

105000000351

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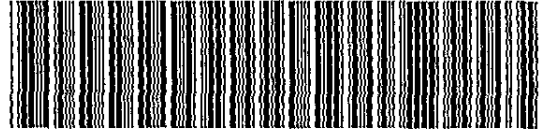
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R.A. Resign

G. Gouletta NOV 30 2005

LAW OFFICES

BECKER & POLIAKOFF, P.A.

3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: 800-432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, Florida 33310-9057

Reply To:

Doretta Martone Knoerr, Esq.
Direct dial: (954) 985-4159
facsimile: (954) 985-4170
dknoerr@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
hp@becker-poliakoff.com

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

Re: *Siena at Celebration Master Association, Inc.*
Document No. N05000000351

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for filing in connection with the above-referenced corporation, along with our check in the amount of \$87.50 in payment of your filing fee.

Very truly yours,



Doretta Martone Knoerr
For the Firm

International and Affiliated Offices

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Czech Republic

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People's Republic
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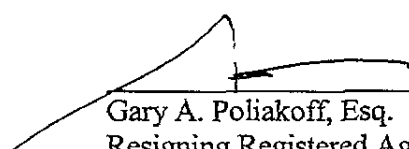


* A Division of Law Firm Services, Inc. (a subsidiary)

RESIGNATION OF REGISTERED AGENT

I, Gary A. Poliakoff, as President of BECKER & POLIAKOFF, P.A., hereby tender my resignation as Registered Agent of SIENA AT CELEBRATION MASTER ASSOCIATION, INC., a Florida corporation (Document Number N05000000351), effective as of the 22nd day of November, 2005. The corporation has been notified in writing of this resignation at its last known address at 745 Siena Palm Drive, Celebration, Florida 34747.

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



Gary A. Poliakoff, Esq.
Resigning Registered Agent

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