

N00000000 1190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

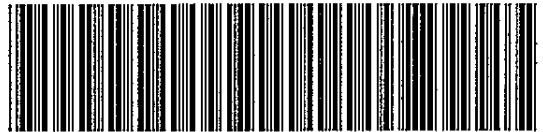
(Business Entity Name)

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TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN 11 2006

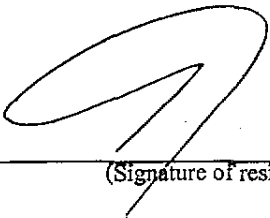
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edward D. Popkin, hereby resign as VP / Treas / Dir
(Title)

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

N00000001190, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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