

N94000003903

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June 14, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 JUN 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cypress Head Residential Homeowner's Association, Inc.
Corporate Number: N94000003903 /

Cypress Head Master Homeowner's Association, Inc.
Corporate Number: N50987

Resignation of Directors and Officers

200003296212--6
-06/20/00--01012--002
****245.00 *****35.00

Dear Sir / Madam:

Please find enclosed the resignations, effective May 30th and May 31st, 2000, of the following directors and officers of the Cypress Head Residential Homeowner's Association, Inc. and the Cypress Head Master Homeowner's Association, Inc.:

1. Paul S. Justice - Director/Officer Resignation; Officer Resignation (May 30, 2000).
2. Jeff Hurt - Director Resignation; Officer/Director Resignation (May 30, 2000).
3. William M. Deskins - Director Resignation; Director Resignation (May 30, 2000).
4. Burlin Coleman - Director Resignation; Director Resignation (May 31, 2000).

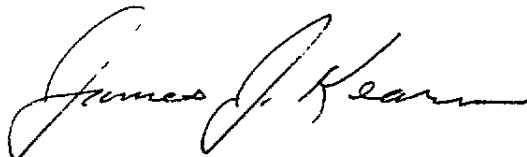
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T. LEWIS JUN 23 2000

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Division of Corporation
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Please also find enclosed my check No. 4449 in the amount of \$245.00 to cover the resignations for the above officers.

If there are any questions, please call me at the above number.

Very truly yours,

A handwritten signature in cursive script, appearing to read "James J. Kearns".

James J. Kearns

Enclosures ..

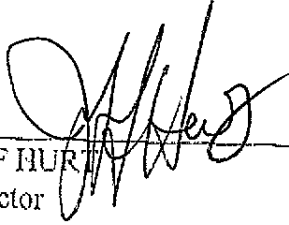
JJK/rhb

cc: Mr. Paul Justice
Mr. Jeff Hurt
Mr. William M. Deskins
Mr. Burlin Coleman

DIRECTOR RESIGNATION

I, JEFF HURT, hereby resign as Director of the "CYPRESS HEAD RESIDENTIAL HOMEOWNER'S ASSOCIATION, INC.", a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

DATED this 30 day of May, 2000.



JEFF HURT
Director

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