

N04000002560

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Signature of RA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 11 2008



February 6, 2008

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Sands of Carrabelle Homeowners Association, Inc.

Dear Sir/Madam:

I did not agree to serve as registered agent for this corporation and was not aware that I had been designated as such until August 17, 2007. On that date I made written demand to Mr. Olin Granthum as President of the Sands of Carrabelle Homeowners Association that a Change of Registered Agent be immediately filed with your office.

It has just come to my attention that this change was never made. I am enclosing my Resignation of Registered Agent and my check in the amount of \$87.50 for the filing fee. A copy of my Resignation has been mailed to the above-referenced corporation.

Sincerely,

A handwritten signature in cursive script that reads "Paula Caruthers".

Paula Caruthers

84 Tallahassee St. ~ P. O. Box 800 ~ Carrabelle, FL ~ 32322
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sands of Carrabelle Amourux Association
(Name of Corporation)

DOCUMENT NUMBER: N04000002560

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Amuthers
(Name of Person)

Sandy Beach Properties
(Name of Firm/Company)

P.O. Box 800
(Address)

Carrabelle, FL 32322
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Amuthers at (850) 697-5300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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

Florida Statutes, the undersigned, Paula Caruthert
(Name of Registered Agent)

hereby resigns as Registered Agent for Sands of Carrabelle Homeowners Association, Inc.
(Name of Corporation)

NO4000002560
(Document Number, if known)

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.

Paula Caruthert
(Signature of Resigning Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**