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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

old Resign
1/9/08
De

MELVILLE, SOWERBY & McCARTY, P.L.

ATTORNEYS AT LAW
LAUREL PROFESSIONAL PARK
2940 SOUTH 25TH STREET
FORT PIERCE, FLORIDA 34981-5605

HAROLD G. MELVILLE*
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*BOARD CERTIFIED CIVIL TRIAL LAWYER AND
BOARD CERTIFIED BUSINESS LITIGATION LAWYER
**BOARD CERTIFIED REAL ESTATE LAWYER

January 2, 2008

Via Federal Express-(Tracking No. 791825040070)

Florida Secretary of State
Amendment Section, Div. of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Southpointe at Ocean Village Clubhouse Association, Inc.-Document No. N000006085

Dear Sir:

In connection with the above-referenced non-profit corporation, enclosed herewith please find the following resignations:

1. Resignation of Roy Chapin, III as Director and President;
2. Resignation of Philip Godown as Director/Secretary/Treasurer;
3. Resignation of Harold S. Reed as Director and Vice-President;
4. Resignation of Edward McDermott as Director; and
5. Resignation of Harold G. Melville as Registered Agent.

A check in the amount of \$227.50 is also enclosed representing the fee for the resignation of the Registered Agent and the fee of \$35.00 each for the above Directors' resignations.

Should you have any questions, please do not hesitate to contact our office.

Thank you very much.

Sincerely,

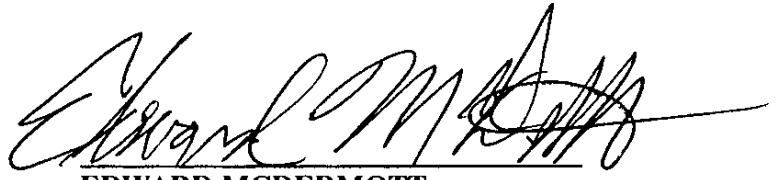
Harold G. Melville

HGM/kr
enclosures

RESIGNATION

Effective immediately I, **EDWARD MCDERMOTT**, do hereby resign as a Director
of **SOUTHPOINTE AT OCEAN VILLAGE CLUBHOUSE ASSOCIATION, INC.**, a not-
for-profit corporation organized under the laws of the State of Florida.

Dated: January 2, 2008



EDWARD MCDERMOTT

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