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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-9-

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RESORT MANAGEMENT AGENCY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000146547

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

Please return all correspondence concerning this matter to the following:

GREGORY L. WINQUIST

(Name of Person)

RESORT MANAGEMENT AGENCY, INC.

(Name of Firm/Company)

400 S ATLANTIC AVE, #105

(Address)

ORMOND BEACH, FL 32176

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY L WINQUIST at ( 386 ) 672-6430 x302  
(Name of Person) (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:**

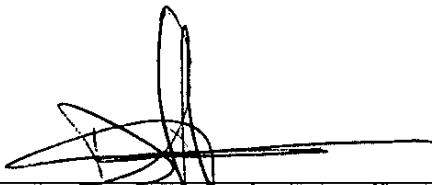
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DIANE MORGAN, hereby resign as DIRECTOR  
(Title)

of RESORT MANAGEMENT AGENCY, INC.  
(Name of Corporation)

P05000146547, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director) 1/4/08

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2008 JAN -7 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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