LAW OFF

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ALVIN CAPP, P.A.

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TRANSMITTAL MEMO CORAL BAY CLIENT FILE# HOAs FAY S COVE & MALLORY HARBOR HOAS 9/2/97 FL DEPT OF STATE, DIVISION OF CORPORATIONS ☐ Pleading ☐ Letter ☑ Check ATTACHED IS: ☐ Notice ☐ Contract ☐ Deed ☐ Note ☐ Mortgage ☐ Title Policy ☑ Other ☐ PER DISCUSSION □ PER REQUEST 2000022857**92**--2 03/05/37-01038--003 THE ATTACHED IS FOR YOUR: ☐ Approval ☐ Comments ☐ Signature ☐ Information M Implement WILL YOU PLEASE: File ☐ Provide requested info □ Notorize & Return ☐ Sign & Return ☐ Record & Return ☐ Call Me ☐ 2 witnesses to each signature required See below Enclosed find resignation of registered agent forms for Fay's Cove at Coral Bay Village Association and Mallory Harbor at Coral Bay Village Association. Also enclosed is my check for\$ 175.00 to pay the fee of \$87.50 for each resignation. Thank you.

FAY'S COVE AT CORAL BAY VILLAGE ASSOCIATION

RESIGNATION OF REGISTERED AGENT AND CANCELLATION OF REGISTERED OFFICE

The undersigned, HOWARD TORN, does herewith and hereby notify FAY'S COVE AT CORAL BAY VILLAGE ASSOCIATION, INC. that he does resign this date as Registered Agent and that the Registered Office of the Association shall no longer be:

2001 West Sample Road, Suite 305 Pompano Beach, Florida 33063

I certify that the original of this Resignation has been mailed this 27 day of 1997, to Stephen Pavkov, President of the Association at 3401 N.W. 62nd Avenue, Margate, Florida 33063.

HOWARD TORN