01/30,2008 11:24 FAX Division of Corporations

2 001/003 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000025112 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

: (850)617-6380

From:

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) Account Name

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)655-5677

REGISTERED AGENT RESIGNATION

OCIATION OF ROLLING RIVER OWNERS, INC. Certificate of Status Certified Copy Page Count

Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

0

03

\$43.75

H08000025112 3

COVER LETTER

| TO: | Amendment Section Division of Corporations |
|-----------|--|
| | • |
| SUBJI | ECT: Association of Rolling River Owners, Inc. (Name of Corporation) |
| | • • |
| DOCU | MENT NUMBER: N41503 |
| The en | closed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| Micha | ael V. Mitrione, Esq. |
| | (Name of Person) |
| GY C | ORPORATE SERVICES, INC. |
| | (Name of Firm/Company) |
| 777 S | South Flagler Drive, Suite 500 East |
| | (Address) |
| West | Palm Beach, FL 33401 |
| - <u></u> | (City/State and Zip Code) |
| For furt | ther information concerning this matter, please call: |
| Mary E | E. Cramer-Scharlatt at (561) 650-0728 |
| | (Name of Person) (Area Code & Daytime Telephone Number) |

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

H08000025112

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

| Florida Statutes, the undersigned, _ | GY CORPORATE SERVICES, INC. | |
|---|---|---------------------------|
| | (Name of Registered Agent) | |
| hereby resigns as Registered Agent t | for Association of Rolling River Owner | s, Inc. |
| | (Name of Corporation) | |
| N41503 | | |
| (Document Number, if known) | | |
| A copy of this resignation was maile | d to the above listed corporation at its last l | rnown address. |
| The agency is terminated and the off this statement is filed. | fice discontinued on the 31st day after the d | ate on which |
| Thul | Sell Mulio (Signature of Resigning Agent) | <i>.</i> |
| 70 | | |
| If signing on behalf of an entity: | | 98 SEI |
| Michael V. Mitr | ione, Esq. | JAN 30 CRETAR AHASS |
| | (Typed or Printed Name) | TAN TAN |
| NO TO CONTRACT | | SEE OF THE |
| Vice President | | |
| | (Capacity) | 3: 25 STATE LORIE |

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