

N00000001190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

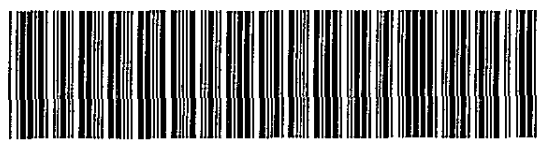
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation

T BROWN JAN 11 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cloisters on the Bay Condominium Association, Inc
(Name of Corporation)

DOCUMENT NUMBER: N 0000000 1190

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

Please return all correspondence concerning this matter to the following:

Beverly Donnelly
(Name of Person)

c/o Popkin & Shurpin PA
(Name of Firm/Company)

5355 Town Center Rd, Suite 801
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Donnelly at (561) 394-8333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for ^{105.00}~~38.00~~ 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

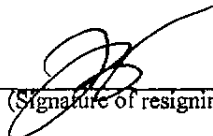
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leonard Albanese, hereby resign as Pres/ Director
(Title)

of Clusters on the Bay Condominium Association, Inc
(Name of Corporation)

N 0000000 1190, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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