

OCT. 14. 2005 2:13PM
Division of Corporations

CAPITAL CONNECTION

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P03000077739

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

BASIC AMENDMENT

ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0701
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fla. Sec. of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2005

ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.
4050 NE JOE'S POINT ROAD
STUART, FL 34996

SUBJECT: ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.
REF: P03000077739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Rolf S. Gunther, Jr. needs to sign the officer/director form. Also, we cannot accept an attached copy adding someone else to the corporation. You may want to consider filing an Article of Amendment form and do both or file it separately and pay an additional \$35.00 fee. If you have further questions please feel free to call me.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: E05000243176
Letter Number: 505A00062727

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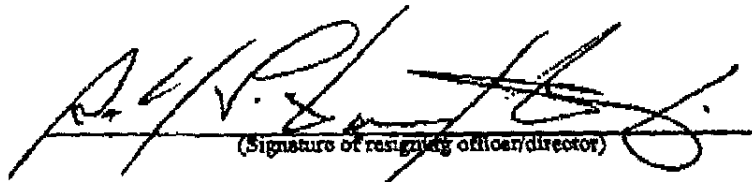
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROLF S. GUNTHER, JR., hereby resign as DIRECTOR
(Title)

of ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.
(Name of Corporation)

P03000077739, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE

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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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