPSON SHAW (Name of Firm/Company) 3520 THOMASVILLE ROAD - 4TH FLOOR (Address) TALLAHASSEE, FL 32309 (City/State and Zip Code) For further information concerning this matter, please call: STACY SMALL (Area Code & Daytime Telephone Number) (Name of Person)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

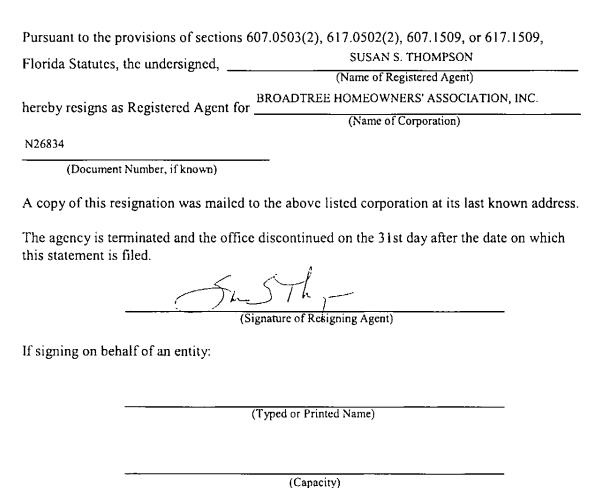
Street Address:

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

TO:

Amendment Section

RESIGNATION OF REGISTERED AGENT. FOR A CORPORATION



Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314