

N44239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

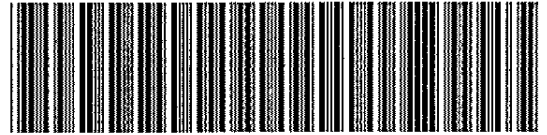
(Business Entity Name)

(Document Number)

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2005 MAY 18 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*officer Resignation*  
*LFS*  
*5-24-05*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Banyan Road Homeowners' Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N44239

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

Paul Safran  
(Name of Person)

Ryan & Ryan Attorneys, P.A.  
(Name of Firm/Company)

11891 U.S. Highway One, Suite 201  
(Address)

North Palm Beach, FL 33408  
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Norvell at ( 561 ) 691-1766  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

2005 MAY 18 AM 10: 53

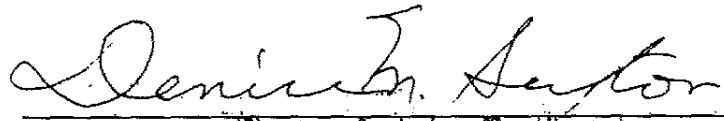
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Denice Sexton, hereby resign as P/S/T/D  
(Title)

of The Banyan Road Homeowners' Association, Inc.  
(Name of Corporation)

N44239  
(Document Number, if known), a corporation organized under the laws of the State of

Florida

  
(Signature of resigning officer/director)

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