

751127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARBOUR BAY CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 751127

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

Please return all correspondence concerning this matter to the following:

Francis X. Santana, Esq.,

(Name of Person)

Law Office Of Francis X. Santana, Esq.,

(Name of Firm/Company)

28 West Flagler Street, Suite 400

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Francis X. Santana, Esq.,

(Name of Person)

at (305) 374-1234

(Area Code & Daytime Telephone Number)

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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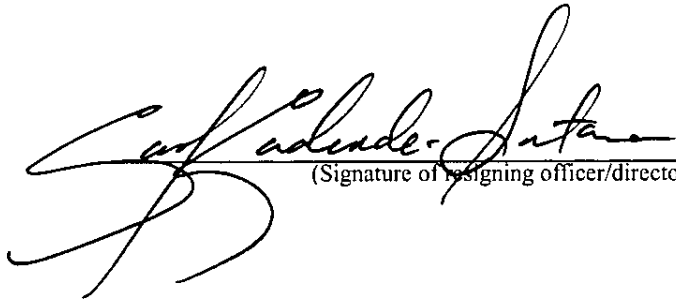
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carol Cardinal-Santana, hereby resign as President
(Title)

of Harbour Bay Condominium Association, Inc.,
(Name of Corporation)

751127, 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 Corporations
P.O. Box 6327
Tallahassee, Florida 32314