

756406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resign

C.COULLIETTE

JUL 17 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH BRIDGE CONDOMINIUM Association
3915 South Flagler Drive West Palm Beach, FL 33405
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY ANN CLECKNER
(Name of Person)

n/a
(Name of Firm/Company)

620 CREST ROAD
(Address)

Palm Beach, FL 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ANN CLECKNER at 561 848-8155
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed please find Filing Fee Check
for \$35.00 date 7/7/09

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARY ANN CLECKNER, hereby resign as Treasurer/Secretary
(Title)
SOUTH BRIDGE CONDOMINIUM ASSOCIATION, INC.
of 3915 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33405
(Name of Corporation)
756406, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

For the Record my Name was used without my knowledge or permission
as Secretary/Treasurer in the years of 2008 and 2009. I would never accept
this position EVER! It was placed on State Docs by HAROLD PELL Management INC,
and/JOHN GRAVE.

SINCE they falsely reported my name to the State for 2008 and 2009
I AM not responsible by any actions taken by the Board or Management
during this period.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a letter sent on 5-1-09 by Harold Pell verifying these facts
to the members of Association. Would you please attached my original letter
to you and this enclosed letter as part of your Records? Thank-you M.A.C.

HAROLD L. PELL MANAGEMENT, INC.

PROPERTY MANAGEMENT

P.O. BOX 2319
PALM BEACH, FLORIDA 33480

AREA CODE 561
OFFICE 793-3374
FAX 792-2469
CELL 818-9533
EMAIL Pell24h@aol.com

May 1, 2009

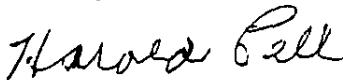
Dear Unit Owners:

A copy of the minutes from the Annual Meeting held on January 13, 2009 was sent out from this office to you on March 13, 2009 in error. The minutes were incomplete and incorrect. The minutes were also not approved by the Board of Directors before the mailing.

The meeting to appoint Board Members to their respective positions was never held. So as of the present the Board acts for all positions. There are no named officers of the Board.

If you have a problem, contact Harold Pell, the Management and it will be taken to the Board for a decision. Any problem in your apartment is your responsibility until it is determined otherwise. DO NOT contact any Board Member with issues concerning your apartment, but you should notify the Management before taking action.

Thank you.



Harold Pell,
Manager

Department of State
Division of Corporations
R.A. Gray Building
500 S. Bronough Street
Tallahassee, FL 32399-0250

600 1st Street, N
Palm Beach, FL 33480
May 7, 2009

#756406

RE: Southbridge Condominium
3915 South Flagler Drive
West Palm Beach, FL

To Whom It May Concern:

It has come to my attention that in the official documents provided to the State, that I have been listed as "Secretary-Treasurer" on the Board of Southbridge Condos. This is erroneous as far as I am concerned, and I wish to correct this mistake for the record. Yes, I'm a Member of the Board, only as a Director, as I own property here.

FOR the Record, I wish to state formally that I have never been Secretary-Treasurer in 2008 or 2009 nor at anytime in the past. I have never discharged the duties of Secretary-Treasurer such as signing checks or other documents. Please remove my name as such.

Please correct this mistake in your Records, because I would never accept this position as Secretary-Treasurer nor do I want this responsibility. I appreciate your kind consideration of this matter.

Sincerely,

Many Ann Chickner

P.S. I would sincerely appreciate your acknowledgement of this letter, for my records! Thank you