

NO2000007365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

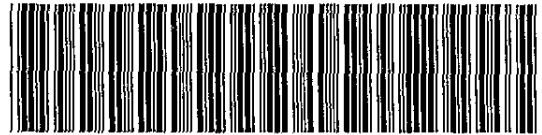
(Business Entity Name)

(Document Number)

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*Off Resign  
T. Lewis*

05/18/05--01003--001 \*\*35.00

05 MAY 17 PM 12:15  
FILED

LAW OFFICES OF ZAEDY R. POZO  
2655 Le Jeune Road, Penthouse ID  
Coral Gables, Florida 33134  
Tel (305) 442-7141  
Fax (305) 447-8369

May 12, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

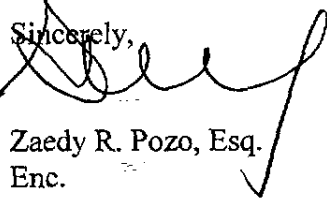
RE: Bal Harbour Court Condominium Association, a Florida not for profit corporation

Gentlemen:

Enclosed please find affidavit of resignation as directort, and a check for \$35.00 to process said resignation. Please direct all inquiries to my attention at the address above-listed.

Should you have any questions, feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'Zaedy R. Pozo', written over the word 'Sincerely,' and the printed name 'Zaedy R. Pozo, Esq.'.

Zaedy R. Pozo, Esq.  
Enc.

FILED  
05 MAY 17 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF RESIGNATION OF OFFICE AND/OR DIRECTOR**

STATE OF FLORIDA                   )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

I, SCOTT WEINBERG, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

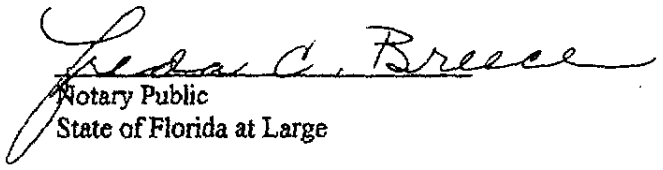
I, SCOTT WEINBERG, hereby resign as President, Secretary and Director of BAL HARBOUR COURT CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation;

That the corporation has been notified in writing of the resignation.

The corporation has elected CESAR GRILLON, as President, Treasurer and Director, and Zaedy R. Pozo, as Secretary and Director, and Amalie de Varona, as Vice President and Director.

  
\_\_\_\_\_  
Scott Weinberg

SWORN TO AND SUBSCRIBED before me on this 6 day of May, 2005, by Scott Weinberg, who is personally known to me and has provided a driver's license as identification.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:

