

NOZ 000006701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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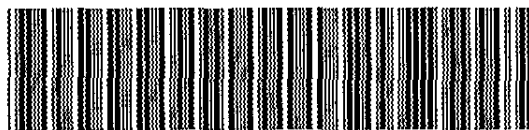
(Business Entity Name)

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FILED
04 MAR -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL

Off Resign
T. Lewis 3/10/04

Charles J. Gillies
P. O. Box 643
New Smyrna Beach, Florida 32170
368-478-0061

February 5, 2004

Board of Directors
Harbour Homes of Boca Condominium
P. O. Box 1681
Boca Raton, FL 33429

Dear Sirs,

I hereby tender my resignation as president of the Harbour Homes of Boca Condominium Association as well as my resignation as a Board Member as of February 5, 2004.

Sincerely,



CJG/ss

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 MAR -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHARLES S GILLIES, hereby resign as DIRECTOR
(Title)

of HARBOR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC
(Name of Corporation)

NO 200000 6701, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Charles S Gillies Director
(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