

# N94000003903

JAMES J. KEARN, P.A.  
ATTORNEY AT LAW  
138 LIVE OAK AVENUE  
DAYTONA BEACH, FLORIDA 32114-4912  
General Practice of Law  
Board Certified in Real Estate Law In Florida

Member Florida and  
Pennsylvania Bars

Telephone (904) 238-7000  
Telecopier (904) 238-7325

June 14, 2000

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

FILED  
00 JUN 20 PM 2:20  
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

700003296217--0  
-06/20/00--01012--002  
\*\*\*\*\*245.00 \*\*\*\*\*35.00

Dear Sir / Madam:

Please find enclosed the resignations, effective May 30<sup>th</sup> and May 31<sup>st</sup>, 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).

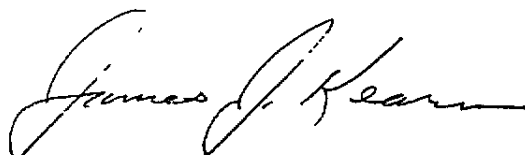
*Off Receipt*  
T. LEWIS JUN 23 2000

Department of State  
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, William M. Deskins, 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<sup>th</sup> day of May, 2000.

William M. Deskins  
WILLIAM M. DESKINS, Director

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