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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 14, 2011

DEVANE & DORL, P.A. FIRST PROFESSIONAL CENTRE - SUITE 12 5701 OVERSEAS HIGHWAY MARATHON, FL 33050-0177

SUBJECT: HARBOUR CAY CLUB, INC.

Ref. Number: 737196

We have received your document for HARBOUR CAY CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 911A00009105

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SECNETARY OF STATE

DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 18

5701 OVERSEAS HIGHWAY

POST OFFICE BOX \$00177

ALFRED K, FRIGOLA, RETIRED WILLIAM N, DEVANE, JR.
JAMES J, DORL

MARATHON, FLORIDA 33050-0177

TELEPHONE (305) 743-6565

FAX

(305) 743-4:43

April 11, 2011

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

RE: Change of Registered Agent

Gentlemen:

In order to change the name of the Registered Agent for several corporations represented by this Firm, enclosed are the Statements of Change and the required filling fee for:

Also, enclosed herewith are Resignations of Registered Agent, together with the required filing fee, for:

Neither of these two entities have advised our office of their substitute Agent or office.

Thank you. Should you have any questions, or require further information, please do not hesitate to contact our office.

Very truly yours,

DeVANE & DORL, P.A.

Dona Marie Varney, Legal As**s**istan

/dmh Encs.

RESIGNATION AS REGISTERED AGENT

To: The Board of Directors of
Harbour Cay Club, Inc.
1466 Overseas Highway
Marathon, Florida 33050

AND All Whom it May Concern

PLEASE TAKE NOTICE that Pursuant to the provisions of Section 617.0502(2), Florida Statutes, the undersigned, **William N. DeVane**, **Jr.**, hereby tenders his resignation as Registered Agent of Harbour Cay Club, Inc., a Florida Non-Profit Corporation.

A copy of this resignation was mailed to the corporation at its last known address.

The agency is terminated on the 31st day after the date on which this statement is filed with the Florida Department of State.

DATED this <u>15</u> day of March, 2011.

William N. DeVane, Jr.