## P05000144218

(Requestor's Name)		
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PICK-UP WAIT MAIL		
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SECRETARY OF STATE ALLAHASSEE, FI ORIG.

APPROVED AND FILED

of lesign.

Committee JAN 1 1 2008

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Lake Pointe Villas, Inc.			
(Name of Corporation)			
DOCUMENT NUMBER: P05000	144218		
The enclosed Officer/Director Resignat	ion for a Corporation and fee are submitted for filing		
Please return all correspondence concer	rning this matter to the following:		
Jonathan Williams, Esq.			
(Name of Person)			
Jonathan R. Williams, P.A.			
(Name of Firm/Compa	any)		
P.O. Box 9247			
(Address)			
Daytona Beach, FL 32120			
(City/State and Zip Co	ode)		
For further information concerning this	matter, please call:		
Jonathan R. Williams, Esq.	at ( 386 ) 338-0674 (Area Code & Daytime Telephone Number)		
(Name of Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made pa	yable to the Florida Department of State.		
Amendment Section Associations Division of Corporations Division Building Po	Iailing Address: mendment Section ivision of Corporations ost Office Box 6327 allahassee, FL 32314		

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

John Marin I.	, hereby resign as_	Vice President and Director
-,		(Title)
of Lake Pointe Villas Inc.		,
(Nan	ne of Corporation)	,
P05000144218	, a corporation organized un	der the laws of the State of
(Document Number, if known)		
Florida		

(Signature of resigning officer/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