

NO1466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

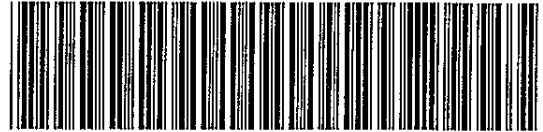
(Business Entity Name)

(Document Number)

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04/23/03--01060--010 #35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 23 AM 8:50

FILED

Handwritten initials or mark at the bottom right corner.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cocoa Bay POA
(Name of Corporation)

DOCUMENT NUMBER: N 014666

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

Please return all correspondence concerning this matter to the following:

Herbert D. Carter
(Name of Person)

Cocoa Bay POA
(Name of Firm/Company)

PO Box 147
(Address)

Melbourne, FL 32902
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Prokop at (321) 508-4791
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 APR 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Herbert D. Carter
I, Herbert D. Carter, hereby resign as director (Title)
of Property OWNERS' Association,
Cocoa Bay P.O.A., Inc. (Name of Corporation),
NO 1466 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Herbert D. Carter
(Signature of resigning officer/director)

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