

State of North Carolina
Department of the Secretary of State

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to §55D-32 of the General Statutes of North Carolina, the undersigned hereby submits the following statement:

1. I, John A. Mauney, (type or print name), hereby resign my appointment as registered agent for the following entity: Roanoak Village Property Owners' Association, Inc.
Entity type: Corporation, Foreign Corporation, Nonprofit Corporation
 Foreign Nonprofit Corporation, Limited Liability Company,
 Foreign Limited Liability Company, Limited Partnership, Foreign Limited Partnership,
 Limited Liability Partnership, Foreign Limited Liability Partnership

2. The undersigned certifies that written notice of this resignation as registered agent of the entity has been mailed or delivered to the entity as follows:

Name and Title of Individual Vince Winstead, Director
Address P. O. Box 3492
City, State, Zip Code Kill Devil Hills, NC 27948

3. The registered office is to be discontinued. (check here if applicable)

This the 14th day of October, 20 05

Roanoak Village Property Owners' Association, Inc.

Name of Entity

John A. Mauney
Signature

John A. Mauney

Type or Print Name and Title

Registered Agent

NOTES

1. No filing fee. This document must be filed with the Secretary of State.
2. The appointment as registered agent is terminated, and the registered office is discontinued if so provided, on the 31st day after the date on which this statement is filed.