

P06000152997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

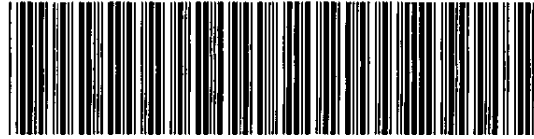
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

10-26-07

TO: Amendment Section
Division of Corporations

SUBJECT: Waters Mark Development & Consortium Inc

DOCUMENT NUMBER: P06000152997

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

Please return all correspondence concerning this matter to the following:

Brent B. Woodson
Waters Mark Development and Consortium LLC
PO Box 542857
Merritt Island, FL 32954-2857

For further information concerning this matter, please call:

Brent B. Woodson at (321) 213-1965

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

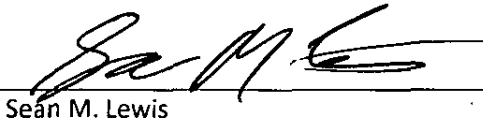
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sean M. Lewis, hereby resign as a Vice President and Board Director of Waters Mark Development & Consortium Inc., document number P06000152997, a company organized under the laws of the state of Florida, with an effective date of 31 July 2007.



Sean M. Lewis