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Robert C. Eber

Attorney at Law

10761 S. W. 104th Street
Miami, Florida 33176

Phone (305) 595-1728
Facsimile (305) 274-1011

May 13, 1998

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-05/15/98--01069--001
****122.50 *****87.50

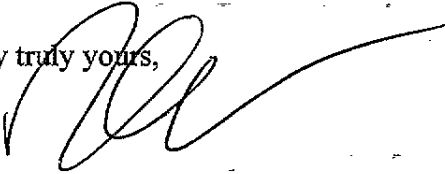
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent

Dear Sir/Madam:

Enclosed are Resignation of Registered Agent, Statement of Change of Registered Agent forms and my check in the amount of \$122.50 for filing fees. Please send any documentation evidencing the Change of Registered Agent to my office in the envelope provided.

Very truly yours,



Robert C. Eber

RCE/fme

Enclosures (4)

FILED
98 MAY 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

JP 5/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 MAY 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Usher Bryn
(Name of registered agent)

hereby resigns as Registered Agent for South Bay Club Condominium Association, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation