

N05000003225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

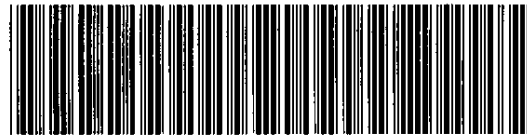
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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M SEP 26 AM 9:01
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O/D Resign.

09/28/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Meridian Condominium Association of Brevard, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000003225

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kim Popp
(Name of Person)

Keys Property Management Enterprises, Inc.
(Name of Firm/Company)

5505 N. Atlantic Avenue, Suite 207
(Address)

Cocoa Beach, FL 32931
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Popp at (321) 784-8011
(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, KEVIN HENDERSON, hereby resign as Director
(Title)

of The Meridian Condominium Association of Brevard, Inc.
(Name of Corporation)

N05000003225 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kevin Henderson 9/20/11
(Signature of resigning officer/director)

FILED
M SEP 26 AM 9:01
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