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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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*RONALD WITKOWSKI

Dec. 24, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Pembroke Isles HOA, Inc.
Our File: 6788.000

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-12/26/01--01081--011
*****35.00 *****35.00

*Of Counsel

Dear Sir/Madam:

Enclosed herewith please find the original Resignation of Officer, and Director for Walter Pfeiffer with respect to the above-named Florida Not-for-Profit Corporation. Also enclosed is my firm's check in the amount of \$35.00 representing payment of the fee required to file this Resignation of Walter Pfeiffer as and officer/director of the Corporation.

Please file the enclosed and provide proof of filing upon completion and if you have any further questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg / Kh
Steven A. Weinberg,
for the Firm

SAW/km

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6788.000Div. Corp.ltr1

officer Resignation

T BROWN JAN - 7 2002

7805 S.W. 6TH COURT • PLANTATION, FL 33324
BROWARD (954) 474-8000 • FAX (954) 474-9850

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RESIGNATION OF OFFICER AND DIRECTOR

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

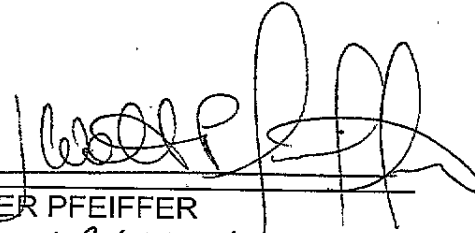
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TALLAHASSEE, FLORIDA

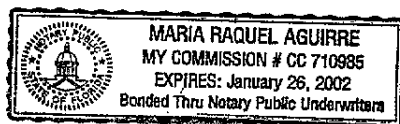
BEFORE ME, the undersigned authority, personally appeared WALTER PFEIFFER, who, by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has voluntarily resigned as an Officer and Director of PEMBROKE ISLES HOMEOWNERS ASSOCIATION, INC., a Florida Not-For-Profit Corporation.
2. That the Corporation has been notified in writing of the voluntary resignation.
3. That Minutes relating to the resignation are available.



FURTHER AFFIANT SAYETH NAUGHT.


WALTER PFEIFFER
DL FL # P160918670590

Sworn to and subscribed before me this 17 day of December, 2001 by WALTER PFEIFFER, who is personally known to me or produced a Florida Drivers License.



My commission expires:


Notary Public, State of FL

Name of Notary Public

6788.000 Pfeiffer.Resignation

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