

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAN PARK Way Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO. 3000004110

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

Please return all correspondence concerning this matter to the following:

ROGER W. DEGRAFF
(Name of Person)

(Name of Firm/Company)

P.O. Box 558
(Address)

JENSEN BEACH, FL. 34958
(City/State and Zip Code)

For further information concerning this matter, please call:

ROGER W. DEGRAFF at (772) 485-7199
(Name of Person) (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

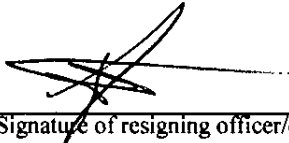
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROGER W. DEGRAFF, hereby resign as DIRECTOR
(Title)

of GRAN PARK WAY CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

NO 3000004110, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
11 JUN 13 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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