N05000003152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/7/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEER POINT COVE OWNERS' ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000003152

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN CLEMENTS
(Name of Person)

(Name of Firm/Company)

4116 HIGHWAY 231 NORTH
(Address)

PANAMA CITY, FL 32404
(City/State and Zip Code)

For further information concerning this matter, please call:

JACALYN N. KOLK, ESQ. at (850) 785-0535
(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

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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, JOHN CLEMENTS, hereby resign as SECRETARY/TREASURER
(Title)

of DEER POINT COVE OWNERS' ASSOCIATION, INC.,
(Name of Corporation)

N05000003152, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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