

FA Resignation
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1-7-05 on
RMR

WCI

WCI
LISTED
NYSE

14301 WALDEN CENTER DRIVE
UNITA SPRINGS, FLORIDA 34134
TEL (239) 498-8200
wcicommunities.com

COMMUNITIES, INC.®

Bonnie Rushing
Corporate/SEC Paralegal
Tel. (239) 498-8605
Fax. (239) 498-8277
E-Mail: bonnierushing@wcicommunities.com

January 6, 2005

Via Courier

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

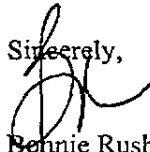
Attention: Filing Section

Re: Resignations of Registered Agent

Enclosed for filing are the Resignations of Registered Agent as attached hereto,
along with the total filing fee of \$437.50 for these filings (\$87.50, per filing).

If you have any questions on these filings, please call me.

Sincerely,



Bonnie Rushing
Corporate/SEC Paralegal

/bdr
Enclosures



WCI HONORED AS
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OF HOME BUILDERS AND
BUILDER MAGAZINE

Lifestyles Beyond Expectations

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Vivien N. Hastings

(Name of Registered Agent)

hereby resigns as Registered Agent for Cove Towers Preserve Condominium Association, Inc.

(Name of Corporation)

N00000000923

(Document Number, if known)

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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
05 JAN -7 PM 1:04
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**