Florida Department of State
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Account Name : STEARNS WEAVER MILLER, ET AL.

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REGISTERED AGENT RESIGNATION

THE VILLAS AT BALLAST POINT TOWNHOUSES HOMEOWNERS AS

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RESIGNATION OF REGISTERED AGENT TARY OF STATE FOR A CORPORATION TALLAMASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, SUSAN F. BENNETT, hereby resigns as Registered Agent for THE VILLAS AT BALLAST POINT TOWNHOUSES HOMEOWNERS ASSOCIATION, INC., Document Number N03000002422.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Date: March 26, 2007

Susan F. Bennett