

N030000008930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

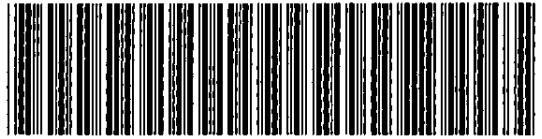
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 29 PM 1:32

OD/RES  
@ 4/2/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carlton Country Estates Property Owners Association INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** NO3000008930

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

Please return all correspondence concerning this matter to the following:

Kelly Miller  
(Name of Person)

Carlton Country Estates Property Owners Association Inc.  
(Name of Firm/Company)

5500 Orange Avenue  
(Address)

Fort Pierce, Florida 34947  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Miller at (772) 201-2612  
(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, Anna Niehaus, hereby resign as Secretary  
(Title)

of Carlton Country Estates Property Owners Association, INC.  
(Name of Corporation)

NO3000658930, a corporation organized under the laws of the State of  
(Document Number, if known)

See Attached  
(Signature of resigning officer/director)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 29 PM 1:32

**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



## Royal Professional Builders

January 25th, 2008

Property Owners Association  
Carlton Country Estates

Dear Board of Directors,

I hereby resign my position as Director of the Board in Carlton Country Estates as well as my position as a member of the Architectural Review Board.

Sincerely,

Anna Niehaus  
Royal Professional Builders, Inc.