

N43885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

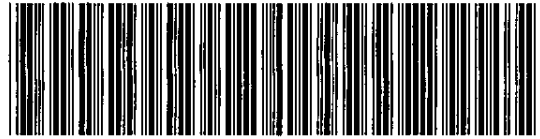
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
09 JAN 22 PM 2:25

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@ 2/3/09

JOHN D. CASSELS, JR., P.A.  
LAURA ANN McCALL, P.A.

LAW OFFICE OF  
**CASSELS & McCALL** *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2<sup>nd</sup> STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

January 15, 2009

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

Re: Pine Island Homeowners Association  
Document No: N43885

Our File No: 4319

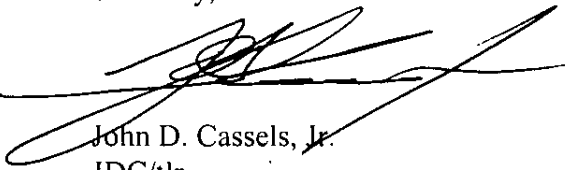
Dear Sir/Madam:

You will find enclosed herewith (2) **original** executed Resignation of Registered Agents. Also enclosed is our firms's check in the amount of \$70.00 (\$35.00 per resignation) to cover the filing fee for each resignation.

Thank you for your assistance in this matter.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.  
JDC/tlr

Enclosures: As stated.

cc: Robert Enrico

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION  
(Not for Profit)**

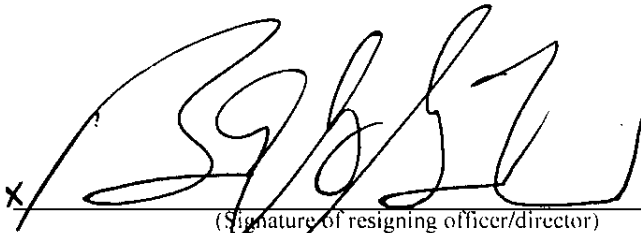
PINE ISLAND HOMEOWNERS ASSOCIATION OF OKEECHOBEE, INC.

I, BRADLEY GOODBREAD, hereby resign as Director / Officer  
(Title)

of Pine Island Homeowners Association of Okeechobee, Inc.  
(Name of Corporation)

N43885, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

BRADLEY G. GOODBREAD, 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

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