

PD5000048925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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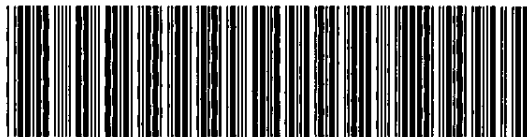
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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(1a) 2/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitewater Bay Development, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000048925

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

Please return all correspondence concerning this matter to the following:

Benjamin Blanco

(Name of Person)

Whitewater Bay Development, Inc.

(Name of Firm/Company)

8900 SW 124 Street

(Address)

Miami, Florida 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Blanco

(Name of Person)

at (954) 871-5510

(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:

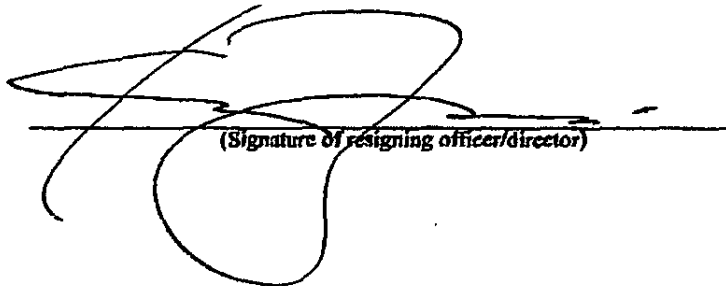
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nicholas Blanco, hereby resign as Vice President
(Title)

of Whitewater Bay Development, Inc.
(Name of Corporation)

P05000048925, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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