

Ferdinand & Sullivan, P.A.

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December 8, 1999

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/13/99--01107--009
*****35.00 *****35.00

Re: SAWGRASS EXCHANGE PROPERTY OWNER'S ASSOCIATION, INC.
Charter No. N99000000575
Our File No. 98-1126

Dear Sir or Madam:

Please find enclosed for filing an Affidavit of Resignation Of Jon Jay Ferdinand as Director of the above-referenced corporation.

Also enclosed please find this firm's check payable to the Department of State in the amount of \$35.00, representing the fee herein.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Very truly yours,


Jon Jay Ferdinand

For the Firm

JJF:dm

Encl.

cc: (with enclosures)

client

C. William Laystrom, Jr., Esq.

FILED
99 DEC 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-1126\Ldeptstat

O/D Heseq.

V. SHEPARD DEC 21 1999

This Document Prepared by:

JON JAY FERDINAND, ESQ.
Ferdinand & Sullivan, P.A.
Suite 910
100 W. Cypress Creek Road
Ft. Lauderdale, Florida 33309

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99 DEC 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF DIRECTOR

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JON JAY FERDINAND, to me known to be the person executing this affidavit, who by me first being duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury that the following is true and correct: ..

1. That I, JON JAY FERDINAND, hereby resign as a Director of SAWGRASS EXCHANGE PROPERTY OWNER'S ASSOCIATION, INC., a Florida corporation not-for-profit;

2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.


JON JAY FERDINAND

The foregoing instrument was acknowledged before me this 23rd day of November, 1999, by JON JAY FERDINAND, who is personally known to me.

WITNESS my hand and official seal.

Deborah E. Massa
NOTARY PUBLIC, STATE OF FLORIDA
DEBORAH E. MASSA
TYPE OR PRINT NAME OF NOTARY PUBLIC
COMMISSION NUMBER CC 692877

My commission expires:

