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(City/State/Zip/Phone #)

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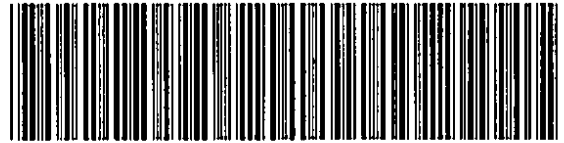
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cf 3/29/2022

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SECRETARY OF STATE
TALLAHASSEE, FL

cf 3/29/2022

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Resort and Beach club Condominium Association, Inc., a Florida not-for-profit corporation
(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:

Arthur A. Russ, Jr.
(Name of Person)

(Name of Firm/Company)

3031 South Ocean Boulevard
(Address)

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

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESIGNATION OF OFFICER AND DIRECTOR

FILED

2022 MAR 17 PM 4:27

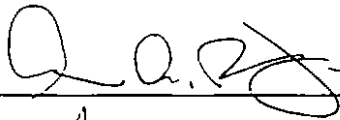
SECRETARY OF STATE
TALLAHASSEE, FL

Dated: March 2, 2022

To the board of directors of PALM BEACH RESORT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation:

I hereby tender my resignation as a Director and as AN OFFICER [FILL IN NAME(S) OF OFFICE(S)], PALM BEACH RESORT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, effective as of the date first set forth hereinabove.

DIRECTOR/OFFICER:



Print Name: Arthur A. Russ, Jr.