

P99000046877

Heron Bay Development, Inc.

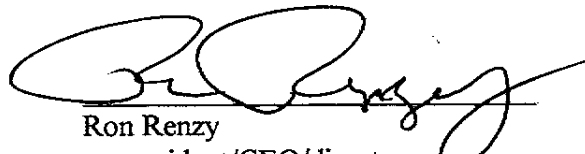
6183 N.W. 120th Street
Coral Springs, Florida 33076

August 23, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2000029:82642--5
-09/09/99-01066--003
***35.00 ***35.00

Pursuant to the provisions of the Florida Statutes, enclosed please find the enclosed OFFICER/DIRECTOR resignation, which has been accepted by the corporation. Enclosed is the required \$35.00 resignation fee. Please note that the Ron Renzy that resigned is not the undersigned, but is one of his sons. The undersigned remains as president/CEO and director


Ron Renzy
as president/CEO/director

WALLBERG & RENZY, P.A.
10100 West Sample Road Suite 311
Coral Springs, Florida 33065

FILED
99 SEP 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off King

SEP 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

HERON BAY DEVELOPMENT INC
6183 NW 120TH ST
CORAL SPRINGS, FL 33076

SUBJECT: HERON BAY DEVELOPMENT, INC.
Ref. Number: P99000046877

We have received your document for HERON BAY DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

A form and a check for \$35 will be required for each resignation of officer/director. The \$35 previously sent in will be applied toward the resignation.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 799A00044978

OFFICER / DIRECTOR RESIGNATION

FILED
99 SEP 20 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bunnie Renzy, hereby resign as SECRETARY/Treasurer/Director
(Title)

of HERON BAY DEVELOPMENT 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.

Bunnie Renzy
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**