## N01000000152

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 28, 2006

Ben Davis 8246 Harborside Cr. Englewood, FL 34224

SUBJECT: CAPE HAZE MARINA VILLAGE, PHASE ONE, SECTION TWO,

HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N01000000152

We have received your document for CAPE HAZE MARINA VILLAGE, PHASE ONE, SECTION TWO, HOMEOWNERS' ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 806A00014106

TO DOVE 2007 Tollohaesee Florida 32314



Davis, Ben

Ben Davis 8246 Harborside Cr. Englewood, FL 34224

February 20, 2006

Florida Division of Corporations PO Box 6347 Tallahassee, Fl 32314

Attention: Amendment Section

Gentlemen.

This will inform you of my resignation as Vice President, Director of the Cape Haze Marina Village, Phase One, Section Two, Homeowners Association, Inc., #N0100000152. This is effective February 20, 2006.

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I had resigned 3 years earlier to the Boards President, Terry Keathley, but no action was taken.

Thank you for your assistance.

Regards,

Ben Davis



RECEIVED AN 8: 00 MRS