N04000006319

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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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TALLAHASSEE, FLORIO

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EXAMINER

COVER LETTER

| SUBJECT: OCEAN DUNES CONDOMINIUM AT AQUARINA BEACH CONDOMINIUM ASSOCIATION, INC. (Name of Corporation) |
|--|
| DOCUMENT NUMBER: N04000006319 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| GEORGIA A. KAUFFMAN |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 235 HAMMOCK SHORE DRIVE |
| (Address) |
| MELBOURNE BEACH, FL 32951 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| GEORGIA A. KAUFFMAN at (321) 952-6919 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, GEORGIA A. KAUFFMAN | , hereby resign as_ | SECRETARY/DIRECTOR (Title) | |
|---|---------------------------------------|--|--|
| | • | (Title) | |
| of OCEAN DUNES CONDOMINIUM AT (Name of | AQUARINA BEACH CONDOM Corporation) | INIUM ASSOCIATION, INC., | |
| N0400006319 (Document Number, if known) | , a corporation organized un | der the laws of the State of | |
| FLORIDA | | | |
| | | | |
| | | | |
| (Signature of resigning officer/director) | | | |
| | | 080 SECRI TALLAI | |
| FII | LING FEE IS \$35.00 | 08 OCT 16 AH 9 ECRETARY OF SI LLAHASSEE, FLO | |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to

OCEAN DUNES CONDOMINIUM AT AQUARINA BEACH-CONDOMINIUM ASSOCIATION, INC.

April 25, 2008

TO WHOM IT MAY CONCERN:

Please accept this as my resignation from the Board of Directors of Ocean Dunes Condominium At Aquarina Beach Condominium Association, Inc. effective immediately.

Thank you.

Georgia A. Kauffman