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COVER LETTER

SUBJECT Cobblestone & Eagle Harbor Contominium Association, Tree (Name of Corporation)

DOCUMENT NUMBER: NO6000007245

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

Please return all correspondence concerning this matter to the following:

Heather Sanders (Name of Person)

KW Araparty Management + Consulting (Name of Firm/Company)

TIT County Road 220, Clubhouse (Address)

Orange Park, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Sanders (Name of Person)

at (904) 215-1493

(Name of Person)

Street Address:

TO:

Amendment Section Division of Corporations

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Please be advised that effective today, January 14, 2009, I hereby resign as Vice President and Director from the Cobblestone at Eagle Harbor Condominium Association, Inc. (the "Association"). Please properly record my resignation in the Association's records.

Very truly of

Bud Fagerl

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS