

N960000001446

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2007 APR 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAGUNA PONDS HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N96000001446

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

Please return all correspondence concerning this matter to the following:

Lauren R. Wald, Esq.

(Name of Person)

Murai, Wald, Blondo, Moreno & Brochin, P.A.

(Name of Firm/Company)

2 Alhambra Plaza, PH 1-B

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Wald

(Name of Person)

at (

305

) 444-0101

(Area Code & Daytime Telephone Number)

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
2007 APR 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALFONSO ROSSELLI, hereby resign as OFFICER/DIRECTOR
(Title)

of LAGUNA PONDS HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

N96000001446, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

4/09/07

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