

Mar-03-00 12:15P

941 263 3827

P. 1

Division of Corporations

Page 1 of 1

P96000052138

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000009828 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : JANK YEAGER CHEFFY

Account Number : 119980000051

Phone : (941) 263-1130

Fax Number : (941) 263-3827

FILED
00 MAR -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 MAR -3 PM 12:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLUE RIVER VILLAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Officer/Director

Electronic Filing Menu

Corporate Filing

Public Access Help

Resign.

Mar-03-00 12:06P d

941 263 3827

P.02

H00000009828 5

OFFICER / DIRECTOR RESIGNATION

I, Thomas W. Hill, hereby resign as Director
(Title)

of Blue River Villas, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Thomas W Hill
(Signature of resigning officer/director)

FILED
00 MAR -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000009828 5

FILING FEE IS \$35.00

CR2E044(10/96)

JANE YEAGER ONEFFY
Attorney at Law
2375 Tenth Street, Suite 310
Naples, FL 34103
Phone (941) 263-1130