

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

TINA

850-245-6897

SUBJECT: Resignation of President

(Name of Corporation)

DOCUMENT NUMBER: N00000002384

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

Please return all correspondence concerning this matter to the following:

George Holcomb, Jr.

(Name of Person)

(Name of Firm/Company)

PO BOX 221

(Address)

Tavares, FL 32778

(City/State and Zip Code)

For further information concerning this matter, please call:

George Holcomb, Jr.

(Name of Person)

at (978) 549-6825

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

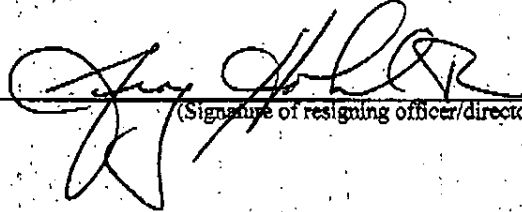
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 31 AM 11:54

I, George Holcomb, Jr., hereby resign as President
(Title)

of Oak Haven Homeowner's Association, Inc.
(Name of Corporation)

N00000002384, a corporation organized under 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 Corporation
P.O. Box 632
Tallahassee, Florida 32314