RSON, CRUMP & MAXWELL, PLC

CHARLES METCALF CRUMP CHARLES METCALF CRUM JOHN B. MAXWELL, JR. ALLEN T. MALONE PHILIP G. KAMINSKY ROBERT L. DINKELSPIEL HENRY L. KLEIN ROBERT J. PINSTEIN JOHN L. RYDER THOMAS R. BUCKNER BRUCE M. SMITH *TONI CAMPBELL PARKER STEVEN N. DOLISI ASS STEVEN N. DOUGLASS G. COBLE CAPERTON RANDY S. GARDNER LINDA D. SCHOLL JANE P. LONG DAVID F. FREUDIGER DAVID W. HAWKINS RICHARD J. MYERS ANN M. TUCKER G. GREGORY VOEHRINGER

*ALSO ADMITTED IN MISSISSIPPI **ALSO ADMITTED IN DISTRICT OF COLUMBIA

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MEMPHIS, TENNESSEE 38120:4376 901 / 756-6300

1755 KIRBY PARKWAY, SUITE 100

FACSIMILE 901 / 757-1296

DOWNTOWN OFFICE:

ONE COMMERCE SQUARE MEMPHIS, TENNESSEE 38103 901 / 525-1711 FACSIMILE 901 / 521-0789

CHARLES W. METCALF, 1840-1924 WILLIAM P. METCALE, 1872-1940 JOHN W. APPERSON, 1896-1985

OF COUNSEL JACKSON, SHIELDS. YEISER & CANTRELL STEPHANIE GREEN COLE

October 22, 1998

700002674037--10/28/98--01002--002 *****35.00 *****35.00

Via Federal Express

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

The Village Apartments of Carrollwood Condominium Association, Inc.

Dear Sir or Madam:

Re:

Enclosed please find the following in regard to the above-referenced corporation:

- 1. Nonprofit Corporation Annual Report 1998, with an attached check for the filing fee in the amount of \$236.25, made payable to the Secretary of State;
- Resignation of Registered Agent, with an attached check for the filing fee in the amount of \$35.00, made payable to the Secretary of State;
- Statement of Change of Registered Office or Registered Agent or Both for Corporations, with an attached check for the filing fee in the amount of \$35.00, made payable to the Secretary of State.

If you need anything further from me, please let me know. Please notify me upon receipt and acceptance of these requests.

Sincerely,

Allison M. Tweel

enclosures

OCT 2 7 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



RESIGNATION OF REGISTERED AGENT

Tursdam to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,Angelia Gordon
(Name of registered agent)
hereby resigns as Registered Agent for The Village Apartments of Carrollwood Condominum (Name of corporation) Association, Inc.
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
Mylla Staden.
(Signature of resigning agent)
If signing on behalf of an entity:
Angelia Gordon
(Typed or Printed Name)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

CR2E046(7/97)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

OCT 09 '98 16:33

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